

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
August 23, 2023

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, August 23, 2023 at the Calling Lake Complex Boardroom.

MEMBERS PRESENT:

Marshall D. Auger (Reeve)	Brendan Powell (D/Reeve)
Leo Alook	Darlene Jackson
Larry Cardinal	Gerald Johnson (10:03 a.m.)
Louis A. Cardinal	Tahirih Wiebe (10:02 a.m.)
Cheri Courtorielle	Roy Yellowknee
Robin Guild	

IN ATTENDANCE:

Chad Tullis	Chief Administrative Officer
Jason Supernault	Director of Capital Projects
Gerhard Stickling	Director of Regulatory & Corporate Services
Cynthia Taron	Director of Public Works
Lynda Gray	Recording Secretary

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

Adoption of Agenda: 0411-2023-17MDC
Moved by Louis A. Cardinal that the agenda be adopted with the following additions:

- 8a. Highway 686
- 8b. Vending Machine at Lakeview Sports Centre

CARRIED UNANIMOUSLY

Councillor Arrival: Councillor Tahirih Wiebe arrived at 10:02 a.m.

Councillor Arrival: Councillor Gerald Johnson arrived at 10:03 a.m.

Approval of Minutes (August 10, 2023): 0412-2023-17MDC
Moved by Robin Guild that the August 10, 2023 minutes of the Regular Meeting of council be approved as presented.

CARRIED UNANIMOUSLY

Highway 686: There was a brief discussion about the highway 686 project and if local contractors will get a chance to work on the future development. Request a meeting with the Minister of Transportation to discuss this.

Request Meeting with Minister of Transportation: 0413-2023-17MDC
Moved by Brendan Powell that administration is to request a meeting with the Minister of Transportation to discuss the Highway 686 Corridor project.

CARRIED UNANIMOUSLY

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Vending Machine Operation**at Lakeview Sports Centre: 0414-2023-17MDC**

Moved by Darlene Jackson that the request from Jessica Kaga-Cardinal for vending machine operations at Lakeview Sports Centre in Wabasca is approved with an annual fee of \$250 for a 1-year contract to August 23, 2024.

CARRIED UNANIMOUSLY

**Wabasca Arena Scoreboard,
Sound System, Seating:****0415-2023-17MDC**

Moved by Brendan Powell that the Wabasca Arena Scoreboard, Sound System, Seating contract is awarded to Budney's Maintenance Service Ltd. for the price of \$27,129.45 including GST.

CARRIED UNANIMOUSLY

Sandy Lake Gasification:

There was a brief discussion about extending the Sandy Lake gasification project to Taron's Ranch. Administration to get more information and discuss it at the capital budget meeting.

**Amend Fire Department
Level of Service Policy:****0416-2023-17MDC**

Moved by Brendan Powell that the proposed amendments to the Fire Department Level of Service Policy is approved as presented with the following:

- Section 3.11 - Clarifying Fire Department Response for Dangerous Goods and changing response level from Technical to Operations
- Section 3.15 and in Appendix A – The inclusion of a Duty Officer in the level of service but is optional and will be at the discretion of the respective Fire Chief.
- Removal of Flammable Gases from Appendix A Fire Category and clearly stating Flammable Liquid Fires Class 3
- Removal of Technician Level from Dangerous Goods section in Appendix A and replacing it with Rescue Only for ammonia and chlorine for MD assets.

CARRIED UNANIMOUSLY

**Delegation:
11:35 a.m.**

Royal Canadian Mounted Police - Sgt. Amie Blize, Cpl. Charles Dubois
Round Table Introductions

Acting Staff Sgt. Charles Dubois from the Athabasca detachment was in attendance to give an update on the crime statistics as part of the quarterly report.

Keith Durance, the deputy officer(?) asked Cpl. Dubois to reach out to the MD of Opportunity for a meeting on September 5, 2023 (afternoon) or anytime on September 6, 2023.

Sgt. Amie Blize from the Wabasca detachment was in attendance to give up an update on the crime statistics as part of the quarterly reports.

They had a grand opening on Monday, August 21, 2023. The name has officially changed to Wabasca Detachment. The CTA members participated in all communities for Treaty Days.

Wabasca RCMP has a community engagement planned for September 21, 2023 at the Wabasca Community Hall.

Council thanked the delegates for their attendance. Delegates left at 11:52 a.m.

**Wabasca Reserve 166B
Culvert Repair and
Replacement:**

0417-2023-17MDC

Moved by Robin Guild that administration is to get a new cost estimate and schedule the Wabasca Reserve 166B Culvert Repair & Replacement as a potential 2024 capital project and that the MD of Opportunity forces repair as needed and to potentially cost share with Bigstone Cree Nation.

CARRIED UNANIMOUSLY

Council Round Table:

0418-2023-17MDC

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

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0419-2023-17MDC

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

CARRIED UNANIMOUSLY

Calendars:

0420-2023-17MDC

Moved by Louis A. Cardinal that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
September 6, 2023
10:00 a.m.
Wabasca Council Chambers


Delegation Council Meeting
September 20, 2023
10:00 a.m.
Red Earth Creek Community Hall

Adjournment:

0421-2023-17MDC

Moved by Cheri Courtorielle that the meeting is adjourned at 12:10 p.m.

CARRIED UNANIMOUSLY



Marshall B. Auger, Reeve



Chad Tullis, Chief Administrative Officer