

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – WABASCA
July 28, 2021

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, July 28, 2021 at the Wabasca Council Chambers in Wabasca.

MEMBERS PRESENT:	Marshall D. Auger (Reeve) (10:57am) Leo Alook Victor Gladue Darlene Jackson Roy Yellowknee Louie A. Cardinal	Everett Gottfried (D/Reeve) Kevin Bigstone Brendan Powell (10:57am) Robin Guild Barry Schmidt
IN ATTENDANCE:	Chad Tullis Gerhard Stickling Trina Mineault William Auger Angela Lightning Lisa Belanger	Chief Administrative Officer Director of Corporate Services Chief Financial Officer Director of Regulatory Services Director of Recreation & Culture Recording Secretary
MEMBERS OF THE PUBLIC:	Bruce Thomas Joe Williams Robert Zobot	The Fever Lakeside Leader Member of the Public

Call to Order: Deputy Reeve Everett Gottfried called the meeting to order at 10:05 a.m.

Introductions: Roundtable Introductions

Adoption of Agenda: **0424-2021-17MDC**
Moved by Darlene Jackson that the Agenda is adopted as presented.

CARRIED UNANIMOUSLY

Adoption of Minutes (July 14, 2021): **0425-2021-17MDC**
Moved by Leo Alook that the Minutes of the July 14, 2021 Regular Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

Ryder Cardinal Hockey Grant: **0426-2021-17MDC**
Moved by Victor Gladue that the donation request received from Kayla Sinclair on behalf of her son, Ryder Cardinal who is a member of the Wolfpack hockey team for the 2021/22 hockey season, to assist with travel, accommodations and meals is approved for the amount of \$1500.

CARRIED UNANIMOUSLY

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**Wabasca Public
Library Relocation:**

0427-2021-17MDC

Moved by Darlene Jackson that the Wabasca Public Library be relocated to the Lakeview Sports Center.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0428-2021-17MDC

Moved by Darlene Jackson that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:

0429-2021-17MDC

Moved by Barry Schmidt that the calendars are accepted as information.

CARRIED UNANIMOUSLY

**ROHL Global Networks
Request to Install
Fibre Optic Cable in
Calling Lake:**

0430-2021-17MDC

Moved by Barry Schmidt that administration is authorized to enter into a right of way agreement with ROHL Global Networks for trenching and placing a fibre optic cable along Corner Drive at 1m below grade; administration is directed to charge ROHL Global Networks \$670 for the URW agreement.

CARRIED UNANIMOUSLY

Council Round Table:

0431-2021-17MDC

Moved by Victor Gladue that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Delegation:
11:06 a.m.**

**Rural Development Network – Asad Bhatti and Zain Abedin
Roundtable Introductions**

The delegates were in attendance to present to Council the Sustainable Housing Initiative Program. RDN is a Non Profit Organization, committed to addressing issues at the local level. Create innovative tools, resources, provide expertise and capacity to implement the tools and research and advocate and help access funding. To redefine affordable housing and create financially sustainable projects that do not rely on ongoing operating costs, by creating mixed market projects.

A step-by-step guide was developed and is available to download for communities without the capacity & expertise. They will provide the MD with a guide that shows grants that are available, depending on the project and situation.

RDN will look into possible options for Keekenow Senior Facility.

Council thanked the delegates for their attendance.
Delegates left at 11:27 a.m.



Delegation:
11:31 a.m.

*Amended
August 11, 2021*

**Wabasca RV Park and Rentals – ~~Clayton and~~ Rena Auger
Mike and Melody Woodcock**

Roundtable introductions

The delegates were in attendance to present to Council the Wabasca RV Park and Rentals and to request a long term lease for a strip of land adjacent to boat launch. For now, they are requesting about half of the land. The work would be done in phases and include a campsite with 35 lots and eventually cabins and a store.

They would start with power all the way to roundabout, slowly expand with water & sewer; replace the small broken dock, playground and full public access. This would be a good opportunity for local jobs and summer students. They would like to improve the land and are hoping to begin this winter so that some stalls will be available next year.

This is a 3-phase plan for lease. First phase is to develop from the gates to the roundabout. Second is to continue north of roundabout and move on from there, eventually hoping to lease 56 acres total, as long a lease term as possible. The public would have access to the beach and docks.

They will not completely clear-cut, mainly underbrush and quite a few natural cut outs.

Council thanked the delegates for their attendance.
Delegates left at 11:50 a.m.

Councillor Departure: Councillor Louie A. Cardinal left the meeting at 11:47 a.m. and did not return for the remainder of the meeting.

Closed Session: **0432-2021-17MDC**
Moved by Darlene Jackson to go into a closed session at 11:51 a.m. for agenda item 18c) Community Halls issue, and a Sandy Lake Land issue, with the Chief Administrative Officer to discuss matters protected from disclosure per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0433-2021-17MDC
Moved by Barry Schmidt to go out of the closed session at 12:27 p.m.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
August 11, 2021
10:00 am
Wabasca Council Chambers

Delegation Council Meeting
August 25, 2021
10:00 a.m.
Calling Lake Complex Boardroom

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Adjournment:

0434-2021-17MDC

Moved by Leo Alook that the meeting is adjourned at 12:28 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer