M I N U T E S MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 DELEGATION COUNCIL MEETING – RED EARTH CREEK MAY 25, 2022

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, May 25, 2022 at the Red Earth Creek Sports Centre

Boardroom.

MEMBERS PRESENT: Marshall D. Aud

Marshall D. Auger (Reeve)
Leo Alook

Brendan Powell (D/Reeve)
Darlene Jackson

Leo Alook Larry Cardinal Louis A. Cardinal

Tahirih Wiebe (10:29 a.m.)

Gerald Johnson

Robin Guild Roy Yellowknee

MEMBERS ABSENT: Cheri Courtorielle

IN ATTENDANCE: Chad Tullis Chief Administrative Officer

Lynda Gray Recording Secretary

Angela Lightning Director of Recreation & Culture

Call to Order: Reeve Marshall D. Auger called the meeting to order at 9:58 a.m.

Adoption of Agenda: 0283-2022-17MDC

Moved by Robin Guild that the Agenda be adopted with the following additions:

8c. Letter to Minister of Health

12c. Dust Control

12d. Grader Service in Peerless Trout First Nation

13a. One-Time Water Delivery

CARRIED UNANIMOUSLY

Adoption of Minutes (May 11, 2022):

flay 11, 2022): <u>0284-2022-17MDC</u>

Moved by Brendan Powell that the Minutes of the May 11, 2022 Regular

Council Meeting minutes are approved as presented.

CARRIED UNANIMOUSLY

Reschedule September 28, 2022 Delegation Meeting Date to attend Alberta Forest Products Association

Annual Conference:

0285-2022-17MDC

Moved by Leo Alook that Council is authorized to attend the 80th Annual Alberta Forest Products Association Conference in Jasper, AB on September 28-30, 2022 and that the Delegation Council Meeting date is rescheduled to

Monday, September 26, 2022.

CARRIED UNANIMOUSLY

Brownlee LLP Ladies Golf Tournament:

0286-2022-17MDC

Moved by Brendan Powell that Darlene Jackson and Cheri Courtorielle are authorized to attend the 2022 Ladies Golf Tournament hosted by Brownlee

LLP on June 20, 2022 in Red Deer AB.

CARRIED UNANIMOUSLY

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Letter to Minister of

Health:

0287-2022-17MDC

Moved by Brendan Powell that administration is authorized to draft a letter to invite the Minister of Health to the Keekenow Seniors Facility's grand opening and to thank Alberta Health Services for the operating funding.

CARRIED UNANIMOUSLY

Councillor Arrival:

Councillor Tahirih Wiebe arrived at 10:29 a.m.

Bylaw 2022-06 Dog

Control:

Being a bylaw of Municipal District of Opportunity No. 17 to regulate the

keeping of dogs within the municipality.

Repeal Bylaw 2020-16 "Dog Control Bylaw" and replace with Bylaw 2022-06. Amendment to section S.3 Fines for Offences "No Dog License", change \$50 to \$100 for Second Offense and change \$50 to \$200 for Third and Subsequent

Offences.

First Reading:

0288-2022-17MDC

Moved by Leo Alook to give FIRST READING to Bylaw 2022-06 Dog Control

Bylaw.

CARRIED UNANIMOUSLY

Second Reading:

0289-2022-17MDC

Moved by Louis A. Cardinal to give SECOND READING to Bylaw 2022-06

Dog Control Bylaw.

CARRIED UNANIMOUSLY

Unanimous Reading:

0290-2022-17MDC

Moved by Robin Guild to give UNANIMOUS READING to Bylaw 2022-06 Dog

Control Bylaw.

CARRIED UNANIMOUSLY

Third Reading:

0291-2022-17MDC

Moved by Brendan Powell to give THIRD READING to Bylaw 2022-06 Dog

Control Bylaw.

CARRIED UNANIMOUSLY

Resolution 2022-01

Subdivision & Development

Appeal Board Clerk

Appointment:

0292-2022-17MDC

Moved by Darlene Jackson that Resolution 2022-01 to appoint Eloise Stickling as the Clerk for the Subdivision & Development Appeal Board is approved and

effective immediately.

CARRIED UNANIMOUSLY

Award Wabasca Mud Bog Project:

0293-2022-17MDC

Moved by Tahirih Wiebe that administration is authorized to award the Wabasca Mud Bog project to 1439000 Alberta Ltd (Davidson Oilfield) for

\$154,289.00 GST included.

CARRIED UNANIMOUSLY

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Award Crack Sealing Contract for Wabasca, Red Earth Creek and Calling Lake:

0294-2022-17MDC

Moved by Louis A. Cardinal that administration is authorized to award the 2022 Crack Sealing contract to North Lake Contracting for Wabasca (\$38,175.00), Calling Lake (\$23,700.00) and Red Earth Creek (\$22,050.00).

CARRIED UNANIMOUSLY

Dust Control:

There is a concern with dust in Peerless Trout First Nation. Due to the clearing on Highway 686 between Trout Lake and Peerless, there is no buffer in some areas. If calcium is applied, it will keep the dust down.

Administration will contact Alberta Transportation and inquire about what their plan for highway 686 is.

Administration will also look into dust control for the road to the Lion's Club Campground in Wabasca.

Grader Service in Peerless

Trout First Nation:

There is a concern with the lack of road maintenance in Peerless Trout First Nation. The current contractor is not available due to medical reasons and another contractor was supposed to take over. Administration will look into it.

One Time Water Delivery:

A seasonal resident from Calling Lake inquired about one time water delivery. The resident does not need weekly service.

The MD does not provide this service. This service was removed from policy years ago. Residents have the option to open utility accounts, which includes water/sewer/garbage for \$50 per month.

Administration will revisit the policy with the Policy Review Committee.

Rescind Motion 0518-2021-17MDC:

Amended C1
June 8, 2022

0295-2022-17MDC

Moved by Darlene ackson that motion 0518-2021-12 MDC "Moved by Victor Gladue that the Calling Lake Senior Complex Design Built contract is awarded to SEKO Construction for a price of \$2,828,000" is rescinded in its entirety.

CARRIED UNANTOUSLY

Calling Lake Seniors
Complex:

0296-2022-17MDC

Moved by Gerald Johnson that administration is authorized to enter into a contract with North Lake Contracting to construct four (4) two-bedroom cottages in Calling Lake and for administration to design site for a total of 8 lots.

CARRIED UNANIMOUSLY

Council Round Table:

0297-2022-17MDC

Moved by Robin Guild that the Council Round Table discussions are accepted

as presented.

CARRIED UNANIMOUSLY

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Information/ Correspondence:

0298-2022-17MDC

Moved by Brendan Powell that the information/correspondence items are

accepted as information.

CARRIED UNANIMOUSLY

Calendars:

0299-2022-17MDC

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

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting

June 8, 2022 10:00 a.m.

Wabasca Eagle Point Clubhouse

Delegation Council Meeting

June 22, 2022 10:00 a.m.

Peerless Trout First Nation Administration Boardroom

Adjournment:

0300-2022-17MDC

Moved by Brendan Powell that the meeting is adjourned at 12:06 p.m.

CARRIED UNANIMOUSLY

Marshall D. Auger, Reeve

Chad Tullis, Chief Administrative Officer