

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
AUGUST 11, 2021

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, August 11, 2021 at the Wabasca Council Chambers.

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

MEMBERS ABSENT: Everett Gottfried (D/Reeve)

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Trina Mineault Chief Financial Officer
Gerhard Stickling Director of Corporate Services
William Auger Director of Regulatory Services
Cynthia Taron Director of Transportation & Public Works
Angela Lightning Director of Recreation & Culture
Earl Gullion Acting Director of Utilities
Lynda Gray Recording Secretary

PUBLIC PRESENT: Bruce Thomas The Fever
Pearl Lorentzen Lakeside Leader

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

Introductions: Roundtable introductions

Adoption of Agenda: **0435-2021-17MDC**
Moved by Louis A. Cardinal that the Agenda be adopted with the following additions:

- 9c. Request for Facility Use
- 17c. Closed Session - Alberta Counsel

CARRIED UNANIMOUSLY

Adoption of Minutes (July 28, 2021): **0436-2021-17MDC**
Moved by Leo Alook that the Minutes of the July 28, 2021 Delegation Council meeting be approved with corrections.

CARRIED UNANIMOUSLY

Delegation - Remove "Clayton Auger"

Admin Report: Chief Administrative Officer, Chad Tullis presented the CAO Monthly Report.

0437-2021-17MDC
Moved by Victor Gladue that the Chief Administrative Report is accepted as presented.

CARRIED UNANIMOUSLY

MA. CT

Recreation & Culture Services:

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

0438-2021-17MDC

Moved by Barry Schmidt that the Recreation & Culture Report is accepted as presented.

CARRIED UNANIMOUSLY

Peerless Trout First Nation Treaty Days Donation Request:**0439-2021-17MDC**

Moved by Leo Alook that the donation request received from Peerless Trout First Nation #478 is approved for \$1500 to go towards their Treaty Days on August 21, 2021 with funds coming from GL 2-71-00-31-770-16.

CARRIED

Facility Use Request:**0440-2021-17MDC**

Moved by Barry Schmidt that the request received from Sarah Cardinal for use of space at Lakeview Sports Centre or Marian Woltiski Arena for a Children's Bible Club is tabled for more information.

CARRIED UNANIMOUSLY

Finance Report:

Chief Financial Officer, Trina Mineault presented the Finance Monthly Report.

0441-2021-17MDC

Moved by Darlene Jackson that the Finance report is accepted as presented.

CARRIED UNANIMOUSLY

Corporate Services Report:

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

0442-2021-17MDC

Moved by Brendan Powell that the Corporate Services report is accepted as presented.

CARRIED UNANIMOUSLY

F.12 Procurement Policy:**0443-2021-17MDC**

Moved by Victor Gladue that the F.12 Procurement Policy with amendments is approved as presented.

CARRIED UNANIMOUSLY

Repeal Bylaw 2020-01 Schedule of Rates and Fees:**0444-2021-17MDC**

Moved by Darlene Jackson that Bylaw 2020-01 is repealed and replaced with Bylaw 2021-16 effective September 1, 2021.

CARRIED UNANIMOUSLY

md. C7

**Bylaw 2021-16 Rates
& Fees:**

Being a bylaw of the Municipal District of Opportunity No. 17 to establish the Schedule of Rates and Fees for Services, Use of Facilities, and the Sale of Miscellaneous Inventory Items.

**First Reading for
Bylaw 2021-16:**

0445-2021-17MDC

Moved by Darlene Jackson to give FIRST READING to Bylaw 2021-16.

CARRIED UNANIMOUSLY

**Second Reading for
Bylaw 2021-16:**

0446-2021-17MDC

Moved by Brendan Powell to give SECOND READING to Bylaw 2021-16.

CARRIED UNANIMOUSLY

**Unanimous Reading for
Bylaw 2021-16:**

0447-2021-17MDC

Moved by Robin Guild to give UNANIMOUS READING to Bylaw 2021-16.

CARRIED UNANIMOUSLY

**Third Reading for
Bylaw 2021-16:**

0448-2021-17MDC

Moved by Leo Alook to give THIRD READING to Bylaw 2021-16.

CARRIED UNANIMOUSLY

**Transportation and Public
Works Report:**

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

0449-2021-17MDC

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

CARRIED UNANIMOUSLY

**Scrap Metal Contract –
Wabasca, Red Earth Creek,
Peerless Lake, Trout Lake
and Calling Lake:**

0450-2021-17MDC

Moved by Brendan Powell that administration is authorized to retender the Contract for Scrap Metal Removal from Wabasca and Red Earth Creek landfills; and from Peerless Lake, Trout Lake and Calling Lake transfer sites.

CARRIED UNANIMOUSLY

**Red Earth Creek Grader
Operations Contract:**

0451-2021-17MDC

Moved by Brendan Powell that Eagle Road Maintenance at a rate of \$175 per hour is awarded the three-year Grader Operations contract for the community of Red Earth Creek.

CARRIED UNANIMOUSLY

md. 01

**Calling Lake Grader
Operations Contract:****0452-2021-17MDC**

Moved by Victor Gladue that Orloff Enterprises Ltd. at a rate of \$128 per hour is awarded the three-year Grader Operations Contract for the community of Calling Lake.

CARRIED UNANIMOUSLY

**Grader Operations for
Trout Lake, Peerless
Lake and Wabasca/Sandy
Lake:**

Grader operations for Peerless Lake, Trout Lake and Wabasca/Sandy Lake will be reposted.

Recess/Reconvene:

The meeting recessed at 12:07 p.m. and reconvened at 1:00 p.m.

Utilities Report:

Acting Utilities Director, Earl Gullion presented the Utilities Monthly Verbal Report.

0453-2021-17MDC

Moved by Barry Schmidt the Utilities report is accepted as presented.

CARRIED UNANIMOUSLY

Council Round Table:**0454-2021-17MDC**

Moved by Victor Gladue that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Regulatory Services
Report:**

Director of Regulatory Services, William Auger presented the Regulatory Services Monthly Report and Request for Decisions (RFD's).

0455-2021-17MDC

Moved by Brendan Powell that the Regulatory Services report is accepted as presented.

CARRIED UNANIMOUSLY

**Appoint Interim Fire Chief
- Sandy Lake:****0456-2021-17MDC**

Moved by Kevin Bigstone that Derrick Bigstone is appointed as the Interim Fire Chief for the Sandy Lake Fire Department.

CARRIED UNANIMOUSLY

**Regional Fire Department
Coordinator Position:****0457-2021-17MDC**

Moved by Barry Schmidt that administration is authorized to create a Regional Fire Department Coordinator position within the Regulatory Services Department.

CARRIED UNANIMOUSLY

MA. CT

RS.02 Fire Department**Level of Service Policy: 0458-2021-17MDC**

Moved by Brendan Powell that the RS.02 Fire Department Level of Service policy is accepted as presented.

CARRIED UNANIMOUSLY

Sturgeon County Mayor's**Golf Tournament: 0459-2021-17MDC**

Moved by Brendan Powell that Reeve Marshall Auger is authorized to attend the Sturgeon County Mayor's Golf Tournament on September 15, 2021 at the Sturgeon Valley Golf & Country Club .

CARRIED UNANIMOUSLY

Information/**Correspondence:****0460-2021-17MDC**

Moved by Victor Gladue that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:**0461-2021-17MDC**

Moved by Barry Schmidt that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:**0462-2021-17MDC**

Moved by Darlene Jackson to go into a closed session at 2:16 p.m. to the public for agenda items: 17a) Highwood Oil and 17c) Alberta Counsel with the Chief Administrative, Director of Finance and Recording Secretary to discuss matters protected from disclosure per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

Director of Finance left the closed session at 2:26 p.m.

0463-2021-17MDC

Moved by Barry Schmidt go out of the closed session at 2:35 p.m.

CARRIED UNANIMOUSLY

Highwood Oil Payment**Proposal:****0464-2021-17MDC**

Moved by Brendan Powell that the payment plan proposal received from Highwood Oil is accepted; however, the penalties in the amount of \$218,207.67 accrued to March 2021 will not be forgiven. If the payment plan is adhered to, any penalties accrued from April 2021 to the end of the payment term will be waived.

CARRIED UNANIMOUSLY

Next Meeting Dates: Delegation Council Meeting
August 25, 2021
9:00 a.m.
Calling Lake Complex Boardroom

Regular Council Meeting
September 8, 2021
10:00 a.m.
Wabasca Council Chambers

Adjournment: **0465-2021-17MDC**
Moved by Kevin Bigstone that the meeting is adjourned at 2:36 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer