

**MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – SANDY LAKE
APRIL 27, 2022**

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, April 27, 2022 at the Sandy Lake Community Hall.

MEMBERS PRESENT: Brendan Powell (D/Reeve) Robin Guild
Leo Alook Darlene Jackson
Larry Cardinal Gerald Johnson
Louis A. Cardinal Tahirih Wiebe
Cheri Courtorielle (10:39 a.m.) Roy Yellowknee

MEMBERS ABSENT: Marshall D. Auger (Reeve)

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Gerhard Stickling Director of Corporate & Regulatory Services
Lynda Gray Recording Secretary
Earl Gullion Director of Utilities
Cyndi Taron Director of Public Works
Rolanna Auger Manager of Safety

Call to Order: Deputy Reeve Brendan Powell called the meeting to order at 10:01 a.m.

Adoption of Agenda: 0225-2022-17MDC
Moved by Darlene Jackson that the Agenda be adopted with the following additions:

- 8c. Calling Lake Berry Patch
- 16a. i. Wabasca Desmarais Housing Authority Board Appointments
- 16a. ii. Council Remuneration

CARRIED UNANIMOUSLY

**Adoption of Minutes
(April 13, 2022):** 0226-2022-17MDC
Moved by Leo Alook that the Minutes of the April 13, 2022 Regular Council Meeting minutes are approved as presented.

CARRIED UNANIMOUSLY

0227-2022-17MDC
Moved by Robin Guild to table the following items for discussion after closed session: 8. a) Wabasca Desmarais Housing Authority Board Appointments, 8. b) Organizational Chart; and 8. c) Calling Lake Berry Patch discussion.

CARRIED UNANIMOUSLY

**F.6 Grants Policy
Amendment:** 0228-2022-17MDC
Moved by Darlene Jackson that council approve the proposed amendment to the F.6 Grants Policy to include "memorials" to grants that do not meet the criteria in the General Rules section #17.

CARRIED UNANIMOUSLY

MA. CT

**CCP.10 Childcare Policy
Amendments:**

0229-2022-17MDC

Moved by Tahirih Wiebe that council approve the proposed amendments to the CCP.10 Childcare Policy with the following changes:

- Change Office Hours to 8:00 a.m. to 5:00 p.m.
- Remove "covid-19 guidelines" from the Food Services section
- Remove "1 or more times in the preceding 2-3 hours, or if accompanied by other symptoms" from the Illness and Communicable Diseases section
- From the Childcare Fees section, remove "and the MD Subsidized Rates provided by Council" and include "or affordability grant" after full rate, less provincial subsidy; and change following service to prior to service; and
- Remove "not the MD subsidized rate" in the note section.

CARRIED UNANIMOUSLY

**Equipment Sale – Unit
5008 Water Tanker:**

0230-2022-17MDC

Moved by Larry Cardinal that administration is authorized to allocate unit 5008, a 2000 GMC C8500 Water Tanker to the Govdeals.com auction site.

CARRIED

**2022 Crack Sealing Program
For Wabasca, Calling Lake
and Red Earth Creek:**

0231-2022-17MDC

Moved by Tahirih Wiebe that administration is authorized to advertise the 2022 Crack Sealing Contract as a local stimulus project for Wabasca, Calling Lake and Red Earth Creek.

CARRIED UNANIMOUSLY

**Drainage Issues &
Waterline Installation:**

0232-2022-17MDC

Moved by Robin Guild that administration is authorized to allocate \$100,000 to All-Lot Development to do repairs to properties 2700 Neewatin Drive and 2110 Waskway Drive; to install water line to 2110 Waskway Drive and for any unforeseen issues.

CARRIED

Councillor Arrival:

Councillor Cheri Courtorielle arrived at 10:39 a.m.

Council Round Table:

0233-2022-17MDC

Moved by Darlene Jackson that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Gene Zwozdesky Golf
Tournament:**

0234-2022-17MDC

Moved by Cheri Courtorielle that council are authorized to attend the Gene Zwozdesky Golf Tournament in Mundare, AB on June 17, 2022.

CARRIED UNANIMOUSLY

MA. CT

Planning 101 Workshop: 0235-2022-17MDC

Moved by Tahirih Wiebe that administration is authorized to set up a Planning 101 Workshop for council on May 12, 2022.

CARRIED UNANIMOUSLY

**Alberta Transportation
North Central Region
Golf Tournament:**

0236-2022-17MDC

Moved by Tahirih Wiebe that council and administration are authorized to attend the 43rd Annual Golf Tournament hosted by Alberta Transportation North Central Region in Barrhead, AB on June 17, 2022.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0237-2022-17MDC

Moved by Louis A. Cardinal that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:

0238-2022-17MDC

Moved by Cheri Courtorielle that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:

0239-2022-17MDC

Moved by Leo Alook that council move to closed session at 11:10 a.m. with the Chief Administrative Officer to discuss items 16a. i. Wabasca Desmarais Housing Authority Board Appointments, 16a. ii. Council Remuneration Policy, 16b. Tax Forfeiture Property; and with the Chief Administrative Officer, Director of Corporate & Regulatory Services & Manager of Safety, Bylaw Enforcement & Security to discuss item 16 c. Red Earth Creek Fireguard; as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0240-2022-17MDC

Moved by Cheri Courtorielle that council return to open meeting at 12:16 p.m.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:17 p.m. and reconvened at 12:34 p.m.

**Amend C.13 Council
Remuneration Policy:**

0241-2022-17MDC

Moved by Cheri Courtorielle to amend the C.13 Council Remuneration Policy to allow council members to claim \$50 for travelling to attend a day meeting out of their home community.

CARRIED UNANIMOUSLY

m.A. Cl

**WDHA Board
Appointments:**

0242-2022-17MDC

Moved by Darlene Jackson that the Wabasca Desmarais Housing Authority (WDHA) board appointments are accepted as information.

CARRIED UNANIMOUSLY

**Organizational Chart
Amendments:**

0243-2022-17MDC

Moved by Darlene Jackson that administration is authorized to amend the Organizational Chart to include the following positions:

Corporate & Regulatory Services Department:

- add one (1) Daycare Child Educator in Wabasca;
- a Manager to be in charge of Senior Home Repair, Wolf Bounty, Animal Control, By-Law Enforcement and Security; and

Public Works Department:

- one (1) Supervisor and four (4) Summer Students for Calling Lake

CARRIED UNANIMOUSLY

**Calling Lake Berry
Patch Discussion:**

0244-2022-17MDC

Moved by Darlene Jackson that administration is authorized to look into getting the berry patch area in Calling Lake cleaned up.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
May 11, 2022
10:00 a.m.
Wabasca Council Chambers

Delegation Council Meeting
May 25, 2022
10:00 a.m.
Red Earth Creek Sports Centre Boardroom

Adjournment:

0245-2022-17MDC

Moved by Leo Alook that the meeting is adjourned at 12:53 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer