

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
AUGUST 24, 2022

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, August 24, 2022 at the Calling Lake Complex Boardroom.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Brendan Powell (D/Reeve)
Leo Alook Darlene Jackson
Larry Cardinal Gerald Johnson (10:04 a.m.)
Cheri Courtorielle Tahirih Wiebe
Robin Guild Roy Yellowknee

MEMBERS ABSENT: Louis A. Cardinal

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Gerhard Stickling Director of Corporate & Regulatory Services
Lynda Gray Recording Secretary

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

Adoption of Agenda: 0437-2022-17MDC
Moved by Leo Alook that the Agenda be adopted with the following additions:

- 8a. MD17 Library Board Member Appointments
- 8b. Trucking Situation
- 11a. Benefit Carrier Renewal
- 11b. Wabasca Dog Kennel Expansion
- 11c. Calling Lake Senior Housing Project
- 11d. Security Issue
- 16b. Land Issue

CARRIED UNANIMOUSLY

Adoption of Minutes (August 10, 2022): 0438-2022-17MDC
Moved by Leo Alook that the Minutes of the August 10, 2022 Regular Council Meeting are approved as presented.

CARRIED UNANIMOUSLY

Councillor Arrival: Councillor Gerald Johnson arrived at 10:04 a.m.

MD17 Municipal Library Board Appointments: 0439-2022-17MDC
Moved by Brendan Powell to appoint the following individuals to the Municipal District of Opportunity No. 17 Municipal Library Board for the specified terms:

Amended
09/14/22

GA MA

- Gloria Cardinal – term expiry date October 31, 2023
- Dollie Anderson – term expiry date October 31, 2023
- Cora Weber-Pillwax – term expiry date October 31, 2023
- Wendy Zabot – term expiry date October 31, 2023
- Brendan Powell – term expiry date October 31, 2023**
- Tahirih Wiebe – term expiry date October 31, 2023**

CARRIED UNANIMOUSLY

GA MA

Trucking Situation: There was a brief discussion about the trucking issue in Wabasca. The MD is working on a solution to address community concerns and engage with industry. We need a reasonable solution to unsightliness of trucks.

There is no legislation stating that trucks can't drive through town. The Lands & Planning Department is working with MPS to do a legislative bylaw amendment.

**Lakeview Sports Centre
Concession:**

0440-2022-17MDC

Moved by Darlene Jackson that the Lakeview Sports Centre concession operation is awarded to Tyler Auger for the 2022/23 season with an agreement of a \$500 security deposit and a rental rate of \$200 per month.

CARRIED UNANIMOUSLY

**F.17 Asset Management
Policy:**

0441-2022-17MDC

Moved by Leo Alook that the F.17 Asset Management Policy is adopted as presented.

CARRIED UNANIMOUSLY

Benefit Carrier Renewal: 0442-2022-17MDC

Moved by Cheri Courtorielle that council accepts the quote submitted by Group Source for renewal and removing all the paramedicals and creating a \$1000 health spending account for a total cost of \$54,861.08.

CARRIED UNANIMOUSLY

**Wabasca Dog Kennel
Expansion Contract
Award:**

0443-2022-17MDC

Moved by Robin Guild that the Wabasca Dog Kennel Expansion Contract is awarded to the most qualified bid and is awarded to North Lake Contracting for a cost of \$63,400 plus GST.

CARRIED UNANIMOUSLY

**Calling Lake Senior
Housing Project:**

There was a brief discussion about the Calling Lake Senior Housing Project. The committee has received updated details and pricing.

MPS is working on a design and will get back to us with land development costs. The working committee will meet to discuss the layout, and purchase of ten (10) homes.

The project will be presented to council for a final decision.

Security Issue:

There was a brief discussion about security issues in the MD of Opportunity communities.

CT md.

Delegation (11:00 a.m.) Calling Lake Community Society – Kathy Stubbs, Wilf Brooks

Round table introductions were held.

The delegates were in attendance to present to council what the Calling Lake Historical Society has been doing. The society has done some fundraising on their own and previously received a grant of \$1500 from the MD of Opportunity.

With funds they have raised, the society had a pamphlet containing some history and pictures printed and copies were distributed to council. They thanked council for use of the old visitor centre.

They have sorted out material, catalogued all the historical items, papers and pictures.

They society is requesting funding to go towards development and complete further projects.

Council thanked the delegates for their attendance and information.

Delegates left the meeting at 11:26 a.m.

Delegation (11:30 a.m.) Athabasca RCMP - Cpl. Charles Dubois
Wabasca/Desmarais RCMP – Sgt. Jerry Nutbrown – Interim commander

Round table introductions were held.

The delegates were in attendance to present to council their Annual Performance Plans.

Sgt. Nutbrown presented the Wabasca/Desmarais objectives and priorities. He provided printouts of the Objective Summary and Progress reports for the first quarter. He would like to see a couple more things with initiatives than what is listed in the reports, focus and help meet goals set. The most important thing is dealing with people and relationship building.

Cpl. Dubois verbally presented the objectives and priorities the Athabasca Detachment. They are looking at effective communication between parties and police visibility at community events.

Council thanked the delegates for their attendance and information.

Delegates left the meeting at 11:58 a.m.

Recess/Reconvene: The meeting recessed at 11:59 a.m. and reconvened at 12:44 p.m.

**Sandy Lake Water &
Sewer Tie-In Contract
Award:**

0444-2022-17MDC

Moved by Robin Guild that administration is authorized to award the Sandy Lake Water & Sewer Tie-In contract to Spruce Ridge Industries for a price of \$85,470 including GST.

CARRIED UNANIMOUSLY

CM mdh

Council Round Table: 0445-2022-17MDC
Moved by Brendan Powell that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

Alberta C.A.R.E. Conference: 0446-2022-17MDC
Moved by Darlene Jackson that council are authorized to attend the 22nd Annual Alberta Coordinated Action for Recycling Enterprises (CARE) Conference on September 7-9, 2022 in Leduc, AB.

CARRIED UNANIMOUSLY

FCSSA Conference: 0447-2022-17MDC
Moved by Cheri Courtorielle that council are authorized to attend the Family and Community Support Services Association (FCSSA) Conference on November 16-18, 2022 in Edmonton, AB.

CARRIED UNANIMOUSLY

Information/ Correspondence: 0448-2022-17MDC
Moved by Robin Guild that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars: 0449-2022-17MDC
Moved by Cheri Courtorielle that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Closed Session: 0450-2022-17MDC
Moved by Darlene Jackson that council move to closed session at 1:13 p.m. with the Chief Administrative Officer, Director of Corporate & Regulatory Services and Recording Secretary, to discuss item: 16c. Land Issue as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0451-2022-17MDC
Moved by Leo Alook that council return to open meeting at 1:20 p.m.

CARRIED UNANIMOUSLY

Calling Lake Community Society: 0452-2022-17MDC
Moved by Cheri Courtorielle to approve the funding request from the Calling Lake Community Society for \$25,000 with funds from the grant operations budget.

CARRIED UNANIMOUSLY

Ch ml.

Next Meeting Dates:

Regular Council Meeting
September 14, 2022
10:00 a.m.
Wabasca Council Chambers

Delegation Council Meeting
September 26, 2022
10:00 a.m.
Red Earth Creek Sports Centre Boardroom

Adjournment:

0453-2022-17MDC

Moved by Brendan Powell that the meeting is adjourned at 1:27 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer