

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – PEERLESS LAKE**  
**JUNE 22, 2022**

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The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, June 22, 2022 at the Peerless Trout First Nation Administration Boardroom.

**MEMBERS PRESENT:** Marshall D. Auger (Reeve)      Brendan Powell (D/Reeve)  
Leo Alook      Robin Guild  
Larry Cardinal (10:42 a.m.)      Darlene Jackson  
Louis A. Cardinal      Roy Yellowknee (10:07 a.m.)  
Cheri Courtorielle (10:44 a.m.)      Tahirih Wiebe (10:23 a.m.)

**MEMBERS ABSENT:** Gerald Johnson

**IN ATTENDANCE:** Chad Tullis      Chief Administrative Officer  
Lisa Belanger      Recording Secretary  
Earl Gullion      Director of Utilities  
Eloise Stickling      Legal Liaison  
Trina Mineault      Chief Financial Officer  
Gerhard Stickling      Director of Corporate & Regulatory Services  
Cynthia Taron      Director of Public Works  
Angela Lightening      Director of Recreation & Culture

**Call to Order:** Reeve Marshall D. Auger called the meeting to order at 10:01 am

**Adoption of Agenda:** **0324-2022-17MDC**  
Moved by Brendan Powell that the Agenda be adopted with the following additions:

8c. 3491 Calling Lake Drive  
8e. YouTube Channel Proposal  
9f. Calling Lake Hockey School  
9g. Lions Club Campground  
9h. Concrete Work  
12b. Brushing 686  
12c. Grading Contract

CARRIED UNANIMOUSLY

**Adoption of Minutes  
(June 8, 2022):** **0325-2022-17MDC**  
Moved by Brendan Powell that the Minutes of the June 8, 2022 Regular Council Meeting are approved as presented.

CARRIED UNANIMOUSLY

**Councillor Arrival:** Councillor Roy Yellowknee arrived at 10:07 a.m.

C7  
MA

**C.11 Annual Conventions/  
Conferences Attendance  
Policy:**

**0326-2022-17MDC**

Moved by Darlene Jackson that the proposed C.11 Annual Conventions/Conferences Attendance Policy is approved as amended:

- Add "& Conference" after Alberta Forest Products Association Annual General Meeting
- Remove "AUMA Conference"
- Replace "AAMDC" to Rural Municipalities of Alberta (RMA)
- Replace "Challenge" with "Growing the"
- Remove "Vitalize Conference 1 Per Year"
- Add "FCM Conference"
- Add "Emerging Trends"
- Add "Alberta Recreation & Parks Annual General Meeting & Conference"

CARRIED UNANIMOUSLY

**Council Workshop  
July 7-8, 2022:**

**0327-2022-17MDC**

Moved by Louis A. Cardinal that administration is authorized to schedule a council workshop on July 7-8, 2022 in Osoyoos, BC

CARRIED UNANIMOUSLY

**Councillor Declaration:** Councillor Darlene Jackson declared conflict on the following item and left the room at 10:15 a.m.

**YouTube Channel  
Proposal:**

**0328-2022-17MDC**

Moved by Robin Guild that the proposal from Lyle Cardinal to utilize Jerry Jackson for a \$3000 grant to produce a promotional video for Wabasca, subject to the use of any material produced, is approved.

CARRIED UNANIMOUSLY

**Councillor Return:** Councillor Darlene Jackson returned to the meeting at 10:22 a.m.

**Councillor Arrival:** Councillor Tahirih Wiebe arrived at 10:23 a.m.

**Summer Yoga Programs  
for Calling Lake  
Discussion:**

**Youth adult and seniors 0329-2022-17-MDC**

Moved by Darlene Jackson that administration is authorized to look into pricing for Cheryl McConnell providing Yoga classes to Calling Lake residents.

CARRIED UNANIMOUSLY

**Red Earth Creek Hockey  
School – The Nolans:**

**0330-2022-17MDC**

Moved by Brendan Powell that administration is authorized to engage The Nolan's for a hockey school in Red Earth Creek for \$18,500 with funds from the Special Events supported by the MD GL 2-71-00-31-275-00.

CARRIED UNANIMOUSLY

OK  
MA.

**Funding for Mini Events  
In Wabasca – Youth  
Activity Support:**

**0331-2022-17MDC**

Moved by Tahirih Wiebe that administration is authorized to commit \$20,000 for the mini events for the Wabasca area with funds from the Special Events supported by the MD GL 2-71-00-31-275-00.

CARRIED UNANIMOUSLY

**Wabasca & Calling Lake  
Splash Park Amenities –  
Additional Budget:**

**0332-2022-17MDC**

Moved by Darlene Jackson that administration is authorized to increase the capital budgets by \$100,000 to accommodate the park amenities for Wabasca and Calling Lake and the breakdown is as follows:

- \$50,000 for GL 4-71-26-31-610-04 WB – Spray Park
- \$50,000 for GL 4-71-26-62-610-06 CL – Spray Park

CARRIED UNANIMOUSLY

**Councillor Arrival:** Councillor Larry Cardinal arrived at 10:42 a.m.

**Councillor Arrival:** Councillor Cheri Courtorielle arrived at 10:44 a.m.

**New Red Earth Creek  
Community Hall Request  
for Additional Funds:**

**0333-2022-17MDC**

Moved by Brendan Powell that the request for additional funds for \$319,244 to Capital project GL 4-71-21-38-620-02 to proceed with the base of the Red Earth Creek community hall parking lot to tender construction of this project is approved.

CARRIED UNANIMOUSLY

**Hockey School  
Calling Lake:**

**0334-2022-17MDC**

Moved by Cheri Courtorielle that Council authorizes administration to book Reggie Leach Hockey School in Calling Lake for a total of \$18,000.

CARRIED UNANIMOUSLY

**3491 Calling Lake  
Drive Discussion:**

There is a concern with the alarm system going off at all hours at 3491 Calling Lake Drive. The owner resides in Fort McMurray and is able to turn the alarm off with his phone but doesn't.

Direction to Bylaw Enforcement to enforce the issue with the Noise Bylaw.

**Lions Club  
Campground:**

**0335-2022-17MDC**

Moved by Tahirih Wiebe that administration is authorized to allocate an existing z-track to the Lions Club Campground for seasonal use.

CARRIED UNANIMOUSLY

CT  
m.d.

**Wabasca Concrete Work  
Capital Project Wabasca  
Fire Hall Scope  
Change:**

**0336-2022-17MDC**

Moved by Cheri Courtorielle that Council approve to reduce funds from the Wabasca Fire Hall Concrete Project by \$50,000 and to create a new Capital Project with \$50,000 for the WWW&FC Sidewalk Project, and that the on site contractor proceed with the work.

CARRIED UNANIMOUSLY

**Credit Card Limits &  
New Credit Card  
Proposal:**

**0337-2022-17MDC**

Moved by Robin Guild that the proposed credit card limit increase for Angela Lightning from \$5,000 to \$10,000 and Cynthia Taron from \$5,000 to \$10,000 be approved; and that a credit card for Rob Owen with a credit limit of \$5,000 be approved.

CARRIED UNANIMOUSLY

**2022 Operating Budget  
Amendment:**

**0338-2022-17MDC**

Moved by Tahirih Wiebe that the 2022 Operating Budget is approved as amended.

CARRIED UNANIMOUSLY

**2022 Capital Budget  
Amendment:**

**0339-2022-17MDC**

Moved by Brendan Powell that the 2022 Capital Budget and funding source is approved as amended.

CARRIED UNANIMOUSLY

**Bylaw 2022-08 Land  
Use Bylaw:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, the Land Use Bylaw of the Municipal District of Opportunity No. 17, as amended.

**Bylaw 2022-08  
First Reading:**

**0340-2022-17MDC**

Moved by Darlene Jackson to give FIRST READING to Bylaw 2022-08 Land Use – Rezone portion of SE 34-80-25-W4M from P - Conservation District to I – Institutional/Recreational District and that a public hearing be scheduled for July 13, 2022.

CARRIED UNANIMOUSLY

**Amend P.1 Personnel  
Policy:**

**0341-2022-17MDC**

Moved by Tahirih Wiebe that council approve the proposed amendments to the P.1 Personnel Policy as presented:

- Change administration staff to work 7.25 hours daily.
- Staff allowed to use own vehicles for MD business travel and to be reimbursed at CRA rates.
- Personal Expense Allowance – change from \$30 to \$50 for staff.

CARRIED UNANIMOUSLY

*CT*  
*m.s.*

**Mud Bog Site Prep  
Contract Award:**

**0342-2022-17MDC**

Moved by Darlene Jackson that the matter of contract be retendered with the inclusion of the budget amount.

CARRIED UNANIMOUSLY

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

**0343-2022-17MDC**

Moved by Cheri Courtorielle that the matter of contract be retendered with the inclusion of the budget amount with flexibility for smaller portions.

CARRIED UNANIMOUSLY

**Tender 2022 Muskwa  
Cemetery Expansion  
Project:**

**0344-2022-17MDC**

Moved by Cheri Courtorielle that administration is authorized to proceed with tendering the 2022 Muskwa Cemetery Expansion project.

CARRIED UNANIMOUSLY

**Brushing Highway  
686 Discussion:**

There is still a safety concern with the brush around the corners on highway 686. The Director of Public Works said that Alberta Transportation is looking at realigning and will not be brushing the corners this year.

Administration to engage Alberta Transportation and discuss the safety concerns and come back to Council.

**Trout Lake Grader  
Contract:**

**0345-2022-17MDC**

Moved by Leo Alook that the Trout Lake Grader contract be terminated and retendered; the current contractor was given a 30-day notice ending July 26, 2022.

CARRIED UNANIMOUSLY

**Rescind UT.1 Use of  
Water for Flooding  
Rinks Policy:**

**0346-2022-17MDC**

Moved by Darlene Jackson that the UT.1 Use of Water for Flooding Rinks Policy is rescinded in its entirety effective immediately.

CARRIED UNANIMOUSLY

**Amend UT.2 Water  
Keylock Services Policy: 0347-2022-17MDC**

Moved by Cheri Courtorielle that council approve the proposed amendment to the UT.2 Water Keylock Services Policy as presented.

- Replace "Water Keylock" with "Truck Fill" where required
- Purpose of Policy Sections:
  - 1. Replace "keylock" with truck fill and replace "a credit" with "an"
  - 2. Replace "manager" with director, replace "sixty-day" with \$1,000, replace "Bylaw 2004-09" with "Bylaw 2022-08", replace "key to the meter" with "account", and replace "released" with "activated"
  - 4. Replace "keylock meter" with "truck fill account", replace "officer" with "operator", replace "with no" with "after the customer has been sent a FOURTEEN (14) day written notice, and remove "prior discussion notice to the keylock customer"
- Replace Credit Card Application with Opening/Closing Truck Fill Accounts form

CARRIED UNANIMOUSLY

CT  
MA.

**Amend UT.4 Residential  
Water & Sewer Main Line  
Installation Policy:**

**0348-2022-17MDC**

Moved by Tahirih Wiebe that council approve the proposed amendment to the UT.4 Residential Water & Sewer Main Line Installation Policy as presented.

- Remove "The residents shall be granted a period of six (6) months to connect to the services."

CARRIED UNANIMOUSLY

**Amend UT.5 Senior  
Citizen Utility Policy:**

**0349-2022-17MDC**

Moved by Tahirih Wiebe that council approve the proposed amendment to the UT.5 Senior Citizen Utility Policy with further amendments to remove clause 3.

**Eligibility & Application Procedures Section**

- Add "A senior citizen means a person 65 years and older in section "a,"
- Current "d." is now "e."
- Current e. is deleted "Applicants shall continue to pay for the repayable main water/sewer line grant"
- New "d" is an addition
- Remove UT.5 Schedule "A" Utility Exemption Program Application/Agreement
- Add F.6 Grants Policy Schedule "C" Application for a Senior Tax/Utility Grant

CARRIED UNANIMOUSLY

**Amend F.6 Grants  
Policy:**

**0350-2022-17MDC**

Moved by Cheri Courtorielle that council approve the proposed amendment to the F.6 Grants Policy with further amendments to remove clause 6 and add clause 12 payment plan option.

- Scope – Add "and sewer" before Tie-In Grant
- Schedules – B. Add "and Sewer" before Tie-In Grant
- Add "AND SEWER" after WATER
- Water and Sewer Tie-In Grant: Number 2 – new addition
- F.6 Grants Policy Schedule A: Water Tie-In Grant Application – Add "And Sewer" after Water; #9 – add "and a maximum of \$5,000 for sewer tie-in" after water tie-in.

CARRIED UNANIMOUSLY

**2020-19 Water, Wastewater  
and Solid Waste and replace  
with Bylaw 2022-07  
Water, Wastewater and  
Solid Waste:**

A Bylaw authorizes the municipal council to provide for Water, Wastewater and Solid Waste Rates to be fixed, maintained and collected.

- Amend sections 3(y), 3(z), 3(jj)
- Amend section 8
- Delete sections 12, 18, 21(a)
- Amend section 21(b)
- Amend Schedule "A" Water:
  - A. Rates
  - C. Commercial Trucked Water Delivery
  - E. Replace Key Lock with Truck Fill and replace Community Water Points with Coin Operated Barrel Fill
- Amend Schedule "A" Waste Water:
  - 1. Change developer's to MD's
  - 3F. Replace 20% of Water Charge with \$60.00 pick up

**0351-2022-17MDC**

Moved by Cheri Courtorielle to table the Bylaw 2022-07 amendments for further information.

CARRIED UNANIMOUSLY

CT  
m.A.

**Wabasca Indigenous  
Sports Council:****0352-2022-17MDC**

Moved by Brendan Powell to grant \$40,000 to Bigstone Cree Nation as a joint venture for the Wabasca Indigenous Sports Council.

CARRIED UNANIMOUSLY

**Council Round Table:****0353-2022-17MDC**

Moved by Brendan Powell that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**2022 Peace Region  
Alberta Transportation  
Golf Tournament:****0354-2022-17MDC**

Moved by Darlene Jackson that administration is authorized to register one team in the 2022 Peace Region Alberta Transportation Golf Tournament in Grande Prairie, AB on August 25, 2022.

CARRIED UNANIMOUSLY

**RMA District 5  
Golf Tournament:****0355-2022-17MDC**

Moved by Cheri Courtorielle that administration is authorized to register one team for the RMA District 5 Golf Tournament in Ryley, AB on July 15, 2022.

CARRIED UNANIMOUSLY

**Alberta North Central  
Alliance Meeting:**

There is an Alberta North Central Alliance Strategic Plan meeting with MD of Opportunity committee members scheduled for June 29, 2022, at 1:00 p.m.

**Information/  
Correspondence:****0356-2022-17MDC**

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

CARRIED UNANIMOUSLY

**Calendars:****0357-2022-17MDC**

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

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

Regular Council Meeting  
July 13, 2022  
10:00 a.m.  
Wabasca Council Chambers

Delegation Council Meeting  
July 27, 2022  
10:00 a.m.  
Sandy Lake Community Hall

CT  
m.d.

**Adjournment:**

**0358-2022-17MDC**

Moved by Brendan Powell that the meeting is adjourned at 12:38 p.m.

CARRIED UNANIMOUSLY



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Marshall D. Auger, Reeve



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Chad Tullis, Chief Administrative Officer