

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JULY 14, 2021

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, July 14, 2021 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Marshall D. Auger (Reeve)	Everett Gottfried (D/Reeve)
Louis A. Cardinal	Kevin Bigstone
Leo Alook	Roy Yellowknee
Victor Gladue	Brendan Powell
Darlene Jackson	Robin Guild
Barry Schmidt	

IN ATTENDANCE:

Chad Tullis	Chief Administrative Officer
Trina Mineault	Chief Financial Officer
Gerhard Stickling	Director of Corporate Services
William Auger	Director of Regulatory Services
Cynthia Taron	Director of Transportation & Public Works
Angela Lightning	Director of Recreation & Culture
Earl Gullion	Acting Director of Utilities
Lynda Gray	Recording Secretary

PUBLIC PRESENT:

Bruce Thomas	The Fever
Jody Cardinal	Resident of Wabasca

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

Introductions: Reeve Marshall D. Auger did roundtable introductions.

Adoption of Agenda: **0394-2021-17MDC**
Moved by Robin Guild that the Agenda be adopted with the following additions:

- 8f. Alternate Member for WDHA
- 9g. Wabasca Celebrations
- 9h. Alberta Indigenous Games Golf Tournament Donation Request
- 9i. Alberta Indigenous Games Eagles Volleyball Donation Request
- 9j. Alberta Indigenous Games Little Warriors Ball Hockey Donation Request
- 9l. MD/BCN Joint Golf Tournament
- 12c. Grass Cutting
- 12d. Old chip lake shop
- 14d. Sprinkler Trailer for Calling Lake Fire Department
- 17b. Delete Tax Issue

CARRIED UNANIMOUSLY

Adoption of Minutes
(June 23, 2021):

0395-2021-17MDC
Moved by Everett Gottfried that the Minutes of the June 23, 2021 Delegation Council meeting be approved with corrections.

Wabasca Library Discussion: Omit "old"

CARRIED UNANIMOUSLY

m.d. 07

Admin Report:

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

0396-2021-17MDC

Moved by Brendan Powell that the Chief Administrative Report is accepted as presented.

CARRIED UNANIMOUSLY

Half Mast Flags:**0397-2021-17MDC**

Moved by Leo Alook that administration is directed to leave all MD flags at half mast and replace the MD flag with an "Every Child Matters" flag.

CARRIED UNANIMOUSLY

**COVID-19 Vaccine
Incentive Program:****0398-2021-17MDC**

Moved by Victor Gladue that the COVID-19 Vaccination Incentive Program from July 16, 2021 to September 17, 2021 for MD residents that are fully vaccinated is tabled.

CARRIED UNANIMOUSLY

**W/D Motor Sports
Association:****0399-2021-17MDC**

Moved by Everett Gottfried that administration is authorized to invite the W/D Motor Sports Association to the delegation meeting on July 28, 2021 and that administration look at alternate locations for mud bogging event.

CARRIED UNANIMOUSLY

**Alternate Member for
Wabasca Desmarais
Housing Authority
Board:****0400-2021-17MDC**

Moved by Everett Gottfried that Darlene Jackson is appointed as an alternate member for the Wabasca Desmarais Housing Authority board.

CARRIED UNANIMOUSLY

**Recreation & Culture
Services:**

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

0401-2021-17MDC

Moved by Brendan Powell that the Recreation & Culture Report is accepted as presented.

CARRIED UNANIMOUSLY

**Second Chance Animal
Rescue Society Golf
Tournament Donation
Request:****0402-2021-17MDC three teams**

Moved by Everett Gottfried that the donation request received from Second Chance Animal Rescue Society is approved for \$1000 worth of Eagle Point golf merchandise for the silent auction and that administration is authorized to register three teams in the amount of \$1500 for the SCARS golf tournament on August 13, 2021.

CARRIED UNANIMOUSLY

MA 07

**Bigstone Cree Nation
Human Services &
Chokopeau Contracting
Request for Use of
Lakeview Sports Centre:**

0403-2021-17MDC \$1000

Moved by Darlene Jackson that Bigstone Cree Nation Human Services and Chokopeau Contracting will pay a monthly rate of \$1000 for use of Lakeview Sports Centre to deliver a Life Skills program from July 12, 2021 to September 3, 2021 is approved.

CARRIED UNANIMOUSLY

**9th Annual Noskiye
Family Gathering
Donation Request:**

0404-2021-17MDC

Moved by Brendan Powell that the donation request received from Helen Noskiye and Ida Noskiye to host the Ninth Annual Noskiye Family Gathering from July 28, 2021 to August 4, 2021 is accepted as information.

CARRIED UNANIMOUSLY

**Bernice Prather Memorial
Round Dance Donation
Request:**

0405-2021-17MDC

Moved by Darlene Jackson that the donation request received from Melvin Gauthier is approved for an amount of \$2,000 to host the Bernice Prather memorial round dance in September 2021.

CARRIED UNANIMOUSLY

**First Annual "Howard
Cardinal" Mud Bog
Memorial Event Donation
Request:**

0406-2021-17MDC

Moved by Darlene Jackson that the donation request received from Gary Cardinal on behalf of W/D Motor Sports Association is approved for \$5000 to assist with the First Annual "Howard Cardinal" Mud Bog event on August 20-22, 2021 is approved.

CARRIED

Wabasca Celebrations: There was a discussion about having "Wabasca Celebrations" at the last joint meeting between MD17 and Bigstone Cree Nation Chief & Council. Rather than calling it treaty days that the efforts are combined by both MD17 and BCN and have a community celebration on August 14 & 15, 2021.

The activities that were planned for Canada Day will go ahead including a community parade. There will be more discussion between both administrations on July 21, 2021.

**Alberta Indigenous
Games 2021 Donation
Requests:**

0407-2021-17MDC

Moved by Darlene Jackson that the Alberta Indigenous Games donation requests are approved for \$1500 per team subject to denied funding from Bigstone Cree Nation

CARRIED UNANIMOUSLY

**MD & BCN Joint Golf
Tournament Discussion:**

0408-2021-17MDC

Moved by Darlene Jackson that the MD & BCN joint golf tournament discussion is tabled to closed session under labour.

CARRIED UNANIMOUSLY

MA. 07

Finance Report:

Chief Financial Officer, Trina Mineault presented the Finance Monthly Report.

0409-2021-17MDC

Moved by Brendan Powell that the Finance report is accepted as presented.

CARRIED UNANIMOUSLY

**Corporate Services
Report:**

Director of Corporate Services, Gerhard Stickling presented the Corporate Services Monthly Report.

0410-2021-17MDC

Moved by robin Guild that the Corporate Services report is accepted as presented.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:35 p.m. and reconvened at 12:55 p.m.

**Grader Service
Contracts:**

0411-2021-17MDC

Moved by Robin Guild that administration is authorized to advertise the grader service and solid waste contracts every three (3) years.

CARRIED UNANIMOUSLY

**Transportation and Public
Works Report:**

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

0412-2021-17MDC

Moved by Brendan Powell that the Transportation and Public Works report is accepted as presented.

CARRIED UNANIMOUSLY

**Wabasca Reserve 166B
Culvert Replacement
Tender Project:**

0413-2021-17MDC

Moved by Barry Schmidt that the Yellowknife Road Culvert Replacement project located in Wabasca Reserve 166B at a cost of \$703,043.57 is referred back to administration.

CARRIED UNANIMOUSLY

**Quad Concerns
Discussion:
1:21 p.m.**

Sergeant Shawn Hodgins and Acting Corporal Polchies
Round table introductions

There are safety concerns with quads exceeding speed limit, driving on highway, walking path, kids with no helmets, 5 or 6 on one quad. They are not following rules of the road.

The RCMP are proposing on focusing on the educational aspect such as weekend safety course that will give skills to prevent accidents. Training for emergency avoidance and learn what the machines are capable of. Another suggestion brought forward is having a quad/bike rodeo. Look for sponsors to purchase helmets.

md CT

Another suggestion is that when RCMP see kids at the dock and skate park that they stop and talk to them about quad safety.

Shawn suggested forming a subcommittee that would include members from both MD and Bigstone Cree Nation as well as partnering with schools. The committee can make calls and see what we can get for funding and training. Maybe have subcommittee to research what we can do.

Any initiatives brought forward will be shared with Bigstone Cree Nation and work through this together.

Council thanked Sergeant Hodgins and Acting Corporal Polchies for their attendance.

Calling Lake Senior Complex:

0414-2021-17MDC

Moved by Barry Schmidt that the Calling Lake Senior Complex project is referred back to administration with direction.

CARRIED UNANIMOUSLY

Utilities Report:

Acting Director, Earl Gullion presented the Utilities Monthly Report.

0415-2021-17MDC

Moved by Leo Alook the Utilities report is accepted as presented.

CARRIED UNANIMOUSLY

Regulatory Services Report:

Director of Regulatory Services, William Auger presented the Regulatory Services Monthly Report and Request for Decisions (RFD's).

0416-2021-17MDC

Moved by Leo Alook that the Regulatory Services report is accepted as presented.

CARRIED UNANIMOUSLY

**Grazing Lease Renewal
GR-2016-21 Hamlet of
Calling Lake:**

0417-2021-17MDC

Moved by Victor Gladue that the request from Len & Bonnie Strynadka to renew the +/- 6 acre grazing lease GR-2016-21 within SE-5-72-21-W4M for a 3-year term at an annual rate of \$204.00 + tax is approved.

CARRIED UNANIMOUSLY

**Sprinkler Trailer for
Calling Lake:**

Calling Lake and Sandy Lake don't have sprinkler trailers. The sprinkler trailers are mobile. One is based in Red Earth Creek that can be deployed to Peerless Lake and Trout Lake. The other one is based in Wabasca that can be deployed to Sandy Lake, Calling Lake and Chipewyan Lake.

Council Round Table:

0418-2021-17MDC

Moved by Barry Schmidt that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

md. C

**Information/
Correspondence:**

0419-2021-17MDC

Moved by Brendan Powell that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:

0420-2021-17MDC

Moved by Victor Gladue that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:

0421-2021-17MDC

Moved by Barry Schmidt to go into a closed session at 3:22 p.m. to the public for agenda items MD & BCN Golf Tournament with the Chief Administrative, Director of Recreation & Culture, Director of Corporate Services and the Recording Secretary to discuss matters protected from disclosure per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0422-2021-17MDC

Moved by Louis A. Cardinal go out of the closed session at 3:39 p.m.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Council Meeting
July 28, 2021
10:00 a.m.
Wabasca Council Chambers


Regular Council Meeting
August 11, 2021
10:00 a.m.
Wabasca Council Chambers

Adjournment:

0423-2021-17MDC

Moved by Leo Alook that the meeting is adjourned at 3:40 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer