

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
DECEMBER 14, 2022

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, December 14, 2022 at the Wabasca Council Chambers.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Brendan Powell (D/Reeve)
Leo Alook Darlene Jackson
Larry Cardinal Gerald Johnson
Louis A. Cardinal Tahirih Wiebe (10:13 a.m.)
Cheri Courtorielle (10:25 a.m.) Roy Yellowknee
Robin Guild

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Trina Mineault Chief Financial Officer
Cynthia Taron Director of Public Works
Angela Lightning Director of Recreation & Culture
Earl Gullion Director of Utilities
Rolanna Auger Acting Director of Corporate & Regulatory Services
Lynda Gray Recording Secretary

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

Adoption of Agenda: 0667-2022-17MDC
Moved by Leo Alook that the Agenda be adopted as presented:

CARRIED UNANIMOUSLY

**Adoption of Minutes
(November 29, 2022):** 0668-2022-17MDC
Moved by Leo Alook that the Minutes of the November 29, 2022 Interim Budget Council meeting be approved as presented.

CARRIED UNANIMOUSLY

**Adoption of Minutes
(November 30, 2022):** 0669-2022-17MDC
Moved by Robin Guild that the Minutes of the November 30, 2022 Delegation Council meeting be approved as presented.

CARRIED UNANIMOUSLY

**Adoption of Minutes
(December 12, 2022):** 0670-2022-17MDC
Moved by Robin Guild that the Minutes of the December 12, 2022 Final Interim Budget Council meeting be approved as presented.

CARRIED UNANIMOUSLY

Councillor Arrival: Councillor Tahirih Wiebe arrived at 10:13 a.m.

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Admin Report:

Chief Administrative Officer, Chad Tullis presented the CAO Monthly Report.

0671-2022-17MDC

Moved by Roy Yellowknee that the Chief Administrative Report is accepted as presented.

CARRIED UNANIMOUSLY

Councillor Arrival:

Councillor Cheri Courtorielle arrived at 10:25 a.m.

Canada Post – Calling Lake Discussion:**0672-2022-17MDC**

Moved by Tahirih Wiebe that administration is authorized to get cost estimates for repairs at the Canada Post location in Calling Lake.

CARRIED UNANIMOUSLY

Councillor Departure:

Councillor Brendan Powell left at 10:42 a.m.

**Delegate:
11:00 a.m.**

Carrie Okemow, Netsanak Wekowaw (My Siblings Home)
Norma Gambler

Round table introductions were held.

The delegates were in attendance to present the program delivery and business plan for Netsanak Wekowaw (My Siblings Home) Ltd. to council. This program is for Indigenous children in care and is designed in a way that the sibling group can stay together in a home that is their own while in the care of the Director.

Carrie is in the process of opening an indigenous run group home in Edmonton. She is already accredited and is in the process of being licensed. She is requesting financial support from the MD of Opportunity to go towards expenses. An information package was circulated to council.

Council thanked the delegates for their attendance and information.

The delegates left at 11:21 a.m.

**Delegate:
11:22 a.m.**

Kurt Deutscher, Chiropractor

Round table introductions were held

The delegate was in attendance to give a brief history, the ideals and the present situation to council. He provided some options for council to consider. An information package was circulated to council.

Council thanked the delegate for his attendance. Delegate left at 11:45 a.m.

Recreation & Culture Services:

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

0673-2022-17MDC

Moved by Leo Alook that the Recreation & Culture Report is accepted as presented.

CARRIED UNANIMOUSLY

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**Wabasca Lakeside Senior
Drop-In Centre Funding
Request:**

0674-2022-17MDC

Moved by Leo Alook that the funding request from Wabasca Lakeside Senior Drop-In Centre is approved for \$35,000 for the 2023 operating year from GL 2-00-00-31-770-16 Grants to Individuals & Organizations.

CARRIED UNANIMOUSLY

**Wabasca Desmarais
Children's Place
Playschool Funding
Request:**

0675-2022-17MDC

Moved by Robin Guild that the funding request from Wabasca Desmarais Children's Place Playschool for the 2023 operating year is approved for \$40,000 from GL 2-00-00-31-770-16 Grants to Individuals & Organizations.

CARRIED UNANIMOUSLY

Recess/Reconvene: The meeting recessed at 12:19 p.m. and reconvened at 1:20 p.m.

Councillor Departure: Councillor Darlene Jackson left at 12:19 p.m.

Councillor Return: Councillor Brendan Powell returned at 1:20 p.m.

Finance Report: Chief Financial Officer, Trina Mineault presented the Finance Monthly Report.

0676-2022-17MDC

Moved by Tahirih Wiebe that the Finance Report is accepted as presented.

CARRIED UNANIMOUSLY

**Corporate & Regulatory
Services Report:**

Acting Director of Corporate & Regulatory Services, Rolanna Auger presented the Corporate & Regulatory Services Monthly Report and Request for Decisions (RFD's).

0677-2022-17MDC

Moved by Gerald Johnson that the Corporate & Regulatory Services Report is accepted as presented.

CARRIED UNANIMOUSLY

**Rescind Motion 0523-
2022-17MDC:**

0678-2022-17MDC

Moved by Gerald Johnson that motion 0523-2022-17MDC appointing Derrick Rathbone as the Interim Fire Chief in Calling Lake is rescinded.

CARRIED UNANIMOUSLY

**Calling Lake Interim Fire
Chief Appointment:**

0679-2022-17MDC

Moved by Tahirih Wiebe to appoint Reanna Courtorielle as Interim Fire Chief for Calling Lake.

CARRIED UNANIMOUSLY

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Public Works Report: Director of Public Works, Cynthia Taron presented the Public Works Monthly Report.

0680-2022-17MDC
Moved by Louis A. Cardinal that the Public Works Report is accepted as presented.

CARRIED UNANIMOUSLY

Utilities Report: Director of Utilities, Earl Gullion presented the Utilities Monthly Report.

0681-2022-17MDC
Moved by Leo Alook that the Utilities Report is accepted as presented.

CARRIED UNANIMOUSLY

Council Round Table: **0682-2022-17MDC**
Moved by Cheri Courtorielle that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

FCM Sustainable Communities Conference: **0683-2022-17MDC**
Moved by Cheri Courtorielle that council are authorized to attend the FCM Sustainable Communities Conference on February 7-10, 2023 in Ottawa, ON.

CARRIED UNANIMOUSLY

February Delegation Council Meeting Date & Venue Change: **0684-2022-17MDC**
Moved by Cheri Courtorielle that the Delegation Council meeting scheduled for February 22, 2023 is rescheduled to February 21, 2023 in Grande Prairie.

CARRIED UNANIMOUSLY

Information/Correspondence: **0685-2022-17MDC**
Moved by Leo Alook that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars: **0686-2022-17MDC**
Moved by Tahirih Wiebe that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Next Meeting Dates: Regular Council Meeting
January 11, 2023
10:00 a.m.
Wabasca Council Chambers

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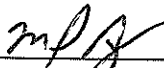
Delegation Council Meeting
January 25, 2023
10:00 a.m.
Calling Lake Complex Boardroom

Adjournment:

0687-2022-17MDC

Moved by Brendan Powell that the meeting is adjourned at 2:18 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer