

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – RED EARTH CREEK**  
**September 22, 2021**

---

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, September 22, 2021 at the Backlakes Arena Boardroom.

**MEMBERS PRESENT:** Marshall D. Auger (Reeve)      Everett Gottfried (D/Reeve) (10:08 a.m.)  
Leo Alook      Kevin Bigstone  
Victor Gladue      Brendan Powell  
Darlene Jackson      Robin Guild  
Roy Yellowknee      Barry Schmidt  
Louis A. Cardinal

**IN ATTENDANCE:** Chad Tullis      Chief Administrative Officer  
Gerhard Stickling      Director of Corporate Services  
Angela Lightning      Director of Recreation & Culture  
Cynthia Taron      Director of Transportation & Public Works  
Earl Gullion      Acting Director of Utilities  
Rolanna Auger      Manager of Safety, Bylaw Enforcement  
Lynda Gray      & Security  
Recording Secretary

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

**Call to Order:** Reeve Marshall Auger called the meeting to order at 10:04 a.m.

**Introductions:** Roundtable Introductions

**Adoption of Agenda:** **0516-2021-17MDC**  
Moved by Barry Schmidt that the Agenda is adopted with additions.

- 8b. Covid Restrictions
- 9b. George Stoll Park Lighting Discussion
- 9c. Youth Program/Cultural Workers Discussion
- 14b. Renaming Request from George D. Auger's Family
- 17c. i. Keekenow Senior
- 17c. ii. Facility Use Request
- 17c. iii. GOC Issue

CARRIED UNANIMOUSLY

**Adoption of Minutes**  
**(September 8, 2021):**

**0517-2021-17MDC**  
Moved by Louis A. Cardinal that the Minutes of the September 8, 2021 Regular Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

**Councillor Arrival:** Deputy Reeve Everett Gottfried arrived at 10:08 a.m.

*ms. (1)*

**Calling Lake Senior  
Complex Design Built  
Contract Award:**

Amended  
May 25, 2022  
m.A.

**0518-2021-17MDC**

Moved by Victor Gladue that the Calling Lake Senior Complex Design Built contract is awarded to SEKO Construction for a price of \$2,828,000.

CARRIED UNANIMOUSLY

**Covid Restrictions  
Discussion:**

There were a concern from one of the residents that staff were not wearing masks at some of facilities and that they didn't feel it was a safe place to be.

A threshold was developed that if any region exceeded 80 active cases that recreation facilities and community halls would be closed, only noted was the upcoming municipal election on October 18, 2021. The provincial regulations for recreation facilities allows operators to enforce 1/3 capacity or passport system. We went with 1/3 occupancy limits.

There was some discussion about a potential vaccine passport option for recreation facilities in the threshold plan. How would it apply to staff and youth sports such as minor hockey? This will be discussed with Bigstone Cree Nation at the next joint meeting on September 27, 2021

For community hall rentals, it will be up to the individual/group renting it to enforce masking and that the number of people is capped at 50.

**Additional Recreation  
Staff Request:**

**0519-2021-17MDC**

Moved by Darlene Jackson that the request for additional recreation positions presented for the remainder of the 2021 year at a cost of \$50,996 is approved.

CARRIED UNANIMOUSLY

**George Stoll Park  
Lighting Discussion:**

There is a concern with minors gathering at the park after hours. The RCMP are suggesting that gates are left open and that lights be left on.

**Youth Program/Cultural  
Workers Discussion:**

The MD currently has no programming for the youth. It's a problem in our communities. We need something for the youth to do. Good idea to have a youth program with a cultural component. One suggestion is to hire workers for Wabasca, Calling Lake, and Red Earth Creek to administer programs in the evenings.

**Residential Garbage  
Collection & Disposal  
for Red Earth Creek:**

**0520-2021-17MDC**

Moved by Brendan Powell that the Residential Garbage Collection & Disposal for Red Earth Creek is tabled to after closed session.

CARRIED UNANIMOUSLY

**Contract Sewer Vacuum  
Services in Red Earth  
Creek:**

**0521-2021-17MDC**

Moved by Brendan Powell that administration is authorized to enter in a three year contract with the current contractor for Vacuum Services for sewer servicing in Red Earth Creek immediately to ensure uninterrupted service.

DEFEATED

m.A.

**0522-2021-17MDC**

Moved by Everett Gottfried that administration is authorized to advertise for tender a three-year contract for Sewer Vacuum Services in Red Earth Creek.

CARRIED UNANIMOUSLY

**Contract Water Delivery  
Services in Red Earth  
Creek:**

**0523-2021-17MDC**

Moved by Everett Gottfried that administration is authorized to advertise for tender a three-year contract for Water Delivery Services in Red Earth Creek and that the current contractor continues the service until then.

CARRIED UNANIMOUSLY

**Red Earth Creek Community  
Fireguard Construction  
Staging Area Project:**

**0524-2021-17MDC**

Moved by Brendan Powell that administration is authorized to award the Red Earth Creek Community Fireguard Construction Staging Area project to the lowest qualified bidder and is awarded to GB Holdings Ltd. for a price of \$157,500.

CARRIED UNANIMOUSLY

**Renaming Request  
In Wabasca:**

**0525-2021-17MDC**

Moved by Darlene Jackson that the renaming request received from the family of the late George D. Auger is approved to rename the Wabasca Community Hall to "George D. Auger Community Hall".

CARRIED UNANIMOUSLY

**Council Round Table:**

**0526-2021-17MDC**

Moved by Leo Alook that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Information/  
Correspondence:**

**0527-2021-17MDC**

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

CARRIED UNANIMOUSLY

**Calendars:**

**0528-2021-17MDC**

Moved by Victor Gladue that the calendars are accepted as information.

CARRIED UNANIMOUSLY

**Closed Session:**

**0529-2021-17MDC**

Moved by Everett Gottfried to go into a closed session at 11:57 a.m. for agenda item 17c) i. Keekenow Senior, 17c) ii. Facility Use Request, and 17c) iii. GOC Issue with the Chief Administrative Officer, Director of Corporate Services, Acting Director of Utilities, Director of Transportation & Public Works and Recording Secretary to discuss matters protected from disclosure per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

*md. (1)*

**0530-2021-17MDC**

Moved by Barry Schmidt to go out of the closed session at 12:48 p.m.

CARRIED UNANIMOUSLY

**Residential Garbage  
Collection & Disposal  
for Red Earth Creek:**

**0531-2021-17MDC**

Moved by Brendan Powell that the Residential Garbage Collection & Disposal for Red Earth Creek contract with Northern Waste Disposal will not be renewed and to proceed with internal service provision.

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

Regular Council Meeting  
October 13, 2021  
10:00 am  
Wabasca Council Chambers

Organizational Council Meeting  
October 26, 2021  
10:00 a.m.  
Wabasca Council Chambers

Delegation Council Meeting  
October 27 2021  
10:00 a.m.  
Wabasca Council Chambers

**Adjournment:**

**0532-2021-17MDC**

Moved by Brendan Powell that the meeting is adjourned at 12:51 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Marshall D. Auger, Reeve

  
\_\_\_\_\_  
Chad Tullis, Chief Administrative Officer