

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – RED EARTH CREEK
September 20, 2023

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, September 20, 2023 at the Red Earth Creek Community Hall.

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
Lynda Gray	Recording Secretary

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:03 a.m.

Adoption of Agenda: **0446-2023-17MDC**
Moved by Darlene Jackson that the agenda be adopted with the following additions:

- 8c. Senior Home Repair Program
- 8d. Council Support
- 8e. Calling Lake Community Meeting Invitation
- 8f. Gravel for Chipewyan Lake
- 8g. Council Pay
- 17c. Calling Lake Issue

CARRIED UNANIMOUSLY

Approval of Minutes (September 6, 2023): **0447-2023-17MDC**
Moved by Brendan Powell that the September 6, 2023 minutes of the Regular Meeting of council be approved as presented.

CARRIED UNANIMOUSLY

Rescind Motion **0448-2023-17MDC**
0440-2023-17MDC: Moved by Brendan Powell to rescind motion 0440-2023-17MDC which authorized council to attend the 2023 United Conservatives Party Annual General Meeting on November 3-4, 2023 in Calgary.

CARRIED UNANIMOUSLY

Alberta Energy Regulator (AER) Closure Nomination Process: **0449-2023-17MDC**
Moved by Darlene Jackson that the MD of Opportunity apply for the Alberta Energy Regulator (AER) Closure Nomination Process for oil and natural gas well sites and facilities located in the MD of Opportunity for reclamation.

CARRIED UNANIMOUSLY



Senior Home Repair Program:

There was a brief discussion about the Senior Home Repair program for Peerless Lake and Trout Lake. This was discussed at the last senior home repair program meeting and will be discussed further at the pre-budget council meeting on September 22, 2023.

Council Support:

Council discussed having the Chief Administrative Officer and/or the Executive Assistant attend conferences with them.

The C.11 Annual Conventions/Conferences Attendance policy will be reviewed at the organizational council meeting on October 23, 2023.

Calling Lake Community Meeting Invitation:

The Calling Lake Community Society is planning to have a community meeting to discuss the recent rash of break-ins in the community. They would like to invite council members to attend once a date has been set.

Gravel for Chipewyan Lake:**0450-2023-17MDC**

Moved by Roy Yellowknee to allocate 10 loads of gravel for Chipewyan Lake.

CARRIED UNANIMOUSLY

Council Pay:

Council discussed the option to get an advance.

The C.13 Council Remuneration Policy will be reviewed at the policy committee meeting on October 10, 2023.

Council Round Table:**0451-2023-17MDC**

Moved by Cheri Courtorielle that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Information/
Correspondence:****0452-2023-17MDC**

Moved by Louis A. Cardinal that the information/correspondence items are accepted as presented.

CARRIED UNANIMOUSLY

Calendars:**0453-2023-17MDC**

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

CARRIED UNANIMOUSLY

Closed Session:**0454-2023-17MDC**

Moved by Darlene Jackson that council move to closed session at 12:07 p.m. with the Chief Administrative Officer and Recording Secretary to discuss the Calling Lake issue as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY



0455-2023-17MDC

Moved by Robin Guild that council return to open meeting 12:52 p.m.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Budget Review Council Meeting
September 22, 2023
10:00 a.m.
Wabasca Council Chambers

Regular Council Meeting
October 11, 2023
10:00 a.m.
Wabasca Council Chambers

Organizational Council Meeting
October 23, 2023
10:00 a.m.
Wabasca Council Chambers

Adjournment:

0456-2023-17MDC

Moved by Leo Alook that the meeting is adjourned at 12:52 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer