

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

0320-2023-17MDC

Moved by Cheri Courtorielle that the Chief Administrative Officer report is accepted as presented.

CARRIED UNANIMOUSLY

**Marketing & Branding
Project Logo:**

0321-2023-17MDC

Moved by Brendan Powell to table the selection of the marketing & branding project Municipal District of Opportunity logo.

CARRIED UNANIMOUSLY

**KSF Continuing Care Capital
Program Grant (CCCPG):**

0322-2023-17MDC

Moved by Tahirih Wiebe that council approve the execution of the outstanding requirements for the Keekenow Senior Facility Continuing Care Capital Program Grant (CCCPG).

CARRIED UNANIMOUSLY

Off highway vehicle & RCMP

In Calling Lake:

A Concern was brought up about off highway vehicles driving around the community in Calling Lake.

Capital Projects:

Director of Capital Projects, Jason Supernault presented the Capital Projects Monthly Report and Request for Decisions (RFD's).

0323-2023-17MDC

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

CARRIED UNANIMOUSLY

**Sandy Lake Gasification
Appliance Conversion:**

0324-2023-17MDC

Moved by Darlene Jackson that administration is authorized to purchase furnaces and water heaters to prepare for installation for the Sandy Lake gasification appliance conversion project with reasonable quantity.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:10 p.m. and reconvened at 1:05 p.m.

Recreation & Culture:

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

0325-2023-17MDC

Moved by Leo Alook that the Recreation & Culture report is accepted as presented.

CARRIED UNANIMOUSLY

Councillor Declaration:

Deputy Reeve Brendan Powell declared conflict on the following item and left the room at 1:48 p.m.

m.d. 01

Wabasca Rodeo Association**Golf Tournament: 0326-2023-17MDC**

Moved by Gerald Johnson that council register six (6) teams at \$400 per team for the golf tournament fundraiser hosted by Wabasca Rodeo Association on July 29, 2023 at the Eagle Point Golf Course.

CARRIED UNANIMOUSLY

Grant Committee Report: 0327-2023-17MDC

Moved by Tahirih Wiebe that the recommendations from the Grants Committee to approve the following grant applications:

1. Calling Lake Community Society for \$5,000 to go towards annual September long weekend pancake breakfast, two loads of gravel and centre rental;
2. Wabasca Rodeo Association for \$5000 to go towards golf tournament fundraiser on July 29, 2023;
3. Red Earth Creek School for \$10,000 for field trip to Greece; and
4. Calling Lake Sailing Club for \$1,000 and four (4) loads of gravel for the repair of structural damage from heaving for their clubhouse foundation.

CARRIED UNANIMOUSLY

Councillor Return:

Deputy Reeve Brendan Powell returned to the meeting at 1:55 p.m.

Grant Committee Report**Additions:****0328-2023-17MDC**

Moved by Gerald Johnson that the recommendations from the Grants Committee to approve the following additional grant applications:

1. Wayne Decoine for \$6,000 to go towards the International Hockey Tournament in Europe on July 29, 2023 – August 7, 2023.
2. Wabasca Rodeo Association for \$20,000 to go towards their rodeo, gym khana and chuckwagon/chariot events

CARRIED UNANIMOUSLY

MD/BCN Golf Tournament**On August 9, 2023:****0329-2023-17MDC**

Moved by Cheri Courtorielle to register 3 teams for the MD/BCN Golf Tournament on August 9, 2023 at Eagle Point Golf Course in Wabasca.

CARRIED UNANIMOUSLY

Grant Committee:**0330-2023-17MDC**

Moved by Leo Alook that the invitation from Ken Lakusta for the amateur boxing event on July 15, 2023 is accepted as information

CARRIED UNANIMOUSLY

Eagle Point Discussion:

Direction to administration to fix the hole on the cart path by hole 9 and to get the fountain fixed.

m.A. C1

Alberta Indigenous Games:**0331-2023-17MDC**

Moved by Gerald Johnson to table the request for Alberta Indigenous Games for more information.

CARRIED UNANIMOUSLY

Finance Report:

Chief Financial Officer, Trina Mineault presented the Finance Monthly Report and Request for Decisions (RFD's).

0332-2023-17MDC

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

CARRIED UNANIMOUSLY

New Chequing Account:**0333-2023-17MDC**

Moved by Leo Alook that a new chequing account for MD of Opportunity No. 17 is approved.

CARRIED UNANIMOUSLY

Councillor Departure:

Councillor Louis A. Cardinal left at 2:24 p.m.

Calling Lake Senior Housing Units Furnishings:**0334-2023-17MDC**

Moved by Cheri Courtorielle that the Calling Lake Senior Housing units are furnished with the following items: window blinds, couch, armchair, table & chairs, mounted tv, end table, queen bed, dresser, and that administration is to provide final costs.

CARRIED UNANIMOUSLY

Corporate & Regulatory Services Report:

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

0335-2023-17MDC

Moved by Tahirih Wiebe that the Corporate & Regulatory Services Report is accepted as presented.

CARRIED UNANIMOUSLY

Bylaw 2023-09:

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

First Reading**0336-2023-17MDC**

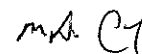
Moved by Darlene Jackson that Bylaw 2023-09 for the Land Use Bylaw amendment is given FIRST READING and a Public Hearing is scheduled for August 10, 2023.

CARRIED UNANIMOUSLY

Wabasca Splash Park Washroom Direct Control District:**0337-2023-17MDC**

Moved by Brendan Powell that MD of Opportunity No. 17 development permit application 23-DP-026 for the washroom facility at the Wabasca Splash Park is approved.

CARRIED UNANIMOUSLY



Calling Lake Senior Housing Project:

There were some concerns about shallow utilities not being installed until October for Calling Lake Senior Housing units. The new units will be arriving in a few weeks.

Public Works Report:

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

0338-2023-17MDC

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

CARRIED UNANIMOUSLY

Calling Lake Cemetery Discussion:

Direction to have the cemetery in Calling Lake cleaned up either internally or hire a contractor. One of the cemeteries will need a whole new fence.

Award Tender for Hydrant Repairs in Red Earth Creek:

0339-2023-17MDC

Moved by Leo Alook that administration is authorized to award the tender for the hydrant repairs in Red Earth Creek to Remote Oil & Gas for the price of \$61,425.00 including GST.

CARRIED UNANIMOUSLY

Utilities Report:

Director of Utilities, Earl Gullion presented the Utilities Monthly Report and Requests for Decisions (RFD's).

0340-2023-17MDC

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

CARRIED UNANIMOUSLY

Award Tender for Hydrant Installation on Auger Road In Wabasca:

0341-2023-17MDC

Moved by Tahirih Wiebe that administration is authorized to award the tender for the hydrant installation on Auger Road in Wabasca to Spruce Ridge Industries for the price of \$29,715.00 including GST.

CARRIED UNANIMOUSLY

Award Tender for Hydrant Repairs in Chipewyan Lake:

0342-2023-17MDC

Moved by Darlene Jackson that administration is authorized to award the tender for the hydrant repairs in Chipewyan Lake to Spruce Ridge Industries for the price of \$14,658.00 including GST.

CARRIED UNANIMOUSLY

Re-tender Sandy Lake Lagoon Upgrade & Lift Station Project:

0343-2023-17MDC

Moved by Brendan Powell that administration is authorized to retender the Sandy Lake Lagoon & Lift Station Upgrade project in late 2023 and award in 2024 and apply for additional provincial/federal funding.

CARRIED UNANIMOUSLY

MA. CT

Council Round Table: 0344-2023-17MDC
Moved by Tahirih Wiebe that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

Award Tender for Generators: 0345-2023-17MDC
Moved by Darlene Jackson that administration is authorized to award the Generators tender for the Water Treatment Plant to Stalwart Electric Ltd. for the price of \$128,700 excluding GST.

CARRIED UNANIMOUSLY

0346-2023-17MDC
Moved by Brendan Powell that administration is authorized to award the Generators tender for I.T. to Stalwart Electric Ltd. for the price of \$50,500 excluding GST.

CARRIED UNANIMOUSLY

Additional Funds for Generators I.T. Project: 0347-2023-17MDC
Moved by Tahirih Wiebe to increase the capital budget by \$30,000 to the Generator project for I.T. for the weatherproof.

CARRIED UNANIMOUSLY

Councillor Departure: Councillor Leo Alook left at 3:40 p.m.

RCMP Housing in Calling Lake: 0348-2023-17MDC
Moved by Tahirih Wiebe that the Municipal District of Opportunity is willing to provide/build potential future housing needs for the RCMP in Calling Lake subject to negotiated rental agreement with a continued planning with direction to administration to work out additional logistics.

CARRIED UNANIMOUSLY

Municipal Census: 0349-2023-17MDC
Moved by Gerald Johnson to add a potential \$150,000 for a municipal census project in the 2024 budget.

CARRIED UNANIMOUSLY

MOU between Peace River School Division & MD of Opportunity: 0350-2023-17MDC
Moved by Brendan Powell that the MD of Opportunity enter into an agreement with Peace River School Division that the new school project will be built on the Back Lakes Sports Arena in the community of Red Earth Creek.

CARRIED UNANIMOUSLY

Handwritten signature in black ink, appearing to be 'M.A. O'.

Appoint a Representative to the Peace River School Division Planning Committee:

0351-2023-17MDC

Moved by Tahirih Wiebe to appoint Brendan Powell to the Peace River School Division Planning Committee to participate in the design of the new school in Red Earth Creek.

CARRIED UNANIMOUSLY

Repair Grant Request:

0352-2023-17MDC

Moved by Brendan Powell that the request from Richard Waye, Rector of St. John's Anglican Church in Wabasca is accepted as information.

CARRIED UNANIMOUSLY

Information/ Correspondence:

0353-2023-17MDC

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

CARRIED UNANIMOUSLY

Calendars:

0354-2023-17MDC

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

CARRIED UNANIMOUSLY

Closed Session:

0355-2023-17MDC

Moved by Roy Yellowknee that council move to closed session at 4:11 p.m. with the Chief Administrative Officer and Recording Secretary to discuss item: 17c.i. Council Expenses, as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0356-2023-17MDC

Moved by Brendan Powell that council return to open meeting 4:49 p.m.

CARRIED UNANIMOUSLY

Council Mileage Rate:

0357-2023-17MDC

Moved by Larry Cardinal that the council mileage rate is changed from .68 cents per kilometer to .80 per kilometer effective July 2023.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Council Meeting
July 26, 2023
10:00 a.m.
Sandy Lake Community Hall

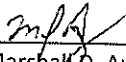
Regular Council Meeting
August 10, 2023
10:00 a.m.
Wabasca Council Chambers

Adjournment:

0358-2023-17MDC

Moved by Cheri Courtorielle that the meeting is adjourned at 4:50 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer