

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – RED EARTH CREEK**  
**SEPTEMBER 18, 2019**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, September 18, 2019 at the Back Lakes Arena Boardroom in Red Earth Creek.

**MEMBERS PRESENT:** Marshall D. Auger (Reeve) (11:00) Robin Guild  
Darlene Jackson Louis A. Cardinal  
Kevin Bigstone Barry Schmidt  
Roy Yellowknee Leo Alook  
Victor Gladue Brendan Powell

**MEMBERS ABSENT:** Everett Gottfried (D/Reeve)

**IN ATTENDANCE:** Aleks Nelson Chief Financial Officer  
Cyndi Taron Acting CAO  
Chad Tullis Director of Recreation & Culture  
William Auger Director of Regulatory Services  
Lynda Gray Recording Secretary

**Call to Order:** Councillor Robin Guild called the meeting to order at 10:00 a.m.

**Adoption of Agenda:** 0694-2019-17MDC  
Moved by Leo Alook that the Agenda is adopted with the following addition:

12a. Crossfire Information Systems - Fibre Optics

CARRIED UNANIMOUSLY

**Adoption of Minutes  
(September 11, 2019):** 0695-2019-17MDC  
Moved by Leo Alook that the Minutes of the September 11, 2019 Regular Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

**FCSSAA Conference:** 0696-2019-17MDC  
Moved by Barry Schmidt that administration is authorized to send councillors interested in attending and two (2) staff to attend the Family and Community Support Services Association of Alberta "Resilient People Strong Communities" Conference in Edmonton, AB scheduled for November 27-29, 2019.

CARRIED UNANIMOUSLY

**Personnel Policy P.1:** 0697-2019-17MDC  
Moved by Barry Schmidt that the P.1 Personnel Policy presented is accepted as amended and is effective immediately.

CARRIED UNANIMOUSLY

**Grants Policy F.6:** 0698-2019-17MDC  
Moved by Victor Gladue that the F.6 Grants Policy presented is accepted as amended and is effective immediately.

CARRIED UNANIMOUSLY

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**Crossfire Information Systems:**

**0699-2019-17MDC**

Moved by Brendan Powell that administration is directed to contact Crossfire Information Systems and request the status of the fibre optics contract in Red Earth Creek and to submit a report; and to be presented at the October 9, 2019 Regular Council Meeting.

CARRIED UNANIMOUSLY

**Request from Nova Gas Transmission Ltd for a Commercial Lease in the Hamlet of Red Earth Creek:**

**0700-2019-17MDC**

Moved by Brendan Powell that the request from Nova Gas Transmission Ltd. for a three-year commercial lease of 14.09 acres, location 600 Grassy Way in Red Earth Creek is accepted as information.

CARRIED UNANIMOUSLY

**Wabasca Rodeo Association Donation Request:**

**0701-2019-17MDC**

Moved by Leo Alook that that the request received from Wabasca Rodeo Association in the amount of \$15,000.00 to assist with annual rodeo on September 28-29, 2019 is approved and funded from GL 2-00-00-31-770-16 - Grants to Individuals and Organizations.

CARRIED UNANIMOUSLY

**Red Earth Creek Value Scoping:**

**0702-2019-17MDC**

Moved by Louis A. Cardinal that motion 0932-2018-17MDC is amended for the Red Earth Creek Value Scoping exercise and change the maximum cost from \$20,000 to \$22,855.02.

0932-2018-17MDC – Remove "\$20,000" and insert "\$22,855.02"

CARRIED UNANIMOUSLY

**3rd Annual Jeffrey Auger Memorial Jamboree:**

**0703-2019-17MDC**

Moved by Darlene Jackson that the request received from Lorna Auger in the amount of \$1000 is approved and funded from GL – 2-00-00-31-770-17 – Community Grants to assist with hosting a 3<sup>rd</sup> Annual Jeffrey Auger Memorial Jamboree on September 20, 2019 and that the rental fee of \$500 is waived for use of Wabasca Community Hall.

CARRIED UNANIMOUSLY

**Calling Lake Arena Concession:**

**0704-2019-17MDC**

Moved by Darlene Jackson that the Calling Lake Arena concession operation is awarded to Annette Cardinal for the 2019/2020 season and an agreement is to be awarded with a \$1000 deposit and a rental rate of \$200 per month.

CARRIED UNANIMOUSLY

**OPK School Hockey Academy:**

**0705-2019-17MDC**

Moved by Leo Alook that administration is authorized to waive the facility rental fees for OPK Hockey Academy and utilize the Lakeview Sports Center and the WWW&FC for the 2019/2020 school year (October-April) is approved.

CARRIED UNANIMOUSLY

**LSC Community Dance Program:**

0706-2019-17MDC

Moved by Darlene Jackson that the proposed LSC Community Dance Program provided by administration is approved with the \$200 fee per child.

CARRIED UNANIMOUSLY

**Residential School Survivors Round Dance:**

0707-2019-17MDC

Moved by Victor Gladue that the donation request received from Brian Cardinal in the amount of \$1500 is approved and funded from Calling Lake Cultural Grant GL 2-00-00-62-770-22 to assist with a Residential School Survivors Round Dance on September 28, 2019 in Calling Lake, AB.

CARRIED UNANIMOUSLY

**The Prairie States Accommodations:**

0708-2019-17MDC

Moved by Darlene Jackson that the request received from administration to pay for the accommodations for The Prairie States in the amount of \$500 plus applicable taxes and funded from GL 2-20-71-31-512-00 is approved.

CARRIED UNANIMOUSLY

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

0709-2019-17MDC

Moved by Barry Schmidt that the “Renewing Our Spirit” Conference sponsorship request from Urban Rez Cultural Society is referred back to administration with direction.

CARRIED UNANIMOUSLY

**Change in Chair:**

Councillor Robin Guild passed the chair duties to Reeve Marshall Auger at 11:00 a.m.

**Property Tax Grant**

0710-2019-17MDC

Moved by Robin Guild that administration is authorized to provide information to Council to cancel taxes for any eligible applicant for the 2019 Senior Citizen Tax Grant who would be eligible for additional grant funds had they applied under the revised policy.

CARRIED UNANIMOUSLY

**Trout Lake Animal Control Officer/Security Position:**

0711-2019-17MDC

Moved by Barry Schmidt that administration is authorized to transfer salary and benefits from the vacant Wabasca Safety Advisor position to create a full-time Animal Control/Security position in Trout Lake, AB.

CARRIED UNANIMOUSLY

**Red Earth Creek Erosion Control Tenders:**

0712-2019-17MDC

Moved by Brendan Powell that the Red Earth Creek Erosion Control Tenders are opened at 11:19 a.m.

CARRIED UNANIMOUSLY

0713-2019-17MDC

Moved by Brendan Powell that the Red earth Creek Erosion Control tender is awarded to 1218543 AB Ltd. o/a Willie & Sons at a cost of \$7,915.00.

CARRIED UNANIMOUSLY

**Delegation:  
(11:23 a.m.)**

**Element Global Solutions Inc. - Talby Mckay, Darren Sawychyn and Travis Gladue- Beauregard**  
Round table introductions.

The delegates were in attendance to discuss the possibility of conducting an initial assessment on the burnt area in the Municipality and area. The key to this is the initial assessment that tells them about the soils, organics and waste which is viable to this region. Letters of support would be beneficial, endorsements are crucial. It is all at ground level right now, implementing other regions as part of their feasibility.

They will be building a plant in this region in the next year, which would create employment when the plant is set up, and their big focus is to hire local and keep it local. They created an infused seed ball, which helps generate more growth, filtration, repurposing through bio carbon and reforestation.

Council thanked Delegates for attending. The delegates left at 12:02 p.m.

**Recess/Reconvene:**

The meeting recessed at 12:04 p.m. and reconvened at 12:31 p.m.

**Council Departure:**

Councillor Darlene Jackson left the meeting at 12:04 p.m. and did not return for the remainder of the meeting.

**Element Global  
Solutions Inc.:****0714-2019-17MDC**

Moved by Brendan Powell that administration is authorized to draft a letter of support for Element Global Solutions Inc. to conduct an initial assessment on the burnt area in the Municipality and area.

CARRIED UNANIMOUSLY

**Tender Openings: Red  
Earth Creek Community  
Hall – Phase 1:****0715-2019-17MDC**

Moved by Leo Alook that the Phase 1 – Red Earth Creek Community Hall Tenders are opened at 12:35 p.m.

CARRIED UNANIMOUSLY

**0716-2019-17MDC**

Moved by Brendan Powell that the Phase 1 – Red Earth Creek Community Hall tenders are awarded to the lowest qualified bids and increase the budget to a maximum of \$35,000.

CARRIED

1. JMAA Architecture: \$136,300 + gst
2. Manasc Isaac Architect Ltd: \$46,800 + gst
3. Beairsto & Associates Engineering Ltd: \$29,990 + gst
4. Field Lievers Architecture: \$28,000 + gst
5. SAS Architecture Ltd: \$29,275 + gst
6. Paul Thomas Becher Architecture Inc.: approx. \$42,990 + gst
7. Lexon Projects Inc.: \$23,500 + gst

**Information/  
Correspondence:****0717-2019-17MDC**

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

CARRIED UNANIMOUSLY

**Orange Shirt Day -**

**0718-2019-17MDC**

Moved by Robin Guild that the Municipal District of Opportunity declare September 30<sup>th</sup> as an Orange Shirt Day to commemorate the Survivors of Residential Schools and shows a collective commitment to ensure that Every Child Matters.

CARRIED UNANIMOUSLY

**0719-2019-17MDC**

Moved by Victor Gladue that the next Delegation Meeting is scheduled for October 22, 2019 in Wabasca is approved.

CARRIED UNANIMOUSLY

**Councillor Vacation Request:**

**0720-2019-17MDC**

Moved by Victor Gladue that the request for approved leave from September 30, 2019 to October 11, 2019 for Councillor Louis A. Cardinal is approved.

CARRIED UNANIMOUSLY

**Calendars:**

**0721-2019-17MDC**

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

CARRIED UNANIMOUSLY

**Request to Waive Rental Fees for Use of Upstairs Arena:**

**0722-2019-17MDC**

Moved by Victor Gladue that the request received from Kathleen McDermott to waive the rental fee for the use of the Wabasca Upstairs Arena on Friday, September 20, 2019 is approved to host an Open House from 5:30 – 8:30 p.m.

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

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

Organizational Council Meeting  
October 21, 2019  
10:00 a.m.  
Eagle Point Clubhouse

**Adjournment:**

**0723-2019-17MDC**

Moved by Leo Alook that the meeting is adjourned at 1:30 p.m..

CARRIED UNANIMOUSLY

  
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Marshall D. Auger, Reeve

  
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William Kostiw, Chief Administrative Officer