

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JULY 13, 2022

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, July 13, 2022 at the Wabasca Council Chambers.

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

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Trina Mineault Chief Financial Officer
Cynthia Taron Director of Public Works
Angela Lightning Director of Recreation & Culture
Earl Gullion Director of Utilities
Rolanna Auger Acting Director of Corporate & Regulatory Services
Lynda Gray Recording Secretary

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

Adoption of Agenda: **0359-2022-17MDC**
Moved by Brendan Powell that the Agenda be adopted with the following additions:

- 8b. Marketing & Branding Briefing Note Discussion
- 8c. Calling Lake Senior Housing Discussion
- 8d. Chief Administrative Officer (CAO) Evaluation
- 8e. Keekenow Senior Facility (KSF) Mechanical
- 9c. Request to Use Land for Paintball
- 11c. Mud Bog Stumping & Debris Disposal Contract Award
- 11d. Mud Bog Topsoil Salvage & Site Grading Contract Award
- 11e. Security for Red Earth Creek
- 12c. Support Letter for Loon River First Nation

CARRIED UNANIMOUSLY

Adoption of Minutes (June 22, 2022): **0360-2022-17MDC**
Moved by Brendan Powell that the Minutes of the June 22, 2022 Delegation Council meeting be approved as presented.

CARRIED UNANIMOUSLY

Councillor Arrival: Councillor Cheri Courtorielle arrived at 10:07 a.m.

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

0361-2022-17MDC
Moved by Brendan Powell that the Chief Administrative Report is accepted as presented.

CARRIED UNANIMOUSLY

CMT ml.

MD Branding & Marketing**Expression of Interest: 0362-2022-17MDC**

Moved by Cheri Courtorielle that the request from Alberta Counsel to publish an Expression of Interest (EOI) for services that may enhance the MD's branding and marketing activities to better reflect the community's strong Indigenous influence, on the Alberta Purchasing Connection (APC) for three-eight weeks is approved.

CARRIED UNANIMOUSLY

**Calling Lake Senior
Housing Discussion:**

There was a discussion about the Calling Lake Senior Housing project.

Direction to administration to set up a meeting between the Calling Lake Senior Housing working committee and MPE Engineering Ltd.

**Chief Administrative
Officer Evaluation:**

There was a discussion about the annual Chief Administrative Officer evaluation. The evaluation is usually scheduled for October.

Direction to administration is bring back options to council.

**Mechanical Issue at
Keekenow Senior
Facility:**

There was a discussion about the mechanical issue at Keekenow Senior Facility. The Chief Administrative Officer had a meeting with the contractor and the issue will be resolved.

**Hire Additional
Recreation Staff:****0363-2022-17MDC**

Moved by Robin Guild that administration is authorized to hire additional recreation staff as follows: 2 full-time (seasonal) for Eagle Point Golf Course, 2 full-time for Wabasca Parks, 2 part-time for Lakeview Sports Centre, 2 part-time for Red Earth Creek, 2 part-time for Calling Lake Recreational Centre, and 1 part-time for Sandy Lake.

CARRIED UNANIMOUSLY

**Recreation & Culture
Services:**

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

0364-2022-17MDC

Moved by Robin Guild that the Recreation & Culture Report is accepted as presented.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:30 p.m. and reconvened at 1:15 p.m.

*Car
md*

1:15 p.m. Public Hearing

Bylaw 2022-08:

Bylaw 2022-08 - 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.

The Chairman called the Public Hearing to order at 1:15 p.m.

Public Attendance:

NO PUBLIC PRESENT

Announcement:

Chantal Kuhberg, Interim Manager of Planning & Development/Planner, announced the purpose of the Public Hearing, which is to amend Bylaw 2013-14, the Land Use Bylaw of the Municipal District of Opportunity No. 17.

Objections to Council Members:

The Chairman asked if the public had any objections to Council members present.

NO PUBLIC PRESENT

Hearing Order:

Bylaw 2013-14, being the Land Use Bylaw, as amended, is hereby further amended as follows: a) that Inset 11.2.7 A-7 Hamlet of Wabasca and Inset 11.2.7 9-A - Hamlet of Wabasca is amended by classifying the following lot, which is currently classified as P-Conservation District, to I-Institutional/Recreational District; and b) A portion of SE 34-80-25-W4M containing a total of 10.59 ha. (or 26.18 acres) as shown within schedule "A".

In Favor of Bylaw:

NO PUBLIC PRESENT

In Opposition of Bylaw:

NO PUBLIC PRESENT

Fair/Impartial Hearing:

The Chairman asked the public if they felt they had a fair and impartial Hearing.

NO PUBLIC PRESENT

Public Hearing Concluded:

0365-2022-17MDC

Moved by Robin Guild that the Public Hearing for Bylaw 2022-08 is adjourned at 1:18 p.m.

CARRIED UNANIMOUSLY

Second Reading to Bylaw 2022-08:

0366-2022-17MDC

Moved by Brendan Powell to give SECOND READING to Bylaw 2022-08.

CARRIED UNANIMOUSLY

Third Reading to Bylaw 2022-08:

0367-2022-17MDC

Moved by Gerald Johnson to give THIRD READING to Bylaw 2022-08.

CARRIED UNANIMOUSLY

CUT
md.

**Whistling Elk Massage
Rental Request:**

0368-2022-17MDC

Moved by Brendan Powell that the request from Whistling Elk Massage to rent a room at the Eagle Point Clubhouse is approved with a rental rate of \$200 per month and a \$500 deposit for the 2022 season.

CARRIED UNANIMOUSLY

**War Paintz Paintball
Request to Use Land
On David Starr Road:**

0369-2022-17MDC

Moved by Darlene Jackson that the request received from Gary L. Cardinal to utilize land near the outdoor hockey rink located on David Starr Road for War Paintz Paintball is approved for the summer of 2022.

CARRIED UNANIMOUSLY

Finance Report:

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

0370-2022-17MDC

Moved by Louis A. Cardinal that the Finance Report is accepted as presented.

CARRIED UNANIMOUSLY

**Request for Additional
Funds for the Mud Bog
Project:**

0371-2022-17MDC

Moved by that Darlene Jackson to add \$180,000 to the Wabasca Mud Bog capital project for the purpose of trucking and administration to sell lumber to Miller Western.

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).

0372-2022-17MDC

Moved by Darlene Jackson that the Corporate & Regulatory Services Report is accepted as presented.

CARRIED UNANIMOUSLY

**Request from Secure
Energy Services Inc. to
Renew Piezometer Lease
MD17-TERVITA-PIE-REC
in Red Earth Creek:**

0373-2022-17MDC

Moved by Brendan Powell that the request from Secure Energy Services Inc. to renew the piezometer lease MD17-TERVITA-PIE-REC for 9 wells, four located in Plan 922 1488, Block 2, Lot 22PUL and five located in the Grassy Way right of way with an annual fee of \$6750 (\$750 per piezometer) for a five-year term is approved.

CARRIED UNANIMOUSLY

CMT
md

**Mud Bog Stumping &
Debris Disposal Contract
Award:**

0374-2022-17MDC

Moved by Darlene Jackson that the Mud Bog Stumping & Debris Disposal Contract is referred back to administration with direction to re-advertise and extend to Alberta Purchasing Connection (APC) site.

CARRIED UNANIMOUSLY

**Mud Bog Topsoil Salvage
& Site Grading Contract
Award:**

0375-2022-17MDC

Moved by Robin Guild that the Mud Bog Topsoil Salvage & Site Grading Contract is referred back to administration with direction to re-advertise and extend to Alberta Purchasing Connection (APC) site.

CARRIED UNANIMOUSLY

**Red Earth Creek Security/
Animal Control/Bylaw
Officer Position:**

0376-2022-17MDC

Moved by Brendan Powell that administration is authorized to add a Red Earth Creek Security/Animal Control/Bylaw Officer position and to proceed with hiring for the position.

CARRIED UNANIMOUSLY

Public Works Report:

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

0377-2022-17MDC

Moved by Cheri Courtorielle that the Public Works Report is accepted as presented.

CARRIED UNANIMOUSLY

2022 Auction Results:

Cynthia Taron gave an update on the 2022 MD auction sale. To date, the total sales is \$323,479.30.

**Letter of Support for
Loon River First Nation:**

0378-2022-17MDC

Moved by Brendan Powell that administration is authorized to write a letter of support for Loon River First Nation for the maintenance and paving of the main access road.

CARRIED UNANIMOUSLY

Utilities Report:

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

0379-2022-17MDC

Moved by Gerald Johnson that the Utilities Report is accepted as presented.

CARRIED UNANIMOUSLY

CMT
M.A.

**Water Service Replacement
2110 Waskway Contract
Award:**

0380-2022-17MDC

Moved by Cheri Courtorielle that administration is authorized to award the Water Service Replacement Contract at 2110 Waskway to Remote Oil & Gas for \$58,569.00.

CARRIED UNANIMOUSLY

Council Round Table: 0381-2022-17MDC

Moved by Leo Alook that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

Councillor Departure: Councillor Leo Alook left the meeting at 3:30 p.m.

**Information/
Correspondence:**

0382-2022-17MDC

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

CARRIED UNANIMOUSLY

Calendars: 0383-2022-17MDC

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

CARRIED UNANIMOUSLY

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

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

Adjournment:

0384-2022-17MDC

Moved by Louis A. Cardinal that the meeting is adjourned at 3:37 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Willis, Chief Administrative Officer

A/CAO