

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – RED EARTH CREEK
MAY 22, 2024

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, May 22, 2024 at the Red Earth Creek Community Hall.

MEMBERS PRESENT:

Marshall D. Auger (Reeve)	Brendan Powell (D/Reeve)
Leo Alook	Darlene Jackson
Gerald Johnson	Robin Guild
Louis A. Cardinal	Tahirih Wiebe (10:10 am)
Roy Yellowknee	

MEMBERS PRESENT VIA TELECONFERENCE: Cheri Courtorielle

MEMBERS ABSENT: Larry Cardinal

IN ATTENDANCE:

Chad Tullis	Chief Administrative Officer
Jason Supernault	Director of Capital Projects & Facility Maintenance
Rolanna Auger	Acting Director of Corporate & Regulatory Services
Katelyn Alook	Manager of Planning & Development
Terah Yellowknee	Recording Secretary
Maggie Carroll	Alberta Emergency Management Agency
Erica Woolf	Alberta Emergency Management Agency
Alan Stebbing	Alberta Emergency Management Agency
Tammy Porter	Blanchett Signage Solutions
Kyle Blanchett	Blanchett Signage Solutions

Call to Order: Reeve Marshall Auger called the meeting to order at 10:05 a.m.

Adoption of Agenda: **0290-2024-17MDC**
Moved by Brendan Powell that the agenda be adopted with the following additions:

7E- Chipewyan Lake Community Hall
7F- MD Medallion's
9C- Wagon Train Treaty 8 Celebration

CARRIED UNANIMOUSLY

Councillor Arrival: Councillor Tahirih Wiebe arrived at 10:10 a.m.

Delegation: Alberta Emergency Management Agency
(10:15 a.m.) Roundtable Introductions

Maggie, Erica and Alan were in attendance to discuss with Council the procedure about declaring SOLE and information on what invoking and declaring SOLE means.

When a SOLE is declared this allows elected officials to access to power under Ministerial Orders that includes infringing civil liberties for example. Also, not all declarations of SOLE may not result in compensation with DRP Funding.

The MD of Opportunity may declare a Local Declaration at the Municipal level recognizing the issues in the community of Calling Lake as an option, the same that the City of Edmonton issued.

Options for the current SOLE with the MD of Opportunity would be to not renew the current SOLE for Calling Lake and prepare a new SOLE that will match with Bigstone Cree Nation.

Council thanked the delegates for their attendance. Delegates left at 10:43 a.m.

m.A. 

**Approval of Minutes
(May 8, 2024):**

0291-2024-17MDC

Moved by Robin Guild that the May 8, 2024 minutes of the Regular Meeting of council be approved as presented.

CARRIED UNANIMOUSLY

**Delegation:
(11:01 a.m.)**

Blanchett Signage Solutions
Roundtable Introductions

Blanchett was the successor for the Rebrand Signage project and were in attendance to thank Council for awarding Blanchett the project.

Blanchett is familiar with the area and what the MD of Opportunity has to offer. Tammy also asked Council to modify a sign to remove the extra ring around the logo to emphasize the new logo. It was also recommended to not use solar power to power the new entrance to community signs. Tammy also came with samples to select from and Council selected the frontier and dark grey samples for the signs. Signs may take up to 20 weeks to have them completed but with Council's direction and feedback this project could streamline with a faster completion date as Blanchett has 13 signs to complete.

Council also requested that Blanchett also draft a couple of signs for the Eaglepoint Golf Course and Lions Club Beach. It was also requested that the Main Office sign in Wabasca be completed first.

Council thanked the delegates for their attendance. Delegates left at 11:48 a.m.

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

0292-2024-17MDC

Moved by Brendan Powell that the May 14, 2024 minutes of the Final Budget Meeting of council be approved as presented.

CARRIED UNANIMOUSLY

State of Local Emergency:

0293-2024-17MDC

Moved by Brendan Powell that the MD of Opportunity declare State of Local Emergency (S.O.L.E) for the Hamlets of Calling Lake, Wabasca, Sandy Lake, Chipewyan Lake and Red Earth Creek that are being threatened with the rise in mental health and addiction crisis, serious and violent crimes, arsons, assaults, break and enters, gangs, increased thefts and illegal drug use.

CARRIED UNANIMOUSLY

Spay & Neuter Clinic:

0294-2024-17MDC

Moved by Tahirih Wiebe that the MD of Opportunity invest \$17,500 towards the Spay & Neuter Clinic to host an event in Wabasca for 2025 is approved.

CARRIED UNANIMOUSLY

**Rural Renewal Stream
Community Designation:**

0295-2024-17MDC

Moved by Darlene Jackson that administration engage the Town of Slave Lake to manage the Rural Renewal Stream on behalf of the MD of Opportunity at the cost of \$10,000.

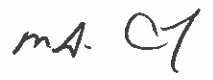
CARRIED UNANIMOUSLY

**FRIAA Community Fireguard
(CFP) Project Report:**

0296-2024-17MDC

Moved by Brendan Powell that the MD of Opportunity supports phase 1 fireguard projects planning for Calling Lake, Red Earth Creek and Sandy Lake.

CARRIED UNANIMOUSLY



MD Medallions:

0297-2024-17MDC

Moved by Darlene Jackson that Caitlin Buha of Kate's Kreeations make MD Medallions at a cost of \$500 per medallion and have 14 made is approved and is to be paid from promotional items.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:12 p.m. and reconvened at 12:44 p.m.

Native Dream Team Proposal

to Provide Volleyball Training: 0298-2024-17MDC

Moved by Darlene Jackson to approve the proposal received from Native Dream Team (NDT) to provide volleyball training in Wabasca, Calling Lake, and Red Earth Creek for \$27,000 plus travel and accommodations for the three communities.

CARRIED UNANIMOUSLY

**Wagon Trail – Treaty 8
Celebration:**

0299-2024-17MDC

Moved by Brendan Powell that the MD of Opportunity will host a one day event for the Wagon Trail Treaty 8 Celebration at the old Community Hall grounds in Red Earth Creek and that a small meal be provided along with port a potties at location during June 6-10, 2024.

CARRIED UNANIMOUSLY

**ATB Signing Authority –
Additions & Deletions:**

0300-2024-17MDC

Moved by Robin Guild that Cynthia Taron is removed as an authorized cheque signer and replaced with Kimball Newberry.

CARRIED UNANIMOUSLY

Bylaw 2024-04:

A Bylaw to authorize the taxation rates to be levied against assessable property within the Municipal District of Opportunity No. 17 for the 2024 taxation year.

First Reading:

0301-2024-17MDC

Moved by Gerald Johnson to give FIRST READING to Bylaw 2024-04.

CARRIED UNANIMOUSLY

Second Reading:

0302-2024-17MDC

Moved by Leo Alook to give SECOND READING to Bylaw 2024-04.

CARRIED UNANIMOUSLY

Unanimous Consent:

0303-2024-17MDC

Moved by Robin Guild to SEEK UNANIMOUS CONSENT to Bylaw 2024-04.

CARRIED UNANIMOUSLY

Third Reading:

0304-2024-17MDC

Moved by Cheri Courtorielle to give THIRD READING to Bylaw 2024-04.

CARRIED UNANIMOUSLY

Closed Session:

0305-2024-17MDC

Moved by Leo Alook that council move to closed session at 12:54 p.m. with the Chief Administrative Officer, Recording Secretary, Acting Director of Corporate and Regulatory Services and Manager of Planning and Development to discuss item: a) Tax Forfeiture Options, as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

Acting Director of Corporate and Regulatory Services and Manager of Planning and Development left the closed session at 1:17 p.m.

ms. 07

0306-2024-17MDC

Moved by Darlene Jackson that council return to open meeting 1:21 p.m.

CARRIED UNANIMOUSLY

Bylaw 2024-03:

Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, the Land Use Bylaw, as amended to rezone a portion of 846 Mistassiniy Road South (WABISKA;;28) is rezoned from R1D – Residential District to R3 – Residential District.

Second Reading:

0307-2024-17MDC

Moved by Darlene Jackson to give SECOND READING to Bylaw 2024-03.

CARRIED UNANIMOUSLY

Third Reading:

0308-2024-17MDC

Moved by Brendan Powell to give THIRD READING to Bylaw 2024-03.

CARRIED UNANIMOUSLY

Council Round Table:

0309-2024-17MDC

Moved by Tahirih Wiebe that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

Information/Correspondence:

0310-2024-17MDC

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

CARRIED UNANIMOUSLY

Calendars:

0311-2024-17MDC

Moved by Cheri Courtorielle that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
June 12, 2024
10:00 a.m.
Wabasca Council Chambers

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

Adjournment:

0312-2024-17MDC

Moved by Tahirih Wiebe that the meeting is adjourned at 1:53 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer