

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**AUGUST 14, 2019**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, August 14, 2019 at the Eagle Point Clubhouse.

- MEMBERS PRESENT:** Marshall D. Auger (Reeve)                      Everett Gottfried (D/Reeve)  
Robin Guild    Darlene Jackson  
Leo Alook    Kevin Bigstone  
Victor Gladue    Brendan Powell  
Louis A. Cardinal    Barry Schmidt  
Roy Yellowknee (10:12 a.m.)
- IN ATTENDANCE:** William Kostiw    Chief Administrative Officer  
Karla Weder    Wilde & Company  
Mark Schonken     Chartered Accountant  
Cynthia Taron     Director of Transportation & Public Works  
Chad Tullis    Director of Recreation & Culture  
Halena Szmata     Director of Housing & Social Programs  
Randy Gladue     Calling Lake Area Coordinator  
Gerry Keefe    Manager of Engineering  
Lynda Gray     Recording Secretary  
Terah Yellowknee    Recording Secretary
- Call to Order:** Marshall D. Auger called the meeting to order at 10:00 a.m.
- Adoption of Agenda:** **0591-2019-17MDC**  
Moved by Louis A. Cardinal that the Agenda is adopted with the following additions:
- 4.d Minutes of the July 23, 2019 Transportation and Public Works Committee Meeting
  - 5.a 11:05 a.m. Delegation – Municipal Affairs
  - 5.b Candidate for Corporate Services (In Closed Session)
  - 8.i Council Chambers
  - 17.a Additional Information / Correspondence
  - 18.a Legal - Housing
  - 18.b Land - Calling Lake Subdivision – Next Meeting
  - 18.c Labour – Doctor Recruitment
  - 18.c Labour – Director of Corporate Services
  - 18.c Labour – Evacuation Hours
  - 8.i Council Chambers

**CARRIED UNANIMOUSLY**

- Adoption of Minutes (July 24, 2019):** **0592-2019-17MDC**  
Moved by Leo Alook that the Minutes of the July 24, 2019 Delegation Council Meeting are adopted with following corrections: /

Change date from “June 26, 2019” to “July 24, 2019” on Top of Minutes  
0561-2019-17MDC Remove “as presented” after “adopted”

**CARRIED UNANIMOUSLY**

- 0593-2019-17MDC**  
Moved by Darlene Jackson that the Action Item List is tabled to the next regular meeting with more updated information.

**CARRIED UNANIMOUSLY**



**Change in Chair:** Reeve Marshall D. Auger passed the Chair duties to Deputy Reeve Everett Gottfried at 10:22 a.m.

**Transportation & Public  
Works Minutes  
(July 23, 2019):**

**0594-2019-17MDC**

Moved by Barry Schmidt that the Minutes of the July 23, 2019 Transportation and Public Works Committee are adopted as information.

CARRIED UNANIMOUSLY

**Reeve Departure:** Reeve, Marshall D. Auger left the meeting at 10:28 a.m. and did not return for the remainder of the meeting.

**Delegation  
10:29 am**

**Municipal Affairs**

Kevin Miller, MAP Advisor, Jeff Nixon, MAP Advisor

The delegates were in attendance to advise Council that they were there to represent Municipal Affairs and that the Municipal Accountability Program is a program that they are advisors for to assist municipalities with adherence to the Municipal Government Act. Both delegates are advisors for the program only and not a governance review.

After all observations of this meeting and also after meeting with CAO on August 13, 2019, they will gather and advise the municipality with any process and or offer guidance to have compliance and the municipality will have one year to comply to all recommendations.

Council thanked the delegates for their information.

**0595-2019-17MDC**

Moved by Robin Guild that the information provided by Municipal Affairs Advisors is accepted as presented.

CARRIED UNANIMOUSLY

**Closed Session:**

**0596-2019-17MDC**

Moved by Barry Schmidt to go into a closed session at 10:38 a.m. with the CAO and Candidate for Director of Corporate Services.

CARRIED UNANIMOUSLY

**0597-2019-17MDC**

Moved by Leo Alook to go out of the closed session at 11:28 a.m.

CARRIED UNANIMOUSLY

**Tender Openings:**

**0598-2019-17MDC**

Moved by Brendan Powell that the Calling Lake Chain Link Fencing Project tenders are opened at 11:35 a.m.

CARRIED UNANIMOUSLY

**0599-2019-17MDC**

Moved by Victor Gladue that the Calling Lake Chain Link Fencing Project tender is awarded to the lowest qualified bid.

CARRIED UNANIMOUSLY

A handwritten signature in black ink, appearing to be 'MA', is located in the bottom right corner of the page.

**Council Committee  
Reports:**

**0600-2019-17MDC**

Moved by Robin Guild that the Council Committee Reports are accepted as presented.

CARRIED UNANIMOUSLY

**Admin Report:**

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

**0601-2019-17MDC**

Moved by Barry Schmidt that the CAO Report is accepted as presented.

CARRIED UNANIMOUSLY

**1<sup>st</sup> Annual Charity Golf  
- Overall (Auctions, Prizes  
and Food:**

**0602-2019-17MDC**

Moved by Leo Alook that the information received is accepted as presented.

CARRIED UNANIMOUSLY

**Priority of Unpaid Property  
Taxes on Linear  
Property:**

**0603-2019-17MDC**

Moved by Victor Gladue that the proposed draft Priority of Unpaid Property Taxes on Linear Property is approved as presented and is forwarded to Rural Municipalities Association for endorsement at the 2019 RMA Fall Convention.

CARRIED UNANIMOUSLY

**Intervenor Status in  
Designated Industrial  
Properties (DIP):**

**0604-2019-17MDC**

Moved by Barry Schmidt that administration is authorized to confirm "Intervenor Status" on behalf of the MD of Opportunity for any legal actions relating to Designated Industrial Properties.

CARRIED UNANIMOUSLY

**Bigstone Cree Nation Water  
& Sewer Charges and  
Agreement Amendments  
for Wabasca and  
Desmarais:**

**0605-2019-17MDC**

Moved by Barry Schmidt that the amendment to the Water Supply and Wastewater Disposal to the First Nation Agreement dated June 18, 2001 is tabled to the August 28, 2019 Delegation Meeting.

CARRIED UNANIMOUSLY

**Property Seizure as Per  
MGA – RE: Sunshine  
Oilfield:**

**0606-2019-17MDC**

Moved by Brendan Powell administration is authorized to continue the relationship with Brownlee LLP and is authorized to seize assets of Sunshine Oilfield in lieu of tax collection is approved.

CARRIED UNANIMOUSLY



MA.

**Chief Administrative Officer****Performance Appraisal: 0607-2019-17MDC**

Moved by Darlene Jackson that the Payroll Adjustment provided is approved as presented and that Council conduct the CAO Performance Appraisal in Edmonton, AB on October 17-18, 2019.

CARRIED UNANIMOUSLY

**Calling Lake Area -  
Bio-Mass / Power Plant  
Project Consulting  
Agreement:****0608-2019-17MDC**

Moved by Barry Schmidt that the Yellowbike Solutions Agreement presented is approved as amended and is subject to legal opinion.

CARRIED UNANIMOUSLY

**Council Chambers  
Discussion Only:**

Council would like to host their regular Council meetings in the Council Chambers once again. Wabasca Desmarais Housing Authority is currently occupying the space in the Council Chambers and that they should be out of the Council Chambers either December 2019 or January 2020. Council is satisfied that the Chambers will be returned to Council earlier than expected.

**Recess/Reconvene:**

The meeting recessed at 12:04 p.m. and reconvened at 12:37 p.m.

**Finance Report:**

Acting Director of Finance, Karla Weder presented the Finance monthly report.

**0609-2019-17MDC**

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

CARRIED UNANIMOUSLY

**Housing & Social  
Programs Report:**

Director of Housing and Social Programs, Halena Szmata presented the Housing and Social Programs monthly report.

**0610-2019-17MDC**

Moved by Darlene Jackson that the Housing and Social Programs Report is accepted as presented.

CARRIED UNANIMOUSLY

**Window Blinds for Wabasca****Long Term Care:****0611-2019-17MDC**

Moved by Barry Schmidt that administration is authorized to purchase window blinds from All West at a cost of \$ 60,328.80 is approved for the Wabasca Long Term Care Facility.

CARRIED UNANIMOUSLY

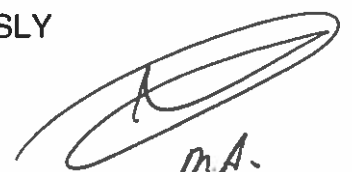
**Transportation and Public  
Works Report:**

Transportation and Public Works Director, Cynthia Taron presented the Transportation and Public Works Report.

**0612-2019-17MDC**

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

CARRIED UNANIMOUSLY



M.A.

**Utilities Report:** Chief Administrative Officer, William Kostiw presented the Utilities Report.

**0613-2019-17MDC**

Moved by Victor Gladue that the Utilities Report is accepted as presented.

CARRIED UNANIMOUSLY

**Desmarais Water Treatment  
Plant Microfiltration –  
Purchase of Replacement  
Modules:**

**0614-2019-17MDC**

Moved by Darlene Jackson that administration is authorized to purchase Membrane Modules from Pall Corporation at a price of \$95,189.88 for the Desmarais Water Treatment Plant.

CARRIED UNANIMOUSLY

**Recreation & Culture  
Services:**

Director of Recreation & Culture, Chad Tullis, presented the Recreation & Culture Report and Request for Decision's (RFD).

**0615-2019-17MDC**

Moved by Darlene Jackson that the Recreation & Culture Report is accepted as presented.

CARRIED UNANIMOUSLY

**Calling Lake Cottage  
Association Donation  
Request:**

**0616-2019-17MDC**

Moved by Victor Gladue that the donation request from the Calling Lake Cottage Association for a donation amount of \$1000 for the Pancake Breakfast on September 1, 2019 is approved with funds coming from Community Grant Recreation GL 2-00-00-31-770-17.

CARRIED UNANIMOUSLY

**Rescind Motion:**

**0617-2019-17MDC**

Moved by Darlene Jackson motion 0574-2019-17MDC is rescinded in its entirety as recorded on the July 24, 2019 Delegation Meeting.

CARRIED UNANIMOUSLY

**Capital Project – Wabasca  
Splash Park Status  
Update:**

**0618-2019-17MDC**

Moved by Robin Guild that administration is authorized to complete the geotechnical and structural engineering specifications and to re-tender the Splash Park Capital for spring 2020.

CARRIED UNANIMOUSLY

**FRIAA FireSmart Program  
Request for Expression of  
Interest Submission  
Meeting:**

**0619-2019-17MDC**

Moved by Darlene Jackson that administration is authorized to arrange a meeting with all Councillors and Mistik Environmental for August 21, 2019 at EaglePoint Golf Course to provide input on the FireSmart EOI submission.

CARRIED UNANIMOUSLY

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**Request from Canadian  
Broadcasting Corporation  
To Renew Tower Lease  
MLL 780054 - Wabasca:**

**0620-2019-17MDC**

Moved by Brendan Powell that the request from Canadian Broadcasting Corporation to renew Tower Lease MLL 780054 in the Hamlet of Wabasca is approved for an annual fee of \$5390.70 plus tax.

CARRIED UNANIMOUSLY

**Trout Lake Animal  
Control Officer/Security  
Position:**

**0621-2019-17MDC**

Moved by Darlene Jackson that the Trout Lake Animal Control / Security position is referred back to administration with direction.

CARRIED UNANIMOUSLY

**Fire Chief Training –  
Nova Scotia  
Discussion:**

It was brought up to Council's attention that there is training offered for Fire Chiefs in Nova Scotia. This training was offered to all the Fire Departments within the Municipality. The Fire Chief and the Deputy Fire Chief of Wabasca registered for the Annual Canadian Volunteer Fire Services Association conference at Kings County, Nova Scotia on August 16-17, 2019. In the future, attendees for conferences be available to all Fire Departments in the Municipal boundary.

**Daycare Report:**

Chief Administrative Officer, William Kostiw, presented the Daycare report and Request for Decisions (RFD).

**0622-2019-17MDC**

Moved by Brendan Powell that the Daycare Report presented by the CAO is accepted as presented.

CARRIED UNANIMOUSLY

**Information/  
Correspondence:**

**0623-2019-17MDC**

Moved by Brendan Powell that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

**0624-2019-17MDC**

Moved by Brendan Powell that administration contact Athabasca WaterShed to request information on how to become a voting member to the Board.

CARRIED UNANIMOUSLY

**Calendars:**

**0624-2019-17MDC**

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

CARRIED UNANIMOUSLY



**Next Meeting Dates:** Delegation Meeting  
August 28, 2019  
10:00 a.m.  
Calling Lake Board Room

Regular Council Meeting  
September 11, 2019  
10:00 a.m.  
Wabasca Eagle Point Clubhouse

**Adjournment:** 0625-2019-17MDC  
Moved by Leo Alook that the meeting is adjourned at 2:24 p.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Marshall D. Auger, Reeve

  
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William Kostiw, Chief Administrative Officer