

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JULY 10, 2024

The regular meeting of the Municipal District of Opportunity council was held in council chambers on Wednesday, July 10, 2024 in Wabasca.

MEMBERS PRESENT:

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

IN ATTENDANCE:

Chad Tullis	Chief Administrative Officer
Lee Bissell	Regional Fire Chief
Jason Supernault	Director of Capital Projects & Facility Maintenance
Angela Lightning	Director of Recreation & Culture
Trina Mineault	Chief Financial Officer
Rolanna Auger	Director of Corporate & Regulatory Services
Katelyn Alook	Manager of Planning & Development/Planner
Earl Gullion	Director of Utilities
Lynda Gray	Recording Secretary

Call to Order:

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

Adoption of Agenda:

0365-2024-17MDC

Moved by Brendan Powell that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Approval of Minutes
(June 26, 2024):**

0366-2024-17MDC

Moved by Brendan Powell that the June 26, 2024 minutes of the Delegation Meeting of council be approved as presented.

CARRIED UNANIMOUSLY

Admin Report:

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

The CAO began presenting his report but concluded it after the public hearing.

Recess/Reconvene:

The meeting recessed at 10:45 a.m. and reconvened at 10:59 a.m.

**11:00 a.m. Public Hearing
Bylaw 2024-05:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, the Land Use Bylaw, as Amended.

The Chairman called the Public Hearing to order at 11:00 a.m.

Public Attendance:

No public present

Announcement:

Katelyn Alook, Manager of Planning & Development announced the purpose of the Public Hearing is to amend Bylaw 2013-14 the Land Use Bylaw as follows: to rezone 2561 Mistassiniy Road North (7822894; 4; 3) from R1A – Residential District to R1E – Residential District.

Roundtable Introductions:

Round table introductions were held.



**Objections to Council
Members:**

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

No public present

Hearing Order:

Bylaw 2024-05 is the rezoning application of 2561 Mistassiniy Road North (7822894; 4; 3), from R1A – Residential District to R1E – Residential District. Rezoning of this land must be completed as the proposed use (group home) is not listed as a permitted or discretionary use in the current zoning.

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:

0367-2024-17MDC

Moved by Robin Guild that the Public Hearing for Bylaw 2024-05 is adjourned at 11:02 a.m.

CARRIED UNANIMOUSLY

Second Reading:

0368-2024-17MDC

Moved by Darlene Jackson that Bylaw 2024-05 be given second reading.

CARRIED UNANIMOUSLY

Third Reading:

0369-2024-17MDC

Moved by Brendan Powell that Bylaw 2024-05 be given third reading.

CARRIED UNANIMOUSLY

Admin Report Conclusion:

0370-2024-17MDC

Moved by Tahirih Wiebe that the Chief Administrative Officer report be accepted as presented.

CARRIED UNANIMOUSLY

State of Local Emergency:

0371-2024-17MDC

Moved by Cheri Courtorielle that the MD of Opportunity State of Local Emergency (S.O.L.E) for the Hamlets of Calling Lake, Wabasca, Sandy Lake, Chipewyan Lake and Red Earth Creek is extended for another 2 weeks.

CARRIED UNANIMOUSLY

**Amend Motion 0316-2024-
17MDC:**

0372-2024-17MDC

Moved by Tahirih Wiebe to amend motion 0316-2024-17MDC to read "Moved by Darlene Jackson that the MD of Opportunity State of Local Emergency (S.O.L.E) for the Hamlets of Calling Lake, Wabasca, Sandy Lake, Chipewyan Lake and Red Earth Creek is extended for another 2 weeks".

CARRIED UNANIMOUSLY

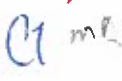
**Municipal Library Board
Appointment:**

0373-2024-17MDC

Moved by Brendan Powell to appoint Lillian Anderson to the Municipal Library Board effective immediately to October 31, 2025.

CARRIED UNANIMOUSLY



Regional Fire Department:	Regional Fire Chief, Lee Bissell presented the Regional Fire Department Monthly Report. <u>0374-2024-17MDC</u> Moved by Cheri Courtorielle that the Regional Fire Department monthly report is accepted as presented. CARRIED UNANIMOUSLY
Capital Projects:	Director of Capital Projects & Facility Maintenance, Jason Supernault presented the Capital Projects & Facility Maintenance Monthly Report. <u>0375-2024-17MDC</u> Moved by Leo Alook that the Capital Projects & Facility Maintenance report is accepted as presented. CARRIED UNANIMOUSLY
Alberta Indigenous Games: Amended October 16, 2024 	<u>0376-2024-17MDC</u> Moved by Tahirih Wiebe to allocate an additional approve a spending overage of \$25,000 to from GL code 2-00-00-31-770-17 for athletes attending Alberta Indigenous Games and team registration fees; also, for administration to approach Bigstone Cree Nation to request additional funds for team registration. CARRIED UNANIMOUSLY
Recreation & Culture:	Director of Recreation & Culture, Angela Lightning presented the Recreation & Culture Monthly Report and Request for Decisions (RFD's). <u>0377-2024-17MDC</u> Moved by Brendan Powell that the Recreation & Culture report is accepted as presented. CARRIED UNANIMOUSLY
Grants Committee Report:	<u>0378-2024-17MDC</u> Moved by Leo Alook to approve the recommendations from the Grants Committee: ▪ Request from White Owl Round Dance Committee approved for \$5,400 for the Dwayne Calliou Memorial Round Dance on September 25, 2024 ▪ Request from Cori Alook approved for \$2,500 in merchandise for the July 7, 2024 fundraiser po-car rally for Isaiah Alook's funeral service. ▪ Request to increase the MD Grants Budget approved for \$ 25,000 for Alberta Indigenous Games athlete individual funding. ▪ Request from Bigstone Health Commission approved for \$1,500 in golf merchandise for the Health Awareness Golf Tournament on July 13, 2024. CARRIED UNANIMOUSLY
Recess/Reconvene:	The meeting recessed at 12:36 p.m. and reconvened at 12:58 p.m.
Finance Report:	Chief Financial Officer, Trina Mineault presented the Finance Monthly Report. <u>0379-2024-17MDC</u> Moved by Brendan Powell that the Finance report is accepted as presented. CARRIED UNANIMOUSLY
Corporate & Regulatory Services Report:	Director of Corporate & Regulatory Services, Rolanna Auger presented the Corporate & Regulatory Services Monthly Report and Request for Decisions (RFD's). <u>0380-2024-17MDC</u> Moved by Gerald Johnson that the Corporate & Regulatory Services Report is accepted as presented. CARRIED UNANIMOUSLY 

**Land Swap with Peace River
School Division in Red Earth
Creek, Municipal Reserve
Designation Disposal Water/
Sewer Realignment:**

0381-2024-17MDC

Moved by Brendan Powell to approve the land transfer of +/- 5.22 within civic/legal (MD titled land), in exchange for 115 Sandy Lane (PRSD titled land). Council authorizes administration to prepare the necessary MR designation disposal bylaw. Council also authorizes the MD to initiate the subdivision process and cover the costs of subdivision. Council also requests administration to come back with cost estimates for the utility realignment.

CARRIED UNANIMOUSLY

**Fireguard Budget – Phase 1
Planning:**

0382-2024-17MDC

Moved by Brendan Powell to amend the 2024 Operating Budget to include fireguard expenditures and revenue GL codes for CFP-24-06 Calling Lake grant of \$125,000, CFP-24-07 Red Earth Creek grant of \$75,000 and CFP-24-08 Sandy Lake grant of \$75,000.

CARRIED UNANIMOUSLY

Public Works Report:

Chief Administrative Officer, Chad Tullis presented the Public Works Monthly Report.

0383-2024-17MDC

Moved by Gerald Johnson that the Public Works report is accepted as presented.

CARRIED UNANIMOUSLY

Utilities Report:

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

0384-2024-17MDC

Moved by Tahirih Weibe that the Utilities report is accepted as presented.

CARRIED UNANIMOUSLY

Lagoon in Wabasca:

There is a concern with odor coming from the lagoon located on Neewatin Drive in Wabasca. Director of Utilities clarified that the dump station is for hydrovac dumping, not sewage. The line was flushed a couple weeks ago and that could be the reason for the odor. There is a chemical that can be used to reduce it.

Council Round Table:

0385-2024-17MDC

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

CARRIED UNANIMOUSLY

**Alberta Assembly of On Reserve
Shelters Society Golf
Tournament:**

0386-2024-17MDC

Moved by Darlene Jackson to register four teams (1 from Calling Lake, 1 from Red Earth Creek, 2 from Wabasca) for the Alberta Assembly of On Reserve Shelters Society Golf Tournament on July 27, 2024 in Wabasca.

CARRIED UNANIMOUSLY

**Lesser Slave Lake Community
Futures (Development
Corporation):**

0387-2024-17MDC

Moved by Brendan Powell to appoint Robin Guild to the Lesser Slave Lake Community Futures (Development Corporation) board effective immediately to October 2025.

CARRIED UNANIMOUSLY

mt. C1

**Recycling Council of Alberta
Conference:**

0388-2024-17MDC

Moved by Gerald Johnson that council are authorized to attend the Recycling Council of Alberta 2024 Circular Economy Conference in Banff on October 30 - November 1, 2024.

CARRIED UNANIMOUSLY

Information/Correspondence: **0389-2024-17MDC**

Moved by Cheri Courtorielle that the information/correspondence items are accepted as presented.

CARRIED UNANIMOUSLY

Calendars:

0390-2024-17MDC

Moved by Leo Alook that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 2:11 p.m. and reconvened at 2:22 p.m.

Closed Session:

0391-2024-17MDC

Moved by Leo Alook that council move to closed session at 2:22 p.m. with Chief Administrative Officer and Recording Secretary to discuss items: a) Contracted Services/Boards & Committees, as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0392-2024-17MDC

Moved by Cheri Courtorielle that council return to open meeting at 3:00 p.m.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Council Meeting
July 24, 2024
10:00 a.m.
Sandy Lake Community Hall

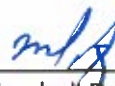
Regular Council Meeting
August 14, 2024
10:00 a.m.
Wabasca Council Chambers

Adjournment:

0393-2024-17MDC

Moved by Brendan Powell that the meeting is adjourned at 3:01 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer