

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – CHIPEWYAN LAKE
FEBRUARY 26, 2024

The delegation meeting of the Municipal District of Opportunity Council was held on Monday, February 26, 2024 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Amended March 13/24

Marshall D. Auger (Reeve) (10:23 a.m.) Brendan Powell (D/Reeve)
Leo Alook Darlene Jackson (10:26 a.m.)
Louis A. Cardinal Gerald Johnson
Cheri Courtorielle (10:26 a.m.) Tahirih Wiebe (~~10:26 a.m.~~)
Roy Yellowknee

MEMBERS ABSENT:

Larry Cardinal
Robin Guild

IN ATTENDANCE:

Chad Tullis Chief Administrative Officer
Jason Supernault Director of Capital Projects & Facility Maintenance
Cyndi Taron Director of Public Works
Lynda Gray Recording Secretary

Call to Order:

Deputy Reeve Brendan Powell called the meeting to order at 10:12 a.m.

Adoption of Agenda:

0097-2024-17MDC
Moved by Leo Alook that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Approval of Minutes
(February 14, 2024):**

0098-2024-17MDC
Moved by Gerald Johnson that the February 14, 2024 minutes of the Regular Meeting of council be approved as presented.

CARRIED UNANIMOUSLY

**Calling Lake State of Local
Emergency:**

0099-2024-17MDC
Moved by Gerald Johnson to keep the State of Local Emergency (S.O.L.E) for Calling Lake in place.

CARRIED UNANIMOUSLY

Organizational Chart Changes: 0100-2024-17MDC

Moved by Tahirih Wiebe to approve the proposed changes to the Organizational Chart to add a Regional Fire Chief position and that the title of the Fire Services Coordinator is changed to Deputy Regional Fire; and to approve the salary range (\$102,708 - \$135,924).

CARRIED UNANIMOUSLY

Grazing Lease/FireGuards:

0101-2024-17MDC
Moved by Louis A. Cardinal to accept the grazing lease/fireguards as information.

CARRIED UNANIMOUSLY

Councillor Arrival:

Reeve Marshall Auger arrived at 10:23 a.m.

Councillor Arrival:

Councillors Darlene Jackson and Cheri Courtorielle arrived at 10:26 a.m.

**Senior Home Repair Program
Grant Peerless & Trout Lake:**

0102-2024-17MDC

Moved by Darlene Jackson that administration is authorized to add the 2023 budget amounts for the senior grants for Peerless Lake and Trout Lake to the 2024 budget and administration to request a meeting with Peerless Trout First Nation.

CARRIED UNANIMOUSLY

Donation Requests:

0103-2024-17MDC

Moved by Darlene Jackson to approve the request from Samantha Greyeyes for \$2,000 to go towards registration fees for Wabasca Storm (Senior Ladies) to attend Senior Native Provincials in Edmonton on April 19-23, 2024 and the request from Gavin Gladue is approved for \$2,000 for to go towards registration fees for Legends (Senior Men) hockey team to attend Treaty 8 and Senior Native Provincials.

CARRIED UNANIMOUSLY

Change in Chair:

Deputy Reeve Brendan Powell passed chair duties to Reeve Marshall Auger at 11:27 a.m.

**SDAB Alternate Member at
Large Appointment:**

0104-2024-17MDC

Moved by Tahirih Wiebe to remove Chris Roe as an alternate member from the Subdivision & Development Appeal Board without readvertising for an alternate member at large.

CARRIED UNANIMOUSLY

**Arrow Technology Group/ROHL
Request to Extend Fiber Optic
Internet Services in Wabasca:**

0105-2024-17MDC

Moved by Leo Alook that administration enters into a right of way agreement with Arrow Technology Group for the purpose of trenching & boring and placing 31km of fiber optic cable at 3' deep to service the Hamlet of Wabasca at a one-time fee of \$15,500 for the ROW agreement.

CARRIED UNANIMOUSLY

**Charter Bus Donation to Minor
Hockey:**

0106-2024-17MDC

Moved by Darlene Jackson to approve one free bus use for each team in minor hockey per year e.g. U11, U13, U15 and U18; and minor hockey will pay for rental and deposit for all other games.

CARRIED UNANIMOUSLY

**Condemned Trailers in Gravel
Yard (3):**

0107-2024-17MDC

Moved by Leo Alook to authorize Public Works to demolish one (1) trailer and administration to give one (1) to the fire department for use in confined space & sprinkler system training and administration to reach out to resident who owns one of the trailers to have it removed from the yard.

CARRIED UNANIMOUSLY

2023/24 Alberta Community

Partnership Grant Application:

0108-2024-17MDC

Moved by Cheri Courtorielle that the Municipal District of Opportunity No. 17 supports the submission of a 2023/24 Alberta Community Partnership grant application in support of the Regional Water Treatment Study – Phase 2 project and is prepared to manage the grant project and related compliance requirements. There is no matching contribution required.

CARRIED UNANIMOUSLY

Sandy Lake Lagoon – Wastewater

Upgrades Contract Award: 0109-2024-17MDC

Moved by Brendan Powell that the Sandy Lake Lagoon – Wastewater Upgrades contract is awarded to the lowest bidder, Eric Auger & Sons for the price of \$3,954,628.57 and make structure progress payments to mitigate risk for non bid bond requirement.

CARRIED UNANIMOUSLY

Council Round Table: 0110-2024-17MDC

Moved by Cheri Courtorielle that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

Information/Correspondence: 0111-2024-17MDC

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

CARRIED UNANIMOUSLY

Calendars: 0112-2024-17MDC

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

CARRIED UNANIMOUSLY

Closed Session: 0113-2024-17MDC

Moved by Brendan Powell that council move to closed session at 12:08 p.m. with the Chief Administrative Officer to discuss items: a) Keekenow Senior Facility, as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0114-2024-17MDC

Moved by Tahirih Wiebe that council return to open meeting 12:22 p.m.

CARRIED UNANIMOUSLY

Next Meeting Dates:
Regular Council Meeting
March 13, 2024
10:00 a.m.
Wabasca Council Chambers

Delegation Council Meeting
March 27, 2024
10:00 a.m.
Red Earth Creek Community Hall

Adjournment: 0115-2024-17MDC

Moved by Leo Alook that the meeting is adjourned at 12:26 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer

