

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – WABASCA COUNCIL CHAMBERS
MAY 26, 2021

The Virtual Town Hall delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, May 26, 2021 at the Wabasca Council Chambers.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Everett Gottfried (D/Reeve)
Leo Alook Kevin Bigstone
Victor Gladue Brendan Powell
Darlene Jackson Robin Guild
Roy Yellowknee Barry Schmidt
Louie A. Cardinal

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Angela Lightning Director of Recreation & Culture
Gerhard Stickling Director of Corporate Services
William Auger Director of Regulatory Services
Kimball Newberry Manager of Fleet and Solid Waste
Lynda Gray Recording Secretary

MEMBERS OF THE PUBLIC: Bruce Thomas The Fever
Joe McWilliams Lakeside Leader

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

Adoption of Agenda: **0313-2021-17MDC**
Moved by Louis A. Cardinal that the Agenda is adopted with additions.

- 7a. In-Person Meetings
- 12a. Carry Forward 2020 Regional SCADA System Installation
- 12b. Sani Dump Station at Wabasca Boat Launch
- 13b. Calling Lake Fireguard Project
- 13c. Calling Lake Senior Complex
- 16b. Regulatory Services Item under Land Disclosure

CARRIED UNANIMOUSLY

Adoption of Minutes (May 12, 2021): **0314-2021-17MDC**
Moved by Robin Guild that the Minutes of the May 12, 2021 Regular Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

In-Person Meetings: **0315-2021-17MDC**
Moved by Darlene Jackson that in person meetings be held with social distancing protocols in place and virtual zoom option will still be made available effective June 2021 is approved.

CARRIED UNANIMOUSLY

CJ
MA

**2021 Canada Day
Celebrations:**

0316-2021-17MDC

Moved by Darlene Jackson that the Wabasca 2021 Canada Day celebrations proceed with parade, outdoor concert, increase the fireworks budget and administration is authorized to look into other events as long as they are in compliance with provincial guidelines is approved.

CARRIED UNANIMOUSLY

**FCSS – Wabasca Desmarais
Children's Playschool
Grant Application:**

0317-2021-17MDC

Moved by Barry Schmidt that the Wabasca Desmarais Children's Playschool Grant Application is approved for \$12,000 with funds coming from the FCSS Grant Budget GL 2-51-00-31-755-00.

CARRIED

**Trout Lake Kateri
School Grads Grant
Application:**

0318-2021-17MDC

Moved by Leo Alook that the grant application received from Kateri School is approved for a total of \$1000; \$500 for the Kindergarten graduation and \$500 for the High School graduation with funds coming from Grants to Organizations GL 2-00-00-00-770-16.

CARRIED

11:05 a.m. Delegation

Dandelion Renewables - Shayne Saskiw, Votham Anastasiadis, Mikhail Ivanchikov

Round Table Introductions

The delegates were in attendance to present to council the MD of Opportunity Municipal Solar Project which is grant funded.

Mikhail gave a brief history of the Dandelion Renewables projects.

Dandelion Renewables proposes to develop, permit, construct, commission and operate 85.6KWp Solar Farm under Alberta Municipal Solar Program (AMSP).

The proposed site of this project was discussed.

The Financials and MD's Benefits are as follows:

- Total contract value of the project is Dandelion Renewables \$199,488 and Local Fencing Contractor is estimated at \$16,000;
- The project capital expenditure for the municipality is estimated at \$129,888 including fencing; after \$85,600 (40%) AMSP funding paid at the end of the project;
- Investment in the solar farm is expected to yield 7.3% unlevered return, generates \$127,000 positive Net Present over the life of the project;
- Project generation covers almost 100% of the facility annual power consumption;
- Provides a risk mitigation to volatile power prices;
- Proposed solar development has very low environmental impact

This is a grant funded project and in order to secure the remaining funding in the AMSP program, it is recommended to enter into Solar Supply and Installation Agreement with Dandelion Renewables for \$199,488 + tax.

Council thanked the delegates for their attendance.
Delegates left at 12:03 p.m.

CT
MA.

Recess/Reconvene: The meeting recessed at 12:07 a.m. and reconvened at 1:00p.m.

0319-2021-17MDC

Moved by Leo Alook that administration is authorized to include the MD of Opportunity Municipal Solar Project in the 5-year capital plan and the presentation from Dandelion Renewables is accepted as information.

CARRIED UNANIMOUSLY

P.1 Personnel Policy: 0320-2021-17MDC

Moved by Victor Gladue that the P.1 Personnel Policy with the proposed amendments is approved as presented.

CARRIED UNANIMOUSLY

**Council Remuneration
Policy:**

0321-2021-17MDC

Moved by Robin Guild that the new Council Remuneration Policy is approved with amendments in Section 9.R and administration is directed to correct the mileage distances in Appendix B.

CARRIED UNANIMOUSLY

**Calling Lake Senior
Complex:**

0322-2021-17MDC

Moved by Barry Schmidt that administration is authorized to retender the Calling Lake Senior Complex project with the discussed amendments; 8 or 10 unit complex, eliminate basement and administration to work with MPE Engineering Ltd. to look at ways to work with available budget.

CARRIED UNANIMOUSLY

**Calling Lake Sailing Club
Renewal of Community
Lease MDOPP-2011-
16-CL:**

0323-2021-17MDC

Moved by Barry Schmidt that the request from the Calling Lake Sailing Club for a lease renewal located within NW-32-71-22-W4M for a five-year term at an annual rate of \$148.60, based on the 2019 appraised market value of land is approved.

CARRIED UNANIMOUSLY

Calling Lake Fireguard: 0324-2021-17MDC

Moved by Darlene Jackson that administration is authorized to forfeit the Calling Lake Fireguard grant funding minus administration costs.

CARRIED UNANIMOUSLY

**Fleet – One Ice
Resurfacer:**

0325-2021-17MDC

Moved by Brendan Powell that administration is authorized to purchase one Ice Resurfacer for the Wabasca Arena from Big Hills Services Ltd. for \$98,847.00 with funds coming from fleet capital budget.

CARRIED UNANIMOUSLY

CH
md.

**Fleet – Purchase of Two
(2) Vans for Facility
Maintenance:**

0326-2021-17MDC

Moved by Leo Alook that administration is authorized to purchase two (2) vans for Facility Maintenance from Browns Chrysler for \$101,720.00 plus fees and taxes with funds coming from fleet capital budget.

CARRIED UNANIMOUSLY

**Fleet – Purchase of Two
(2) John Deere Z Tracks
For Red Earth Creek:**

0327-2021-17MDC

Moved by Barry Schmidt that administration is authorized to purchase two (2) John Deere Z Tracks for Red Earth Creek from Martin Deeline Ltd for \$33,236.28 with funds coming from fleet capital budget.

CARRIED UNANIMOUSLY

**2020 Regional SCADA
System Installation:**

0328-2021-17MDC

Moved by Barry Schmidt that the request for additional funding for the 2020 Regional SCADA System Installation project for the amount of \$260,000 is tabled until the June 9, 2021 Regular Council meeting.

CARRIED UNANIMOUSLY

**Sani Dump Station at
Wabasca Boat Launch
Discussion:**

There is a concern with the Sani Dump Station located at the Wabasca Boat Launch. Improvements need to be done such as having a potable water availability and the ability to flush the sewer. There are problems with the sanitary dump. It has been discussed in the past that fill stations would be installed. It would be beneficial to put together a system that is collaborative.

Council Round Table:

0329-2021-17MDC

Moved by Everett Gottfried that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0330-2021-17MDC

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

CARRIED UNANIMOUSLY

Calendars:

0331-2021-17MDC

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

CARRIED UNANIMOUSLY

Closed Session:

0332-2021-17MDC

Moved by Everett Gottfried to go into a closed session at 3:42 p.m. to the public for agenda item 16b.i Proposed Agricultural Fireguard, with the Chief Administrative Officer, Director of Regulatory Services and Recording Secretary to discuss matters protected from disclosure per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

CL
m.A.

0333-2021-17MDC

Moved by Barry Schmidt to go out of the closed session at 4:01 p.m.

CARRIED UNANIMOUSLY

**Agricultural Fireguard
Proposal for Sandy
Lake:**

0334-2021-17MDC

Moved by Kevin Bigstone that administration is authorized to submit an agricultural fireguard proposal for Sandy Lake once the application process is established.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
June 9, 2021
10:00 am
Wabasca Council Chambers

Delegation Council Meeting
June 23, 2021
10:00 a.m.
Red Earth Creek Arena Boardroom

Adjournment:

0335-2021-17MDC

Moved by Leo Alook that the meeting is adjourned at 4:08 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer