### MINUTES

# MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 DELEGATION COUNCIL MEETING – CALLING LAKE AUGUST 28, 2024

The delegation meeting of the Municipal District of Opportunity council was held on Wednesday, August 28, 2024 at the Calling Lake Community Complex.

**MEMBERS PRESENT:** 

Marshall D. Auger (Reeve)

Brendan Powell (D/Reeve)

Leo Alook Gerald Johnson Larry Cardinal Robin Guild Darlene Jackson Tahirih Wiebe Roy Yellowknee

**TELECONFERENCE:** 

**MEMBERS PRESENT VIA** 

Cheri Courtorielle

**MEMBERS ABSENT:** 

Louis A. Cardinal

IN ATTENDANCE:

Chad Tullis

**Chief Administrative Officer** 

Jason Supernault

**Director of Capital Projects** 

Lynda Grav

**Recording Secretary** 

Call to Order:

Reeve Marshall D. Auger called the meeting to order at 10:03 a.m.

**Adoption of Agenda:** 

#### 0444-2024-17MDC

Moved by Brendan Powell that the agenda be adopted with the following additions:

7b. Pancake Breakfast

7c. Library

7d. Alberta Energy Regulator

9c. Grants

10b. Fundraising Auction

10c. Eagle Point Golf Tournament

10d. Cultural Days

10e. Native Dream Team Request

### **CARRIED UNANIMOUSLY**

Approval of Minutes (August 14, 2024):

## 0445-2024-17MDC

Moved by Roy Yellowknee that the August 14, 2024 minutes of the Regular Meeting of council be approved with the following amendments:

- Motion 0427-2024–17MDC Amend the request from Laurie Auger "and to cover cost of tournament fees."
- Motion 0439-2024-17MDC Add "until the next regular meeting"

#### **CARRIED UNANIMOUSLY**

State of Local Emergency for the Hamlets of Calling Lake, Chipewyan Lake, Sandy Lake, Red Earth Creek & Wabasca & Chipewyan Lake SOLE:

## 0447-2024-17MDC

Moved by Tahirih Wiebe that the State of Local Emergency (S.O.L.E) for the Hamlets of Calling Lake, Chipewyan Lake, Sandy Lake, Red Earth Creek and Wabasca be extended for another 2 weeks.

**CARRIED UNANIMOUSLY** 

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Pancake Breakfast:

0447-2024-17MDC

Moved by Darlene Jackson that administration is authorized to donate two (2) loads of gravel to the Calling Lake Community Society for their annual community pancake breakfast event and that the gravel will be delivered within available by a delivered within available by the community pancake breakfast event

and that the gravel will be delivered within municipal boundaries.

**CARRIED UNANIMOUSLY** 

Library:

0448-2024-17MDC

Moved by Brendan Powell to authorize the libraries to utilize surplus outreach supplies located at Lakeview Sports Centre and that they can utilize the vacant office space at the

Calling Lake Complex.

**CARRIED UNANIMOUSLY** 

**Alberta Energy Regulator** 

Meeting:

0449-2024-17MDC

Moved by Darlene Jackson that a meeting is set up with Alberta Energy Regulator (AER)

during RMA fall convention in November.

**CARRIED UNANIMOUSLY** 

**WB-Hall Siding:** 

0450-2024-17MDC

Moved by Darlene Jackson that the Wabasca Hall Siding project is referred back to

administration with direction to repair the walls and build a gazebo.

**CARRIED UNANIMOUSLY** 

**WB-Arena Siding:** 

0451-2024-17MDC

Moved by Brendan Powell that administration is authorized to build a concrete pad at the

Marion Wolitski arena as planned then prep for 2025 budget and order all materials.

**CARRIED UNANIMOUSLY** 

Recess/Reconvene:

The meeting recessed at 11:08 a.m. and reconvened 11:23 a.m.

**Grants:** 

The MD of Opportunity has been working with Alberta Counsel and Grant Match in accessing

grants. Maybe Alberta Counsel can work on grant applications.

Direction to administration to provide an update on grant applications at the next regular

council meeting.

**Christmas Hockey Camp:** 

0452-2024-17MDC

Moved by Gerald Johnson to approve the proposal received from Mathew Rathbone for Christmas Hockey Camp in December 2024 for the communities of Red Earth Creek, Wabasca

and Calling Lake for a cost of \$31,920.00 with funds from GL 2-71-00-31-275-00.

**CARRIED UNANIMOUSLY** 

Auction:

0453-2024-17MDC

Moved by Brendan Powell to approve the donation request from Darlene Jackson for a 2025

season golf pass valued at \$500 to go towards a fundraising auction event.

**CARRIED UNANIMOUSLY** 

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**Golf Tournament:** 

0454-2024-17MDC

Moved by Tahirih Wiebe to approve \$5,000 to go towards prize money for the year end appreciation golf tournament which is open to residents living in the MD17 boundaries

hosted by Eagle Point.

**CARRIED UNANIMOUSLY** 

**Cultural Days:** 

0455-2024-17MDC

Moved by Darlene Jackson that administration is to get quotes on ramps for a portable boardwalk that can be used at outdoor community events and to get something short term

for the upcoming Cultural Days.

**CARRIED UNANIMOUSLY** 

**Native Dream Team:** 

Joel Auger is planning to take a volleyball team to Europe in April 2025 and is requesting

funds.

Direction to administration to invite Joel Auger to the next regular meeting as a delegate.

Council Round Table:

0456-2024-17MDC

Moved by Brendan Powell that the Council Round Table discussions be accepted as

presented.

**CARRIED UNANIMOUSLY** 

Recess/Reconvene:

The meeting recessed at 12:30 p.m. and reconvened 12:45 p.m.

Information/Correspondence: <u>0457-2024-17MDC</u>

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

presented.

**CARRIED UNANIMOUSLY** 

Calendars:

0458-2024-17MDC

Moved by Brendan Powell that the calendars be accepted as presented.

**CARRIED UNANIMOUSLY** 

**Reschedule Regular Council** 

**Meeting Date:** 

0459-2024-17MDC

Moved by Gerald Johnson to reschedule the October 9, 2024 regular council meeting to

October 16, 2024 so council can attend the Alberta Forest Products Association conference

on October 9-11, 2024.

**CARRIED UNANIMOUSLY** 

**Next Meeting Dates:** 

**Regular Council Meeting** 

September 11, 2024

10:00 a.m.

Wabasca Council Chambers

**Delegation Council Meeting** 

September 23, 2024

10:00 a.m.

**Calling Lake Community Complex** 

Adjournment:

## 0460-2024-17MDC

Moved by Leo Alook that the meeting be adjourned at 1:02 p.m.

**CARRIED UNANIMOUSLY** 

Marshall 8. Auger, Reeve

Chad Tullis, Chief Administrative Officer