

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
APRIL 14, 2021

The Virtual Town Hall regular meeting of the Municipal District of Opportunity Council was held on Wednesday, April 14, 2021 in Wabasca.

MEMBERS PRESENT:

Marshall D. Auger (Reeve)	Everett Gottfried (D/Reeve)
Leo Alook	Roy Yellowknee
Victor Gladue	Brendan Powell
Darlene Jackson	Robin Guild
Barry Schmidt	Kevin Bigstone
Louis A. Cardinal	

IN ATTENDANCE:

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

PUBLIC PRESENT:

Bruce Thomas	The Fever
Russell Loughridge	Member of the Public
Mike Woodcock	Member of the Public

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

Adoption of Agenda: **0220-2021-17MDC**
Moved by Robin Guild that the Agenda is adopted with the following additions:

- 8e Beaver Dam Concern in Red Earth Creek
- 9c. Family Community Support Services (FCSS) Food Bank Grant Recipient
- 9d. Peerless First Aide Grant
- 13b. Lot 139 Napesis Drive/Highway 686 Lot Fires
- 14d. 2021 Fire Smart Proposal Submissions
- 16a. Additional Information
- 17a.i Labour Item discussed in closed session
- 17a.ii Bylaws – Labour Item discussion in closed session

CARRIED UNANIMOUSLY

Adoption of Minutes (March 24, 2021): **0221-2021-17MDC**
Moved by Victor Gladue that the Minutes of the March 24, 2021 Delegation Council meeting are adopted as presented.

CARRIED UNANIMOUSLY

(March 25, 2021): **0222-2021-17MDC**
Moved by Robin Guild that the Minutes of the March 25, 2021 Special Council meeting are adopted as presented.

CARRIED UNANIMOUSLY

MA

(April 6, 2021):

0223-2021-17MDC

Moved by Robin Guild that the Minutes of the April 6, 2021 Special Council meeting are adopted as presented.

CARRIED UNANIMOUSLY

(April 7, 2021):

0224-2021-17MDC

Moved by Louis A. Cardinal that the Minutes of the April 7, 2021 Special Council meeting are adopted as presented.

CARRIED UNANIMOUSLY

Admin Report:

Chief Administrative Officer, Chad Tullis presented the CAO monthly report and Request for Decisions (RFD's).

0225-2021-17MDC

Moved by Brendan Powell that the Chief Administrative Report is accepted as presented.

CARRIED UNANIMOUSLY

**Appointment of
Returning Officer:**

0226-2021-17MDC

Moved by Victor Gladue that Lynda Gray is appointed to the position of Returning Officer for the 2021 Municipal Elections.

CARRIED UNANIMOUSLY

**Virtual FCM's
Annual Conference:**

0227-2021-17MDC

Moved by Everett Gottfried that Council are authorized to attend the Virtual FCM Annual Conference scheduled from May 31, 2021 to June 4, 2021.

CARRIED UNANIMOUSLY

**Joint Polling Station
With Peace River
School Division:**

0228-2021-17MDC

Moved by Brendan Powell that the request received from Peace River School Division to enter into an agreement to operate joint polling stations during the Municipal and School Board elections in the Fall of 2021 is approved.

CARRIED UNANIMOUSLY

**Beaver Dam Concern
in Red Earth Creek
Discussion:**

Residents in Red Earth Creek are concerned about the beaver dam located on Grassy Way. It was suggested to break the dam as it has become quite large. Cyndi Taron said that there is a \$50 bounty for beavers.

**Reallocate First Aid
Training to Trappers
Trappers Course:**

0229-2021-17MDC

Moved by Louis A. Cardinal that administration is authorized to reallocate the \$1500 First Aid training dollars to the Trappers Course and that confirmation is to be sent to the PTFN Community Education Committee group.

CARRIED UNANIMOUSLY

NA.

**Northwest Circle Tour
2021/22 Project – Letter
Of Support:**

0230-2021-17MDC

Moved by Brendan Powell that administration is authorized to draft a letter of support requested by Mighty Peace Tourism (MPTA) and Mackenzie Frontier Tourist Association (MFTA) for the Northwest Circle Tour 2021/22 project.

CARRIED UNANIMOUSLY

**Recreation & Culture
Services:**

Director of Recreation & Culture Services, Angela Lightning presented the Recreation & Culture Report and Request for Decision (RFD's).

0231-2021-17MDC

Moved by Barry Schmidt that the Recreation & Culture Report is accepted as presented.

CARRIED UNANIMOUSLY

**All MD Concrete Work-
Tender award**

0232-2021-17MDC

Moved by Barry Schmidt that the MD Concrete Work for the Wabasca Hall Concrete and Wall replacement project is awarded to Terry's Design Concrete at a cost of \$65,590 and retender the rest of the MD concrete work.

CARRIED UNANIMOUSLY

**Family Community
Support Services (FCSS)
Food Bank Grant
Recipient:**

0233-2021-17MDC

Moved by Robin Guild that administration is authorized to accept the FCSS Food Bank Grant in the amount of \$75,000 and allocate it to FCSS Supplies GL 2-51-00-31-511-00.

CARRIED UNANIMOUSLY

**2021 Roadway & Parking
Lot Line Painting Tender
Opening:**

0234-2021-17MDC

Moved by Robin Guild that the Tender Opening of bids for the 2021 Roadway & Parking Lot Line Painting Tender project are opened at 11:00 a.m.

CARRIED UNANIMOUSLY

**2021 Roadway & Parking
Lot Line Painting Tender
Award:**

0235-2021-17MDC

Moved by Brendan Powell that administration is authorized to award the 2021 Roadway & Parking Lot Line Painting project to the lowest qualified bid and contract is awarded to Triple A Striping at a cost of \$47,224.50 for all MD communities.

CARRIED UNANIMOUSLY

Finance Report:

Chief Financial Officer, Trina Mineault presented the Finance monthly report.

0236-2021-17MDC

Moved by Barry Schmidt that the Finance report is accepted as presented.

CARRIED UNANIMOUSLY



**Corporate Services
Report:**

Director of Corporate Services, Gerhard Stickling presented the Corporate Services monthly report.

0237-2021-17MDC

Moved by Robin Guild that the Corporate Services report is accepted as presented.

CARRIED UNANIMOUSLY

**Transportation and Public
Works Report:**

Director of Transportation and Public Works, Cynthia Taron presented the Transportation and Public Works Report and Request for Decisions (RFD's).

0238-2021-17MDC

Moved by Barry Schmidt that the Transportation and Public Works report is accepted as presented.

CARRIED UNANIMOUSLY

**Red Earth Airport
Clearing:****0239-2021-17MDC**

Moved by Brendan Powell that administration is authorized to proceed with advertising for the Red Earth Creek Airport Clearing to Red Earth Creek local contractors to clear 17,603.8M2 of trees along west side of runway.

CARRIED UNANIMOUSLY

**Summer Student
Program 2021:****0240-2021-17MDC**

Moved by Darlene Jackson that administration is authorized to postpone hiring Supervisors and Summer Students in all areas for 2021, and to hire two (2) labourers in each area utilizing the 2021 Summer Student Budget.

CARRIED UNANIMOUSLY

Hamlet Clean Up:**0241-2021-17MDC**

Moved by Leo Alook that administration is authorized to advertise the Hamlet Clean Up day for May 20, 2021 and cancel portion of hamlet clean up where MD Staff pick up items from residents homes as well as opening transfer sites 5 days a week.

CARRIED UNANIMOUSLY

**Gravel Sales to
MD Residents:****0242-2021-17MDC**

Moved by Robin Guild that administration is authorized to sell up to two (2) – 12 tonne loads of gravel to property owners within the MD of Opportunity at a price of \$325.00 plus GST per load including delivery and \$50.00 to spread each load if requested.

CARRIED UNANIMOUSLY

**Keekenow Parking
Lot Paving:****0243-2021-17MDC**

Moved by Everett Gottfried that administration is authorized to include the paving of the Keekenow Senior Facility parking lot with the 2021 paving projects at an additional cost of \$279,322.92.

CARRIED UNANIMOUSLY



Recess/Reconvene: The meeting recessed at 12:10 p.m. and reconvened at 1:00 p.m.

Utilities Report: Director of Utilities, Simon Cardinal presented the Utilities monthly report.

0244-2021-17MDC

Moved by Brendan Powell the Utilities report is accepted as presented.

CARRIED UNANIMOUSLY

**Lot 139 Napesis Drive/
Hwy 686 Lot Fires
Discussion:**

0245-2021-17MDC

Moved by Louis A. Cardinal that the Lot 139 Napesis Drive and Highway 686 Lot Fire discussion is accepted as information.

CARRIED UNANIMOUSLY

**Regulatory Services
Report:**

Director of Regulatory Services, William Auger presented the Regulatory Services and Request for Decisions (RFD's).

0246-2021-17MDC

Moved by Leo Alook that the Regulatory Services report is accepted as presented.

CARRIED UNANIMOUSLY

**Clean Energy
Improvement
Program:**

0247-2021-17MDC

Moved by Victor Gladue that the Clean Energy Improvement Program is accepted as information.

CARRIED UNANIMOUSLY

**Bylaw 2021-10 – Rezoning
Plan 6765NY, Block 2, Lot 3
From R1A – Residential
District to R3 – Residential
District:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to Amend Bylaw 2013-14, The Land Use Bylaw of the Municipal District of Opportunity No. 17, as Amended

**Bylaw 2021-10
First Reading:**

0248-2020-17MDC

Moved by Robin Guild that First Reading is given to amended Bylaw 2021-10 to rezone Plan 6765NY, Block 2, Lot 3 also known as 2703 Jackson Street in Wabasca from R1A – Residential District to R3 – Residential District and that a Public Hearing is scheduled for May 12, 2021.

CARRIED UNANIMOUSLY

**2021 Fire Smart
Proposal
Submissions:**

0249-2021-17MDC

Moved by Barry Schmidt that Council acknowledges awareness and is in support of the projects listed for the May 2021 FireSmart proposal submissions to Forest Resource Improvement Association of Alberta (FRIAA).

CARRIED UNANIMOUSLY

MA

Council Round Table: 0250-2021-17MDC

Moved by Victor Gladue that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**2021 Healthier
Communities Golf
Tournament**

0251-2021-17MDC

Moved by Brendan Powell that administration is authorized to register a team of four (4) council and one (1) from administration for the 2021 Healthier Communities Golf Tournament in Lac La Biche, AB on July 9, 2021.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0252-2021-17MDC

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

CARRIED UNANIMOUSLY

Calendars:

0253-2021-17MDC

Moved by Robin Guild that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:

0254-2021-17MDC

Moved by Darlene Jackson to go into a closed session at 2:50 p.m. to the public for agenda items 17a. Brownlee and GOC with the Chief Administrative Officer and Director of Corporate Services to discuss matters protected from disclosure per section 16 of the Freedom of Information Privacy Act (FOIP) and feedback on outstanding legal matters as per section 27 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0255-2021-17MDC

Moved by Barry Schmidt go out of the closed session at 3.43 p.m.

CARRIED UNANIMOUSLY

Next Meeting Dates:

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

Regular Council Meeting
May 12, 2021
10:00 a.m.
Virtual Town Hall

Adjournment:

0256-2021-17MDC

Moved by Leo Alook that the meeting is adjourned at 3:44 p.m.

CARRIED UNANIMOUSLY



A handwritten signature in blue ink, appearing to read 'mfa', written above a horizontal line.

Marshall D. Auger, Reeve

A handwritten signature in blue ink, appearing to read 'CT', written above a horizontal line.

Chad Tullis, Chief Administrative Officer