

Admin Report:

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

0068-2022-17MDC

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

CARRIED UNANIMOUSLY

COVID-19 Restrictions:

0069-2022-17MDC

Moved by Robin Guild that administration is authorized to rescind all existing COVID-19 restrictions and follow the provincial restrictions and guidelines.

CARRIED UNANIMOUSLY

**Peerless Trout First Nation
Treaty Land Entitlement
(TLE) Work Plan:**

0070-2022-17MDC

Moved by Darlene Jackson that council approves the Peerless Trout First Nation Treaty Land Entitlement Work Plan as presented, and authorizes administration to proceed with the development of a formal Transitional Agreement which includes the transfer of assets to Peerless Trout First Nation, and that council accepts the \$1,939,311.00 funding from (ISC/PTFN) to assist with operational costs for 2022.

CARRIED UNANIMOUSLY

**KTC Meeting in Red Earth
Creek Hosted by MD17:**

0071-2022-17MDC

Moved by Leo Alook that the MD of Opportunity will host the Kee Tas Ke Now (KTC) Meeting in Red Earth Creek on March 18, 2022.

CARRIED UNANIMOUSLY

**Northwest Species at
Risk Committee (NWSAR)
Appointment:**

0072-2022-17MDC

Moved by Robin Guild that Brendan Powell is appointed to the North West Species at Risk (NWSAR) Committee with Tahirih Wiebe as an alternate.

CARRIED UNANIMOUSLY

Recorded Vote:

Councillor Robin Guild asked for recorded vote on the following motion.

Zoom Meetings:

0073-2022-17MDC

Moved by Leo Alook that administration is authorized to eliminate zoom altogether effective immediately and that all media, public, council and administration attend meetings in person.

In Favor: Darlene Jackson, Brendan Powell, Marshall Auger, Leo Alook, Roy Yellowknee, Louis A. Cardinal, Cheri Courtorielle, Larry Cardinal and Gerald Johnson

Opposed: Robin Guild and Tahirih Wiebe

CARRIED

Recess/Reconvene: The meeting recessed at 12:20 p.m. and reconvened at 1:01 p.m.

Recreation & Culture Services:

Director of Recreation & Culture Services, Angela Lightning presented the Recreation & Culture Monthly Report and Request for Decisions (RFD's).

0074-2022-17MDC

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

CARRIED UNANIMOUSLY

MasterCard for Facility Maintenance:

0075-2022-17MDC

Moved by Brendan Powell that council approves the recommendation for Facility Maintenance to receive a credit card with a budget in the amount of \$5,000.

CARRIED UNANIMOUSLY

Wabasca Bantams Hockey

Team Grant Request:

0076-2022-17MDC

Moved by Tahirih Wiebe that the request received from Cyndi Cardinal on behalf of the Wabasca Bantams hockey team for \$2500 to assist with ice rental costs for practices and travel costs to Native Hockey Provincials is approved with funds coming from GL 2-00-00-31-770-16.

CARRIED UNANIMOUSLY

Metis Local #90 Grant Request:

0077-2022-17MDC

Moved by Robin Guild that the grant request received from Metis Local #90 for the amount of \$35,000 to help provide services to its members is approved with funds coming from GL 2-00-00-31-770.

CARRIED UNANIMOUSLY

Gordon Auger's Request for Funding for the Publication of his Life Story Book

0078-2022-17MDC

Moved by Cheri Courtorielle that the request from Gordon Auger to assist with the cost of publishing his life story book is accepted as information

CARRIED UNANIMOUSLY

Eagle Point Golf Course Catering Operator:

0079-2022-17MDC

Moved by Darlene Jackson that the request from Rachel Orr and Darlene Oar to operate the restaurant at the Eagle Point Golf Course for the 2022 season with a security deposit of \$500 and a rental rate of \$200 per month is approved.

CARRIED UNANIMOUSLY

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**Dock for Lions Club
Campground
Discussion:**

0080-2022-17MDC

Moved by Darlene Jackson that administration is directed to get a cost estimate of what is needed to develop a scope document for a dock at the Lions Club Campground.

CARRIED UNANIMOUSLY

**Senior Facility Room
Naming:**

The MD of Opportunity has received requests from families requesting that a room and/or courtyard at Keekenow Senior Facility be named in memory of a family member. A recommendation will be made to Wabasca Desmarais Housing Authority to incorporate some of the names listed for consideration for room naming. Requests received are for the following: Dwayne Calliou, George D. Auger and Paul Sinclair.

Finance Report:

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

0081-2022-17MDC

Moved by Leo Alook that the Finance report is accepted as presented.

CARRIED UNANIMOUSLY

**Bylaw 2022-02 Borrowing
for Municipal
Expenditures:**

Being a Bylaw of the M. D. of Opportunity No. 17, to allow Borrowing for Municipal Expenditures.

**First Reading to
Bylaw 2022-02:**

0082-2022-17MDC

Moved by Robin Guild to give FIRST READING to Bylaw Bylaw 2022-02 Borrowing for Municipal Expenditures.

CARRIED UNANIMOUSLY

**Second Reading to
Bylaw 2022-02:**

0083-2022-17MDC

Moved by Gerald Johnson to give SECOND READING to Bylaw 2022-02 Borrowing for Municipal Expenditures.

CARRIED UNANIMOUSLY

**Unanimous Reading to
Bylaw 2022-02:**

0084-2022-17MDC

Moved by Brendan Powell to give UNANIMOUS CONSENT to Bylaw 2022-02 Borrowing for Municipal Expenditures..

CARRIED UNANIMOUSLY

Third Reading to

m.A. Ct

Bylaw 2022-02:**0085-2022-17MDC**

Moved by Tahirih Wiebe to give THIRD READING to Bylaw 2022-02 Borrowing for Municipal Expenditures.

CARRIED UNANIMOUSLY

Corporate Services Report:

Director of Corporate Services, Gerhard Stickling presented the Corporate Services Monthly Report.

0086-2022-17MDC

Moved by Robin Guild that the Corporate Services report is accepted as presented.

CARRIED UNANIMOUSLY

Keekenow Senior Facility Phone Lines:

There are two (2) phone lines at Keekenow Senior Facility. Staff have stressed the fact that they can't use the phones because both lines are being used. More phone lines are needed there. A request was made at the beginning of last year for residents to have phone lines. We have the phones but Wabasca Desmarais Housing Authority has to apply for the phone lines.

Transportation and Public Works Report:

Director of Transportation and Public Works, Cynthia Taron presented the Transportation and Public Works Monthly Report and Request for Decisions (RFD's).

0087-2022-17MDC

Moved by Louis A. Cardinal that the Transportation and Public Works report is accepted as presented.

CARRIED UNANIMOUSLY

Sale of MD Assets – 2022**Auction:****0088-2022-17MDC**

Moved by Brendan Powell that administration is authorized to approve the 2022 auction list of MD sale of assets listed below:

- Unit 332 – 2009 Felling Gooseneck Trailer
- Unit 306 – 2008 Schulte Mower
- Unit 364 – 2011 Maxey Carhauler
- Unit 208 – 2004 Bobcat S220 Wheeled Skid Steer
- Unit 257 – 2006 JD Z-Trac 717A
- Unit 275 – 2009 Felling Tandem Axle Gooseneck Trailer
- Unit 259 – 2007 Gooseneck Trailer
- Unit 274 – 2008 International Tandem Vac
- Unit 284 – 2008 Chev 2500
- Unit 340 – 2010 Chev ¾ Ton
- Unit 376 – 2012 GMC 1500
- Unit 308 – 2008 Schulte Mower
- Unit 329 – 2009 Degelman Sidearm
- Unit 347 – 2010 Degelman Mower
- Unit 291 – 2008 Cat 160M Grader
- Unit 296 – 2008 Cat 160M Grader

CARRIED UNANIMOUSLY

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Sale of MD Assets – 2022**Auction:****0089-2022-17MDC**

Moved by Brendan Powell that administration is authorized to list the 2022 auction list of MD sale of assets on the Govdeals.com website.

CARRIED UNANIMOUSLY

Utilities Report:

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

0090-2022-17MDC

Moved by Tahirih Wiebe the Utilities report is accepted as presented.

CARRIED UNANIMOUSLY

**Alberta Community
Partnership Grant
Application:****0091-2022-17MDC**

Moved by Brendan Powell that the Municipal District of Opportunity No. 17 supports the submission of a 2021/22 Alberta Community Partnership grant application in support of the Regional Water Treatment Plant Study project and is prepared to manage the grant project and related compliance requirements and no matching contribution is required.

CARRIED UNANIMOUSLY

**Regulatory Services
Report:**

Acting Director of Regulatory Services, Rolanna Auger presented the Regulatory Services Monthly Report and Request for Decisions (RFD's).

0092-2022-17MDC

Moved by Tahirih Wiebe that the Regulatory Services report is accepted as presented.

CARRIED UNANIMOUSLY

**Peerless Lake FFP-21-36
Fire Smart Tender****Award:****0093-2022-17MDC**

Moved by Darlene Jackson that administration is authorized to award the Peerless Lake FFP-21-36 FireSmart project to 2293196 AB Ltd. for a price of \$80,600 (12.4 ha x \$6,500).

CARRIED UNANIMOUSLY

**Trout Lake FFP-21-37
Fire Smart Tender****Award:****0094-2022-17MDC**

Moved by Robin Guild that administration is authorized to award the Trout Lake FFP-21-37 FireSmart project to 2293196 AB Ltd. for a price of \$70,720 (10.4 ha x \$6,800).

CARRIED UNANIMOUSLY

Wabasca FFP-21-38 Fire

n.A. C1

Smart Tender Award: 0095-2022-17MDC
Moved by Darlene Jackson that the matter of contract award for Wabasca FFP-21-38 FireSmart project is referred to administration with direction.

CARRIED UNANIMOUSLY

Reimbursement to Metis Local #90: 0096-2022-17MDC
Moved by Darlene Jackson that administration is authorized to pay Wabasca/Desmarais Metis Local #90 the amount of \$23,093.44 (includes GST plus 15% fee) for the equipment rental fees incurred to complete the FFP-21-19 FireSmart project with funds from Regulatory Services operating budget.

CARRIED UNANIMOUSLY

Council Round Table: 0097-2022-17MDC
Moved by Brendan Powell that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

Landscape Advisory Group Appointment: 0098-2022-17MDC
Moved by Brendan Powell to appoint Larry Cardinal to the AI-Pac Landscape Advisory Group (LAG).

CARRIED UNANIMOUSLY

Information/ Correspondence: 0099-2022-17MDC
Moved by Louis A. Cardinal that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars: 0100-2022-17MDC
Moved by Louis A. Cardinal that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Closed Session: 0101-2022-17MDC
Moved by Brendan Powell to go into a closed session at 3:41 p.m. to the public for agenda items: 17a) Clinic Operations; 17c.i) Hiring Practices 17c.ii) Labour and 17c.iii) Personnel with the Chief Administrative Officer, Director of Corporate Services and Director of Utilities to discuss matters protected from disclosure per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

The Chief Administrative Officer, Director of Corporate Services and Director of Utilities left the meeting at 4:15 p.m.

m.A. CL

Councillor Departure: Councillor Leo Alook left the meeting at 5:15 p.m.

The Chief Administrative Officer returned to the meeting at 5:05 p.m.

0102-2022-17MDC

Moved by Louis A. Cardinal to go out of the closed session at 5:23 p.m.

CARRIED UNANIMOUSLY

Next Meeting Dates: Delegation Council Meeting
February 23, 2022
10:00 a.m.
Chipewyan Lake Community Hall

Regular Council Meeting
March 9, 2022
10:00 a.m.
Wabasca Council Chambers

Adjournment: **0103-2022-17MDC**
Moved by Tahirh Wiebe that the meeting is adjourned at 5:25 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer