

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – CALLING LAKE**  
**AUGUST 28, 2019**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, August 28, 2019 at the Calling Lake Boardroom.

**MEMBERS PRESENT:** Marshall D. Auger (Reeve)                      Everett Gottfried (D/Reeve)  
Darlene Jackson    Louis A. Cardinal  
Kevin Bigstone    Barry Schmidt  
Roy Yellowknee    Leo Alook  
Victor Gladue    Brendan Powell

**MEMBERS ABSENT:** Robin Guild

**IN ATTENDANCE:** William Kostiw    Chief Administrative Officer  
Chad Tullis    Director of Recreation & Culture  
Terah Yellowknee    Recording Secretary

**Call to Order:** Marshall D. Auger called the meeting to order at 9:03 a.m.

**Adoption of Agenda:** **0626-2019-17MDC**  
Moved by Darlene Jackson that the Agenda is adopted with the following additions:

- 6.d Community Welcome Tours
- 11.b Award Calling Lake Fencing Capital Project
- 14.a Waiver of Rental Fee and Deposit – Memorial Ball Hockey Tournament – Trout Lake
- 14.b Eagle Point Golf Course Cart Operator
- 14.c Wabasca Regional Victim Services – Annual Charity Golf Tournament
- 14.d 1<sup>st</sup> Annual Dinner and Dance Gala – Reserve Shelter Society

**CARRIED UNANIMOUSLY**

A moment of silence was addressed in memory of Manager of Calling Lake Recreation, Angela Lightning's daughter.

**Adoption of Minutes (August 14, 2019):** **0627-2019-17MDC**  
Moved by Leo Alook that the Minutes of the August 14, 2019 Regular Council Meeting are adopted as presented.

**CARRIED UNANIMOUSLY**

**Transportation & Public Works Minutes (July 23, 2019):** **0628-2019-17MDC**  
Moved by Leo Alook that the Minutes of the July 23, 2019 Transportation and Public Works Committee are accepted as information.

**CARRIED UNANIMOUSLY**



**Admin Report:**

Chief Administrative Officer, William Kostiw presented the CAO monthly report and Request for Decisions (RFD's).

**0629-2019-17MDC**

Moved by Everett Gottfried that the CAO Report is accepted as presented.

CARRIED UNANIMOUSLY

**2019 Public Auction –  
Reserve Bids:****0630-2019-17MDC**

Moved by Victor Gladue that 2019 Public Auction Reserved Bids for the following listed five (5) properties are approved and accepted as presented.

Plan 102 0902, Blk 17, Lot 15	Reserved Bid of \$ 70,000
Plan 912 1908, Lot 7	Reserved Bid of \$ 150,000
Plan 852 2320, Lot 18	Reserved Bid of \$ 80,000
Plan 122 3299, Blk 1, Lot 1	Reserved Bid of \$ 17,000
Plan 832 1796, Lot 101	Reserved Bid of \$ 14,000

CARRIED UNANIMOUSLY

**Level of Service – Meeting****Date:****0631-2019-17MDC**

Moved by Darlene Jackson that the Level of Service meeting is rescheduled for Thursday, October 17, 2019 in Edmonton, Alberta.

CARRIED UNANIMOUSLY

**Community Welcome  
Tours:****0632-2019-17MDC**

Moved by Darlene Jackson that administration is authorized to coordinate "Welcome Tours" to all communities within the MD boundaries highlighting the facilities and that all attendees are gifted with complimentary passes to facilities where applicable.

CARRIED UNANIMOUSLY

**Canada Revenue Agency****- Additions & Deletions: 0633-2019-17MDC**

Moved by Darlene Jackson that administration is authorized to contact Canada Revenue Agency to add Aleksandra Nelson, Marlene Auger and Lorna Auger as the designated individuals that have access to the Municipalities accounts for payroll and GST and that administration also remove Helen Alook, Deborah Juch and Shyamal Sarker from having access to the payroll and GST accounts is approved.

CARRIED UNANIMOUSLY

**Amend Personnel  
Policy P.1:****0634-2019-17MDC**

Moved by Darlene Jackson that the Personnel Policy presented is accepted as amended and is effective immediately.

CARRIED UNANIMOUSLY

**Calling Lake Fencing –  
Capital Project:****0635-2019-17MDC**

Moved by Victor Gladue that the Chain Link Fencing Project for Calling Lake is awarded to Calling Lake Crews for U for an amount of \$ 43,207 and funded from General Revenue is approved.

CARRIED UNANIMOUSLY

MA.



**Request from Nova Gas  
Transmission Ltd –  
Commercial Lease – Red  
Earth Creek:**

**0636-2019-17MDC**

Moved by Brendan Powell that the request from Nova Gas Transmission Ltd. for a three-year commercial lease of 14.09 acres is tabled for further information.

CARRIED UNANIMOUSLY

**Waiver of Rental Fee and  
Damage Deposit for  
Memorial Ball Hockey  
Tournament – Trout  
Lake:**

**0637-2019-17MDC**

Moved by Leo Alook that the request received from Nicole Yellowknee to waive the rental fee is approved for the use of the Trout Lake Outdoor Rink and Community Hall to host a Memorial Ball Hockey Tournament on September 14-15, 2019; subject ~~that a minimum of~~ to a refundable \$400 damage deposit is paid.

CARRIED UNANIMOUSLY

**Eagle Point Golf Course  
Cart Operator:**

**0638-2019-17MDC**

Moved by Leo Alook that the request received from Twyla Favel to operate the Eagle Point clubhouse cart for the remainder of the 2019 season is approved; subject to a refundable \$200 damage deposit.

CARRIED UNANIMOUSLY

**Wabasca Regional Victim  
Services – Eagle Point  
Waive Rental Fee:**

**0639-2019-17MDC**

Moved by Brendan Powell that administration is authorized to register 2 teams to the Noel Sadee Memorial Charity Golf Tournament on September 14, 2019, waive the rental fees for use of Eagle Point Golf Course and that a merchandise donation up to \$ 500 is donated towards the event is approved.

CARRIED UNANIMOUSLY

**1<sup>st</sup> Annual Dinner & Dance  
Gala – Reserve Women's  
Shelters:**

**0640-2019-17MDC**

Moved by Brendan Powell that administration is authorized to reserve a table for the 1<sup>st</sup> Annual Dinner & Dance Gala – Reserve Women's Shelters at the River Cree Resort & Casino on October 5, 2019 is approved and that a gift basket valued at \$ 500 is donated for auction on the night of the event.

CARRIED UNANIMOUSLY

**Athabasca District Chamber  
of Commerce Annual  
Breakfast:**

**0641-2019-17MDC**

Moved by Darlene Jackson that Reeve, Deputy Reeve and two Council from Calling Lake are authorized to attend the Annual Reeve's and Mayors breakfast, hosted by Athabasca District Chamber of Commerce on September 13, 2019.

ms.



CARRIED UNANIMOUSLY

**Information/  
Correspondence:**

**0642-2019-17MDC**

Moved by Everett Gottfried that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

**Calendars:**

**0643-2019-17MDC**

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

CARRIED UNANIMOUSLY

**Closed Session:**

**0644-2019-17MDC**

Moved by Brendan Powell to go into a closed session at 11:06 a.m. with the CAO.

CARRIED UNANIMOUSLY

**0645-2019-17MDC**

Moved by Leo Alook to go out of the closed session at 11:25 a.m.

CARRIED UNANIMOUSLY

**Change in Chair:**

Reeve Marshall D. Auger passed the Chair duties to Councillor Victor Gladue for the remainder of the meeting.

**Reeve & Councillor's  
Departure:**

Reeve, Marshall D. Auger, Deputy Reeve, Everett Gottfried and Councillor, Darlene Jackson left the meeting at 11:27 a.m. and did not return.

**0646-2019-17MDC**

Moved by Brendan Powell that the Human Rights Complaint 71796-0284 is accepted as information.

CARRIED UNANIMOUSLY

**0647-2019-17MDC**

Moved by Barry Schmidt that the discussion relating to Optics is accepted as information.

CARRIED UNANIMOUSLY

**0648-2019-17MDC**

Moved by Victor Gladue that further inquiries relating to housing are referred to Wabasca Desmarais Housing Authority.

CARRIED UNANIMOUSLY

**0649-2019-17MDC**

Moved by Leo Alook that administration is authorized to prepare Doctor Recruitment and Nurse Recruitment packages for Council's perusal.

CARRIED UNANIMOUSLY

Handwritten signatures in black ink, including a signature that appears to be 'MA' and a large, stylized signature.

**Delegation**  
**11:34 p.m.**

**Calling Lake Sailing Club**

Nora Ross, President & Christine Provencher, Secretary

**Round Table Introductions**

Delegates were in attendance to discuss with Council 3 main requests of assistance to the Calling Lake Sailing Club as the group is a non profit organization. The Calling Lake Sailing Club fundraises to host events and also received many attendees at the "Learn to Sail" camp day consisting of many locals.

The Calling Lake Sailing Club are requesting from the MD to assist with the following:

- 1) Build or provide outhouse facilities;
- 2) Renew current lease for 25 year term;
- 3) Reduce the lease cost to \$1.00 per year

There is great value of the group for the community of Calling Lake and would appreciate any assistance with the 3 items.

Council thanked the delegates for their information.

Delegates left the meeting at 11:45 a.m.

**0650-2019-17MDC**

Moved by Leo Alook that the requests received from the Calling Lake Sailing Club delegates are re-evaluated with options and recommendations for Council's perusal.

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

Regular Meeting  
September 11, 2019  
10:00 a.m.  
Eagle Point Clubhouse

Delegation Council Meeting  
September 18, 2019  
10:00 a.m.  
Red Earth Creek Back Lakes Arena Boardroom

**Adjournment:**

**0651-2019-17MDC**

Moved by Louis A. Cardinal that the meeting is adjourned at 11:58 a.m.

CARRIED UNANIMOUSLY

  
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Marshall D. Auger, Reeve

  
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William Kostiw, Chief Administrative Officer