

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – RED EARTH CREEK
MAY 22, 2019

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, May 22, 2019 at the Back Lakes Arena Boardroom.

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

MEMBERS ABSENT: Leo Alook

IN ATTENDANCE: William Kostiw Chief Administrative Officer
Debra Welsh Director of Finance
Lynda Gray Recording Secretary
Terah Yellowknee Recording Secretary

Call to Order: Marshall D. Auger called the meeting to order at 10:01 a.m.

Adoption of Agenda: 0369-2019-17MDC
Moved by Louis A. Cardinal that the Agenda is adopted as with the following additions:

- 7.h CNRL – In – Camera
- 7.i COLA – In – Camera
- 7.j Wabasca Victim Services
- 10.a Memorandum of Understanding (MOU) with Bigstone Cree Nation
- 10.b Wabasca Desmarais Housing Authority Operating Plan (Draft)
- 11.a Equipment Tenders – Discussion
- 14.h Wabasca Iskwewak Society
- 16.a Information / Correspondence

CARRIED UNANIMOUSLY

**Adoption of Minutes
(May 8, 2019):**

0370-2019-17MDC
Moved by Robin Guild that the Minutes of the May 8, 2019 Regular Council Meeting are accepted as presented.

CARRIED UNANIMOUSLY

Action Item List:

0371-2019-17MDC
Moved by Brendan Powell that the Action Item list is accepted as presented.

CARRIED UNANIMOUSLY

**Wabasca Recreation &
Economic Development
Committee:**

0372-2019-17MDC
Moved by Darlene Jackson that the Minutes of the May 8, 2019 Wabasca Recreation & Economic Development Committee are accepted as presented.

CARRIED UNANIMOUSLY

Red Earth Recreation & Economic Development Committee:

0373-2019-17MDC

Moved by Brendan Powell that member at large Morgan Carroll is removed from the Red Earth Creek Recreation & Economic Development Committee; as per terms of reference.

CARRIED UNANIMOUSLY

0374-2019-17MDC

Moved by Brendan Powell that the Red Earth Recreation & Economic Development Committee advertise for a member at large for 2 weeks and appointment to committee will be made on June 12, 2019.

CARRIED UNANIMOUSLY

0375-2019-17MDC

Moved by Brendan Powell that the Minutes of the May 13, 2019 Red Earth Recreation & Economic Development Committee are accepted as presented.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:13 p.m. and reconvened at 12:41 p.m.

**Delegation:
1:15 p.m.**

**STARS Foundation, Glenda Farnden
Round Table Introductions**

The delegate was in attendance to update Council the continued services that STARS provide within Alberta. The current fleet of helicopters that are utilized are no longer manufactured and as STARS grows within Alberta, the organization is now striving to rebuild their fleet to meet the needs of helping Albertans.

The delegate also thanked Council for the continued support and financial commitment the MD of Opportunity provides.

Council thanked the delegate for their information.

Delegate left the meeting at 1:30 p.m.

Admin Report:

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

0376-2019-17MDC

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

CARRIED UNANIMOUSLY

**Assessment Services and
Municipal Affairs Regulations –
Discussion:**

0377-2019-17MDC

Moved by Darlene Jackson that the Assessment Services and Municipal Affairs Regulations discussion is accepted as presented.

CARRIED UNANIMOUSLY



Calling Lake Drive Paving

& Bigstone Cree Nation: 0378-2019-17MDC

Moved by Barry Schmidt that the Calling Lake Drive Paving including the portion in Bigstone Cree Nation is to be discussed at the joint MD & Bigstone Cree Nation Meeting on June 5th, 2019 and that an application to STIP is commenced for project.

CARRIED UNANIMOUSLY

Mistassiniy Drive Paving

& Bigstone Cree Nation: 0379-2019-17MDC

Moved by Darlene Jackson that Mistassiniy Drive Paving including the portion in Bigstone Cree Nation is to be discussed at the joint MD & Bigstone Cree Nation Meeting on June 5th, 2019 and that an application to STIP is commenced for project.

CARRIED UNANIMOUSLY

Alberta Urban Municipalities

Association – Resource

Communities of Canada

Coalition:

0380-2019-17MDC

Moved by Brendan Powell that administration supports the Alberta Urban Municipalities Association – Resource Communities of Canada Coalition and forward the notice of motion provided in support of the Resource Communities of Canada Coalition.

CARRIED

Council Code of Conduct –

Bylaw No. 2019-02:

A Bylaw of the Municipal District of Opportunity No. 17 to establish a code of conduct for members of Council.

Second Reading:

0381-2019-17MDC

Moved by Darlene Jackson to give SECOND READING to Bylaw 2019-02.

CARRIED UNANIMOUSLY

Third Reading:

0382-2019-17MDC

Moved by Brendan Powell to give THIRD AND FINAL READING to Bylaw 2019-02.

CARRIED UNANIMOUSLY

FCM Conference Support

for Canadian Energy:

0383-2019-17MDC

Moved by Victor Gladue that the Council members and administration are authorized to join forces with RMA Members at the FCM Conference in Quebec City, and attend the proposed FCM activities for the Resource Communities of Canada Coalition.

CARRIED UNANIMOUSLY

Wabasca Victim

Services:

0384-2019-17MDC

Moved by Barry Schmidt that administration is authorized to continue funding for Wabasca Victim Services Board subject to the Wabasca Victim Services Board agreeing to a bonifide 2019 yearend audit before funding is advanced.

CARRIED UNANIMOUSLY

**Memorandum of Understanding
(MOU) with Bigstone Cree**

Nation: 0385-2019-17MDC

Moved by Barry Schmidt that the Memorandum of Understanding with Bigstone Cree Nation relating to supporting the establishment, funding and sustainable operations of a Senior Supportive Living Facility in Wabasca, Alberta is accepted as presented and forwarded to Bigstone Cree Nation and to be placed on the agenda for the June 5, 2019 Joint Meeting.

CARRIED UNANIMOUSLY

**Wabasca Desmarais Housing
Authority Operating Plan**

Draft: 0386-2019-17MDC

Moved by Victor Gladue that the Wabasca Desmarais Housing Authority Organizational Chart is accepted as presented and staff recruitment may proceed; subject to budget approval.

CARRIED UNANIMOUSLY

**Equipment Tenders
Discussion:**

0387-2019-17MDC

Moved by Darlene Jackson that the Utilities & Public Works Committee is authorized to prepare an equipment list, prepare packages and coordinate a date for auction sale.

CARRIED UNANIMOUSLY

**Updated Emergency
Management Plan:**

0388-2019-17MDC

Moved by Darlene Jackson that the updated Emergency Management Plan is accepted in principle and will be reviewed at the June 12, 2019 Regular Council Meeting.

CARRIED UNANIMOUSLY

**Wabasca Iskwewak Society
Golf Tournament:**

0389-2019-17MDC

Moved by Darlene Jackson that administration is authorized to register a separate team of four to attend the Wabasca Iskwewak Society Golf Tournament on June 1, 2019 at the Eagle Point Golf Course.

CARRIED UNANIMOUSLY

Change in Agenda:

0390-2019-17MDC

Moved by Brendan Powell that Recreation & Culture Services items 14. a, b,c,d,f and g are referred to the May 27, 2019 Council Meeting

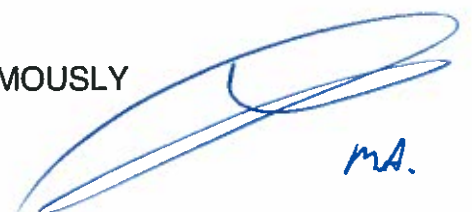
CARRIED UNANIMOUSLY

**Wabasca Rodeo
Grounds:**

0391-2019-17MDC

Moved by Robin Guild that the current Wabasca Rodeo Grounds located on Eagle Ridge Road will now be formally known as "The Eric & Marina Rodeo Grounds" is approved.

CARRIED UNANIMOUSLY



MA.

**Information/
Correspondence:**

0392-2019-17MDC

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

CARRIED UNANIMOUSLY

Calendars:

0393-2019-17MDC

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

CARRIED UNANIMOUSLY

Closed Session:

0394-2019-17MDC

Moved by Brendan Powell to go in closed session at 3:00 p.m. with the CAO, Director of Finance and recording secretaries.

CARRIED UNANIMOUSLY

0395-2019-17MDC

Moved by Brendan Powell to go out of the closed session at 3:35 p.m.

CARRIED UNANIMOUSLY

Canadian Natural Resources

Limited:

0396-2019-17MDC

Moved by Brendan Powell that the Canadian Natural Resources Limited is tabled to the end of meeting on May 27, 2019.

CARRIED UNANIMOUSLY

**Amendment to Cost of
Living Allowance:**

0397-2019-17MDC

Moved by Darlene Jackson that administration is authorized to distribute one time payments of \$1200 to current full time employees and distribute one time payments of \$600 to current part time employees in lieu of employees receiving Cost of Living Allowance for 2019 as determined by CAO.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Meeting
June 12, 2019
10:00 a.m.
Wabasca Council Chambers

Delegation Council Meeting
June 26, 2019
10:00 a.m.
Calling Lake Boardroom

Adjournment:

0398-2019-17MDC

Moved by Louis A. Cardinal that the meeting is adjourned till 10:00 a.m. Monday, May 27, 2019.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer