

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
SEPTEMBER 14, 2022

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, September 14, 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 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
Gerhard Stickling 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: 0454-2022-17MDC
Moved by Brendan Powell that the Agenda be adopted with the following additions:

- 8b. Red Earth Creek Post Office
- 8c. MD17 Branding & Marketing Expression of Interest
- 9e. Wabasca Minor Hockey Quad Rally
- 9f. Wabasca Lions Club Quad Rally
- 10b. Asset Management Capacity–Building Cohort Participant Commitment
- 11f. Grazing Lease – Calling Lake
- 12b. Request for Gravel Donation
- 12c. Bus & Zamboni for Calling Lake Community Association
- 13b. Chipewyan Lake Water Treatment Plant
- 16b. Emergency Housing
- 16c.i Senior Home Repair
- 16c.ii Wabasca Senior Home Repair Applications
- 16c.iii Chipewyan Lake Senior Home Repair Application
- 16c.iv Red Earth Creek Senior Home Repair Applications
- 16c.v Sandy Lake Senior Home Repair Application

CARRIED UNANIMOUSLY

**Adoption of Minutes
(August 24, 2022):**

0455-2022-17MDC
Moved by Tahirih Wiebe that the Minutes of the August 24, 2022 Delegation Council meeting be approved with corrections.

Motion 0439-2022-17MDC – MD17 Municipal Library Board
- Add Brendan Powell and Tahirih Wiebe

CARRIED UNANIMOUSLY

M.D.

Full Mast Flags:

0456-2022-17MDC

Moved by Darlene Jackson that administration is directed to put all MD of Opportunity flags at full mast on Tuesday, September 20, 2022.

CARRIED UNANIMOUSLY

September 19, 2022

Holiday:

0457-2022-17MDC

Moved by Tahirih Wiebe that the Municipal District of Opportunity recognize September 19, 2022 as a holiday for 2022.

CARRIED UNANIMOUSLY

Admin Report:

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

0458-2022-17MDC

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

CARRIED UNANIMOUSLY

Red Earth Creek Post Office:

0459-2022-17MDC

Moved by Brendan Powell that administration is authorized to draft a letter of support to Canada Post for the Red Earth Creek post office.

CARRIED UNANIMOUSLY

MD17 Branding & Marketing Initiative:

0460-2022-17MDC

Moved by Cheri Courtorielle that administration is authorized to look for a marketing firm to help with the MD of Opportunity No. 17 Branding & Marketing initiative and that it be posted on the APC site.

CARRIED UNANIMOUSLY

Recreation & Culture Services:

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

0461-2022-17MDC

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

CARRIED UNANIMOUSLY

Alberta First Nations Voice for On Reserve Shelters Society Annual Golf Tournament:

0462-2022-17MDC

Moved by Brendan Powell that administration is authorized to enter two teams to the Alberta First Nations Voice for On Reserve Shelters Society golf tournament in Wabasca on September 17, 2022.

CARRIED UNANIMOUSLY

MA.

**Mathew Rathbone
Proposal for Wabasca
Hockey School:**

0463-2022-17MDC

Moved by Darlene Jackson that administration is authorized to engage with Mathew Rathbone to provide a three-day hockey school in December for \$10,000 and possibly look into having one in Calling Lake.

CARRIED UNANIMOUSLY

**Wabasca Minor Hockey
Quad Rally:**

0464-2022-17MDC

Moved by Darlene Jackson that the request received from Devon Rathbone for a donation is approved for \$500 to go towards door prizes for the Wabasca Minor Hockey quad rally on September 24, 2022 with funds from Grants to Organizations.

CARRIED UNANIMOUSLY

**Wabasca Lions Club
Quad Rally:**

0465-2022-17MDC

Moved by Gerald Johnson that the request received from Joy Grant for a donation is approved for \$500 to go towards door prizes for the Wabasca Lions Club Quad Rally on October 2, 2022.

CARRIED UNANIMOUSLY

**Wabasca Lions Club
Grant Request:**

0466-2022-17MDC

Moved by Tahirih Wiebe that the grant request received from Wabasca Lions Club for \$2,500 is approved to top up the \$10,000 for 2022.

CARRIED UNANIMOUSLY

**Dennis McLeod's Music
Memorial:**

0467-2022-17MDC

Moved by Tahirih Wiebe that the donation request received from Audrey McLeod is approved for an amount of \$6,600 to go towards Dennis McLeod's Memorial in recognition for years of service for the Municipal District of Opportunity No. 17.

CARRIED UNANIMOUSLY

Finance Report:

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

0468-2022-17MDC

Moved by Brendan Powell that the Finance Report is accepted as presented.

CARRIED UNANIMOUSLY

**Asset Management
Capacity – Building
Cohort Participant
Commitment:**

0469-2022-17MDC

Moved by Robin Guild that the Municipal District of Opportunity No. 17 commits staff and financial support to participate in the Asset Management Cohort Program offered by Rural Municipalities of Alberta (RMA), Alberta Urban Municipalities Association (AUMA), and Infrastructure Asset Management Alberta (IAMA) to advance our Asset Management Program.

CARRIED UNANIMOUSLY

m.A. M

Corporate & Regulatory Services Report:

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

0470-2022-17MDC

Moved by Brendan Powell that the Corporate & Regulatory Services Report is accepted as presented.

CARRIED UNANIMOUSLY

Calling Lake Grazing Lease:

Information was received that a there may be a grazing lease available in Calling Lake. A resident of Calling Lake is interested in taking over the lease.

Administration will confirm with the current leaseholder.

Closed Session:

0471-2022-17MDC

Moved by Robin Guild that council move to closed session at 11:47 a.m. with the Chief Administrative Officer, Director of Corporate & Regulatory Services, Director of Recreation & Culture, Director of Utilities, Director of Public Works, Director of Finance and Recording Secretary, to discuss item: 16b. Emergency Housing and 16c. Senior Home Repair Applications as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0472-2022-17MDC

Moved by Brendan Powell that council return to open meeting at 12:16 p.m.

CARRIED UNANIMOUSLY

Wabasca Senior Home Repair Applications:

0473-2022-17MDC

Moved by Brendan Powell that the Wabasca Senior Home Repair applicants #1, #2, #3, #4, and #5 for are approved.

CARRIED UNANIMOUSLY

*Councillor Darlene Jackson abstained from voting.

Red Earth Creek Senior Home Repair Application:

0474-2022-17MDC

Moved by Darlene Jackson that the Red Earth Creek Senior Home Repair applicant #1 is approved and subject to meeting criteria, applicant #2 is approved.

CARRIED UNANIMOUSLY

Sandy Lake Senior Home Repair Application:

0475-2022-17MDC

Moved by Louis A. Cardinal that the Sandy Lake Senior Home Repair applicant #1 is approved.

CARRIED UNANIMOUSLY

L.A.

Chipewyan Lake Senior Home Repair Application:

0476-2022-17MDC

Moved by Robin Guild that the Chipewyan Lake Senior Home Repair applicant #1 is approved.

CARRIED UNANIMOUSLY

Emergency Housing:

0477-2022-17MDC

Moved by Darlene Jackson that administration is authorized to furnish the vacant doctor's residence up to \$25,000.

CARRIED UNANIMOUSLY

Aaron Gullion Fundraiser:

0478-2022-17MDC

Moved by Darlene Jackson that the request received from Aaron Gullion's family is approved for \$400 to go towards hall rental for the Aaron Gullion fundraiser.

CARRIED UNANIMOUSLY

Public Works Report:

Director of Public Works, Cynthia Taron presented the Public Works Monthly Report and Request for Decisions (RFD's).

0479-2022-17MDC

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

CARRIED UNANIMOUSLY

Wabasca Revival Centre Fellowship Gravel Donation Request:

0480-2022-17MDC

Moved by Robin Guild that the request from Wabasca Revival Centre Fellowship for 10-15 loads of gravel for their parking lot is accepted as information and that administration is authorized to advise them that it can be purchased at our subsidized rate of \$325 per load.

CARRIED UNANIMOUSLY

Bus & Zamboni for Calling Lake Community Society:

The Calling Lake Community Society is interested in utilizing the MD of Opportunity bus for events and a Zamboni for outdoor skating areas. Insurance would be at their cost.

The society can submit a proposal and/or letter of interest.

Utilities Report:

Director of Utilities, Earl Gullion presented the Utilities Monthly Report.

0481-2022-17MDC

Moved by Leo Alook that the Utilities Report is accepted as presented.

CARRIED UNANIMOUSLY

md 01

Chipewyan Lake Water Treatment Plant:

There was a brief discussion about the Chipewyan Lake water treatment plant. There is a concern with the filters popping out and may need to be upgraded.

Council Round Table:

0482-2022-17MDC

Moved by Brendan Powell that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0483-2022-17MDC

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

CARRIED UNANIMOUSLY

Calendars:

0484-2022-17MDC

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

CARRIED UNANIMOUSLY

Second Chance Animal Rescue Society Critters & Cocktails Dinner Gala:

0485-2022-17MDC

Moved by Darlene Jackson that administration is authorized to donate a \$500 auction item for the Second Chance Animal Rescue Society Critters & Cocktails Dinner Gala on November 5, 2022.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Council Meeting
September 26, 2022
10:00 a.m.
Red Earth Creek Sports Centre Boardroom

Regular Council Meeting
October 12, 2022
10:00 a.m.
Wabasca Council Chambers

Adjournment:

0486-2022-17MDC

Moved by Brendan Powell that the meeting is adjourned at 1:31 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer