

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**SEPTEMBER 11, 2019**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, September 11, 2019 at the Eagle Point Clubhouse.

**MEMBERS PRESENT:** Marshall D. Auger (Reeve)                      Everett Gottfried (D/Reeve)  
Robin Guild    Darlene Jackson  
Leo Alook    Louis A. Cardinal  
Victor Gladue    Brendan Powell  
Roy Yellowknee    Barry Schmidt (10:40 a.m.)

**MEMBERS ABSENT:** Kevin Bigstone

**IN ATTENDANCE:** William Kostiw    Chief Administrative Officer  
Aleks Nelson    Chief Financial Officer  
Cynthia Taron    Director of Transportation & Public Works  
Chad Tullis    Director of Recreation & Culture  
Halena Szmata    Director of Housing & Social Programs  
Simon Cardinal    Director of Utilities  
Rolanna Auger    Manager of Safety & Bylaw  
Katelyn Alook    Manager of Lands & Planning  
Lynda Gray    Recording Secretary

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

**Adoption of Agenda:** 0652-2019-17MDC  
Moved by Brendan Powell that the Agenda is adopted with the following additions:

- 9e. PREDA (Peace Region Economic Development Alliance)
- 9f. Senior Home Repair
- 11c. Lodge Assistance Program Grant for the Wabasca Senior Facility
- 14a. Monthly Reports from Lands & Planning and Safety, Bylaw Enforcement and Security Division
- 15c. Letter from Wabasca Desmarais Metis Local #90
- 15e. Swings
- 18c. In-Session – Labour – Security
- 18c. In-Session – Labour - Contracts

CARRIED UNANIMOUSLY

**Adoption of Minutes (August 28, 2019):** 0653-2019-17MDC  
Moved by Leo Alook that the Minutes of the August 28, 2019 Delegation Council Meeting are adopted with the following correction:

0637-2019-17MDC - Remove "that a minimum of" and insert "to a refundable" and remove "is paid".

CARRIED UNANIMOUSLY

**Closed Session:** 0654-2019-17MDC  
Moved by Everett Gottfried to go into a closed session at 10:17 a.m. with the CAO, Chief Financial Officer and recording secretary.

CARRIED UNANIMOUSLY

*md.*



0655-2019-17MDC

Moved by Brendan Powell to go out of the closed session at 11:09 a.m.

CARRIED UNANIMOUSLY

0656-2019-17MDC

Moved by Brendan Powell that employees are not allowed to bid on MD projects.

CARRIED UNANIMOUSLY

0657-2019-17MDC

Moved by Robin Guild that contractors must have all their certificates including COR, WCB, Statutory Declaration and be in good standing with MD of Opportunity No. 17.

CARRIED UNANIMOUSLY

**Action Item List:**

0658-2019-17MDC

Moved by Everett Gottfried that the Action Item List is adopted as information.

CARRIED UNANIMOUSLY

**Tender Openings:**

0659-2019-17MDC

Moved by Darlene Jackson that the FireSmart Tenders for Peerless Lake, Trout Lake, Red Earth Creek, Wabasca and Calling Lake Project tenders are opened at 11:30 a.m.

CARRIED UNANIMOUSLY

0660-2019-17MDC

Moved by Everett Gottfried that the FireSmart Project tenders are awarded to the lowest qualified bids.

CARRIED UNANIMOUSLY

**FireSmart Tenders for Wabasca:**

0661-2019-17MDC

Moved by Everett Gottfried that the Wabasca FireSmart Project tender is awarded to Wabasca Desmarais Metis Local #90 at a cost of \$7,450.00 per hectare.

CARRIED UNANIMOUSLY

**FireSmart Tenders for Calling Lake:**

0662-2019-17MDC

Moved by Everett Gottfried that the Calling Lake FireSmart Project tender is awarded to Gerald Northern Contracting Ltd. at a cost of \$4,800.00 per hectare.

CARRIED UNANIMOUSLY

**FireSmart Tenders for Peerless Lake:**

0663-2019-17MDC

Moved by Louis A. Cardinal that the Peerless Lake FireSmart Project tender is awarded to Peerless Trout Enterprises Inc. at a cost of \$7,500.00 per hectare.

CARRIED UNANIMOUSLY

*ma.* 

**FireSmart Tenders for Trout Lake:**

**0664-2019-17MDC**

Moved by Victor Gladue that the Trout Lake FireSmart Project tender is awarded to Peerless Trout Enterprises Inc. at a cost of \$7,500.00 per hectare.

CARRIED

**FireSmart Tenders for Red Earth Creek:**

**0665-2019-17MDC**

Moved by Robin Guild that the Red Earth Creek FireSmart Project tender is awarded to 1075860 AB LTD O/A Waymor Construction at a cost of \$4,200.00 per hectare for RE9N-3 and \$4,800 per hectare for RE7.1

CARRIED

**Recess/Reconvene:**

The meeting recessed at 12:04 p.m. and reconvened at 12:58 p.m.

**Amend FireSmart Tender For Trout Lake:**

**0666-2019-17MDC**

Moved by Darlene Jackson that Motion 0664-2019-17MDC is amended and that the Trout Lake FireSmart Project tender is awarded to Keka Holdings Ltd. at a cost of \$7,400.00 per hectare.

CARRIED UNANIMOUSLY

**Amend FireSmart Tender For Red Earth Creek:**

**0667-2019-17MDC**

Moved by Robin Guild that Motion 0665-2019-17MDC is amended and that the Red Earth Creek RE9N-3 FireSmart Project tender is awarded to 1218534 AB LTD O/A Willie & Sons at a cost of \$6,885.00 per hectare; and the RE7.1 FireSmart Project tender is awarded to 1075860 AB LTD O/A Waymor Construction at a cost of \$4,800.00 per hectare.

CARRIED UNANIMOUSLY

**Council Committee Reports:**

**0668-2019-17MDC**

Moved by Louis A. Cardinal that the Council Committee Reports are accepted as presented.

CARRIED UNANIMOUSLY

**Admin Report:**

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

**0669-2019-17MDC**

Moved by Leo Alook that the CAO Report is accepted as presented.

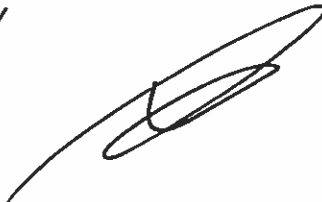
CARRIED UNANIMOUSLY

**GOC 15 – Medication Administration Policy:**

**0670-2019-17MDC**

Moved by Darlene Jackson that the GOC 15 "Medication Administration" policy to increase the health and safety outcomes of all patients is approved as presented and effective immediately.

CARRIED UNANIMOUSLY

*ms.* 

**GOC 16 – Medication Error**

**Notification Policy:** 0671-2019-17MDC

Moved by Brendan Powell that the GOC 16 “Medication Error Notification” policy to increase the health and safety outcomes of patients is approved as presented and effective immediately.

CARRIED UNANIMOUSLY

**Globe Forum – The Leadership**

**Summit for Sustainable**

**Business:** 0672-2019-17MDC

Moved by Barry Schmidt that all Council and CAO are authorized to attend the Globe Forum – The Leadership for Sustainable Business scheduled for February 10-13, 2020 in Vancouver, BC.

CARRIED UNANIMOUSLY

**PREDA (Peace Region  
Economic Development  
Alliance):**

0673-2019-17MDC

Moved by Brendan Powell that administration is authorized to invite the Chair of PREDA to attend a Council delegation meeting.

CARRIED UNANIMOUSLY

**Finance Report:**

Chief Financial Officer, Aleksandra Nelson presented the Finance monthly report.

0674-2019-17MDC

Moved by Leo Alook that the Finance Report is accepted as presented.

CARRIED UNANIMOUSLY

**Housing & Social  
Programs Report:**

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

0675-2019-17MDC

Moved by Brendan Powell that the Housing and Social Programs Report is accepted as presented.

CARRIED UNANIMOUSLY

**Name for the Wabasca  
Senior Facility:**

0676-2019-17MDC

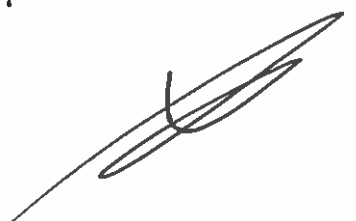
Moved by Everett Gottfried that the Name for the Wabasca Senior Facility is referred back to administration with direction.

CARRIED UNANIMOUSLY

0677-09-17MDC

Moved by Robin Guild that administration is authorized to prepare an advertisement for the “Name for the Wabasca Senior Facility” and advertise it in The Fever.

CARRIED UNANIMOUSLY

MA. 

**Lodge Assistance Program  
Grant for the Wabasca  
Senior Facility:**

0678-2019-17MDC

Moved by Barry Schmidt that administration is authorized to support WDHA in applying for the Lodge Assistance Program Grant for the Wabasca Senior Facility and that MD of Opportunity agrees to be requisitioned by WDHA for the Senior Facility operational deficit.

CARRIED UNANIMOUSLY

**Councillor Departure:** Councillor Brendan Powell left the meeting at 2:45 p.m.

**Transportation and Public  
Works Report:**

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

0679-2019-17MDC

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

CARRIED UNANIMOUSLY

**Utilities Report:** Director of Utilities, Simon Cardinal presented the Utilities Report.

0680-2019-17MDC

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

CARRIED UNANIMOUSLY

**Councillor Departure:** Deputy Reeve Everett Gottfried left the meeting at 3:00 p.m.

**Regulatory Services  
Report:**

Manager of Lands and Planning, Katelyn Alook and Manager of Safety, Bylaw, Enforcement & Security, Rolanna Auger presented the Regulatory Services Report.

0681-2019-17MDC

Moved by Louis A. Cardinal that the Regulatory report is accepted as presented.

CARRIED UNANIMOUSLY

**Calling Lake Sailing Club  
Lease Renewal  
MDOPP-2011-16-CL:**

0682-2019-17MDC

Moved by Darlene Jackson that the request received from the Calling Lake Sailing Club to renew lease MDOPP-2011-16-CL is tabled for more information.

CARRIED UNANIMOUSLY

**990 Black Bear Trail:**

0683-2019-17MDC

Moved by Robin Guild that administration is authorized to sell 990 Black Bear Trail (Plan 832 1796, Lot 103) in the hamlet of Sandy Lake to Wabasca-Desmarais Housing Authority for a nominal fee.

CARRIED UNANIMOUSLY

*m.A.* 

**2019 Fall FireSmart Request  
For Expression of Interests**

**Submissions (RFEOI):** 0684-2019-17MDC

Moved by Darlene Jackson that Council acknowledges awareness and is in support of the projects for all of the September 2019 RFEOI submissions to FRRIA.

- Red Earth: Vegetation Management 30.2 hectares
- Peerless Lake: Vegetation Management 27.7 hectares
- Calling Lake: Vegetation Management 16.7 hectares
- Sandy Lake: Vegetation Management 17.8 hectares plus a Community Educational project in the amount of \$15,000.
- Chipewyan Lake: Vegetation Management 14.8 hectares (all that remains)
- Wabasca: Vegetation Management 34.9 hectares
- Trout Lake: No project as all vegetation management will be complete this fall/winter with current grant

CARRIED UNANIMOUSLY

**Recreation & Culture  
Services:**

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

0685-2019-17MDC

Moved by Victor Gladue that the Recreation & Culture Report is accepted as presented.

CARRIED UNANIMOUSLY

**Calling Lake Kids  
Recognition Dinner:**

0686-2019-17MDC

Moved by Victor Gladue that the donation request received from Tanya Courtorielle to host a Kids Recognition Dinner in Calling Lake is approved for \$1000.00 with funds coming from Community Grants GL 2-00-00-31-770-17.

CARRIED UNANIMOUSLY

**John Sinclair & Metis Local  
#90 Fundraising Dinner &  
Concert:**

0687-2019-17MDC

Moved by Darlene Jackson that the donation request received from John Sinclair along with Metis Local #90 to host a fundraising dinner/concert is accepted as information.

CARRIED UNANIMOUSLY

**Swings:**

0688-2019-17MDC

Moved by Darlene Jackson that administration is authorized to get more information on swings for the playground.

CARRIED UNANIMOUSLY

**Change in Chair:**

Reeve Marshall Auger passed the Chair duties to Councillor Robin Guild for the remainder of the meeting.

**Councillor Departure:**

Reeve Marshall D. Auger left the meeting at 3:47 p.m.

*m.A.* 

**Daycare Report:**

Chief Administrative Officer, William Kostiw, presented the Daycare report and Request for Decisions (RFD).

**0689-2019-17MDC**

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

CARRIED UNANIMOUSLY

**Wabasca-Desmarais  
Victim Services:**

**0690-2019-17MDC**

Moved by Darlene Jackson that administration is authorized to invite Wabasca Desmarais Victim Services to a Council meeting.

CARRIED UNANIMOUSLY

**Information/  
Correspondence:**

**0691-2019-17MDC**

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

CARRIED UNANIMOUSLY

**Calendars:**

**0692-2019-17MDC**

Moved by Darlene Jackson that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

Delegation Meeting  
September 18, 2019  
10:00 a.m.  
Red Earth Creek Sports Centre Boardroom

Regular Council Meeting  
October 9, 2019  
10:00 a.m.  
Wabasca Eagle Point Clubhouse

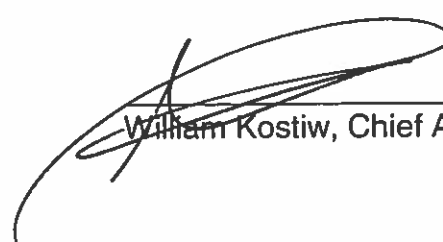
**Adjournment:**

**0693-2019-17MDC**

Moved by Leo Alook that the meeting is adjourned at 4:12 p.m.

CARRIED UNANIMOUSLY

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Marshall D. Auger, Reeve

  
\_\_\_\_\_  
William Kostiw, Chief Administrative Officer

*m.d.* 