

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – SANDY LAKE
APRIL 24, 2024

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, April 24, 2024 at the Sandy Lake Community Hall.

MEMBERS PRESENT:

Marshall D. Auger (Reeve)	Robin Guild
Leo Alook	Darlene Jackson
Larry Cardinal	Gerald Johnson
Louis A. Cardinal	Tahirih Wiebe
Cheri Courtorielle (10:34 a.m.)	Roy Yellowknee

MEMBERS ABSENT: Brendan Powell

IN ATTENDANCE:

Chad Tullis	Chief Administrative Officer
Gerhard Stickling	Director of Corporate & Regulatory Services
Cynthia Taron	Director of Public Works
Earl Gullion	Director of Utilities
Kimball Newberry	Manager of Fleet
Lynda Gray	Recording Secretary

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

Adoption of Agenda: 0217-2024-17MDC
Moved by Tahirih Wiebe that the agenda be adopted with the following additions:

- 8b Keekenow Senior Facility Repairs
- 9c Grant Application from Troy Gullion

CARRIED UNANIMOUSLY

Approval of Minutes (April 10, 2024): 0218-2024-17MDC
Moved by Robin Guild that the April 10, 2024 minutes of the Regular Meeting of council be approved as presented.

CARRIED UNANIMOUSLY

Calling Lake State of Local Emergency: 0219-2024-17MDC
Moved by Tahirih Wiebe to keep the State of Local Emergency (S.O.L.E) for Calling Lake in place.

CARRIED UNANIMOUSLY

Deputy Director of Emergency Management Appointment: 0220-2024-17MDC
Moved by Darlene Jackson to appoint Lee Bissell as Deputy Director of Emergency Management (D/DEM).

CARRIED UNANIMOUSLY

Lions Club Campground Facility Operator Agreement: 0221-2024-17MDC
Moved by Robin Guild to approve the Lions Club Campground Facility Operator Agreement with the following amendments: Section A.vi. add "woodshed" after "haul to", 21c – remove councils, and rename "Schedule D" to "Schedule C".

CARRIED UNANIMOUSLY

 

**Keekenow Senior Facility
Repairs:**

There were some deficiencies identified at Keekenow Senior Facility. Some resident rooms have shower drainage problems. Suggestion is to put a half door so that water doesn't flow into the bathroom.

In case of a power outage or evacuation, there is a safety concern for those in the dementia units because they would not be able to use the elevator and would have to use the stairs. Suggestion is to look into getting a wheelchair lift.

Councillor Arrival: Councillor Cheri Courtorielle arrived at 10:34 a.m.

**Secure Edmonton Oilers Evander
Kane as Celebrity Guest for 2024**

Fundraising Golf Tournament: 0222-2024-17MDC

Moved by Darlene Jackson that administration is to negotiate and proceed with booking Evander Kane for \$45,000 with funds from the 2024 Fundraising Golf Tournament.

CARRIED UNANIMOUSLY

**Delegation:
(11:00 a.m.)**

Wabasca Gun Club – Richard Waye
Roundtable Introductions

Richard Waye was in to propose a partnership between the MD of Opportunity and the Wabasca Gun Club.

He gave a brief background on the gun club, which was established 15 years ago, and the partnership was between the MD and Wabasca Gun Club. There was 260 acres leased specifically for the shooting range on highway 754.

If the gun range is to move ahead, the lease would need building up and would also need the following: access turn off to main part of lease, two forestry gates, two flag poles, raising of berms in sand pit to 18 feet, shooting stands, targets, clay throwers, admin support from MD17 and a sea can and trailer for observation area.

Council thanked the delegate for his attendance. Delegate left at 11:26 a.m.

**Request for Support for Oskana
U18 Cup in Regina, SK:**

0223-2024-17MDC

Moved by Robin Guild to approve the grant request from Christina Cardinal for \$1,500 to go towards travel expenses for the U18 Coach Dave team attending the Oskana U18 Cup in Regina, SK on May 3-5, 2024.

CARRIED UNANIMOUSLY

**Request for Support for Dave
Turk Memorial:**

0224-2024-17MDC

Moved by Tahirih Wiebe to approve the donation request from Troy Gullion for \$700 in merchandise plus an adult golf pass and half golf cart pass for the fundraising event at the 3rd Dave Turk memorial hockey tournament on April 26-28, 2024.

CARRIED UNANIMOUSLY

Bylaw 2024-01:

A Bylaw of the Municipal District of Opportunity No.17 to allow Borrowing for Municipal Expenditures.

First Reading:

0225-2024-17MDC

Moved by Darlene Jackson to give FIRST READING to Bylaw 2024-01 Borrowing Bylaw for Municipal Expenditures.

CARRIED UNANIMOUSLY

Second Reading: 0226-2024-17MDC
Moved by Cheri Courtorielle to give SECOND READING to Bylaw 2024-01 Borrowing Bylaw for Municipal Expenditures.

CARRIED UNANIMOUSLY

Unanimous Consent: 0227-2024-17MDC
Moved by Robin guild to SEEK UNANIMOUS CONSENT to Bylaw 2024-01 Borrowing Bylaw for Municipal Expenditures.

CARRIED UNANIMOUSLY

Third Reading: 0228-2024-17MDC
Moved by Gerald Johnson to give THIRD READING to Bylaw 2024-01 Borrowing Bylaw for Municipal Expenditures.

CARRIED UNANIMOUSLY

**2024 Capital Budget
Amendment and Source of
Funding:** 0229-2024-17MDC
Moved by Tahirih Wiebe that the Water Treatment Study will be completed as a 2024 Capital project funded by the ACP grant is approved.

CARRIED UNANIMOUSLY

**FRIAA RFP May – Fire Smart
Proposal Submissions:** 0230-2024-17MDC
Moved by Tahirih Wiebe that council acknowledges awareness and is in support of the projects listed for the RFP March 2024 proposal submissions to Forest Resource Improvement Association of Alberta (FRIAA):

- Red Earth Creek: Completion of 5.9 ha VM treatment for \$70,150
- Sandy Lake: Completion of 7.6 ha VM maintenance for \$67,000
- Wabasca: Completion of 12.7 ha VM in treatment for \$147,000

CARRIED UNANIMOUSLY

**Amend CCP.10 Childcare
Policy:** 0231-2024-17MDC
Moved by Cheri Courtorielle to approve the proposed amendment to CCP.10 Childcare Policy to add quarterly Professional Development Days (February, May, August, November).

CARRIED UNANIMOUSLY

**Abandoned Well Nominations –
Well Closure Program:** 0232-2024-17MDC
Moved by Leo Alook to proceed with the Well Closure Nomination Program and nominate abandoned wells to the Alberta Energy Regulator (AER) for closure and reclamation and administration to start with the least to most wells in the hamlet.

CARRIED UNANIMOUSLY

**Demolition of Burnt Structure
in Trout Lake:** 0233-2024-17MDC
Moved by Louis A. Cardinal that administration is authorized to hire a contractor up to \$2,500 to demolish a burnt dwelling in Trout Lake and to communicate with Peerless Trout First Nation.

CARRIED UNANIMOUSLY

Award 2024 Calling Lake Paving

Contract: 0234-2024-17MDC

Moved by Leo Alook to award the Calling Lake Paving contract to the lowest and most qualified bid and is awarded to E-Construction for \$4,040,592.23 and administration to get a quote from the contractor for a potential add-on and bring back to council.

CARRIED UNANIMOUSLY

Recess/Reconvene: The meeting recessed at 12:08 p.m. and reconvened at 12:44 p.m.

Award Sandy Lake Lift Station &

Force Main Contract: 0235-2024-17MDC

Moved by Gerald Johnson to award the Sandy Lake Wastewater Upgrades, Lift Station & Force Main contract to AGS Mechanical for \$1,957,157 plus GST.

CARRIED UNANIMOUSLY

Council Round Table: 0236-2024-17MDC

Moved by Gerald Johnson that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

Seniors Week: 0237-2024-17MDC

Moved by Darlene Jackson that the MD of Opportunity officially declares June 3-9, 2024 as Seniors' Week.

CARRIED UNANIMOUSLY

**Transportation North Central
Region Golf Day:**

0238-2024-17MDC

Moved by Gerald Johnson that council are authorized to attend the 45th Annual Golf Day hosted by Transportation North Central Region on June 14, 2024 in Barrhead, AB.

CARRIED UNANIMOUSLY

Clay Shoot Tournament: 0239-2024-17MDC

Moved by Gerald Johnson that council are authorized to attend the MD of Greenview No. 16 Clay Shoot Tournament in Valleyview on September 5, 2024.

CARRIED UNANIMOUSLY

Spark the North Event: 0240-2024-17MDC

Moved by Gerald Johnson that council are authorized to attend the Spark the North hosted by Community Futures on April 25, 2024 in Slave Lake.

CARRIED UNANIMOUSLY

Lesser Slave Lake Constituency

Office Grand Opening: 0241-2024-17MDC

Moved by Gerald Johnson that council are authorized to attend Lesser Slave Lake Constituency Office Grand Opening on May 1, 2024 in Slave Lake.

CARRIED UNANIMOUSLY

Information/Correspondence: 0242-2024-17MDC

Moved by Tahirih Wiebe that the information/correspondence items are accepted as presented.

CARRIED UNANIMOUSLY

Calendars:

0243-2024-17MDC

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

CARRIED UNANIMOUSLY

Closed Session:

0244-2024-17MDC

Moved by Gerald Johnson that council move to closed session at 1:31 p.m. with the Chief Administrative Officer, Director of Corporate & Regulatory Services, and Recording Secretary to discuss item: a) MD Clinic, b) Development Incentive Grant, c) Personnel Policy and d) Organizational Structure, as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

Director of Corporate & Regulatory Services left at 1:37 p.m.

0245-2024-17MDC

Moved by Robin Guild that council return to open meeting 2:06 p.m.

CARRIED UNANIMOUSLY

0246-2024-17MDC

Moved by Louis A. Cardinal that administration is to enter into agreements with two (2) units to Satori, two (2) units to WDHA and one (1) unit to Bigstone Health Commission.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
May 8, 2024
10:00 a.m.
Wabasca Council Chambers

Delegation Council Meeting
May 22, 2024
10:00 a.m.
Red Earth Creek Community Hall

Adjournment:

0247-2024-17MDC

Moved by Cheri Courtorielle that the meeting is adjourned at 2:10 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Fullis, Chief Administrative Officer