

**Municipal Library Board
Appointment:**

0317-2024-17MDC

Moved by Brendan Powell that administration re advertise for Library Board member at large for 2 weeks.

CARRIED

Regional Fire Department:

0318-2024-17MDC

Moved by Larry Cardinal that the Regional Fire Department monthly report is accepted as presented.

CARRIED

Capital Projects:

Director of Capital Projects & Facility Maintenance, Jason Supernault presented the Capital Projects & Facility Maintenance Monthly Report and Requests for Decision (RFD's).

0319-2024-17MDC

Moved by Robin Guild that the Capital Projects & Facility Maintenance report is accepted as presented.

CARRIED UNANIMOUSLY

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

Canadian Natural Resources Limited – Debbie Hicke
Roundtable Introductions

Debbie with Canadian Natural Resources Limited presented to Council the Wabasca Class II Industrial Landfill Expansion Project within the Municipality. Detailed information regarding the expansion and building of the landfill to ensure that there will be no spills at the landfill.

There are also many programs including Ground Monitoring Program, Service Water Monitoring program to name a couple that continue after building as part of maintenance and protecting the environment.

Once the landfill has been filled, there is still testing of the site for an additional 25 years. CNRL also stated that if the community wanted more information that they will also offer an Open House if there is much concern.

MD would like to engage with CNRL with a partnership to build a new arena. Lee Cardinal stated that a contract with what costs would be and what the MD would like to propose, and Lee can forward to who can address the request. MD would also like to meet with CNRL regularly to discuss projects within Municipality and where it would also benefit CNRL.

Council thanked the delegates for their attendance. Delegates left at 11:44 a.m.

Recreation & Culture:

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

0320-2024-17MDC

Moved by Brendan Powell that the Recreation & Culture report is accepted as presented.

CARRIED UNANIMOUSLY

Grants Committee Report:

0321-2024-17MDC

Moved by Brendan Powell that the recommendations from the Grants Committee be approved.

- Request from Sandra Boskoyous is approved for \$400 for a 45th anniversary community event on August 2-3,2024;
- Request from Chokopeu Contraction is approved for \$36,850 for Calling Lake Life Skills program on July 2-August 9, 2024;
- Request from Neepinse Family Healing Center is approved for \$6000 grant;
- Bigstone Health Commission is approved for \$2500 for Golf Tournament to promote wellness
- STARS Foundation is approved for \$20,000 from GL 2-00-00-31-770-16

CARRIED UNANIMOUSLY

MA 04

- Recess/Reconvene:** The meeting recessed at 12:00 p.m. and reconvened at 12:10 p.m.
- Councillor Departure:** Councillor Louis Cardinal left the meeting at 12:00 p.m. and did not return.
- Finance Report:** Chief Financial Officer, Trina Mineault presented the Finance Monthly Report and Request for Decisions (RFD's).

0322-2024-17MDC

Moved by Roy Yellowknee that the Finance report is accepted as presented.

CARRIED UNANIMOUSLY

Bylaw 2024-06 Non-Residential Property Sub-Class Bylaw:

Being a Bylaw of the Municipal District of Opportunity No. 17 in the province of Alberta to establish non-residential sub-classes and to establish the qualification procedure for the non-residential small business sub-class.

First Reading to Bylaw 2024-06:

0323-2024-17MDC

Moved by Robin Guild to give FIRST READING to Bylaw 2024-06.

CARRIED UNANIMOUSLY

Second Reading to Bylaw 2024-06:

0324-2024-17MDC

Moved by Darlene Jackson to give SECOND READING to Bylaw 2024-06.

CARRIED UNANIMOUSLY

Unanimous Reading to Bylaw 2024-06:

0325-2024-17MDC

Moved by Robin Guild to SEEK UNANIMOUS CONSENT to Bylaw 2024-06.

CARRIED UNANIMOUSLY

Third Reading to Bylaw 2024-06:

0326-2024-17MDC

Moved by Brendan Powell to give THIRD READING to Bylaw 2024-06.

CARRIED UNANIMOUSLY

Credit Limit for Red Earth Creek Community Liaison:

0327-2024-17MDC

Moved by Brendan Powell to amend the F.16 Corporate Credit Card Policy to add the Community Liaison position and raise the limit from \$5,000 to \$10,000.

CARRIED UNANIMOUSLY

Corporate & Regulatory Services Report:

Director of Corporate & Regulatory Services, Rolanna Auger presented the Corporate & Regulatory Services Monthly Report.

0328-2024-17MDC

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

CARRIED UNANIMOUSLY

Councillor Departure: Councillor Robin Guild left the meeting at 1:30 p.m. and did not return.

Trina

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Bylaw 2024-05 Rezone from R1A

- Residential District to R1E –

Residential District:

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.

First Reading:

0329-2024-17MDC

Moved by Robin Guild to give FIRST READING to Bylaw 2024-05 to rezone 2561 Mistassiniy Road North (7822894; 4; 3) from R1A – Residential District to R1E – Residential District and that a Public Hearing be scheduled for July 10, 2024.

CARRIED UNANIMOUSLY

Request for Additional

Daycare Staff:

0330-2024-17MDC

Moved by Darlene Jackson to approve the request to add (2) additional full-time Childcare Level 1 positions to the Opportunity Daycare.

CARRIED UNANIMOUSLY

Councillor Departure:

Councillor Robin Guild left the meeting at 1:30 p.m. and did not return.

Amended June 26/24

Public Works Report:

Director of Public Works, Kimball Newberry presented the Public Works Monthly Report and Requests for Decision (RFD's).

0331-2024-17MDC

Moved by Brendan Powell that the Public Works report is accepted as presented.

CARRIED UNANIMOUSLY

Sale of MD Surplus:

0332-2024-17MDC

Moved by Brendan Powell to administration for further information option two.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 1:38 p.m. and reconvened at 1:50 p.m.

Utilities Report:

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

0333-2024-17MDC

Moved by Cheri Courtorielle that the Utilities report is accepted as presented.

CARRIED UNANIMOUSLY

Relocate Generator to Red Earth

Creek Water Plant from M&M

Lift Station:

0334-2024-17MDC

Moved by Darlene Jackson to relocate generator from Wabasca M&M (Mistassiniy & Mamawintowin) Lift Station to Red Earth Creek Water Plant and award contract to BMS for installation of generator; and approve additional funds of \$30,000 from GL 4-41-00-31-610-27 WB-WTP New Plant.

CARRIED UNANIMOUSLY

Award Red Earth Creek Hall

Sewer Tank Installation

Contract:

0335-2024-17MDC

Moved by Brendan Powell to award the Red Earth Creek Hall Sewer Tank Installation contract to the lowest bidder and is awarded to Glen Armstrong Construction Ltd. for \$123,000 with funds from GL 4-41-00-31-610-27.

CARRIED UNANIMOUSLY

MA G

All Water/Sewer Projects:

0336-2024-17MDC

Moved by Cheri Courtorielle to split the current capital project and allocate \$200,000 to a new capital project named All Sewer/Water Projects.

CARRIED UNANIMOUSLY

Council Round Table:

0337-2024-17MDC

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

CARRIED UNANIMOUSLY

Information/Correspondence:

0338-2024-17MDC

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

CARRIED UNANIMOUSLY

Ka-Asiniskasik Annual Food Bank Fundraiser:

0339-2024-17MDC

Moved by Roy Yellowknee that administration register 4 teams (1 team Calling Lake, 1 Team Red Earth Creek, 2 Teams Wabasca) for the golf tournament hosted by Neepinse Family Healing Centre in partnership with Wabasca Lions Club for the Ka-Asiniskasik Annual Food Bank Fundraiser on June 22, 2024 in Wabasca, AB.

CARRIED UNANIMOUSLY

Calendars:

0340-2024-17MDC

Moved by Larry Cardinal that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Council Meeting
June 26, 2024
10:00 a.m.
Calling Lake Complex Boardroom

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

Adjournment:

0341-2024-17MDC

Moved by Brendan Powell that the meeting is adjourned at 2:10 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer