

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – WABASCA**  
**NOVEMBER 30, 2022**

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The Delegation Meeting of the Municipal District of Opportunity Council was held on Wednesday, November 30, 2022 at the Wabasca Council Chambers.

**MEMBERS PRESENT:**

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

**IN ATTENDANCE:**

Chad Tullis	Chief Administrative Officer
Trina Mineault	Chief Financial Officer
Cynthia Taron	Director of Public Works
Angela Lightning	Director of Recreation & Culture
Earl Gullion	Director of Utilities
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:** **0638-2022-17MDC**  
Moved by Tahirih Wiebe that the Agenda be adopted as presented/with the following additions:

- 8e. Senior Grants for Peerless Trout First Nation
- 8f. Sandy Lake Gasification Commitment Agreement with ATCO
- 16a. Legal – a. Tax Forfeiture Issue
- 16c. Labour – a. Snow Removal Contracts
  - b. Organizational Chart
  - c. Fire Departments

CARRIED UNANIMOUSLY

**Adoption of Minutes**  
**(November 15, 2022):** **0639-2022-17MDC**  
Moved by Gerald Johnson that the Minutes of the November 15, 2022 Regular Council Meeting are approved as presented.

CARRIED UNANIMOUSLY

**Bloom Centre for  
Municipal Education  
(CME) Spring Courses:**

**0641-2022-17MDC**

Moved by Cheri Courtorielle that council are authorized to register for the Bloom Centre for Municipal Education (CME) Spring Courses.

CARRIED UNANIMOUSLY

**Community Branding &  
Marketing Services:**

**0642-2022-17MDC**

Moved by Cheri Courtorielle that council approve administration post a Request for Proposal (RFP) to the APC site for advanced marketing initiative.

CARRIED UNANIMOUSLY

**ANCA Governance  
Protocol Change:**

**0643-2022-17MDC**

Moved by Tahirih Wiebe that council approves the Alberta North Central Alliance (ANCA) Governance Protocol amendments changing quorum to five out of nine governments present with a minimum of two First Nation governments and two municipal governments present.

CARRIED UNANIMOUSLY

**PTFN Senior Grants:**

**0644-2022-17MDC**

Moved by Leo Alook that administration is authorized to increase the Tank Grant budget by \$75,000 and to increase the Peerless Lake and Trout Lake Senior Heat Grants to equal the full 2022 budget amounts; and to increase the Peerless Lake Senior Home Repair budget to \$16,000; and the Trout Lake Senior Home Repair Grant to \$9,000.

CARRIED UNANIMOUSLY

**Councillor Departure:**

Councillor Larry Cardinal left the meeting at 11:57 a.m.

**Recess/Reconvene:**

The meeting recessed at 12:02 p.m. and reconvened at 1:01 p.m.

**Sandy Lake Gasification  
Commitment Agreement  
with ATCO:**

**0645-2022-17MDC**

Moved by Brendan Powell that administration is authorized to enter into an agreement with ATCO for the Sandy Lake Gasification project.

CARRIED UNANIMOUSLY

**Clarence Jaycox School  
Donation Request:**

**0647-2022-17MDC**

Moved by Brendan Powell that the donation request from Clarence Jaycox School to support their fourth annual auction on November 29, 2022 is accepted as information.

CARRIED UNANIMOUSLY

**ATM Rental Space  
Renewal Request:**

**0648-2022-17MDC**

Moved by Darlene Jackson that council approve the request from Jesse Roberts to renew the ATM contract with a 3-year term for \$50 per month/per ATM or an even revenue split per ATM machine. ATM machines are located the Eagle Point Golf Course, Lakeview Sports Centre, WWW&FC, Marion Wolitski Arena, Wabasca Community Hall and the Calling Lake Jaybird Memorial Arena.

CARRIED UNANIMOUSLY

**Calling Lake Senior  
Housing Working  
Committee Meeting:**

**0649-2022-17MDC**

Moved by Brendan Powell that the Calling Lake Senior Housing working committee is authorized to have an on-site meeting with the contractor on December 7, 2022 in Morinville, AB.

CARRIED UNANIMOUSLY

**Red Earth Creek Hall  
Grand Opening:**

**0650-2022-17MDC**

Moved by Brendan Powell that the Red Earth Creek community hall grand opening be scheduled for December 15, 2022 and that \$5,000 is approved for a community supper with funds from MD special events budget.

CARRIED UNANIMOUSLY

**Red Earth Creek Annual  
General Meeting:**

**0651-2022-17MDC**

Moved by Tahirih Wiebe that the Annual General Meeting in Red Earth Creek be scheduled for December 5, 2022 at 7:00 p.m.

CARRIED UNANIMOUSLY

**Council Round Table:**

**0652-2022-17MDC**

Moved by Tahirih Wiebe that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**ACCPA Conference:**

**0654-2022-17MDC**

Moved by Cheri Courtorielle that council are authorized to attend the Alberta Community Crime Prevention Association (ACCPA) 2023 Conference on May 1-3, 2023 in Edmonton.

CARRIED UNANIMOUSLY

**Calendars:**

**0655-2022-17MDC**

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

CARRIED UNANIMOUSLY

**Closed Session:**

**0656-2022-17MDC**

Moved by Leo Alook that council move to closed session at 2:17 p.m. with the Chief Administrative Officer, Director of Public Works and Recording Secretary, to discuss item: 16c. Snow Removal Contracts, 16a. Tax Forfeiture Procedures, 16c.ii. Organizational Chart, and 16c.iii. Fire Departments as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

Director of Public Works left the room at 2:22 p.m.

**Councillor Departure:**

Councillors Roy Yellowknee and Leo Alook left at 2:27 p.m.

**0657-2022-17MDC**

Moved by Brendan Powell that council return to open meeting at 3:28 p.m.

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

Final Interim Budget Council Meeting  
December 12, 2022  
10:00 a.m.  
Wabasca Council Chambers

Regular Council Meeting  
December 14, 2022  
10:00 a.m.  
Wabasca Council Chambers

**Adjournment:**

**0658-2022-17MDC**

Moved by Brendan Powell that the meeting is adjourned at 3:32 p.m.