

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – CALLING LAKE**  
**JUNE 28, 2023**

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The delegation meeting of the Municipal District of Opportunity council was held on Wednesday, June 28, 2023 at the Calling Lake Complex Boardroom.

**MEMBERS PRESENT:**

Marshall D. Auger (Reeve)	Brendan Powell (D/Reeve)
Leo Alook	Darlene Jackson
Larry Cardinal	Gerald Johnson
Louis A. Cardinal	Tahirih Wiebe (10:12 a.m.)
Cheri Courtorielle	Roy Yellowknee
Robin Guild	

**IN ATTENDANCE:**

Gerhard Sticking	Acting Chief Administrative Officer
Cynthia Taron	Director of Public Works
Lynda Gray	Recording Secretary

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

**Adoption of Agenda:** 0303-2023-17MDC  
Moved by Brendan Powell that the agenda be adopted with the following additions:

- 6b. Delegation – Northland School Division, Mark Owens
- 6c. Delegation – Calling Lake Community Society, Roger Smolniky
- 9a. Eagle Point Golf Coordinator
- 10a. Emergency Coordination Centre Pay
- 11b. Calling Lake Road Maintenance
- 13b. Storm Water Management Plan

CARRIED UNANIMOUSLY

**Approval of Minutes (June 14, 2023):** 0304-2023-17MDC  
Moved by Robin Guild that the June 14, 2023 minutes of the regular meeting of council be approved as presented.

CARRIED UNANIMOUSLY

**Councillor Arrival:** Councillor Tahirih Wiebe arrived at 10:12 a.m.

**Eagle Point Programming Budget:** 0305-2023-17MDC  
Moved by Darlene Jackson that administration is authorized to have access to \$3,000 from the Eagle Point Programming budget for youth golf programming supplies.

CARRIED UNANIMOUSLY

**Emergency Command Centre Pay:** 0306-2023-17MDC  
Moved by Gerald Johnson that administration is to write letters to MD of Opportunity employees that worked under the Emergency Command Centre during the Chipewyan Lake evacuation explaining how emergency pay was calculated.

CARRIED UNANIMOUSLY

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**Re-grade Transportation Road****- Request for Funds:****0307-2023-17MDC**

Moved by Robin Guild that administration is authorized to add \$86,500 to the budget to complete the regrading of Transportation Road project in Red Earth Creek.

CARRIED UNANIMOUSLY

**Calling Lake Roadway****Maintenance:**

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Some concerns from residents were raised regarding dips in their driveways. Paving was done quite some time ago and ~~since then, the asphalt has dropped~~ the road was not sloped properly.

Direction to Administration to get a list of properties.

**Storm Water Management****Plan:****0308-2023-17MDC**

Moved by Robin Guild that council approve to delay the requirement for the Storm Water Management Plan for the 10 lot Calling Lake Senior Home subdivision until further development/subdivision of NW-17-72-21-W4M occurs.

CARRIED UNANIMOUSLY

**Culvert at 2925 Calling Lake****Drive:****0309-2023-17MDC**

Moved by Gerald Johnson that administration is to develop a plan to reroute the culvert at 2925 Calling Lake Drive to Municipal District of Opportunity property.

CARRIED UNANIMOUSLY

**Delegation:****11:00 a.m.**

Rural Health Professions Action Plan (RhPAP) – Anita Fagnan  
Round Table Introductions

The delegates were in attendance to present to council the Attraction & Retention Support to Rural Alberta Communities action plan. The RhPAP RhPAP was established over 30 years ago and is funded by the Ministry of Health. It supports rural communities with a population of 15,000 or less. They also have incentives, bursaries and mentorship programs.

Attraction focuses on supporting health professional recruitment efforts and helps professionals become invested in the community. Retention focuses on ongoing efforts and is supported by formal and informal recognition of existing health care professional. This is considered a continuum rather than singular efforts. Recruitment is an administrative process of filling an employment vacancy. This is conducted by Alberta Health Services or Covenant Health who completes the job "start to finish". RhPAP is a welcoming community supportive healthcare team with a proximity to family. The RhPAP communications team promotes RhPAP sponsored programs, activities and events. The team also highlights community best practices in A&R.

Council thanked the delegates for their attendance. Delegates left at 11:24 a.m.

**Delegation:****11:25 a.m.**

Northland School Division – Mark Owens, Acting Associate Superintendent  
Round Table Introductions

Mark was in attendance to present to council the "Learning on the Links" which is for potential programs for Registered Apprenticeship Programs and Career & Technology (CTS) High School Credits. The Eagle Point Golf Course could provide an opportunity for students to expand their classroom beyond the school walls.

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"Learning on the Links" would provide students with a living learning experience where curriculum is embedded into various operational aspects of the golf course.

He would like the MD of Opportunity to consider a partnership to benefit the students. This would increase student engagement, improve high school completion rates, develop employability skills and increased post-secondary participation.

The MD of Opportunity would benefit from community engagement, marketing/advertising for the Eagle Point Golf Course and potential for future employees.

Council thanked the delegate for his attendance. Delegates left at 11:46 a.m.

**Delegation:  
11:47 a.m.**

Calling Lake Community Society – Roger Smolniky

Roger was in to give council an update of what the Calling Lake Community Society has been doing. The society is involved with recreation and community services.

Council thanked the delegate for his attendance. Delegates left at 12:07 p.m.

**Recess/Reconvene:**

The meeting recessed at 12:08 p.m. and reconvened at 12:50 p.m.

**Closed Session:**

**0310-2023-17MDC**

Moved by Robin Guild that council move to closed session at 12:50 p.m. with the Acting Chief Administrative Officer and Recording Secretary to discuss items: 16b.i. Rezoning 3361 Calling Lake Drive, 16b.ii. Northern Waste Disposal and 16b.iii. Unsightly Premises on Saskatoon Lane in Wabasca, as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

**0311-2023-17MDC**

Moved by Brendan Powell that council return to open meeting 1:23 p.m.

CARRIED UNANIMOUSLY

**Bylaw 2023-08:**

**0312-2023-17MDC**

Moved by Darlene Jackson that Bylaw 2023-08 to rezone 3361 Calling Lake Drive from R1C - Residential District to RR – Rereation Residential District is defeated.

CARRIED UNANIMOUSLY

**Request a Meeting with  
Minister of Environment:**

**0313-2023-17MDC**

Moved by Brendan Powell that administration is to request a meeting with the Minister of Environment & Protected Areas.

CARRIED UNANIMOUSLY

**Council Round Table:**

**0314-2023-17MDC**

Moved by Darlene Jackson to accept the Councillor reports for information.

CARRIED UNANIMOUSLY

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**Information/  
Correspondence:**

**0315-2023-17MDC**

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

CARRIED UNANIMOUSLY

**Calendars:**

**0316-2023-17MDC**

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

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

Regular Council Meeting  
July 12, 2023  
10:00 a.m.  
Wabasca Council Chambers

Delegation Council Meeting  
July 26, 2023  
10:00 a.m.  
Sandy Lake Community Hall

**Adjournment:**

**0317-2023-17MDC**

Moved by Brendan Powell that the meeting is adjourned at 1:40 p.m.

CARRIED UNANIMOUSLY

  
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Marshall D. Auger, Reeve

  
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Chad Tullis, Chief Administrative Officer