

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – SANDY LAKE
JULY 27, 2022

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, July 27, 2022 at the Sandy Lake Community Hall.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Robin Guild
Leo Alook Darlene Jackson
Larry Cardinal Gerald Johnson
Louis A. Cardinal Roy Yellowknee
Cheri Courtorielle Tahirih Wiebe

MEMBERS ABSENT: Brendan Powell

IN ATTENDANCE: Cynthia Taron Acting Chief Administrative Officer
Gerhard Stickling Director of Corporate & Regulatory Services
Angela Lightening Director of Recreation
Rolanna Auger Director of Safety & Fire Services
Derrick Rathbone Fire Services Coordinator
Lynda Gray Recording Secretary

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:03 am

Adoption of Agenda: **0385-2022-17MDC**
Moved by Cheri Courtorielle that the Agenda be adopted with the following additions:

- 8b. Keekenow Senior Facility Funding
- 8c. Chief Administrative Officer Evaluation
- 9b. Tanasiuk Recreation Area Discussion
- 11e. Benefit Carrier Renewal
- 16c. Wabasca Lions Campground

CARRIED UNANIMOUSLY

Adoption of Minutes (July 13, 2022): **0386-2022-17MDC**
Moved by Leo Alook that the Minutes of the July 13, 2022 Regular Council Meeting are approved as presented.

CARRIED UNANIMOUSLY

**Subdivision & Development
Appeal Board (SDAB)
Appointment:**

0387-2022-17MDC
Moved by Robin Guild that Fay Cardinal is appointed to the Subdivision & Development Appeal Board until October 2023 and is effective immediately.

CARRIED UNANIMOUSLY

**Keekenow Senior Facility
Funding:**

0388-2022-17MDC
Moved by Robin Guild that administration is authorized to draft a letter to the Minister of Health in regards to the additional funding availability.

CARRIED UNANIMOUSLY

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Chief Administrative Officer Evaluation:

0389-2022-17MDC

Moved by Cheri Courtorielle that the quote submitted by Impact HR at \$130/hour to assist with the Chief Administrative Officer evaluation is approved.

CARRIED UNANIMOUSLY

War Paintz Paintball Location Discussion:

At the last meeting, council passed a motion to allow the use of land on David Starr Road in Wabasca. Gary L. Cardinal requested the use for War Paintz Paintball. Concerns from adjoining property owners have been expressed.

Direction to administration is to draft a letter with a list of concerns and to get liability insurance.

Tanasiuk Recreation Area Discussion:

There was a brief discussion about the Tanasiuk Recreation Area. Tanasiuk's homestead was in the open area by Rock Island. There is still a Tanasiuk Recreation Area sign at the Rock Island Campground.

Direction to administration is to remove the sign and when MD17 does the rebranding, it will be replaced.

M-4.4 Senior Home Repair Policy Update:

0390-2022-17MDC

Moved by Darlene Jackson that the proposed M-4.4 Senior Home Repair Policy is approved as amended:

- Applicants must be registered owners of dwelling;
- Dwelling must be primary place of residence;
- Individual rate be increased from \$5,000 to \$8,000;
- Council review and approve/reject applications, coordinator will prepare selection packages;
- Applicants with tax arrears/debts must make payment arrangements before repairs are initiated;
- Coordinator can approve urgent heat and water requests during inclement weather; and
- Repairs beyond overall budget will require CAO/Council approval

CARRIED UNANIMOUSLY

Senior Home Repair Program Budget Increase Request:

0391-2022-17MDC

Moved by Robin Guild that administration is authorized to increase the Senior Home Repair Program budget by \$72,500. The request for the increased budget is as follows:

Current Budget	Community	Requested Budget
\$30,000	Wabasca	\$50,000
\$15,000	Sandy Lake	\$25,000
\$12,500	Chipewyan Lake	\$15,000
\$25,000	Red Earth Creek	\$35,000
\$30,000	Trout Lake	\$40,000
\$30,000	Peerless Lake	\$40,000
\$25,000	Calling Lake	\$35,000

Current Budget is 167,500, Requested Budget is \$240,000
= Increase of \$72,500

CARRIED UNANIMOUSLY

m.d. ct

Asset Transfer from MD17

to WDHA:

0392-2022-17MDC

Moved by Leo Alook that the asset transfer from Municipal District of Opportunity No. 17 to the Wabasca Housing Authority of Plan 122 2635, Block 2, Lot 4 (3480 Calling Lake Drive) in Calling Lake; Plan 832 1796, Lot 74 (891 Wolf Trail) and Plan 052 1593, Block 2, Lot 92D (977 Wolf Trail) in Sandy Lake is approved.

CARRIED UNANIMOUSLY

**MD of Opportunity
Fire Services Policy
Manual:**

0393-2022-17MDC

Moved by Cheri Courtorielle that the M.D. of Opportunity Fire Services Manual is tabled until the August 10, 2022 Regular Council Meeting.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 11:55 a.m. and reconvened at 12:32 p.m.

**Benefit Carrier
Renewal:**

0394-2022-17MDC

Moved by Robin Guild that the quote submitted by Group Source for renewal and removing all the paramedicals and creating a health spending account with \$1000 is tabled until August 10, 2022 Regular Council Meeting.

CARRIED UNANIMOUSLY

**Red Earth Creek Hall
Parking Lot Contract
Award:**

0395-2022-17MDC

Moved by Leo Alook that administration is authorized to award the Red Earth Creek Hall Parking Lot contract to 1075860 Alberta Ltd (Waymor Construction) for \$266,755.00 plus GST.

CARRIED UNANIMOUSLY

**Trout Lake Grader
Operations Contract
Award:**

0396-2022-17MDC

Moved by Leo Alook that administration is authorized to award the Grader Operations Contract to the most qualified bid and is awarded to Keka Holdings at a rate of \$180 per hour for the community of Trout Lake.

CARRIED UNANIMOUSLY

**Wabasca Cemetery
Expansion Contract
Award:**

0397-2022-17MDC

Moved by Tahirih Wiebe that administration is authorized to award the Wabasca Cemetery Expansion Contract to the most qualified bid and is awarded to Fortress Construction for \$37,448.

CARRIED UNANIMOUSLY

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**MD/BCN Joint Golf
Tournament:**

0398-2022-17MDC

Moved by Darlene Jackson that administration is authorized to enter two teams for the MD of Opportunity & Bigstone Cree Nation joint golf tournament on July 29, 2022 in Wabasca, AB.

CARRIED UNANIMOUSLY

**PARS for SCARS
Golf Tournament:**

0399-2022-17MDC

Moved by Robin Guild that administration is authorized to enter a team for the PARS for SCARS golf tournament on August 19, 2022 in Sherwood Park, AB.

CARRIED UNANIMOUSLY

Council Round table:

0400-2022-17MDC

Moved by Cheri Courtorielle that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Lamont County Reeve's
Annual Charity Golf
Tournament:**

0401-2022-17MDC

Moved by Cheri Courtorielle that administration is authorized to register a team for the Reeve's Annual Charity Golf Tournament in Lamont County on August 11, 2022.

CARRIED UNANIMOUSLY

**Funding Support for
a Community Member:**

0402-2022-17MDC

Moved by Darlene Jackson that the information received requesting funding support for a community member burn victim is tabled to the next joint meeting between the MD of Opportunity and Bigstone Cree Nation Chief & Council governments.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0403-2022-17MDC

Moved by Robin Guild that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:

0404-2022-17MDC

Moved by Leo Alook that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

md. CF

Closed Session:

0405-2022-17MDC

Moved by Louis A. Cardinal that council move to closed session at 1:26 p.m. with the Acting Chief Administrative Officer, Director of Corporate & Regulatory Services and Recording Secretary, to discuss item: 16c. Wabasca Lions Campground as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0406-2022-17MDC

Moved by Cheri Courtorielle that council return to open meeting at 1:42 p.m.

CARRIED UNANIMOUSLY

Next Meeting Dates:

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

Delegation Council Meeting
August 24, 2022
10:00 a.m.
Calling Lake Complex Boardroom

Adjournment:

0407-2022-17MDC

Moved by Leo Alook that the meeting is adjourned at 1:42 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer