

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
AUGUST 10, 2022

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, August 10, 2022 at the Wabasca Council Chambers.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Robin Guild
Leo Alook Darlene Jackson
Larry Cardinal Gerald Johnson
Louis A. Cardinal Tahirih Wiebe
Cheri Courtorielle (10:08 a.m.) Roy Yellowknee

MEMBERS ABSENT: Brendan Powell (D/Reeve)

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Trina Mineault Chief Financial Officer
Cynthia Taron Director of Public Works
Angela Lightning Director of Recreation & Culture
Earl Gullion Director of Utilities
Gerhard Stickling Director of Corporate & Regulatory Services
Rolanna Auger Manager of Safety & Fire Services
Lynda Gray Recording Secretary

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

Adoption of Agenda: **0408-2022-17MDC**
Moved by Tahirih Wiebe that the Agenda be adopted with the following additions:

8c. Keekenow Senior Facility Issues
9c. Calling Lake Community Breakfast
9d. Wabasca Rodeo Association Donation Request
13c. Water & Sewer for New Beginnings Church
16a. Legal Opinion

CARRIED UNANIMOUSLY

Adoption of Minutes (July 27, 2022): **0409-2022-17MDC**
Moved by Leo Alook that the Minutes of the July 27, 2022 Delegation Council meeting be approved as presented.

CARRIED UNANIMOUSLY

Councillor Arrival: Councillor Cheri Courtorielle arrived at 10:08 a.m.

Admin Report: Chief Administrative Officer, Chad Tullis presented the CAO Monthly Report and Request for Decisions (RFD's).

0410-2022-17MDC
Moved by Darlene Jackson that the Chief Administrative Report is accepted as presented.

CARRIED UNANIMOUSLY

MA 01

Recess/Reconvene: The meeting recessed at 10:45 a.m. and reconvened at 11:50 a.m.

**Dwayne Calliou Memorial
Round Dance Donation
Request:**

0411-2022-17MDC

Moved by Darlene Jackson that the donation request from Doreen Calliou for a contribution for the Dwayne Calliou Memorial Round Dance on October 1, 2022 is approved for \$6,600 and that payment is made payable to White Owl Round Dance Committee.

CARRIED UNANIMOUSLY

KSF Issues:

Council had a brief discussion about the Keekenow Senior Facility deficiencies/issues.

Garbage collection was one issue. Administration will contact the Chief Administrative Officer of Wabasca Desmarais Housing Authority/Keekenow Senior Facility to find out if they require additional pickup.

When there is a power surge, the backup generator fires up but it causes the alarm to go off. Administration will inquire whether it is the fire alarm or the security alarm and to contact the contractor who did the installation to service the alarm.

WDHA Board Member:

0412-2022-17MDC

Moved by Leo Alook to appoint Darlene Jackson as a full member to the Wabasca Desmarais Housing Authority Board and to remove Tahirih Wiebe as a board member.

CARRIED UNANIMOUSLY

**Recreation & Culture
Services:**

Director of Recreation & Culture Services, Angela Lightning presented the Recreation & Culture Monthly Report and Request for Decisions (RFD's).

0413-2022-17MDC

Moved by Tahirih Wiebe that the Recreation & Culture Report is accepted as presented.

CARRIED UNANIMOUSLY

Delegation: (1:00 p.m.)

STARS Foundation – Glenda Farnden, Sr. Municipal Relations Liaison Round table introductions were held.

The delegate was in attendance to update Council the continued services that STARS provide within Alberta.

The organization has completed their fleet campaign. The new airbus H145, which will be operational end of August 2022, outperforms the previous BK117 in speed, range and fuel efficiency. It has the highest level of critical care.

The delegate presented a plaque to Council and thanked them for the continued support and financial commitment the MD of Opportunity provides.

Council thanked the delegate for her attendance and information.

Delegate left the meeting at 1:20 p.m.

MA. CH

Delegation: (1:23 p.m.) Alberta Transportation Peace Region – Chase Milligen, Regional Director
Round table introductions were held.

The delegate was in attendance update Council the plans for highway 686. The MD of Opportunity is a small region in the peace region.

In 2024, there will be paving and rehab on highway 88 on the north end of Red Earth Creek. They will be tendering for the bridge located north of Trout Lake. There will also be a grading project tendered out between Peerless Lake and Trout Lake with a portion base and pave in 2024.

Council would like to see the corners cleared between Trout Lake and Peerless Lake. It is a safety concern. Council suggested that the MD of Opportunity hire a contractor to help fast track the brushing of the corners between Trout Lake and Peerless Lake. They will look into entering into an agreement.

Council thanked the delegate for his attendance and information.

Delegate left the meeting at 1:45 p.m.

**Calling Lake Hockey
School August 19-21,
2022:**

0414-2022-17MDC

Moved by Darlene Jackson that the amount be topped up to \$30,000 to include additional costs to host the Leach Hockey Skills Development Camp in Calling Lake on August 19-21, 2022 with funds from GL 2-71-00-31-275-00 is approved.

CARRIED UNANIMOUSLY

Councillor Departure: Councillor Leo Alook left the meeting at 2:27 p.m.

**Calling Lake Community
Breakfast:**

0415-2022-17MDC

Moved by Cheri Courtorielle to contribute \$4,000 to the Calling Lake Community Society to host a community breakfast and that two loads of gravel are donated to go towards a door prize.

CARRIED UNANIMOUSLY

Councillor Declaration: Councillor Tahirih Wiebe declared conflict on the following item and left the room at 2:31 p.m.

**Sandy Lake Community
Breakfast:**

0416-2022-17MDC

Moved by Darlene Jackson to contribute \$2000 to 2330591 Alberta Ltd. (TJBSC Community Learning Centre) to host a community breakfast in Sandy Lake.

CARRIED UNANIMOUSLY

Councillor Return: Councillor Tahirih Wiebe returned to the meeting at 2:32 p.m.

MA. CM

**Wabasca Lions Club
Grant Request:****0417-2022-17MDC**

Moved by Louis A. Cardinal that administration is authorized to grant an additional \$7,500 to the Wabasca Lions Club to top up \$10,000 for 2022.

CARRIED UNANIMOUSLY

**Wabasca Rodeo
Association:****0418-2022-17MDC**

Moved by Larry Cardinal that the request received from the Wabasca Rodeo Association is approved for \$10,000 to go towards the 2022 All Pro Chariot and Chuckwagon races event on August 26-28, 2022.

CARRIED UNANIMOUSLY

Councillor Departure: Councillor Larry Cardinal left the meeting at 2:45 p.m.

Finance Report: Chief Financial Officer, Trina Mineault presented the Finance Monthly Report and Request for Decisions (RFD's).

0419-2022-17MDC

Moved by Louis A. Cardinal that the Finance Report is accepted as presented.

CARRIED UNANIMOUSLY

**Reserve Bids for Public
Auction 2022:****0420-2022-17MDC**

Moved by Robin Guild that the 2022 Public Auction scheduled for August 23, 2022 be postponed until October subject to review and legislative adherence.

CARRIED UNANIMOUSLY

**Corporate & Regulatory
Services Report:**

Director of Corporate & Regulatory Services, Gerhard Stickling presented the Corporate & Regulatory Services Monthly Report and Request for Decisions (RFD's).

0421-2022-17MDC

Moved by Louis A. Cardinal that the Corporate & Regulatory Services Report is accepted as presented.

CARRIED UNANIMOUSLY

Change in Chair: Reeve Marshall Auger passed the chair duties to Councillor Robin Guild at 3:10 p.m.

**Adopt MD of Opportunity
Fire Services Manual:****0422-2022-17MDC**

Moved by Roy Yellowknee that administration is authorized to repeal the MD Fire Department Policy 2016 and adopt the M.D. of Opportunity Fire Services Manual as presented.

CARRIED UNANIMOUSLY

m.d. 01

**Wabasca Fireguard Site
Prep & Seeding Contract
Award:**

0423-2022-17MDC

Moved by Darlene Jackson that administration is authorized to award the Wabasca Fireguard Site Prep and Seeding Contract to the most qualified bid and is awarded to 1075860 Alberta Ltd. (Waymor Construction) for \$699,000 including GST.

CARRIED UNANIMOUSLY

**Wabasca Mud Bog
Mulching & Topsoil
Salvage Contract
Award:**

0424-2022-17MDC

Moved by Darlene Jackson that administration is authorized to award the Mud Bog Mulching & Topsoil Salvage Contract to the most qualified bid and is awarded to 1075860 Alberta Ltd. (Waymor Construction) for \$197,400 including GST and that an additional \$30,000 is budgeted for the project.

CARRIED UNANIMOUSLY

Councillor Departure: Councillor Darlene Jackson left the meeting at 3:36 p.m.

Public Works Report: Director of Public Works, Cynthia Taron presented the Public Works Monthly Report and Request for Decisions (RFD's).

0425-2022-17MDC

Moved by Cheri Courtorielle that the Public Works Report is accepted as presented.

CARRIED UNANIMOUSLY

**Peerless Lake Grader
Contract:**

0426-2022-17MDC

Moved by Louis Cardinal Administration that administration is authorized to terminate the Peerless Lake grading contractor, Misty Matthais and to offer the contract to Keka Holdings at a rate of \$180/hour.

CARRIED UNANIMOUSLY

Councillor Return: Councillor Darlene Jackson returned to the meeting at 3:54 p.m.

**PTFN Cultural Camp
Donation Request:**

0427-2022-17MDC

Moved by Darlene Jackson that the request from Peerless Trout First Nation for 20 loads of crushed gravel for the Cultural Camp is accepted as information and that administration is authorized to advise them that it can be purchased at our subsidized rate of \$325 per load.

CARRIED UNANIMOUSLY

Change in Chair: Reeve Marshall Auger resumed chair duties at 4:12 p.m.

Councillor Departure: Councillor Roy Yellowknee left the meeting at 4:12 p.m.

mt. 01

Utilities Report:

Director of Utilities, Earl Gullion presented the Utilities Monthly Report and Request for Decisions (RFD's).

0428-2022-17MDC

Moved by Cheri Courtorielle that the Utilities Report is accepted as presented.

CARRIED UNANIMOUSLY

**Calling Lake Meeting
Room/Washroom
Project:****0429-2022-17MDC**

Moved by Cheri Courtorielle that administration is authorized to tender out the Calling Lake Meeting Room/Washroom Project for a stick built addition.

CARRIED UNANIMOUSLY

**New Beginnings Church
Water & Sewer:****0430-2022-17MDC**

Moved by Tahirih Wiebe that council approve a water & sewer tie-in grant for the New Beginnings Church located on Wolf Trail in Sandy Lake.

CARRIED UNANIMOUSLY

Council Round Table:**0431-2022-17MDC**

Moved by Tahirih Wiebe that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

Councillor Departure:

Councillor Louis A. Cardinal left the meeting at 4:43 p.m.

**Information/
Correspondence:****0432-2022-17MDC**

Moved by Gerald Johnson that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:**0433-2022-17MDC**

Moved by Tahirih Wiebe that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:**0434-2022-17MDC**

Moved by Gerald Johnson that council move to closed session at 4:49 p.m. with the Chief Administrative Officer, Director of Corporate & Regulatory Services and Recording Secretary, to discuss item: 16a. Legal Opinion as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0435-2022-17MDC

Moved by Darlene Jackson that council return to open meeting at 4:51 p.m.

CARRIED UNANIMOUSLY

m4.01

Next Meeting Dates: Delegation Council Meeting
August 24, 2022
10:00 a.m.
Calling Lake Complex Boardroom

Regular Council Meeting
September 14, 2022
10:00 a.m.
Wabasca Council Chambers

Adjournment:

0436-2022-17MDC

Moved by Robin Guild that the meeting is adjourned at 4:52 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer