

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – RED EARTH CREEK
MAY 23, 2023

The delegation meeting of the Municipal District of Opportunity council was held on Tuesday, May 23, 2023 at the Red Earth Creek Community Hall.

MEMBERS PRESENT:

Brendan Powell (D/Reeve)	Darlene Jackson
Louis A. Cardinal	Gerald Johnson
Cheri Courtorielle	Tahirih Wiebe
Robin Guild	Roy Yellowknee

MEMBERS ABSENT:

Marshall D. Auger (Reeve)
Leo Alook
Larry Cardinal

IN ATTENDANCE:

Chad Tullis	Chief Administrative Officer
Trina Mineault	Chief Financial Officer
Angela Lightning	Director of Recreation & Culture
Lynda Gray	Recording Secretary

Call to Order: Deputy Reeve Brendan Powell called the meeting to order at 10:03 a.m.

Round Table Introductions: Round table introductions

Adoption of Agenda: **0256-2023-17MDC**
Moved by Robin Guild that the agenda be adopted with the following additions:

- 8a. Alberta North Central Alliance Meeting
- 12b. Gravel Sales
- 12c. Gator

CARRIED UNANIMOUSLY

Delegation: Stella Noskiye, Chipewyan Lake Resident
10:06 a.m.

Stella Noskiye was in attendance to ask council what the emergency plan preparation for Chipewyan Lake is. The fireguard and/or firesmart program is not enough. To alert residents in the community when an emergency arises, it would be good to have a siren. The community also needs local emergency responders, training could be provided.

It would be good if a doctor was able to go to Chipewyan Lake once or twice a month because there is no community health worker.

Residents should have the following items in their homes: fire extinguishers, cameras and first aid kits.

Council thanked the delegate for her attendance. Delegate left at 10:28 a.m.

**Approval of Minutes
(May 10, 2023):**

0257-2023-17MDC

Moved by Robin Guild that the May 10, 2023 minutes of the regular meeting of council be approved as presented.

CARRIED UNANIMOUSLY

**Approval of Minutes
(May 14, 2023):**

0258-2023-17MDC

Moved by Darlene Jackson that the May 14, 2023 minutes of the special meeting of council be approved as presented.

CARRIED UNANIMOUSLY

**Approval of Minutes
(May 17, 2023):**

0259-2023-17MDC

Moved by Louis A. Cardinal that the May 17, 2023 minutes of the final budget meeting of council be approved as presented.

CARRIED UNANIMOUSLY

**Alberta North Central
Alliance Meeting:**

The next Alberta North Central Alliance meeting will be held in Driftpile on May 30, 2023. The MD representatives asked council what items/issues could be brought up for discussion.

F.6 Grants Policy:

0260-2023-17MDC

Moved by Darlene Jackson that the the F.6 Grants Policy is approved as presented with the following amendments:

- Purpose: Add "Once the annual budget is exhausted, grant applications will not be accepted until the next fiscal year and/or a denial letter will be mailed out to applicant.";
- Scope: Add "Grants to Organizations";
- Definitions: Add #1 "Grants Committee means a committee made up of elected officials who meet quarterly to review, evaluate and make recommendations to approve or deny grant applications;
Community Organized Events - Add to #3 - "Also, projects, events or activities which benefit residents who live within the MD of Opportunity boundaries;
- General Rules: Add to #6 - Additional grant applications may be reviewed and considered by the Grants Committee subject to budget availability;
Changes to #7 Report requirements;
Addition to #13 - "Once the annual budget is exhausted, grant applications will not be accepted until the next fiscal year and/or a denial letter will be mailed out to applicant.";
- Change to #17; and
- New section: Grant Approval Process

CARRIED UNANIMOUSLY

**Establish a Grants
Committee:**

0261-2023-17MDC

Moved by Cheri Courtorielle that council establish a Grants Committee to review, evaluate and make recommendations to approve and/or deny grant applications; and members appointed are Darlene Jackson, Robin Guild, Cheri Courtorielle, Gerald Johnson, Brendan Powell, Tahirih Wiebe, Marshall Auger, Director of Recreation & Culture and Chief Financial Officer.

CARRIED UNANIMOUSLY

Councillor Declaration: Councillor Tahirih Wiebe declared conflict on the following item and left the room at 11:17 a.m.

**TJBSC Community Learning
Centre Grant Request:**

0262-2023-17MDC

Moved by Robin Guild that the grant request from TJBSC Community Learning Centre is accepted as information.

CARRIED UNANIMOUSLY

Councillor Return: Councillor Tahirih Wiebe returned to the meeting at 11:26 a.m.

**BCN Human Services
Request to use space in
Calling Lake Arena:**

0263-2023-17MDC

Moved by Robin Guild that the request from Bigstone Cree Nation Human Services to use the Calling Lake Arena (upstairs) for a 6-week life skills course is approved for a rental fee of \$300 and a deposit of \$500.

CARRIED UNANIMOUSLY

**Neepineese Family Healing
Centre Ka-asiniskaski
Foodbank Request:**

0264-2023-17MDC

Moved by Tahirih Wiebe that the request from Neepineese Family Healing Centre Ka-asiniskaski Foodbank is approved for \$6,000 and that administration is authorized to register two teams for the golf tournament at Eagle Point golf course on June 24, 2023.

CARRIED UNANIMOUSLY

**Calling Lake School Grant
Request:**

0265-2023-17MDC

Moved by Gerald Johnson that the request from Calling Lake School is approved for \$1,000 to go towards the ECS graduation on June 20, 2023.

CARRIED UNANIMOUSLY

**Delegation:
11:50 a.m.**

Scott Sinclair, UCP Candidate
Round table introductions

The delegate was in attendance to introduce himself to council. He gave a brief background. He is running for Member of Legislative Assembly in the United Conservative Party for the Lesser Slave Lake region.

Council thanked the delegate for his attendance. Delegate left at 12:16 p.m.

Recess/Reconvene: The meeting recessed at 12:16 p.m. and reconvened at 12:46 p.m.

Councillor Departure: Councillor Roy Yellowknee left the meeting at 12:16 p.m.

MA. C1

Bylaw 2023-07: A Bylaw to authorize the taxation rates to be levied against assessable property within the Municipal District of Opportunity No. 17 for the 2023 taxation year.

First Reading: 0266-2023-17MDC

Moved by Darlene Jackson to give FIRST READING to Bylaw 2023-07 taxation rates for 2023.

CARRIED UNANIMOUSLY

Bylaw 2023-06: Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to designate lots D & E, of Plan 641NY in the Hamlet of Calling Lake in the Municipal District of Opportunity No. 17 to Conservation Reserve. In accordance with Section 665(1) of the Municipal Government Act, Chapter M26-1, Revised Statutes of Alberta 2000, as amended.

First Reading: 0267-2023-17MDC

Moved by Darlene Jackson to give FIRST READING to Bylaw 2023-06 to designate lots D (14.16 ha) & E (2.63 ha) of Plan 641NY to Conservation Reserve.

CARRIED UNANIMOUSLY

Second Reading: 0268-2023-17MDC

Moved by Cheri Courtorielle to give SECOND READING to Bylaw 2023-06 to designate lots D (14.16 ha) & E (2.63 ha) of Plan 641NY to Conservation Reserve..

CARRIED UNANIMOUSLY

Unanimous Reading: 0269-2023-17MDC

Moved by Robin Guild to give UNANIMOUS READING to Bylaw 2023-06 to designate lots D (14.16 ha) & E (2.63 ha) of Plan 641NY to Conservation Reserve.

CARRIED UNANIMOUSLY

Third Reading: 0270-2023-17MDC

Moved by Darlene Jackson to give THIRD READING to Bylaw 2023-06 to designate lots D (14.16 ha) & E (2.63 ha) of Plan 641NY to Conservation Reserve.

CARRIED UNANIMOUSLY

**REC Transportation Road
Re-grade Contract Award:**

0271-2023-17MDC

Moved by Darlene Jackson that administration is authorized to award the Red Earth Creek Transportation Road Re-grade contract to the lowest most qualified tender and is awarded to Waymor Construction for \$1,061,195.00.

CARRIED UNANIMOUSLY

Gravel Sales Discussion: Administration is directed to add gravel sales to residents to the June 14, 2023 regular council meeting agenda.

m.A. C7

Gator Purchase:

0272-2023-17MDC

Moved by Darlene Jackson that administration is authorized to purchase a gator up to \$20,000 for the Wabasca Lions Campground with funds from fleet capital budget.

CARRIED UNANIMOUSLY

Council Round Table:

0273-2023-17MDC

Moved by Robin Guild to accept the Councillor reports for information.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0274-2023-17MDC

Moved by Cheri Courtorielle that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:

0275-2023-17MDC

Moved by Louis A. Cardinal that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
June 14, 2023
10:00 a.m.
Wabasca Council Chambers

Delegation Council Meeting
June 28, 2023
10:00 a.m.
Calling Lake Complex Boardroom

Adjournment:

0276-2023-17MDC

Moved by Robin Guild that the meeting is adjourned at 1:18 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer