

**MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – WABASCA COUNCIL CHAMBERS
MARCH 24, 2021**

The Virtual Town Hall delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, March 24, 2021 at the Wabasca Council Chambers in Wabasca.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Everett Gottfried (D/Reeve)
Leo Alook Kevin Bigstone
Victor Gladue Brendan Powell
Darlene Jackson Robin Guild
Roy Yellowknee

MEMBERS ABSENT: Louis A. Cardinal
Barry Schmidt

IN ATTENDANCE:	Chad Tullis	Chief Administrative Officer
	Angela Lightning	Director of Recreation & Culture
	Cynthia Taron	Director of Transportation & Public Works
	Gerhard Stickling	Director of Corporate Services
	William Auger	Director of Regulatory Services
	Simon Cardinal	Director of Utilities
	Trina Mineault	Chief Financial Officer
	Eloise Stickling	Legal Liaison
	Lynda Gray	Recording Secretary
	Lisa Belanger	Executive Assistant to Regulatory Services

MEMBERS OF THE PUBLIC:	Bruce Thomas	The Fever
	Lori Noel	Whistler Press
	Barb Haggith	Member of the Public
	Zach Gladue	Member of the Public
	Robert Zabot	Member of the Public
	Russell Loughridge	Member of the Public

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:01 a.m.

Adoption of Agenda: **0162-2021-17MDC**
 Moved by Robin Guild that the Agenda is adopted with additions.

16b – Funerals

CARRIED UNANIMOUSLY

**Adoption of Minutes
(March 10, 2021):** **0163-2021-17MDC**
Moved by Robin Guild that the Minutes of the March 10, 2021 Regular Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

<p>Adopt Bylaw 2021-08: COVID-19 Temporary Curfew:</p>	<p>Being a Bylaw of the M. D. of Opportunity to impose a temporary curfew to limit the spread of COVID-19.</p>
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mb. 9

**First Reading to
Bylaw 2021-08:**

0164-2021-17MDC

Moved by Everett Gottfried to give FIRST READING to Bylaw 2021-08.

CARRIED

**Second Reading to
Bylaw 2021-08:**

0165-2021-17MDC

Moved by Leo Alook to give SECOND READING to Bylaw 2021-08.

CARRIED

Recorded Vote:

Councillor Robin Guild requested for a recorded vote on the following motion.

**Unanimous Reading to
Bylaw 2021-08:**

0166-2021-17MDC

Moved by Darlene Jackson to give UNANIMOUS READING to Bylaw 2021-08.

In Favor - Leo Alook, Victor Gladue, Brendan Powell, Roy Yellowknee,
Marshall D. Auger, Everett Gottfried, Kevin Bigstone Darlene
Jackson

Against – Robin Guild

CARRIED

**Special Council
Meeting:**

0167-2021-17MDC

Moved by Darlene Jackson that administration is authorized to set up a special council meeting on March 25, 2021 at 10:00 a.m.

CARRIED UNANIMOUSLY

Repeal Bylaw 2009-02:

0168-2021-17MDC

Moved by Everett Gottfried to repeal Bylaw 2009-02 Council Procedural Bylaw and replace with Bylaw 2021-05 Council Procedural Bylaw.

CARRIED UNANIMOUSLY

**Bylaw 2021-05 Council
Procedural Bylaw:**

Being a Bylaw of the M. D. of Opportunity to establish the organizational structure of Council and the meeting procedures and conduct for Council and its Communities and Boards.

**First Reading to
Bylaw 2021-05:**

0169-2021-17MDC

Moved by Brendan Powell to give FIRST READING to Bylaw 2021-05.

CARRIED UNANIMOUSLY

**Second Reading to
Bylaw 2021-05:**

0170-2021-17MDC

Moved by Victor Gladue to give SECOND READING to Bylaw 2021-05.

CARRIED UNANIMOUSLY

**Unanimous Reading to
Bylaw 2021-05:**

0171-2021-17MDC

Moved by Robin Guild to give UNANIMOUS READING to Bylaw 2021-05.

CARRIED UNANIMOUSLY

MA. CY

**Third Reading to
Bylaw 2021-05:**

0172-2021-17MDC

Moved by Darlene Jackson to give THIRD READING to Bylaw 2021-05.

CARRIED UNANIMOUSLY

**Repeal Bylaw 2010-06
Assessment Review
Board:**

0173-2021-17MDC

Moved by Robin Guild to repeal Bylaw 2010-06 Assessment Review Board Bylaw and replace with Bylaw 2021-06 Assessment Review Board.

CARRIED UNANIMOUSLY

**Bylaw 2021-06 –
Assessment Review
Board:**

Being a Bylaw of the M. D. of Opportunity No. 17, in the Province of Alberta to establish Assessment Review Boards and to enter into agreements to provide Assessment Review Board Services with other Municipalities.

**First Reading to
Bylaw 2021-06:**

0174 -2021-17MDC

Moved by Victor to give FIRST READING to Bylaw 2021-06.

CARRIED UNANIMOUSLY

**Second Reading to
Bylaw 2021-06:**

0175-2021-17MDC

Moved by Brendan Powell to give SECOND READING to Bylaw 2021-06.

CARRIED UNANIMOUSLY

**Unanimous Reading to
Bylaw 2021-06:**

0176-2021-17MDC

Moved by Robin Guild to give UNANIMOUS READING to Bylaw 2021-06.

CARRIED UNANIMOUSLY

**Third Reading to
Bylaw 2021-06:**

0177-2021-17MDC

Moved by Everett Gottfried to give THIRD READING to Bylaw 2021-06.

CARRIED UNANIMOUSLY

**Repeal Bylaw 2013-17
Nomination Hours:**

0178-2021-17MDC

Moved by Everett Gottfried that Bylaw 2013-17 Nomination Hours is repealed in its entirety.

CARRIED UNANIMOUSLY

**Wabasca Lions Club
Donation Request:**

0179-2021-17MDC

Moved by Leo Alook that the donation request received from the Wabasca Lions club is approved for \$1500 in golf merchandise for the online auction fundraiser scheduled for April 9 to April 23, 2021.

CARRIED UNANIMOUSLY

MA 09

**Red Earth Creek Hall
Tender Award:**

0180-2021-17MDC

Moved by Everett Gottfried that the Red Creek Community Hall Project tender award is tabled to the Special Council Meeting on March 25, 2021.

CARRIED UNANIMOUSLY

**Bylaw 2021-04 Class 2 –
Non Residential Property
Sub-Class Bylaw:**

Being a Bylaw of the Municipal District of Opportunity No. 17 in the province of Alberta to establish non-residential sub-classes and to establish the qualification procedure for the non-residential small business sub-class.

**First Reading to
Bylaw 2021-04:**

0181-2021-17MDC

Moved by Everett Gottfried to give FIRST READING to Bylaw 2021-04.

CARRIED UNANIMOUSLY

**Second Reading to
Bylaw 2021-04:**

0182-2021-17MDC

Moved by Brendan Powell to give SECOND READING to Bylaw 2021-04.

CARRIED UNANIMOUSLY

**Unanimous Reading to
Bylaw 2021-04:**

0183-2021-17MDC

Moved by Robin Guild to give UNANIMOUS READING to Bylaw 2021-04.

CARRIED UNANIMOUSLY

**Third Reading to
Bylaw 2021-04:**

0184-2021-17MDC

Moved by Victor Gladue to give THIRD READING to Bylaw 2021-04.

CARRIED UNANIMOUSLY

**Delegation:
11:00 a.m.**

Jamie Coutts, Sea Hawk Performance Consulting
Round Table Introductions

The delegate was in attendance to present to council the Fire Service Evaluation Tool Project proposal.

The evaluation tool looks at five categories that make up every Fire Department in Canada and they are as follows: Administration, Operations, Health & Safety, Training and Infrastructure. If the proposal is approved, all fire services in the MD (Wabasca, Calling Lake, Sandy Lake and Red Earth Creek) would be evaluated in these five categories.

The evaluation tool leaves municipalities with an actual roadmap and framework to identify what they are doing right, and where there is some room for improvement. The fire service, administration, and council can then work together with Sea Hawk to find solutions to their challenges, based on individual provincial requirements, recommendations and best practices.

Council thanked the delegate for his attendance. Delegate left at 11:18 a.m.



Repeal Bylaw 2020-13: 0185-2021-17MDC

Moved by Robin guild to repeal Bylaw 2020-13 Borrowing for Municipal Expenditures and replace with Bylaw 2021-07.

CARRIED UNANIMOUSLY

**Bylaw 2021-07 – 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 2021-07:****0186-2021-17MDC**

Moved by Everett Gottfried to give FIRST READING to Bylaw 2021-07.

CARRIED UNANIMOUSLY

**Second Reading to
Bylaw 2021-07:****0187-2021-17MDC**

Moved by Leo Alook to give SECOND READING to Bylaw 2021-07.

CARRIED UNANIMOUSLY

**Unanimous Reading to
Bylaw 2021-07:****0188-2021-17MDC**

Moved by Robin Guild to give UNANIMOUS READING to Bylaw 2021-07.

CARRIED UNANIMOUSLY

**Third Reading to
Bylaw 2021-07:****0189-2021-17MDC**

Moved by Brendan Powell to give THIRD READING to Bylaw 2021-07.

CARRIED UNANIMOUSLY

**Amend Special Council
Meeting Motion:****0190-2021-17MDC**

Moved by Darlene Jackson to amend motion 0167-2021-17MDC to change the March 25, 2021 Special Council meeting time from 10:00 a.m. to 9:00 a.m.

CARRIED UNANIMOUSLY

**Jeremy Nipshank Park
Bridge Repair Costs:****0191-2021-17MDC**

Moved by Robin Guild that administration is authorized to have the Jeremy Nipshank Park Bridge in Calling Lake repaired at a cost of \$9,596.64 with funds coming from the 2021 Operating Budget.

CARRIED UNANIMOUSLY

**BF 77255 North Bridge
Replacement:****0192-2021-17MDC**

Moved by Everett Gottfried that administration is authorized to tender the construction of BF 77255 North Bridge in Wabasca.

CARRIED UNANIMOUSLY

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**Red Earth Creek
Fireguard Phase 2
Tender Award:**

0193-2021-17MDC

Moved by Brendan Powell that administration is authorized to award Phase 2 of the Red Earth Creek Fireguard project to the local qualified bidder and is awarded to Northern Waste Disposal at a cost of \$580,000; with 25% of the work to be shared with local contractors and operators.

CARRIED UNANIMOUSLY

**Fire Services Evaluation –
Sea Hawk Consulting:**

0194-2021-17MDC

Moved by Darlene Jackson that administration is authorized to engage Sea Hawk Consulting to evaluate the fire departments and administration is authorized to add an additional \$62,000 to the Professional Services operating budget under the Regulatory Services department.

CARRIED UNANIMOUSLY

Council Round Table:

0195-2021-17MDC

Moved by Leo Alook that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Lesser Slave Lake
Region Tri-Council
MD Representatives:**

0196-2021-17MDC

Move by Robin Guild that Marshall Auger and Everett Gottfried with Darlene Jackson being an alternate represent Municipal District of Opportunity at the Lesser Slave Lake Region Tri-Council meeting.

CARRIED UNANIMOUSLY

**Dandelion Renewables
Proposal:**

0197-2021-17MDC

Moved by Darlene Jackson that the proposal received from Dandelion Renewables to conduct a solar feasibility assessment for MD of Opportunity under the framework of the Alberta Municipal Solar Program (AMSP) is approved.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0198-2021-17MDC

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

CARRIED UNANIMOUSLY

Calendars:

0199-2021-17MDC

Moved by Victor Gladue that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

MA. Q

Closed Session:

0200-2021-17MDC

Moved by Darlene Jackson to go into a closed session at 12:11 p.m. with the Chief Administrative Officer.

CARRIED UNANIMOUSLY

0201-2021-17MDC

Moved by Robin Guild to go out of the closed session at 1:04 p.m.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Special Council Meeting
March 25, 2021
9:00 a.m.
Virtual Town Hall

Regular Council Meeting
April 14, 2021
10:00 a.m.
Virtual Town Hall

Delegation Council Meeting
April 28, 2021
10:00 a.m.
Virtual Town Hall

Adjournment:

0202-2021-17MDC

Moved by Leo Alook that the meeting is adjourned at 1:04 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer