

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
DECEMBER 8, 2021

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, December 8, 2021 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 |
| Cheri Courtorielle (10:17 a.m.) | Roy Yellowknee |
| Robin Guild | |
- IN ATTENDANCE:**
- | | |
|-------------------|---|
| Chad Tullis | Chief Administrative Officer |
| Trina Mineault | Chief Financial Officer |
| Gerhard Stickling | Director of Corporate Services |
| William Auger | Director of Regulatory Services |
| Cynthia Taron | Director of Transportation & Public Works |
| Angela Lightning | Director of Recreation & Culture |
| Earl Gullion | Director of Utilities |
| Devon Rathbone | Manager of WWWFC |
| Lynda Gray | Recording Secretary |
- PUBLIC PRESENT:**
- | | |
|---------------|---------------------|
| Bruce Thomas | The Fever |
| Joe Williams | Lakeside Leader |
| Mike Woodcock | Resident of Wabasca |
- Call to Order:** Reeve Marshall D. Auger called the meeting to order at 10:01 a.m.
- Introductions:** Roundtable introductions
- Adoption of Agenda:** **0676-2021-17MDC**
Moved by Gerald Johnson that the Agenda be adopted with the following additions:
- 9c. Community Incentive for Christmas Parade
 - 9d. Wabasca Mistassiniy Mustangs Grant Request
 - 9e. Calling Lake Santa's Anonymous Grant Request
 - 9f. Wabasca Lakeside Senior Drop-in Centre Grant Request
 - 14d. Wolf Bounty
 - 17a. Residential Tenancy Issue
 - 17c. Council Code of Conduct
- CARRIED UNANIMOUSLY**
- Adoption of Minutes**
(November 22, 2021): **0677-2021-17MDC**
Moved by Robin Guild that the Minutes of the November 22, 2021 Interim Budget/Delegation Council meeting be approved as presented.
- CARRIED UNANIMOUSLY**

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m.A.

**Adoption of Minutes
(December 6, 2021):****0678-2021-17MDC**

Moved by Tahirih Wiebe that the Minutes of the December 6, 2021 Final Interim Budget Council meeting be approved as presented.

CARRIED UNANIMOUSLY

Councillor Arrival:

Councillor Cheri Courtorielle arrived at 10:17 a.m.

Admin Report:

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

0679-2021-17MDC

Moved by Louis A. Cardinal that the Chief Administrative Report is accepted as presented.

CARRIED UNANIMOUSLY

**Recreation & Culture
Services:**

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

0680-2021-17MDC

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

CARRIED UNANIMOUSLY

**St. Theresa School Grant
Request:****0681-2021-17MDC**

Moved by Darlene Jackson that the grant request received from St. Theresa School for their attendance initiative program is approved for \$1500 with funds coming from GL 2-00-00-31-770-16.

CARRIED UNANIMOUSLY

**Community Incentive
for Christmas Parade:****0682-2021-17MDC**

Moved by Cheri Courtorielle that administration is authorized to contribute \$2000 worth of cash prizes to help encourage local shoppers in Wabasca to enter at participating businesses and the RCMP food bank fill a cruiser project during the December 17, 2021 Christmas festivities.

CARRIED UNANIMOUSLY

**Wabasca Mistassiniy
Mustangs Grant
Request:****0683-2021-17MDC**

Moved by Darlene Jackson that the grant request received from the Mistassiniy School Mustangs Volleyball team to assist with travel, lodging and food costs is accepted as information.

CARRIED UNANIMOUSLY



**Santa's Anonymous
Calling Lake:****0684-2021-17MDC**

Moved by Cheri Courtorielle that the grant request received from Virginia Donald on behalf of Santa's Anonymous in Calling Lake is tabled for further information.

CARRIED UNANIMOUSLY

**Wabasca Lakeside Senior
Drop-In Centre Grant
Request:****0685-2021-17MDC**

Moved by Robin Guild that the grant request received from the Wabasca Lakeside Senior Drop-In Centre Society for use of the Wabasca senior drop-in centre and financial request is tabled for more information.

CARRIED UNANIMOUSLY

Finance Report:

Chief Financial Officer, Trina Mineault presented the Finance Monthly Report and Request for Decisions (RFD's).

0686-2021-17MDC

Moved by Louis A. Cardinal that the Finance report is accepted as presented.

CARRIED UNANIMOUSLY

**Appointment of Auditors
for 2021-2024:****0687-2021-17MDC**

Moved by Brendan Powell that administration is authorized to appoint Wilde & Company as interim and year-end auditors for 2021-2024.

CARRIED UNANIMOUSLY

**2022 Operating Budget
-Cost of Living
Allowance:****0688-2021-17MDC**

Moved by Cheri Courtorielle that the 2022 Operating Budget – Cost of Living Allowance is approved in principle as presented with amendments.

CARRIED UNANIMOUSLY

**Peekiskwetan "Let's Talk"
Society Grant Request:****0689-2021-17MDC**

Moved by Cheri Courtorielle that the grant request received from Peekiskwetan "Let's Talk" Society to provide annual financial support is approved for \$170,000 for 2021 and administration is authorized to invite them to a delegation meeting in January.

CARRIED UNANIMOUSLY

**2022 Interim Operating
Budget:****0690-2021-17MDC**

Moved by Brendan Powell that the 2022 Interim Operating Budget is approved in principle as presented.

CARRIED UNANIMOUSLY

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2022 Interim Capital**Budget - Carry Forward: 0691-2021-17MDC**

Moved by Tahirih Wiebe that the 2022 Interim Capital Budget – Carry Forward is approved in principle as presented.

CARRIED UNANIMOUSLY

2022 Interim Capital**Budget – Carry Forward****Plus Projects:****0692-2021-17MDC**

Moved by Robin Guild that the 2022 Interim Capital Budget – Carry Forward Plus Projects is approved in principle as presented.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:04 p.m. and reconvened at 1:00 p.m.

2022 Capital Budget**-New:****0693-2021-17MDC**

Moved by Louis A. Cardinal that the 2022 Interim Capital Budget – New is approved in principle as presented.

CARRIED UNANIMOUSLY

Corporate Services**Report:**

Director of Corporate Services, Gerhard Stickling presented the Corporate Services Monthly Report.

0694-2021-17MDC

Moved by Tahirih Wiebe that the Corporate Services report is accepted as presented.

CARRIED UNANIMOUSLY

Ultrasound/Doctors**Discussion:**

Council requested an update on the \$30,000 that was approved for ultrasound services in Wabasca. MD17 administration is waiting for Bigstone Cree Nation before payment is processed. When we receive confirmation from Bigstone Cree Nation, a five-year agreement will be drafted.

There was some discussion regarding the shortage of doctors in the community. We should get media involved.

Wabasca Lakeside Senior**Drop-In Centre Grant****Request:****0695-2021-17MDC**

Moved by Darlene Jackson that the request received from the Wabasca Lakeside Seniors Drop-In Centre society for use of the Wabasca senior drop-in centre is approved with the existing three-year contract effective immediately. In addition, the funding request is approved for \$12,000 with funds coming from FCSS.

CARRIED UNANIMOUSLY

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**Santa's Anonymous
Calling Lake:****0696-2021-17MDC**

Moved by Cheri Courtorielle that the request received from Virginia Donald on behalf of Santa's Anonymous Calling Lake is accepted as information.

CARRIED UNANIMOUSLY

**Calling Lake Community
Society:****0697-2021-17MDC**

Moved by Cheri Courtorielle that administration is authorized to grant an additional \$2,000 to the Calling Lake Community Society for Christmas Hampers and Santa's Anonymous.

CARRIED UNANIMOUSLY

**Transportation and Public
Works Report:**

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

0698-2021-17MDC

Moved by Tahirih Wiebe that the Transportation and Public Works report is accepted as presented.

CARRIED UNANIMOUSLY

**National Safety Codes
(NSC) Contract Renewal
for 1 Year:****0699-2021-17MDC**

Moved by Leo Alook that administration is authorized to renew the contract for one (1) year with Kisikaw Compliance to maintain National Safety Codes (NSC) driver files.

CARRIED UNANIMOUSLY

**Wabasca MD Landfill and
Bigstone Cree Nation
Reserve 166 Landfill
Sharing:****0700-2021-17MDC**

Moved by Robin Guild that the MD of Opportunity and Bigstone Cree Nation share landfill sites in Wabasca and Bigstone Cree Nation Reserve 166 for all community members be approved and that the Sandy Lake transfer site be closed once we get approval and an agreement is in place with Bigstone Cree Nation.

CARRIED

Utilities Report:

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

0701-2021-17MDC

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

CARRIED UNANIMOUSLY

**Regulatory Services
Report:**

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

0702-2021-17MDC

Moved by Brendan Powell that the Regulatory Services report is accepted as presented.

CARRIED UNANIMOUSLY

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m.d.

**Development Authority
Appointment Resolution
2021-02:**

0703-2021-17MDC

Moved by Gerald Johnson that Resolution 2021-02 to incorporate Chantal Kuhberg into the Development Authority be approved.

CARRIED UNANIMOUSLY

**Peace Regional Victim
Services Annual Request
For Financial Support:**

0704-2021-17MDC

Moved by Brendan Powell that the annual grant request received from Peace Regional Victim Services for financial support is approved for \$2,000 to fund their 2022 program with funds coming from GL 2-00-00-31-770-16.

CARRIED UNANIMOUSLY

Wolf Bounty:

0705-2021-17MDC

Moved by Leo Alook that administration is authorized to use the remaining \$11,000 left in the 2021 for \$250 per wolf until the end of December and that \$20,000 is allocated in the 2022 general grant budget for \$250 per wolf.

CARRIED UNANIMOUSLY

Council Round Table:

0706-2021-17MDC

Moved by Brendan Powell that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0707-2021-17MDC

Moved by Louis A. Cardinal that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:

0708-2021-17MDC

Moved by Cheri Courtorielle that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:

0709-2021-17MDC

Moved by Robin Guild to go into a closed session at 4:00 p.m. to the public for agenda item: 17a. Residential Tenancy Issue and 17b. Council Code of Conduct, to discuss matters protected from disclosure per section 16 of the Freedom of Information Privacy Act (FOIP) with the Chief Administrative Officer and Recording Secretary.

CARRIED UNANIMOUSLY

Councillor Departure:

Councillor Leo Alook left at 5:11 p.m. and did not return for the remainder of the meeting.

0710-2021-17MDC

Moved by Darlene Jackson to go out of the closed session at 5:21 p.m.

CARRIED UNANIMOUSLY

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md.

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

Delegation Council Meeting
January 26, 2022
10:00 a.m.
Calling Lake Complex Boardroom

Adjournment:

0711-2021-17MDC

Moved by Cheri Courtorielle that the meeting is adjourned at 5:21 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer