

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JANUARY 11, 2023

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, January 11, 2023 at the Wabasca Council Chambers.

MEMBERS PRESENT:	Marshall D. Auger (Reeve) Leo Alook Larry Cardinal Louis A. Cardinal Cheri Courtorielle Robin Guild	Brendan Powell (D/Reeve) Darlene Jackson Gerald Johnson Tahirih Wiebe Roy Yellowknee
IN ATTENDANCE:	Chad Tullis Trina Mineault Cynthia Taron Angela Lightning Earl Gullion Rolanna Auger Derrick Rathbone Lynda Gray	Chief Administrative Officer Chief Financial Officer Director of Public Works Director of Recreation & Culture Director of Utilities Acting Director of Corporate & Regulatory Services Fire Services Coordinator Recording Secretary

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

Adoption of Agenda: **0001-2023-17MDC**
Moved by Cheri Courtorielle that the Agenda be adopted with additions:

- 8c. Chiropractor
- 8d. Netsanak Wekowaw
- 12b. Remove Bylaw 2022-12 Traffic Bylaw
- 16a. Utilities & Income Tax Exemption

CARRIED UNANIMOUSLY

**Adoption of Minutes
(December 14, 2022):** **0002-2023-17MDC**
Moved by Leo Alook that the Minutes of the December 14, 2022 Regular Council meeting be approved as presented.

CARRIED UNANIMOUSLY

**Wabasca Desmarais
Children's Place
Playschool:**

0003-2023-17MDC
Moved by Darlene Jackson that administration is authorized to lease the Out of School Care building by St. Theresa School to Wabasca Desmarais Children's Place Playschool at no monthly charge and that the MD of Opportunity will cover utilities, pending building is ready for utilization.

CARRIED UNANIMOUSLY

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2023

Admin Report: Chief Administrative Officer, Chad Tullis presented the CAO Monthly Report.

0004-2023-17MDC
Moved by Brendan Powell that the Chief Administrative Report is accepted as presented.

CARRIED UNANIMOUSLY

"The Nation" TV Series: **0005-2023-17MDC**
Moved by Robin Guild that the request for financial support from Aaron Sorenson for the "The Nation" TV series is accepted as information.

CARRIED UNANIMOUSLY

Chiropractor: **0006-2023-17MDC**
Moved by Brendan Powell that the request from Dr. Kurt Deutscher received on December 14, 2022 is accepted as information.

CARRIED UNANIMOUSLY

Netsanak Wekowaw: **0007-2023-17MDC**
Moved by Darlene Jackson that the request from Carrie Okernow received on December 14, 2022 for funding for the Netsanak Wekowaw is accepted as information.

CARRIED UNANIMOUSLY

Rename Campground Committee: **0008-2023-17MDC**
Moved by Cheri Courtorielle that administration is authorized to rename the Campground Committee to Recreation Committee.

CARRIED UNANIMOUSLY

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

0009-2023-17MDC
Moved by Cheri Courtorielle that the Recreation & Culture Report is accepted as presented.

CARRIED UNANIMOUSLY

Vending Machine Operation in Wabasca: **0010-2023-17MDC**
Moved by Darlene Jackson that the request from Leon Auger for vending machine operations in Wabasca with an annual fee of \$1000 is approved for a 3-year contract to August 23, 2025.

CARRIED UNANIMOUSLY

Atoske Action Group: **0011-2023-17MDC**
Moved by Darlene Jackson that the request from Atoske Action Group for funding to offer Oilfield Operations course is tabled for further information.

CARRIED UNANIMOUSLY

nd.
Cheri

Wabasca Midgets Hockey**Team Grant Request: 0012-2023-17MDC**

Moved by Cheri Courtorielle that the request from Cyndi Cardinal on behalf of the Wabasca Midgets hockey team to assist with registrations, accommodations and meals for Native Provincials is tabled for further information.

CARRIED UNANIMOUSLY

Recess/Reconvene: The meeting recessed at 12:16 p.m. and reconvened at 12: 51 p.m.

Wabasca Midgets Hockey**Team Grant Request: 0013-2023-17MDC**

Moved by Brendan Powell that the request from Cyndi Cardinal on behalf of the Wabasca Midgets hockey team is approved for \$1000 to go towards the registration fee for Native Provincials.

CARRIED UNANIMOUSLY

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

0014-2023-17MDC

Moved by Tahirih Wiebe that the Finance Report is accepted as presented.

CARRIED UNANIMOUSLY

**Bigstone Lot 25
Corporation Grant
Request:****0015-2023-17MDC**

Moved by Cheri Courtorielle that the request from Bigstone Lot 25 Corporation to support their affordable housing initiative is accepted as information.

CARRIED UNANIMOUSLY

**Corporate & Regulatory
Services Report:**

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

0016-2023-17MDC

Moved by Brendan Powell that the Corporate & Regulatory Services Report is accepted as presented.

CARRIED UNANIMOUSLY

**Peace Regional Victim
Services:****0017-2023-17MDC**

Moved by Tahirih Wiebe that the request for financial support from Peace Regional Victim Services is approved for \$2,000 from grants to organizations.

CARRIED UNANIMOUSLY

MA.
CUT

Public Works Report: Director of Public Works, Cynthia Taron presented the Public Works Monthly Report.

0018-2023-17MDC

Moved by Brendan Powell that the Public Works Report is accepted as presented.

CARRIED UNANIMOUSLY

**Award 2023 Muskwa
Cemetery Expansion
Contract:**

0019-2023-17MDC

Moved by Brendan Powell that administration is authorized to award the Phase 2 of the Muskwa Cemetery Expansion 2022/2023 contract for clearing, stripping and construction of cement headers for 362 plots to the lowest most qualified bid and is awarded to Greencut Group for a price of \$77,960.

CARRIED UNANIMOUSLY

Utilities Report: Director of Utilities, Earl Gullion presented the Utilities Monthly Report.

0020-2023-17MDC

Moved by Leo Alook that the Utilities Report is accepted as presented.

CARRIED UNANIMOUSLY

**Award Sandy Lake Lagoon
Upgrade & Lift Station
Contract:**

0021-2023-17MDC

Moved by Darlene Jackson that administration is authorized to award the Sandy Lake Lagoon upgrade and the Sandy Lake lift station clearing & timber salvage contract to the lowest most qualified bid and is awarded to Greencut Group for a price of \$155,391 for the lagoon and \$12,600 for the lift station areas.

CARRIED UNANIMOUSLY

Council Round Table: **0022-2023-17MDC**
Moved by Gerald Johnson that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Host RMA District 4
Zone Meeting:**

0023-2023-17MDC

Moved by Leo Alook that the MD of Opportunity host the Rural Municipalities of Alberta District 4 zone meeting in August is approved.

CARRIED UNANIMOUSLY

ARPA Events:

0024-2023-17MDC

Moved by Darlene Jackson that council is authorized to attend the Alberta Healthy Communities Symposium in Calgary on March 9-11, 2023 and the Alberta Recreation and Parks School Session in Canmore on March 14-15, 2023.

CARRIED UNANIMOUSLY

*m.A.
C.A.*

**Information/
Correspondence:****0025-2023-17MDC**

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

CARRIED UNANIMOUSLY

Calendars:**0026-2023-17MDC**

Moved by Leo Alook that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:**0027-2023-17MDC**

Moved by Brendan Powell that council move to closed session at 3:05 p.m. with the Chief Administrative Officer, Acting Director of Regulatory & Corporate Services, Fire Services Coordinator and Recording Secretary, to discuss item: 16c. Calling Lake Fire Department and 16a. Utilities & Income Tax Exemption as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

Acting Director of Regulatory & Corporate Services and Fire Services Coordinator left at 3:34 p.m.

0028-2023-17MDC

Moved by Brendan Powell that council return to open meeting at 3:49 p.m.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Council Meeting
January 25, 2023
10:00 a.m.
Calling Lake Complex Boardroom

Regular Council Meeting
February 8, 2023
10:00 a.m.
Wabasca Council Chambers

Adjournment:**0029-2023-17MDC**

Moved by Brendan Powell that the meeting is adjourned at 3:49 p.m.

CARRIED UNANIMOUSLY


Marshall D. Auger, Reeve

 A/cso
Chad Tullis, Chief Administrative Officer