

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – RED EARTH CREEK**  
**SEPTEMBER 26, 2022**

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The delegation meeting of the Municipal District of Opportunity Council was held on Monday, September 26, 2022 at the Red Earth Creek Sports Centre Boardroom.

**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 (10:55 a.m.)                      Roy Yellowknee  
Robin Guild

**IN ATTENDANCE:** Chad Tullis    Chief Administrative Officer  
Gerhard Stickling    Director of Corporate & Regulatory Services  
Lynda Gray    Recording Secretary  
Cyndi Taron    Director of Public Works

**Call to Order:** Reeve Marshall D. Auger called the meeting to order at 10:00 a.m.

**Adoption of Agenda:** **0487-2022-17MDC**  
Moved by Tahirih Wiebe that the Agenda be adopted with the following additions:

- 8a. "Guitar Lessons" the Movie
- 8b. Utilities – Vacuum Services
- 9b. Children's Place Playschool Grant Request
- 11d. Contract Service Agreement – Purchase AFRRCs Radios for the Fire Departments

CARRIED UNANIMOUSLY

**Adoption of Minutes**  
**(September 14, 2022):** **0488-2022-17MDC**  
Moved by Louis A. Cardinal that the Minutes of the September 14, 2022 Regular Council Meeting are approved as presented.

CARRIED UNANIMOUSLY

**"Guitar Lessons" The**  
**Movie:** **0489-2022-17MDC**  
Moved by Robin Guild that administration is authorized to engage the event programmer to look into bringing the "Guitar Lessons" the movie which is directed by Aaron Sorenson.

CARRIED UNANIMOUSLY

**Vacuum Services for**  
**Residents Living on**  
**Force Main Tanks:** **0490-2022-17MDC**  
Moved by Darlene Jackson that administration is authorized to provide annual vacuum services free of charge for those residents living on force main tanks.

CARRIED UNANIMOUSLY

C-1  
m.A.

**Calling Lake Memorial  
Hockey Tournament:****0491-2022-17MDC**

Moved by Darlene Jackson that the grant request received from Janelle Johnson to go towards the Sheldon Johnson Memorial Hockey Tournament is accepted as information.

CARRIED UNANIMOUSLY

**Children's Place  
Playschool Grant  
Request:****0492-2022-17MDC**

Moved by Darlene Jackson that the grant request received from Children's Place Playschool is tabled for more information.

CARRIED UNANIMOUSLY

**Reserve Bids for Public  
Auction 2022:****0493-2022-17MDC**

Moved by Brendan Powell that the appraised values as reserve bids for each property on the public sale of land listing 2022 is approved as presented.

CARRIED UNANIMOUSLY

**Development Authority  
Appointment Resolution  
2022-02:****0494-2022-17MDC**

Moved by Tahirih Wiebe that Resolution 2022-02, to remove Chantal Kuhberg from the Development Authority is approved.

CARRIED UNANIMOUSLY

**CS.1 Attraction and  
Retention Policy:****0495-2022-17MDC**

Moved by Brendan Powell that the CS.1 Attraction and Retention Policy is approved as amended.

CARRIED UNANIMOUSLY

**Request for Grazing Lease  
in the Hamlet of Calling  
Lake:****0496-2022-17MDC**

Moved by Tahirih Wiebe that the Grazing Lease within SE-5-72-21 W4M in the Hamlet of Calling Lake request from Corey Gladue and Phoebe Auger is approved for a 5-year term for +/- 6.80 acres at an annual rate of \$204.00 + tax.

CARRIED UNANIMOUSLY

CH  
m.A.

**Contract Services  
Agreement – Purchase  
AFRRCS Radios for the  
Fire Departments:**

**0497-2022-17MDC**

Moved by Tahirih Wiebe that administration is authorized to enter into a contract services agreement with Direct Current for the purchase, programming and installation of the Alberta First Responders Radio Communications System (AFRRCS) radios up to the phase 1 maximum budget of \$263,000.

CARRIED UNANIMOUSLY

**2022 Muskwa Cemetery  
Expansion – Tender for  
Clearing & Stripping 362  
Plots:**

**0498-2022-17MDC**

Moved by Robin Guild that administration is authorized to tender Phase 2 of the Muskwa Cemetery Expansion 2022/23 clearing and stripping for 2022 for development of another 362 plots.

CARRIED UNANIMOUSLY

**Council Round Table:**

**0499-2022-17MDC**

Moved by Gerald Johnson that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Information/  
Correspondence:**

**0500-2022-17MDC**

Moved by Gerald Johnson that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

**Calendars:**

**0501-2022-17MDC**

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

CARRIED UNANIMOUSLY

**Councillor Arrival:**

Councillor Cheri Courtorielle arrived at 10:55 a.m.

**Closed Session:**

**0502-2022-17MDC**

Moved by Cheri Courtorielle that council move to closed session at 11:02 a.m. with the Chief Administrative Officer, Director of Corporate & Regulatory Services and Recording Secretary, to discuss item: 16c. Senior Home Repair as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

**0503-2022-17MDC**

Moved by Leo Alook that council return to open meeting at 11:19 a.m.

CARRIED UNANIMOUSLY

*CH*  
*MA*

**Next Meeting Dates:** Regular Council Meeting  
October 12, 2022  
10:00 a.m.  
Wabasca Council Chambers

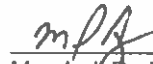
Organizational Council Meeting  
October 25, 2022  
10:00 a.m.  
Wabasca Council Chambers

**Adjournment:**

**0504-2022-17MDC**

Moved by Leo Alook that the meeting is adjourned at 11:20 a.m.

CARRIED UNANIMOUSLY



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Marshall D. Auger, Reeve



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Chad Tullis, Chief Administrative Officer