

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
JANUARY 26, 2022

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, January 26, 2022 at the Calling Lake Complex.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Brendan Powell (D/Reeve)
Leo Alook Darlene Jackson
Larry Cardinal Gerald Johnson
Louis A. Cardinal Tahirih Wiebe
Cheri Courtorielle Roy Yellowknee
Robin Guild

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Trina Mineault Chief Financial Officer
William Auger Director of Regulatory Services
Cynthia Taron Director of Transportation & Public Works
Angela Lightning Director of Recreation & Culture
Earl Gullion Director of Utilities
Randy Gladue Calling Lake Coordinator
Lisa Belanger Recording Secretary

PUBLIC PRESENT: Bruce Thomas The Fever
Joe Williams Lakeside Leader
Russell Loughridge Resident of Wabasca

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:09 a.m.

Adoption of Agenda: **0047-2022-17MDC**
Moved by Tahirih Wiebe that the Agenda be adopted with the following additions:

14b. Fire Smart Project
8c. Bus Driver Training
9b. Golf Tournament
8d. Crawford Bus Stop

CARRIED UNANIMOUSLY

Introductions: Roundtable introductions

**Adoption of Minutes
(January 12, 2022):** **0048-2022-17MDC**
Moved by Louis A. Cardinal that the Minutes of the January 12, 2022 Regular Council meeting be approved with the following corrections:

Motion 0025-2022-17MDC – Change 3000 to 2980

CARRIED UNANIMOUSLY



**Adoption of Minutes
(January 18, 2022):**

0049-2022-17MDC

Moved by Leo Alook that the Minutes of the January 18, 2022 Regular Council meeting be approved as presented.

CARRIED UNANIMOUSLY

Declaration:

Councillor Robin Guild declared conflict on the following item and left the room at 10:25 a.m.

*Amended February 9, 2022
MA. CL*

**Sandy Lake
Gasification:**

0050-2022-17MDC

Moved by Tahiri Wiebe that Council approve \$1.1 million for 2022 Capital project: Sandy Lake Gasification, with the scope of MD contribution limited to utility extensions and that homeowners are responsible for their own appliance conversions.

CARRIED UNANIMOUSLY

Councillor Return:

Councillor Robin Guild returned to the meeting at 10:30 a.m.

*Amended
February 9, 2022
MA. CL*

**Delegation:
11:06 a.m.**

**Lindsay Davies, Children's Resource Council
Introductions**

Delegate attended to present Children's Resource information available for our area. Request use of space for intake and local delegates on the board.

Council thanked the delegate for her attendance.
Delegate left at 11:36 a.m.

**Delegation:
11:37 a.m.**

Mona Gladue, Calling Lake Resident

Delegate attended to discuss snares and traps located in close proximity to her residence and within the Hamlet of Calling Lake. Why are traps and snares allowed in hamlet boundaries? Why are people hunting at night? Guns are going off all hours of the night. Dog and partner were trapped in illegal wolf trap.

Council thanked the delegate for her attendance.
Delegate left at 12:20 p.m.

Recess/Reconvene:

The meeting recessed at 12:20 p.m. and reconvened at 1:00 p.m.

**COVID-19
Regulations:**

0051-2022-17MDC

Moved by Darlene Jackson that Council extend the following regulations to February 15, 2022:

- 50% staffing at main office, with allocation of three (3) additional vacation days for all fulltime staff not affected by mandatory provincial regulations pertaining to work from home.
- That 100 person occupancy limits remain in effect for wakes and funerals following the Restriction Exemption Program in Trout Lake, Peerless Lake, and Red Earth Creek.
- That MD recreation facilities in Wabasca, Calling Lake, Sandy Lake and Chipewyan Lake remain at 1/3 capacity limits with proof of vaccination still required.

MA. CL

- d) That administration continue to utilize available FCSS grant dollars to provide food support to those in need due to COVID-19 regulations, in conjunction with BCN.
- e) That Funeral services are limited to 50 people (no proof of vaccination required), and wakes and funeral receptions are not permitted in the communities of Wabasca, Calling Lake, Sandy Lake and Chipewyan Lake.

CARRIED UNANIMOUSLY

**Bus Driver
Training:**

0052-2022-17MDC

Moved by Darlene Jackson that Council send a letter of support to Atoske Action Group permitting the use of Eagle Point Golf Course parking lot for practice and a meeting room for training.

CARRIED UNANIMOUSLY

Crawford Bus Stop:

Ratepayer safety concern-Bus from Aspen in Athabasca stopping on Pleasant View Road, outside MD Boundary.

Declaration:

Councillor Tahirih Wiebe declared conflict on the following item and left the room at 1:15 p.m.

*Amended
February 9, 2022
md.C1*

**TJBSC Community
Learning Center-
Exercise Equipment
Loan from WWF&C**

0053-2022-17MDC

Moved by Darlene Jackson that the request from TJBSC Community Learning Center is tabled for one month for more information.

CARRIED UNANIMOUSLY

Councillor Return:

Councillor Tahirih Wiebe returned to the meeting at 1:18 p.m.

*Amended
February 9, 2022
md.C1*

**Golf Tournament
2022:**

Health Care Aide/LPN training is needed in the area. Golf Tournament proceeds is an opportunity to assist with bringing the training to NLC.

Councillor Departure:

Councillor Cheri Courtorielle left at 2:00 p.m. and did not return for the remainder of the meeting.

**3-Year Contract
Sewer Vacuum
Services in
Red Earth Creek:**

0054-2022-17MDC

Moved by Brendan Powell that Administration is authorized to enter into a 3 year contract with Black Gold Vacuum Services for sewer servicing in Red Earth Creek first of February 2022, to ensure uninterrupted services for the residents of Red Earth Creek.

CARRIED UNANIMOUSLY

md.C1

**3-Year Contract
Water Delivery
Services in Red
Earth Creek:****0055-2022-17MDC**

Moved by Brendan Powell that Administration is authorized to enter into a 3 year contract with C-Six Water Hauling for potable water deliveries in Red Earth Creek first of February 2022, to ensure uninterrupted services for the residents of Red Earth Creek.

CARRIED UNANIMOUSLY

Fire Smart:

Is the MD liable for the extra costs for the mulching that occurred as a result of the smoke complaints?

Council Round Table:**0056-2022-17MDC**

Moved by Louis A. Cardinal that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

NAEL RFD:**0057-2022-17MDC**

Moved by Gerald Johnson that Council support the hiring of the Northern Alberta Elected Leaders (NEAL) Executive Director by completing the RFD.

CARRIED UNANIMOUSLY

**Splash Park
Letter of Approval:****0058-2022-17MDC**

Moved by Darlene Jackson that administration is authorized to draft a letter of support to apply for CCRF Canada Community Revitalization Fund (CCRF) for the splash park.

CARRIED UNANIMOUSLY

**Information/
Correspondence:****0059-022-17MDC**

Moved by Leo Alook that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

**February 9, 2022
Council Meeting
Venue Change:****0060-2022-17MDC**

Moved by Darlene Jackson that the February 9, 2022 Regular Council Meeting be relocated to Red Earth Creek Sport Centre Boardroom.

CARRIED UNANIMOUSLY

Calendars:**0061-2022-17MDC**

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

CARRIED UNANIMOUSLY



Closed Session:

0062-2022-17MDC

Moved by Robin Guild to go into a closed session at 2:42 p.m. to the public for agenda items: 17a) Highwood Oil with the CAO, Director of Recreation & Culture and the Chief Financial Officer to discuss matters protected from disclosure per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0063-2022-17MDC

Moved by Tahirih Wiebe to go out of the closed session at 3:11 p.m.

CARRIED UNANIMOUSLY

Highwood Oil:

0064-2022-17MDC

Moved by Darlene Jackson that administration is authorized to proceed with proposal #2, including interest owed on 2021 taxes.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
February 9, 2022
10:00 a.m.
Red Earth Creek Sports Centre Boardroom

Delegation Council Meeting
February 23, 2022
10:00 a.m.
Chipewyan Lake Community Hall

Adjournment:

0065-2022-17MDC

Moved by Louis A. Cardinal that the meeting is adjourned at 3:12 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer