

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CHIPEWYAN LAKE
October 24, 2023

The delegation meeting of the Municipal District of Opportunity Council was held on Tuesday, October 24, 2023 at the Chipewyan Lake Community Hall.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Brendan Powell (D/Reeve)
Larry Cardinal Darlene Jackson (10:08 a.m.)
Louis A. Cardinal Gerald Johnson
Cheri Courtorielle (10:08 a.m.) Tahirih Wiebe (10:09 a.m.)
Robin Guild Roy Yellowknee

MEMBERS ABSENT: Leo Alook

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 10:01 a.m.

Adoption of Agenda: 0544-2023-17MDC
Moved by Louis A. Cardinal that the agenda be adopted with the following additions:

- 8c. Red Earth Creek Library
- 8d. Firewood
- 8e. Santas Anonymous
- 8f. Unfussy – Marketing & Branding

CARRIED UNANIMOUSLY

Approval of Minutes (October 11, 2023): 0545-2023-17MDC
Moved by Gerald Johnson that the October 11, 2023 minutes of the Regular Meeting of council be approved as presented.

CARRIED UNANIMOUSLY

Approval of Minutes (October 23, 2023): 0546-2023-17MDC
Moved by Brendan Powell that the October 23, 2023 minutes of the Organizational Meeting of council be approved with the following amendment:

Motion 0508-2023-17MDC – replace Corporate Services with Recreation & Culture

CARRIED UNANIMOUSLY

Councillor Arrival: Councillors Cheri Courtorielle and Darlene Jackson arrived at 10:08 a.m.

Councillor Arrival: Councillor Tahirih Wiebe arrived at 10:09 a.m.

MMIP Family Matters: 0547-2023-17MDC
Moved by Tahirih Wiebe that administration is to draft a letter of support for MMIP Family Matters and approved a monetary donation of \$10,000.

CARRIED UNANIMOUSLY

State of Local Emergency for

Calling Lake:

Council had a brief discussion as to how long the State of Local Emergency will remain in effect for Calling Lake.

A decision will be made after the Rural Municipalities of Alberta convention where council will be meeting with different ministers.

Red Earth Creek Library:

The MD of Opportunity representative on the Peace River School Division Planning Committee met with the Peace River School Division, Alberta Education and Alberta Infrastructure a couple of times. At their meeting, they discussed about what’s going to happen to the old school in Red Earth Creek. The one thing that wasn’t allocated in the plans was a public library. If the MD of Opportunity wants a bigger library, they will have to contribute funds.

This item will be discussed at the interim budget meeting to add to the 5-year plan.

Firewood:

0548-2023-17MDC

Moved by Robin Guild that administration is to draft letters to the logging companies to request they bring loads of dry wood that can be made accessible for residents to use for firewood.

CARRIED UNANIMOUSLY

Santa’s Anonymous:

0549-2023-17MDC

Moved by Darlene Jackson to approve the request from Wabasca Lions Club for \$10,000 for Santa’s Anonymous and use of golf course banquet room from December 11-18, 2023 for wrapping gifts and preparing hampers.

CARRIED UNANIMOUSLY

Unfussy – Marketing and Branding:

Council reviewed the Community and MD Entrance Signage samples prepared by Unfussy.

Direction to administration to set up meetings with Unfussy individually by hamlet to decide on what kind of community signage they want for their communities.

Reserve Bids for Public Auction 2023:

0550-2023-17MDC

Moved by Brendan Powell that the appraised values as presented as reserve bids for each property on the public sale of land listing 2023 is approved.

CARRIED UNANIMOUSLY

Rescind CS.7 Out of School Policy:

0551-2023-17MDC

Moved by Brendan Powell that the CS.7 Out of School Policy is rescinded in its entirety.

CARRIED UNANIMOUSLY

Rescind CS.3 Child Care Policy:

0552-2023-17MDC

Moved by Robin Guild that the CS.3 Child Care Policy is rescinded in its entirety.

CARRIED UNANIMOUSLY

MA. 07

Rescind C.2 Recording of Council Resolutions Policy:

0553-2023-17MDC

Moved by Louis A. Cardinal that the C.2 Recording of Council Resolutions Policy is rescinded in its entirety.

CARRIED UNANIMOUSLY

Rescind C.4 Recording of Council Minutes Policy:

0554-2023-17MDC

Moved by Cheri Courtorielle that the C.4 Recording of Council Minutes Policy is rescinded in its entirety.

CARRIED UNANIMOUSLY

Rescind C.6 Reservation/ Accommodation Cancellation Policy:

0555-2023-17MDC

Moved by Gerald Johnson that the C.6 Reservation/Accommodation Cancellation Policy is rescinded in its entirety.

CARRIED UNANIMOUSLY

Rescind C.10 Use of Municipal Vehicles – Elected Officials/ Council Policy:

0556-2023-17MDC

Moved by Tahirih Wiebe that the C.10 Use of Municipal Vehicles – Elected Officials/Council Policy is rescinded in its entirety.

CARRIED UNANIMOUSLY

Benefits:

0557-2023-17MDC

Moved by Tahirih Wiebe that council accepts the quote submitted by Optimax Benefits for SunLife for \$63,758.15 effective January 1, 2024.

CARRIED UNANIMOUSLY

Calling Lake Security Contract:

0558-2023-17MDC

Moved by Cheri Courtorielle that administration is to look into pricing for security contractors.

CARRIED UNANIMOUSLY

Council Round Table:

0559-2023-17MDC

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

CARRIED UNANIMOUSLY

Calendars:

0560-2023-17MDC

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

CARRIED UNANIMOUSLY

Next Meeting Dates:

1st Interim Budget Council Meeting
November 2, 2023
10:00 a.m.
Wabasca Council Chambers

MA. CT

Regular Council Meeting
November 15, 2023
10:00 a.m.
Wabasca Council Chambers

Final Interim Budget Council Meeting
November 20, 2023
10:00 a.m.
Wabasca Council Chambers

Adjournment:

0561-2023-17MDC

Moved by Cheri Courtorielle that the meeting is adjourned at 11:45 a.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer