

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – KEEKENOW SENIORS FACILITY
MAY 13, 2020

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, May 13, 2020 at the Keekenow Seniors Facility in Wabasca.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Everett Gottfried (D/Reeve)
Leo Alook Kevin Bigstone
Victor Gladue Brendan Powell
Darlene Jackson Louis A. Cardinal
Roy Yellowknee Barry Schmidt
Robin Guild

IN ATTENDANCE: William Kostiw Chief Administrative Officer
Mark Schonken Chief Financial Officer
Gerhard Stickling Director of Corporate Services
Cynthia Taron Director of Transportation & Public Works
Chad Tullis Director of Recreation and Culture
William Auger Director of Regulatory Services
Halena Szmata Director of Housing & Social Programs
Terah Yellowknee Recording Secretary

Call to Order: Marshall D. Auger called the meeting to order at 10:02 a.m.

Adoption of Agenda: 0402-2020-17MDC
Moved by Brendan Powell that the Agenda is adopted with the following additions:

- 10.d Northern Waste Disposal
- 10.e Local Gravel – CNRL
- 10.f Quads on Path – Discussion
- 14.d Sandy Lake Fire Hall
- 15.d Room Naming Request – Keekenow Seniors Facility
- 17.b Additional Information / Correspondence
- 18.a Legal – Peer Brothers Industries
- 18.a Legal – Notice of Default - OML

CARRIED UNANIMOUSLY

**Adoption of Minutes
(April 27, 2020):** 0403-2020-17MDC
Moved by Victor Gladue that the Minutes of the April 27, 2020 Special Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

**Adoption of Minutes
(May 5, 2020):** 0404-2020-17MDC
Moved by Everett Gottfried that the Minutes of the May 5, 2020 Special Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

**Adoption of Minutes
(May 6, 2020):** 0405-2020-17MDC
Moved by Louis A. Cardinal that the Minutes of the May 6, 2020 Extended Special Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

**Adoption of Minutes
(May 7, 2020):**

0406-2020-17MDC

Moved by Everett Gottfried that the Minutes of the May 7, 2020 Extended Special Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

Action Item List:

0407-2020-17MDC

Moved by Leo Alook that the Action Item List is accepted as information.

CARRIED UNANIMOUSLY

Admin Report:

Chief Administrative Officer, William Kostiw presented the CAO monthly report and Request for Decisions (RFD's).

0408-2020-17MDC

Moved by Robin Guild that the CAO Report is accepted as presented.

CARRIED UNANIMOUSLY

West Coast Olefins:

0409-2020-17MDC

Moved by Everett Gottfried that the CAO is authorized to contact Ken James, CEO for West Coast Olefins to discuss the interest of building a plant within the MD be approved.

CARRIED UNANIMOUSLY

**Red Earth Creek RCMP –
Annual Performance
Plan:**

0410-2020-17MDC

Moved by Brendan Powell that the Red Earth Creek RCMP 2020-2021 Fiscal year annual performance plan for Red Earth Creek be approved and signed by Ward 6 Councillor, Brendan Powell.

CARRIED UNANIMOUSLY

**Municipal Library Board –
Members at Large:**

0411-2020-17MDC

Moved by Everett Gottfried that administration advertise for one (1) Member at Large for the Municipal Library Board for a period of 2 weeks in local papers, and that selections will take place at the Regular Council meeting on June 10, 2020.

CARRIED UNANIMOUSLY

**COVID-19 and Economic
Plan:**

0412-2020-17MDC

Moved by Leo Alook that administration redevelop the MD Strategic Plan and present to Council on June 10,, 2020 at 10:00 in Wabasca be approved.

CARRIED UNANIMOUSLY

Industrial Water:

0413-2020-17MDC

Moved by Brendan Powell administration is authorized to investigate the Industrial Water cases for each community within the Municipality be approved.

CARRIED UNANIMOUSLY



CAO Selection:

0414-2020-17MDC

Moved by Darlene Jackson that the CAO Selection process is tabled to "In-Session" be approved.

CARRIED UNANIMOUSLY

Finance Report:

Chief Financial Officer, Mark Schonken presented the Finance monthly report and Request for Decisions (RFD's).

Recess/Reconvene:

The meeting recessed at 12:24 p.m. and reconvened at 1:04 p.m.

0415-2020-17MDC

Moved by Brendan Powell that the Finance Report is accepted as presented.

CARRIED UNANIMOUSLY

Corporate Services Report:

Director of Corporate Services, Gerhard Stickling presented the Corporate Services monthly report and Request for Decisions (RFD's).

0416-2020-17MDC

Moved by Brendan Powell that the Corporate Services report is accepted as presented.

CARRIED UNANIMOUSLY

Re-Opening Daycare:

0417-2020-17MDC

Moved by Barry Schmidt that Opportunity Daycares remain closed until further notice.

CARRIED UNANIMOUSLY

Organizational Chart Amendments:

0418-2020-17MDC

Moved by Brendan Powell that the Organizational Chart amendments are tabled for further information and presented to Council at the next scheduled meeting on May 27, 2020.

CARRIED UNANIMOUSLY

Recreation & Culture Services:

Director of Recreation & Culture, Chad Tullis, presented the Recreation & Culture Report and Request for Decision's (RFD's).

0419-2020-17MDC

Moved by Darlene Jackson that the Recreation & Culture Report is accepted as presented.

CARRIED

**Recreation – Capital Project
Schedule – Wabasca – Facility
Maintenance – Shop
Fencing:**

0420-2020-17MDC

Moved by Robin Guild that the recreation capital project for Wabasca Shop Fencing at the Facility Maintenance building connected with Wabasca Library is approved to commence project for 2020 and is advertised for tender.

CARRIED UNANIMOUSLY

Recreation – Capital Project**Schedule – Wabasca –****Concrete Work:****0421-2020-17MDC***Amended May 27/20*

Moved by Darlene Jackson that the recreation capital project for Concrete Work for the following

- Fire Department Concrete Pad – Wabasca
- Wabasca Community Hall Concrete – Wabasca
- Wabasca Hall Cenotaph – Wabasca
- Public Works Concrete Pad – Wabasca
- Arena Concrete Pad – Red Earth Creek
- Arena Concrete Pad at Zamboni Dump – Calling Lake

projects are approved to commence for 2020 and is advertised for tender.

CARRIED UNANIMOUSLY

Recreation – Capital Project**Schedule – WWW&FC****Sand Filter:****0422-2020-17MDC**

Moved by Everett Gottfried that the recreation capital project for WWW&FC Sand Filter project is approved to commence for 2020.

CARRIED UNANIMOUSLY

Recreation – Capital Project**Schedule – Calling Lake****Poured in Place:****0423-2020-17MDC**

Moved by Barry Schmidt that the recreation capital project for Calling Lake Pour in Place project is approved to commence for 2020.

CARRIED UNANIMOUSLY

Cancellation of Canada**Day Events:****0424-2020-17MDC**

Moved by Darlene Jackson that the Canada Day events for 2020 is tabled for decision at the May 27, 2020 Delegation meeting.

CARRIED UNANIMOUSLY

Wabasca Rodeo Grounds**Discussion:**

There were concerns addressed to Council about the track at the Wabasca Rodeo Grounds. ATV/Quads have made access to the track and concerns about safety of racing on the track. The track could get damaged during these prohibited ventures. Administration to ensure that there is no access to the main track at the Wabasca Rodeo Grounds.

0425-2020-17MDC

Moved by Leo Alook that the Wabasca Rodeo Grounds discussion is accepted as information.

CARRIED UNANIMOUSLY

Transportation and Public**Works Report:**

Director of Transportation and Public Works, Cynthia Taron presented the Transportation and Public Works Report.

0426-2020-17MDC

Moved by Brendan Powell that the Transportation and Public Works Report is accepted as presented.

CARRIED UNANIMOUSLY



Gravel Sales to MD Residents:

0427-2020-17MDC

Moved by Brendan Powell that the administration discontinue gravel sales to MD residents effective May 14, 2020 be approved.

DEFEATED

0428-2020-17MDC

Moved by Victor Gladue that administration is authorized to sell gravel to communities that may have gravel available to sell at the same cost while supply available; and that residents are limited to 1 load per property be approved.

CARRIED

2020 Summer Student Program:

0429-2020-17MDC

Moved by Darlene Jackson that the 2020 Summer Student program postpone the hiring of supervisors and summer students in all areas for 2020 be approved.

CARRIED UNANIMOUSLY

Northern Waste Disposal:

0430-2020-17MDC

Moved by Brendan Powell that Northern Waste Disposal is authorized to sort and burn waste at the Red Earth Landfill subject to approvals with Alberta Environment and Alberta Forestry be approved.

CARRIED UNANIMOUSLY

Local Gravel – CNRL – Discussion:

Canadian Natural Resources were contacted about a pile of gravel that could assist the MD with gravelling the 7km entrance road into Chipewyan Lakes. Unfortunately, the pile of interest is already going to be utilized for gravelling other roads within that area. CNRL is currently looking at ways to assist.

ATV/Quad on Path – Discussion:

Council addressed that there is too much ATV/Quads driving on the walking path. Even though there is signage along the path, residents choose to ignore the signs. Council also addressed that it is a problem throughout the municipality as most quads are driving at all hours of the night as well and not only on the path. There is no ATV Ban within the MD Boundary at this time.

Emergency Management:

Deputy Director of Emergency Management, Cynthia Taron, presented the Emergency Management Report.

0431-2020-17MDC

Moved by Victor Gladue that the Deputy Director of Emergency Management report is accepted as presented.

CARRIED UNANIMOUSLY

Utilities Report:

Director of Utilities, Simon Cardinal presented the Utilities monthly report.

0432-2020-17MDC

Moved by Everett Gottfried the Utilities Report is accepted as presented.

CARRIED UNANIMOUSLY

Regulatory Services Report:

Director of Regulatory Services, William Auger presented the Regulatory Services Report and Request for Decisions (RFD's).

0433-2020-17MDC

Moved by Robin Guild that the curfew under COVID-19 State of Local Emergency is amended to be from 11:00 pm to 6:00 am and that local businesses close an hour before curfew or at their discretion be approved; subject to the Emergency Command Center acceptance.

CARRIED

0434-2020-17MDC

Moved by Victor Gladue that the Regulatory report is accepted as presented.

CARRIED UNANIMOUSLY

Emergency Senior Home Repairs:

0435-2020-17MDC

Moved by Everett Gottfried that administration is authorized to increase the Emergency Senior Home Repair Program budget with an additional \$100,000 to complete projects for seniors.

CARRIED UNANIMOUSLY

Animal Shelter Repairs: 0436-2020-17MDC

Moved by Robin Guild that administration is authorized to increase the Animal Shelter Repairs and Maintenance GL with an additional \$15,000 to complete repairs to shelter.

CARRIED UNANIMOUSLY

Sandy Lake Fire Hall: 0437-2020-17MDC

Moved by Kevin Bigstone that the Sandy Lake Fire Hall sign be tabled to next regular meeting for further information to repair or replace.

CARRIED UNANIMOUSLY

Housing & Social Programs Report:

Housing & Social Programs Director, Halena Szmata presented the Housing and Social Programs monthly report and Request for Decisions (RFD's).

0438-2020-17MDC

Moved by Everett Gottfried that the Housing and Social Programs Report is accepted as presented.

CARRIED UNANIMOUSLY

0439-2020-17MDC

Moved by Robin Guild that administration is authorized to seek legal counsel to request legal opinion regarding OML and JMAA Contracts for Keekenow Senior Facility construction.

CARRIED UNANIMOUSLY

Opening of Keekenow Senior Facility – For Senior Residents:

0440-2020-17MDC

Moved by Everett Gottfried that pending of no COVID-19 outbreak in Wabasca by May 15, 2020 that Wabasca Desmarais Housing Authority will commence plans to open the Keekenow Senior Facility to residents move in for June 15, 2020 be approved.

CARRIED UNANIMOUSLY



Keekenow Room Naming

– Request:

0441-2020-17MDC

Moved by Darlene Jackson that administration is to draft an advertisement to name rooms or wings at the Keekenow Senior Facility to reflect pioneers or leaders in our community and tabled for Regular Council meeting on June 10, 2020.

CARRIED UNANIMOUSLY

Round Table:

0442-2020-17MDC

Moved by Brendan Powell that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

Information/

Correspondence:

0443-2020-17MDC

Moved by Victor Gladue that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:

0444-2020-17MDC

Moved by Brendan Powell that the calendars are accepted as amended.

CARRIED UNANIMOUSLY

Closed Session:

0445-2020-17MDC

Moved by Brendan Powell to go into a closed session at 3:37 p.m. with the CAO.

CARRIED UNANIMOUSLY

0446-2020-17MDC

Moved by Everett Gottfried to go out of the closed session at 4:02 p.m.

CARRIED UNANIMOUSLY

0447-2020-17MDC

Moved by Brendan Powell that Council will review all CAO applicants on Friday, May 22, 2020 at 1:00 p.m. in Wabasca be approved.

CARRIED UNANIMOUSLY

Legal:

0448-2020-17MDC

Moved by Robin Guild that the "in closed session" items presented under Legal are accepted as presented.

CARRIED UNANIMOUSLY

Labour:

0449-2020-17MDC

Moved by Barry Schmidt that "in closed session" item presented under Labour is accepted as presented.

CARRIED UNANIMOUSLY



MA.

Next Meeting Dates: Delegation Council Meeting
May 27, 2020
10:00 a.m.
Virtual Town Hall

Regular Council Meeting
June 10, 2020
10:00 a.m.
Virtual Town Hall

Adjournment/Recess: 0450-2020-17MDC
Moved by Leo Alook that the meeting is adjourned at 4:05 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



William Kostiw, Chief Administrative Officer