

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
MAY 8, 2019

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, May 8, 2019 at the Wabasca Council Chambers.

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

IN ATTENDANCE: William Kostiw Chief Administrative Officer
Mark Schonken Chartered Accountant
Cynthia Taron Director of Transportation & Public Works
Simon Cardinal Director of Utilities
Chad Tullis Director of Recreation & Culture
Halena Szmata Director of Housing & Social Programs
William Auger Director of Regulatory Services
Lynda Gray Recording Secretary
Terah Yellowknee Recording Secretary

Call to Order: Marshall D. Auger called the meeting to order at 10:00 a.m.

Adoption of Agenda: 0310-2019-17MDC
Moved by Everett Gottfried that the Agenda is adopted as accepted with the following additions:

- 8.a - Housing & Social Programs Monthly Report
- 8.b - Management Agreement for Senior Complex Units (Granny Flats)
- 8.c - Door Access, Security, Phone & Paging Systems for Wabasca Long Term Care Facility
- 8.d - Wabasca Desmarais Housing Authority Maintenance Budget
- 9.a - Finance Monthly Report
- 9.b - Wabasca Desmarais Housing Authority Funding
- 9.c - Mill Rate Discussion
- 14.a - Regulatory Services Monthly Report
- 14.b - Appointment of Fire Chief – Sandy Lake Fire Department
- 12.d - Water Truck Peerless Lake
- 15.m - National Police Week
- 15.n - Junior Golf Program

CARRIED UNANIMOUSLY

**Adoption of Minutes
(April 24, 2019):**

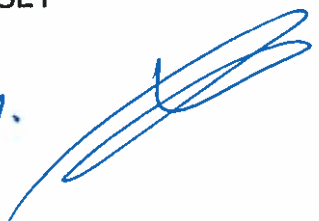
0311-2019-17MDC
Moved by Leo Alook that the Minutes of the April 24, 2019 Delegation Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

**Labour & Finance
Committee:**

0312-2019-17MDC
Moved by Victor Gladue that Brendan Powell, Barry Schmidt, Louis A. Cardinal, Leo Alook and Darlene Jackson are appointed to the Labour and Finance Committee.

CARRIED UNANIMOUSLY

m.A. 

**Utilities & Public Works
Committee:**

0313-2019-17MDC

Moved by Brendan Powell that Robin Guild, Roy Yellowknee, Kevin Bigstone, Victor Gladue and Marshall D. Auger are appointed to the Utilities and Public Works Committee.

CARRIED UNANIMOUSLY

(April 25, 2019):

0314-2019-17MDC

Moved by Leo Alook that the Minutes of the April 25, 2019 Special / Financial Audit Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

Action Item List:

0315-2019-17MDC

Moved by Brendan Powell that the Action Item list is accepted as presented.

CARRIED UNANIMOUSLY

**Council Committee
Reports:**

0316-2019-17MDC

Moved by Barry Schmidt that the Council Committee Reports are accepted as presented.

CARRIED UNANIMOUSLY

0317-2019-17MDC

Moved by Brendan Powell that the Minutes of the April 29, 2019 Red Earth Recreation & Economic Development Committee are accepted as presented.

CARRIED UNANIMOUSLY

0318-2019-17MDC

Moved by Barry Schmidt that the Minutes of the March 28, 2019 Calling Lake Recreation & Economic Development Committee are accepted as presented.

CARRIED UNANIMOUSLY

Admin Report:

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

0319-2019-17MDC

Moved by Darlene Jackson that the CAO Report is accepted as presented.

CARRIED UNANIMOUSLY

**Sandy Lake Natural Gas
Supply Project for both
Bigstone Cree Nation and
Hamlet of Sandy Lake:**

0320-2019-17MDC

Moved by Darlene Jackson that the Sandy Lake Natural Gas Project is discussed at the scheduled joint meeting on June 5, 2019.

CARRIED UNANIMOUSLY

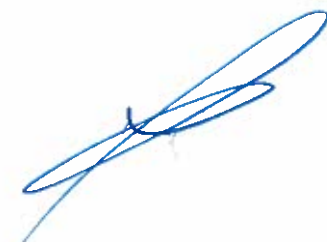
Tender Openings:

0321-2019-17MDC

Moved by Brendan Powell the 2019 Line Painting Program Tender for Wabasca, Calling Lake and Red Earth Creek are opened at 11:16 a.m.

CARRIED UNANIMOUSLY

md.



0322-2019-17MDC

Moved by Everett Gottfried that the tender is awarded to the lowest and qualified bidder for 2019 Line Painting Program for Wabasca, Calling Lake and Red Earth Creek.

CARRIED UNANIMOUSLY

**Peerless Trout First Nation
Water Upgrade for New
School:**

0323-2019-17MDC

Moved by Everett Gottfried that administration is authorized to work with Peerless Trout First Nation and Senior Governments to secure an adequate water supply to the new Peerless Trout First Nation School at no capital cost to the Municipality and that 3 Councillors are authorized to attend the meeting on May 14, 2019 in Edmonton, Alberta.

CARRIED UNANIMOUSLY

**MD Banking and Financial
Services Contract:**

0324-2019-17MDC

Moved by Victor Gladue that administration is authorized to prepare a Banking Tender for financial services for the scheduled Delegation Meeting in Red Earth Creek on May 22, 2019.

CARRIED UNANIMOUSLY

**Municipal Library Board
"Member at Large":**

0325-2019-17MDC

Moved by Everett Gottfried that to re-advertise for 3 weeks for 1 Member(s) at Large for the Municipality Library Board and appointment is selected at the June 12, 2019 Regular Meeting.

CARRIED UNANIMOUSLY

**Annual Ratepayer's
Meetings:**

0326-2019-17MDC

Moved by Everett Gottfried that administration is authorized to engage with local ratepayers and host Annual General Meetings in Red Earth Creek, Calling Lake and Wabasca.

CARRIED UNANIMOUSLY

**Fencing Major Repairs
Calling Lake Public Works
Yard:**

0327-2019-17MDC

Moved by Leo Alook that administration is authorized to advertise for the Fencing Project at Calling Lake Public Works yard for tender.

CARRIED UNANIMOUSLY

**MD Wabasca Office –
Window Replacements-
Top Floor:**

0328-2019-17MDC

Moved by Barry Schmidt that administration is authorized to purchase and install "opening" windows on the upper floor of the MD main office at a maximum cost of \$25,000 and funded from the 2019 Budget.

CARRIED UNANIMOUSLY

ms. 

**15th Annual Invitational
Chipewyan Prairie Dene
First Nation Golf
Tournament:**

0329-2019-17MDC

Moved by Leo Alook that the invitation received to attend the 15th Annual Chipewyan Prairie Dene First Nation Golf Tournament in Lac La Biche, Alberta on June 13, 2019 is accepted as information.

CARRIED UNANIMOUSLY

**2019 Ladies Golf
Tournament:**

0330-2019-17MDC

Moved by Darlene Jackson that a team of four are authorized to attend the 2019 Ladies Golf Tournament – 9 Hole Texas Scramble in Innisfail, Alberta on June 7, 2019.

CARRIED UNANIMOUSLY

**Housing & Social
Programs Report:**

Director of Housing and Social Programs, Halena Szmata presented the Housing and Social Programs monthly report.

0331-2019-17MDC

Moved by Louis A. Cardinal that the Housing and Social Programs Report is accepted as presented.

CARRIED UNANIMOUSLY

**Management Agreement
for Senior Complex Units
(Granny Flats):**

0332-2019-17MDC

Moved by Kevin Bigstone that the management agreement, authorizing Wabasca Desmarais Housing Authority to proceed with the management of the Senior Complex Units (Granny Flats) within the Wabasca Desmarais Housing Authority governance and management structure is approved.

CARRIED UNANIMOUSLY

**Door Access, Door Security,
Phone & Paging Systems for
Wabasca Long Term
Care:**

0333-2019-17MDC

Moved by Darlene Jackson that administration is authorized to purchase Kantech Door Access Control System, AXIS CCTV Camera System, Panasonic NS 1000 Phone System and Bogan Paging System from Budney Maintenance Services for a total of \$413,983.00 and funded from LTC Code.

CARRIED UNANIMOUSLY

**Wabasca Desmarais Housing
Authority – Maintenance
Budget:**

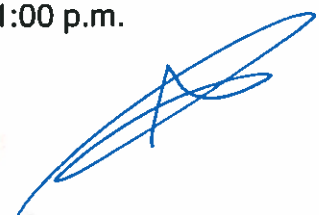
0334-2019-17MDC

Moved by Barry Schmidt that the Maintenance Plan and Budget presented for Wabasca Desmarais Housing Authority is approved and is accepted as presented.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:01 p.m. and reconvened at 1:00 p.m.

m.A. 

Councillor Departure: Councillor, Roy Yellowknee did not return for the remainder of the meeting.

Recreation and Culture Services: Recreation and Culture Director, Chad Tullis presented the Recreation and Culture Report and Request for Decision (RFD).

0335-2019-17MDC

Moved by Everett Gottfried that the Recreation and Culture Services Report is accepted as presented.

CARRIED UNANIMOUSLY

Peerless Trout First Nation #478 Head Start Program:

0336-2019-17MDC

Moved by Everett Gottfried that the donation request received from Peerless Trout First Nation #478 Head Start Program for an amount of \$1000 is approved and funded from GL 2-00-00-31-770-17 to host an end of year graduation.

CARRIED

Kateri School Kindergarten Graduation:

0337-2019-17MDC

Moved by Leo Alook that the donation request received from Kateri School in the amount of \$1500 is approved and funded from GL 2-00-00-31-770-17 to host an end of year graduation for kindergarten.

CARRIED

Daycare Playground Relocation to Lion's Campground:

0338-2019-17MDC

Moved by Robin Guild that the donation of playground equipment from Daycare to Wabasca Desmarais Lion's Club is approved and that the cost to install and maintain the playground is at the responsibility of the municipality at a cost of \$5000 and is funded from 2019 Budget.

CARRIED UNANIMOUSLY

Directional Signs for Wabasca and Red Earth Creek:

0339-2019-17MDC

Moved by Brendan Powell that administration is authorized to purchase 5 directional signs for Wabasca and 6 directional signs for Red Earth Creek is approved including Red Earth Creek Library on signs and funded from All M.D. 17 (branding) Package – 2018 GL 4-17-10-00-610-01.

CARRIED UNANIMOUSLY

Oski Pasikoniwew Kamik – Waive Fee's for OPK K5 Kindergarten:

0340-2019-17MDC

Moved by Brendan Powell that the request received from Oski Pasikoniwew Kamik to waive the rental fee for the Wabasca Community Hall is approved to host a K5 Graduation on June 17, 2019.

CARRIED UNANIMOUSLY



**Joseph Gladue Memorial
Round Dance Donation and
Waive Fee Request:**

0341-2019-17MDC

Moved by Darlene Jackson that the donation request received from Albert Gladue for an amount of \$500 and waive the rental fee for the Wabasca Community Hall is approved and funded from GL 2-00-00-31-770-22 – Cultural Fund Policy to host Joseph Gladue Memorial Round Dance on May 24-25, 2019. Future applications to be referred to F.C.S.S.

CARRIED UNANIMOUSLY

**Memorial Round Dance
Donation Request:**

0342-2019-17MDC

Moved by Victor Gladue that the donation request received from Melvin Gauthier for an amount of \$2500 is approved and is funded from GL 2-00-00-62-770-22 – Cultural Fund Policy to host a memorial round dance on November 23, 2019. Future applications to be referred to F.C.S.S.

CARRIED UNANIMOUSLY

**Girl Guides of Canada –
Waive Rental Fee:**

0343-2019-17MDC

Moved by Everett Gottfried that administration is authorized to establish a joint venture for the MD to facilitate programming initiative with the Girl Guides by providing usage of the Wabasca Outreach Facility.

CARRIED UNANIMOUSLY

**Wabasca Iskwewak Golf
Tournament Donation
Request:**

0344-2019-17MDC

Moved by Darlene Jackson that administration is authorized to register one (1) team of Councillors to attend the Wabasca Iskwewak Society Golf Tournament on June 1, 2019 at the Eagle Point Golf Course and to waive the tournament fees for this event, donate the hole in one insurance (Approx. \$200) and donate \$ 300 of golf merchandise is approved.

CARRIED

**Lakeview Sports Centre
and Surplus Track and
Field Gym Equipment
Donation – Mistassiniy
School:**

0345-2019-17MDC

Moved by Robin Guild that administration is authorized to donate track and field equipment from the Lakeview Sports Centre at the valued cost of \$6226.65 to Mistassiniy School is approved.

CARRIED UNANIMOUSLY

**Fire in the Bush Ministries -
Lakeview Sports Centre
Rental Fee Waiver:**

0346-2019-17MDC

Moved by Darlene Jackson that the request received from Fire in the Bush Ministries to waive rental fees for the Lakeview Sports Centre is accepted as information.

CARRIED

MA. 

National Police Week:

0347-2019-17MDC

Moved by Darlene Jackson that the MD of Opportunity approve the donation of tee times for local R.C.M.P. between May 14 – 16, 2019 for either 9 or 18 hole games to promote more community involvement with the Desmarais Detachment in partnership with National Police Week.

CARRIED

Eagle Point Junior Golf Program:

0348-2019-17MDC

Moved by Darlene Jackson that administration is authorized to organize a Golf Fundraiser Tournament for the Eagle Point Junior Golfers to attend tournaments throughout the 2019 Golf Season and to waive the rental fees for the event.

CARRIED UNANIMOUSLY

Finance Report:

Chartered Accountant, Mark Schonken presented the Finance Report.

0349-2019-17MDC

Moved by Darlene Jackson that the Finance Report is accepted as presented.

CARRIED UNANIMOUSLY

Wabasca Desmarais Housing Authority – Operational Funding:

0350-2019-17MDC

Moved by Barry Schmidt that administration is authorized to provide a payment of \$300,000 to Wabasca Desmarais Housing Authority and that the payment is accounted with attached invoice list and future incurred expenditures.

CARRIED UNANIMOUSLY

Mill Rate Discussion:

0351-2019-17MDC

Moved by Brendan Powell that the Mill Rate Options information provided is tabled to the Delegation Meeting in Red Earth Creek on May 22, 2019.

CARRIED UNANIMOUSLY

Councillor Departure:

Councillor, Leo Alook left the meeting at 2:40 p.m. and did not return for the remainder of the meeting.

Transportation and Public Works Report:

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

0352-2019-17MDC

Moved by Darlene Jackson that the Transportation and Public Works Report is accepted as presented.

CARRIED UNANIMOUSLY

2019 Line Painting Program for Wabasca, Calling Lake and Red Earth Creek:

0353-2019-17MDC

Moved by Everett Gottfried that the 2019 Line Painting Program (Wabasca, Calling Lake and Red Earth Creek) is awarded to R an N Maintenance at a cost of \$57,528.88.

CARRIED UNANIMOUSLY

m.A. 

All Fuel Management Systems:

0354-2019-17MDC

Moved by Barry Schmidt that the All Fuel Management System contract with Fireball Equipment to increase budget to include Ring Systems to all 3 locations is accepted as information.

CARRIED UNANIMOUSLY

MD Water Trucks:

0355-2019-17MDC

Moved by Louis A. Cardinal that the MD Water Trucks are authorized to be utilized in any MD Community to assist the local Fire Department for emergencies.

CARRIED UNANIMOUSLY

APWA – Alberta Chapter National Public Works

Week – May 20-25, 2019: 0356-2019-17MDC

Moved by Darlene Jackson that the MD of Opportunity No. 17 proclaims May 20, 2019 to May 25, 2019 as National Public Works Week.

CARRIED UNANIMOUSLY

Utilities Report:

Chief Administrative Officer, William Kostiw presented the Utilities Report.

CARRIED UNANIMOUSLY

0357-2019-17MDC

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

CARRIED UNANIMOUSLY

Councillor Departure:

Councillor, Everett Gottfried left the meeting at 3:08 p.m. and did not return for the remainder of the meeting.

Regulatory Services:

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

0358-2019-17MDC

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

CARRIED UNANIMOUSLY

Closed Session:

0359-2019-17MDC

Moved by Brendan Powell to go into a closed session at 3:10 p.m. with the Director of Regulatory Services and CAO.

CARRIED UNANIMOUSLY

Director of Regulatory Services, William Auger left the closed session at 3:25 p.m.

0360-2019-17MDC

Moved by Louis A. Cardinal to go out of the closed session at 3:45 p.m.

CARRIED UNANIMOUSLY

MA. 

**Appointment of Fire Chief –
Sandy Lake Fire
Department:**

0361-2019-17MDC

Moved by Barry Schmidt that Jason Noskiye is appointed as the Fire Chief of Sandy Lake Fire Department effective immediately.

CARRIED UNANIMOUSLY

0362-2019-17MDC

Moved by Brendan Powell that the Legal discussions in closed session are accepted as information.

CARRIED UNANIMOUSLY

0363-2019-17MDC

Moved by Victor Gladue that the Settlement of Old Contracts discussions in closed session are accepted as information.

CARRIED UNANIMOUSLY

**Cost of Living
Allowance:**

0364-2019-17MDC

Moved by Louis A. Cardinal that administration is authorized to distribute \$1000 to current active employees in lieu of employees receiving Cost of Living Allowance for 2019.

CARRIED UNANIMOUSLY

Daycare Report:

0365-2019-17MDC

Moved by Victor Gladue that the Daycare Report is accepted as presented.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0366-2019-17MDC

Moved by Darlene Jackson that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:

0367-2019-17MDC

Moved by Victor Gladue that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Meeting
May 22, 2019
10:00 a.m.
Red Earth Creek Back Lakes Arena

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

m.A. 

Adjournment:

0368-2019-17MDC

Moved by Robin Guild that the meeting is adjourned at 4:20 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



William Kostiw, Chief Administrative Officer

May 24/19