

Moved by Everett Gottfried that the MD of Opportunity invite northern rural region municipalities including Athabasca County, Lac La Biche County, MD of Greenview, MD of Smoky River, Northern Sunrise County, Clear Hills County, Grande Prairie County, MD of Spirit River, Lesser Slave River, Saddle Hills County, Woodlands County, Regional Municipality of Wood Buffalo, MD of Northern Lights and Big Lakes County to meet and discuss strategy of the concerning oil industries campaign with challenging assessments.

SLY

Action Item List:**0940-2019-17MDC**

Moved by Everett Gottfried that the Action Item List is adopted as information.

CARRIED UNANIMOUSLY

0941-2019-17MDC

Moved by Brendan Powell that the request from Peace Library Systems to forward a support letter regarding the increase access to EBooks be approved.

CARRIED

Council Committee Reports:**0942-2019-17MDC**

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

CARRIED UNANIMOUSLY

0943-2019-17MDC

Moved by Darlene Jackson that all Council members report at Round Table and to remove Council Committee Reports from agenda at Regular Council Meetings be approved.

Admin Report:

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

0944-2019-17MDC

Moved by Everett Gottfried that the CAO Report is accepted as presented.

CARRIED UNANIMOUSLY

Surrender of Assets & Dispositions to Create New or Additions to First Nation's Reserves:**0945-2019-17MDC**

Moved by Everett Gottfried that Reeve and Council continue negotiations with both Bigstone Cree Nation and Peerless Trout First Nation and Federal/Provincial Elected Officials to expedite the Transfer of Surrender of Assets & Dispositions.

CARRIED UNANIMOUSLY

Calling Lake:**0946-2019-17MDC**

Moved by Victor Gladue that Marshall D. Auger, Barry Schmidt, Victor Gladue, Darlene Jackson and William Kostiw or William Auger will attend the meeting scheduled on Monday, January 6, 2020 in Edmonton with Assistant Deputy Minister Bill Sweeny along with Bigstone Cree Nation Chief and Council be approved.

CARRIED UNANIMOUSLY

Red Earth Creek RCMP:**0947-2019-17MDC**

Moved by Brendan Powell that the Red Earth Creek RCMP evaluation be completed and returned to Sergeant Scott Ritchie.

CARRIED UNANIMOUSLY



**Lodge Requisition Payments
to Greater North Foundation
and Lesser Slave Lake Regional
Housing Authority:**

0948-2019-17MDC

Moved by Leo Alook that Greater North Foundation and Lesser Slave Lake Regional Housing Authority requisition payments are phased out during a 4 year period with requisition payments as follows, 75% in 2020, 50% in 2021, 25% in 2022 and 10% in 2023.

CARRIED UNANIMOUSLY

**Chief Administrative Officer
2019 Performance
Review:**

0949-2019-17MDC

Moved by Darlene Jackson that the Chief Administrative Officer 2019 Performance Review is accepted as presented.

CARRIED UNANIMOUSLY

F.6 Grants Policy:

0950-2019-17MDC

Moved by Robin Guild that Senior Citizen Property Tax Grant (SCPTG) in the F.6 Grants Policy is amended to have the Net Household Incomes are all increased by \$5000 be approved and effective January 1st, 2020.

CARRIED

**F.6 Grants Policy and
A.4 Administration
Policy:**

0951-2019-17MDC

Moved by Everett Gottfried that both the F.6 Grants Policy and the A.4 Administration Policy are tabled for review at the next scheduled Policy Committee Meeting.

CARRIED

Finance Report:

Chief Administrative Officer, William Kostiw the Finance monthly report.

0952-2019-17MDC

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

CARRIED UNANIMOUSLY

**2020 Operating Budget
(Interim):**

0953-2019-17MDC

Moved by Leo Alook that the 2019 Operating Budget be approved at 50% to a maximum of \$40,062,860 ($\$80,125,719 \times 50\% = \$40,062,860$) as the 2020 Interim Operating Budget for the Municipal District of Opportunity.

CARRIED UNANIMOUSLY

**2020 Capital Budget
(Interim):**

0954-2019-17MDC

Moved by Barry Schmidt that the 2019 Operating Capital Budget be approved at 50% to a maximum of \$40,062,860 ($\$80,125,719 \times 50\% = \$40,062,860$) as the 2020 Interim Operating Budget be approved for the Municipal District of Opportunity.

CARRIED UNANIMOUSLY

Amended
January 8, 2020



Housing & Social Programs Report:

Chief Administrative Officer, William Kostiw presented the Housing and Social Programs monthly report.

0955-2019-17MDC

Moved by Barry Schmidt that the Housing and Social Programs Report is accepted as presented.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 11:58 a.m. and reconvened at 12:33 p.m.

Transportation and Public Works Report:

Chief Administrative Officer, William Kostiw presented the Transportation and Public Works Report.

0956-2019-17MDC

Moved by Brendan Powell that the Transportation and Public Works Report is accepted as presented.

CARRIED UNANIMOUSLY

Safety Management Systems:**0957-2019-17MDC**

Moved by Everett Gottfried that the Chief Administrative Officer will report any minor / major incidents monthly, stats are reported quarterly to Council and that the all Council and Administration adhere to the Safety Management System.

CARRIED UNANIMOUSLY

Utilities Report:

Chief Administrative Officer, William Kostiw presented the Utilities Report.

0958-2019-17MDC

Moved by Leo Alook that the Utilities Report is accepted as presented.

CARRIED UNANIMOUSLY

Councillor Departure:

Councillor Brendan Powell left the meeting at 1:04 p.m. and did not return for the remainder of the meeting.

Regulatory Services Report:

Chief Administrative Officer, William Kostiw presented the Regulatory Services Report.

0959-2019-17MDC

Moved by Everett Gottfried that the Regulatory report is accepted as presented.

CARRIED UNANIMOUSLY

ATCO Electric Development Permit – Direct Control District 19-DP-094:**0960-2019-17MDC**

Moved by Everett Gottfried that ATCO Electric Development Permit 19-DP-094 to place an 8' x 40' sea can on the property for secure storage under Land Use Bylaw 9.26 (2) "Buildings and uses ancillary to discretionary uses", with the special condition that the exterior finish of the sea can be consistent with the finish of the primary building be approved.

CARRIED UNANIMOUSLY



**Development Agreement
Extension Request – Plan
1020902, Block 17,
Lot 15:**

0961-2019-17MDC

Moved by Darlene Jackson that the request from Joe Auger of Plan 1020902, Block 17, Lot 15 to extend (sixth one-year extension) the development permit agreement and to expire December 11, 2020 for residential development and the transfer of land to his father's name be approved.

CARRIED UNANIMOUSLY

**Recreation & Culture
Services:**

Manager of LSC/Chipewyan Lake Recreation, presented the Recreation & Culture Report and Request for Decision's (RFD).

0962-2019-17MDC

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

CARRIED UNANIMOUSLY

**St. Theresa School –
Donation:**

0963-2019-17MDC

Moved by Barry Schmidt that the request from St. Theresa School to donate \$7,700 for "Equipment Replacement" is accepted as information.

DEFEATED

0964-2019-17MDC

Moved by Everett Gottfried that the request from St. Theresa School to donate \$4000 for "Equipment Replacement" be approved and funded from GL 2-00-00-31-770-00 Wabasca Recreation Grant.

CARRIED

**Verna Orr – Community
Round Dance – Promoting
Healing:**

0965-2019-17MDC

Moved by Leo Alook that the donation request from Verna Orr to host a community round dance is accepted as information.

CARRIED

**St. Theresa School Christmas
Concert:**

0966-2019-17MDC

Moved by Barry Schmidt that the donation request received from St. Theresa School for the amount of \$1000 is accepted as information.

DEFEATED

0967-2019-17MDC

Moved by Darlene Jackson that the donation request received from St. Theresa School for the amount of \$1000 be approved and is funded from GL 2-00-00-31-770-170 – Community Grant.

CARRIED

**Santa's Anonymous – Seniors
Christmas Hampers:**

0968-2019-17MDC

Moved by Victor Gladue that funding request from Mona Gladue for \$3000 to assist with Santa's Anonymous – Seniors Christmas Hampers is accepted as information.

CARRIED UNANIMOUSLY



Recreation Grants Discussion:

No matter was tabled therefore the topic will be addressed at budget deliberations.

Daycare Report:

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

0969-2019-17MDC

Moved by Everett Gottfried that the Daycare Report presented by the CAO is accepted as presented.

CARRIED UNANIMOUSLY

Information/ Correspondence:**0970-2019-17MDC**

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

CARRIED UNANIMOUSLY

Calendars:**0971-2019-17MDC**

Moved by Barry Schmidt that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:**0972-2019-17MDC**

Moved by Darlene Jackson to go into a closed session at 2:10 p.m. with the CAO.

CARRIED UNANIMOUSLY

0973-2019-17MDC

Moved by Louis A. Cardinal to go out of the closed session at 2:40 p.m.

CARRIED UNANIMOUSLY

0974-2019-17MDC

Moved by Everett Gottfried that the "in closed session" items are accepted as information and schedule a meeting with legal Counsel.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
January 8, 2020
10:00 a.m.
Eagle Point Golf Course

Delegation Council Meeting
January 22 2020
10:00 a.m.
Peerless Lake Community Hall

Adjournment:**0975-2019-17MDC**

Moved by Leo Alook that the meeting is adjourned at 2:50 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



William Kostiw, Chief Administrative Officer