

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**JUNE 8, 2022**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, June 8, 2022 at the Eagle Point Clubhouse.

**MEMBERS PRESENT:** Marshall D. Auger (Reeve)      Brendan Powell (D/Reeve)  
Leo Alook      Gerald Johnson  
Larry Cardinal      Tahirih Wiebe  
Cheri Courtorielle (10:19 a.m.)      Roy Yellowknee  
Darlene Jackson

**MEMBERS ABSENT:** Louis A. Cardinal  
Robin Guild

**IN ATTENDANCE:** Chad Tullis      Chief Administrative Officer  
Trina Mineault      Chief Financial Officer  
Gerhard Stickling      Director of Corporate & Regulatory Services  
Cynthia Taron      Director of Public Works  
Angela Lightning      Director of Recreation & Culture  
Earl Gullion      Director of Utilities  
Lynda Gray      Recording Secretary

**PUBLIC PRESENT:** Denis Carnochan      The Fever

**Call to Order:** Reeve Marshall D. Auger called the meeting to order at 10:08 a.m.

**Adoption of Agenda:** **0301-2022-17MDC**  
Moved by Tahirih Wiebe that the Agenda be adopted with the following additions:

- 9b. Senior Centre
- 10c. Amend Motion 0267-17-MDC, 2022 Operating Budget
- 11b. Red Earth Creek Fireguard Disking & Seeding Contract Award
- 13b. Extension of Water & Sewer Services to MD17 Wabasca Residents
- 16c. Personnel Issue

CARRIED UNANIMOUSLY

**Adoption of Minutes (May 25, 2022):** **0302-2022-17MDC**  
Moved by Leo Alook that the Minutes of the May 25, 2022 Delegation Council meeting be approved as presented.

CARRIED UNANIMOUSLY

**Councillor Arrival:** Councillor Cheri Courtorielle arrived at 10:19 a.m.

**Rescind motion 0296-2022-17MDC** **0303-2022-17MDC**  
Moved by Cheri Courtorielle to rescind motion 0296-2022-17MDC “Moved by Gerald Johnson that administration is authorized to enter into a contract with North Lake Contracting to construct four (4) two-bedroom cottages in Calling Lake and for administration to design site for a total of 8 lots” in its entirety.

CARRIED UNANIMOUSLY

*ms. CJ*

**Working Committee for  
the Calling Lake Senior  
Housing Project:**

**0304-2022-17MDC**

Moved by Cheri Courtorielle that a working committee for the Calling Lake Senior Housing project be formed and that Marcel Auger, Cheri Courtorielle, Darlene Jackson, Gerald Johnson, Brendan Powell and Tahiri Wiebe are appointed to the committee.

CARRIED UNANIMOUSLY

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

**0305-2022-17MDC**

Moved by Cheri Courtorielle that administration is authorized to set up a meeting with the Minister of Alberta Environment in regards to the lake conditions in Wabasca and Calling Lake.

CARRIED UNANIMOUSLY

**Admin Report:**

Chief Administrative Officer, Chad Tullis presented the CAO Monthly Report and Request for Decisions (RFD's).

**0306-2022-17MDC**

Moved by Leo Alook that the Chief Administrative Report is accepted as presented.

CARRIED UNANIMOUSLY

**1<sup>st</sup> Annual KTC Health  
Charity Golf Tournament  
Sponsorship Request:**

**0307-2022-17MDC**

Moved by Brendan Powell that administration is authorized to enter a team of four for the 1<sup>st</sup> Annual KTC Health Charity Golf Tournament on Saturday, July 9, 2022 and that an item is donated for the silent auction.

CARRIED UNANIMOUSLY

**Recreation & Culture  
Services:**

Director of Recreation & Culture Services, Angela Lightning presented the Recreation & Culture Monthly Report.

**0308-2022-17MDC**

Moved by Brendan Powell that the Recreation & Culture Report is accepted as presented.

CARRIED UNANIMOUSLY

**Wabasca Senior Centre:** There was a brief discussion about the Senior Centre in Wabasca. The members of the Wabasca Lakeside Senior Drop-In Centre Society had concerns about the lease agreement they have with the MD of Opportunity, one of them being insurance.

Leaseholders have to purchase liability insurance. Groups carry their own minimal liability insurance.

*M.A. C*

**Finance Report:** Chief Financial Officer, Trina Mineault presented the Finance Monthly Report and Request for Decisions (RFD's).

**0309-2022-17MDC**

Moved by Brendan Powell that the Finance Report is accepted as presented.

CARRIED UNANIMOUSLY

**Recess/Reconvene:** The meeting recessed at 11:56 a.m. and reconvened at 1:03 p.m.

**F.7 Tax Recovery  
Procedures Policy:**

**0310-2022-17MDC**

Moved by Brendan Powell that the F.7 Tax Recovery Procedures Policy is approved as presented with the following additions:

- Purpose of Policy: In the last paragraph, add "and the process if the property is not sold."
- Add Number 4 to Section C. Tax Recovery Sale Payment Term Statements

CARRIED UNANIMOUSLY

**Amend Motion  
0267-2022-17MDC:**

**0311-2022-17MDC**

Moved by Brendan Powell that the 2022 Operating Budget motion 0267-2022-17MDC is amended to replace "unrestricted" with "capital" as recorded in the May 11, 2022 minutes.

CARRIED UNANIMOUSLY

**Corporate & Regulatory  
Services Report:**

Director of Corporate & Regulatory Services, Gerhard Stickling presented the Corporate & Regulatory Services Monthly Report and Request for Decisions (RFD's).

**0312-2022-17MDC**

Moved by Darlene Jackson that the Corporate & Regulatory Services Report is accepted as presented.

CARRIED UNANIMOUSLY

**Red Earth Creek Fireguard  
Disking and Seeding**

**Project Tender Award: 0313-2022-17MDC**

Moved by Brendan Powell that administration is authorized to award the Red Earth Fireguard Disking and Seeding project to 1075860 Alberta Ltd. (Waymor Construction) for \$97,728.75 GST included.

CARRIED UNANIMOUSLY

**Public Works Report:** Director of Public Works, Cynthia Taron presented the Public Works Monthly Report.

**0314-2022-17MDC**

Moved by Darlene Jackson that the Public Works Report is accepted as presented.

CARRIED UNANIMOUSLY

*MA. CJ*

**Utilities Report:**

Director of Utilities, Earl Gullion presented the Utilities Monthly Report and Request for Decisions (RFD's).

**0315-2022-17MDC**

Moved by Leo Alook that the Utilities Report is accepted as presented.

CARRIED UNANIMOUSLY

**Extension of Water &  
Sewer Services to MD  
Residents in Wabasca:**

**0316-2022-17MDC**

Moved by Tahirih Wiebe that administration is authorized to hire Kelsey Pipelines and BCL Engineering Ltd. for the extension of Water & Sewer Services to MD of Opportunity residents in Wabasca for \$440,300 plus GST.

CARRIED UNANIMOUSLY

**Council Round Table:**

**0317-2022-17MDC**

Moved by Brendan Powell that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Information/  
Correspondence:**

**0318-2022-17MDC**

Moved by Tahirih Wiebe that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

**Calendars:**

**0319-2022-17MDC**

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

CARRIED UNANIMOUSLY

**Councillor Departure:**

Councillor Leo Alook left the meeting at 3:25 p.m.

**Closed Session:**

**0320-2022-17MDC**

Moved by Cheri Courtorielle that council move to closed session at 3:31 p.m. with the Chief Administrative Officer and Director of Corporate & Regulatory Services to discuss item: 16a. Unsightly Premises and Abandoned Buildings; and with the Chief Administrative Officer to discuss item 16c. Personnel Issue as per section 16 of the Freedom of Information Privacy Act (FOIP).

Director of Corporate & Regulatory Services left the meeting at 3:51 p.m.

CARRIED UNANIMOUSLY

**0321-2022-17MDC**

Moved by Brendan Powell that council return to open meeting at 4:28 p.m.

CARRIED UNANIMOUSLY

*MA CT*

**0322-2022-17MDC**

Moved by Brendan Powell that council grant the Chief Administrative Officer time off on June 10, 2022 and June 14-17, 2022.

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

Delegation Council Meeting  
June 22, 2022  
10:00 a.m.  
Peerless Lake PTFN Administration Boardroom

Regular Council Meeting  
July 13, 2022  
10:00 a.m.  
Wabasca Council Chambers

**Adjournment:**

**0323-2022-17MDC**

Moved by Cheri Courtorielle that the meeting is adjourned at 4:28 p.m.

CARRIED UNANIMOUSLY

  
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Marshall D. Auger, Reeve

  
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Chad Tullis, Chief Administrative Officer