

Loon River First Nation - Discussion

Councillor, Brendan Powell was approached by Chief Sawan of Loon River First Nation requesting if the MD would endorse a letter of support regarding the logging in the region. There was some questions and concerns that arose and Councillor Brendan Powell will contact Chief Sawan to get clarity of request.

0825-2019-17MDC

Moved by Barry Schmidt that the Loon River First Nation is tabled for further information.

CARRIED UNANIMOUSLY

Treaty 8 Gala:**0826-2019-17MDC**

Moved by Barry Schmidt that administration is authorized purchase 2 tables (\$1000 per/table of 10) for the Treaty 8 Gala at the Fantasyland Hotel on December 13, 2019 for Council & Administration.

CARRIED

Amend Finance Policy F.1:**0827-2019-17MDC**

Moved by Robin Guild that the F.1 Finance Policy presented is accepted as amended and is effective immediately.

CARRIED UNANIMOUSLY

2019 Family & Community Support Services Funding Request – Kito Sakahekan Seniors Society Calling Lake:**0828-2019-17MDC**

Moved by Barry Schmidt that Kito Sakahekan Seniors Society Funding request in the amount of \$ 12,000 be approved and funded from Operating Budget GL 2-51-00-31-755-00.

CARRIED UNANIMOUSLY

Transportation & Public Works Update:

Transfer site in Chipewyan Lakes is currently finishing clean up, anticipate to have the site cleaned by end of week and will be winter ready.

Outreach in Chipewyan Lakes the culvert still needed to be replaced; also the cover for water tank will be replaced.

Councillor, advised there may be a water line break as there is less pressure to the school.

The Director of Transportation and Chief Administrative Officer are scheduling a trip Chipewyan Lake on October 23, 2019.

0829-2019-17MDC

Moved by Louis A. Cardinal that the verbal update from the Director of Transportation & Public Works is accepted as presented.

CARRIED UNANIMOUSLY

Housing & Social Pro Programs:

The Wabasca Long Term Care facility is looking good and tours of facility can be arranged if requested. A grant application is currently in the hands of Bigstone Cree Nation to complete and submission deadline is October 24, 2019.

Security to Newatin Lodge needs to be fixed along with changing all the locks, as safety is concern. There was a grant submitted to have the whole building renovated.

Extensive work is being done or contemplated on the Wabasca Desmarais Housing Authority and Municipal District Housing Corporation Units.

0830-2019-17MDC

Moved by Barry Schmidt that the verbal update from the Director of Housing & Social Programs is accepted as presented.

CARRIED UNANIMOUSLY

South Wabasca Lake – Discussion:

It was expressed that there is a foul odour coming from the South Wabasca Lake. It's a cause for concern as it has been awhile and the odour is unknown. Administration is to contact AB Environment and Parks to discuss concern further and administration to follow up and update Council.

Regulatory Services**FireSmart:**

The 2019 FireSmart Projects were tendered and awarded in September for Calling Lake, Peerless Lake, Trout Lake, Red Earth and Wabasca. Forest Resources Improvements Association of Alberta (FRIAA) had conditions for some of the approved projects. Selections of new areas to FireSmart will need to be selected for the communities of Red Earth Creek, Calling Lake and Peerless Lake. Administration will get the information from respective Council to make the necessary adjustments.

0831-2019-17MDC

Moved by Leo Alook that the FireSmart information provided is accepted as presented.

CARRIED UNANIMOUSLY

Security:

The street cameras project for Calling Lake is underway. A local contractor currently looking at the cost of the cameras. Council advised that administration ensures that when making the selection of camera's that they are "worthy quality". Funding may be an issue but if more is needed Council will be informed by Request for Decision at the next regular meeting.

Discussions about having the MD Security also patrolling on the Bigstone reserve in Calling Lake was addressed. Council will take this concern to the next joint Bigstone Meeting in November.

Security Position in Trout Lake was filled and candidate starts on October 30, 2019.

0832-2019-17MDC

Moved by Darlene Jackson that the verbal Security information provided is accepted as presented.

CARRIED UNANIMOUSLY

Hazardous Waste Bylaw:**0833-2019-17MDC**

Moved by Brendan Powell that administration include a Hazardous Waste Bylaw for Councils review at the next policy meeting on November 5, 2019 in Wabasca.

CARRIED UNANIMOUSLY

MA.

John Bigstone:

0834-2019-17MDC

Moved by Brendan Powell that Motion 0750-2019-17MDC as recorded on the October 9, 2019 Regular Council meeting be rescinded in its entirety.

CARRIED UNANIMOUSLY

**Tax Penalty Bylaw 2012-17 –
Repeal and Replace with
Bylaw 2019-08:**

0835-2019-17MDC

Moved by Brendan Powell that the Tax Penalty Bylaw 2012-07 – Be Repealed and Replace with Bylaw 2019-08 is tabled to the next policy committee meeting on November 5, 2019 for further discussion.

CARRIED UNANIMOUSLY

Loon River First Nation: 0836-2019-17MDC

Moved by Everett Gottfried that the request to endorse a letter of support for the Loon River First Nation is tabled to the Regular Council Meeting on November 6, 2019 in Wabasca.

CARRIED UNANIMOUSLY

Splash Park - Capital:

0837-2019-17MDC

Moved by Barry Schmidt that the Splash Park Capital Project is tabled to the Budget Meeting scheduled for November 19, 2019 and that administration to arrange meeting with engineers during the Rural Municipalities Association Convention in November 2019.

CARRIED UNANIMOUSLY

**“Renewing our Spirit”
Conference Sponsorship
Request:**

0838-2019-17MDC

Moved by Darlene Jackson that the Urban Rez Cultural Society for a donation towards their “Renewing our Spirit” Conference on November 8-10, 2019 be approved for an amount of \$5000 and funded from GL 2-00-00-31-770-22 Wabasca Cultural Operating Budget.

CARRIED UNANIMOUSLY

**Career Pathways – Missing
and Murdered Indigenous
Peoples Walk:**

0839-2019-17MDC

Moved by Barry Schmidt that administration is authorized to fund up to \$1000 for catering services towards the Missing and Murdered Indigenous Peoples Walk scheduled for November 25, 2019 be approved and funded from GL 2-00-00-31-770-16 Wabasca Cultural Operating Budget.

CARRIED UNANIMOUSLY

**Wabasca Minor Hockey
Association:**

0840-2019-17MDC

Moved by Robin Guild that the request from Wabasca Minor Hockey Association to assist with accommodation costs for 2010 Wolf Pack Coaches for Skill Development Hockey on October 21-26, 2019 for \$1500 be approved and funded from GL 2-00-00-31-770-16 Wabasca Cultural Operating Budget.

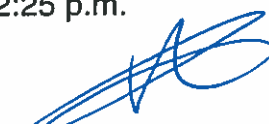
CARRIED

Council Departure:

Councillor Leo Alook left the meeting at 12:00 p.m. and did not return for the remainder of the meeting.

Recess/Reconvene:

The meeting recessed at 12:06 p.m. and reconvened at 12:25 p.m.

ms. 

**Town of Athabasca –
Letter of Support:**

0841-2019-17MDC

Moved by Darlene Jackson that the administration is authorized to draft a letter of support for the Town of Athabasca regarding the construction of “the bridge” to be at the top of Alberta Transportation’s three-year plan.

CARRIED UNANIMOUSLY

Closed Session:

0842-2019-17MDC

Moved by Everett Gottfried to go into a closed session at 12:33 p.m. with the CAO and recording secretary.

CARRIED UNANIMOUSLY

0843-2019-17MDC

Moved by Brendan Powell to go out of the closed session at 12:41 p.m.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0844-2019-17MDC

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

CARRIED UNANIMOUSLY

Calendars:

0845-2019-17MDC

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

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
November 6, 2019
10:00 a.m.
Eagle Point Clubhouse

Delegation Council Meeting
November 27, 2019
10:00 a.m.
Calling Lake Board Room

Adjournment:

0846-2019-17MDC

Moved by Robin Guild that the meeting is adjourned at 12:49 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



William Kostiw, Chief Administrative Officer