

The Virtual Town Hall regular meeting of the Municipal District of Opportunity Council was held on Wednesday, December 9, 2020 at the Wabasca Council Chambers in Wabasca.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Everett Gottfried (D/Reeve)
Leo Alook Kevin Bigstone
Victor Gladue Brendan Powell
Darlene Jackson Louis A. Cardinal
Barry Schmidt Roy Yellowknee
Robin Guild (12:45 pm)

IN ATTENDANCE:	Chad Tullis	Chief Administrative Officer
	Mark Schonken	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 and Public Works
	Angela Lightning	Director of Recreation & Culture
	Lynda Gray	Recording Secretary

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:15 a.m.

Adoption of Agenda: **1054-2020-17MDC**
Moved by Barry Schmidt that the Agenda is adopted with the following additions:

- 4d. December 7, 2020 Budget Council Minutes
- 9b. Bylaw 2020-01 Rates & Fees – Golf Course Rates Discussion
- 9c. Job Corp Building in Calling Lake
- 9d. Recreation Staff Discussion
- 10b. Draft 2021 Operating & Capital Budget Update
- 11d. Alberta Indigenous Virtual Care Clinic
- 13b. Alberta Community Partnership Grant Application
- 16a. Province Wide Restrictions/Public Health Measures Information
- 17c.iv Fire Department
- 17c.v Local Contractor

CARRIED UNANIMOUSLY

**Adoption of Minutes
(November 19, 2020):** **1055-2020-17MDC**
Moved by Everett Gottfried that the Minutes of the November 19, 2020 Regular Council Meeting are adopted with corrections.

Motion 1023-2020-17MDC – Insert Moved by “Leo Alook”

CARRIED UNANIMOUSLY

(November 20, 2020): 1056-2020-17MDC
Moved by Everett Gottfried that the Minutes of the November 20, 2020 Interim Budget Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

(November 30, 2020):

1057-2020-17MDC

Moved by Leo Alook that the Minutes of the November 30, 2020 Special Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

(December 7, 2020):

1058-2020-17MDC

Moved by Everett Gottfried that the Minutes of the December 7, 2020 Budget Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

**Action Item List / Capital
Projects Item List:**

1059-2020-17MDC

Moved by Brendan Powell that the Action Item and Capital Projects Lists are accepted as presented.

CARRIED UNANIMOUSLY

Admin Report:

Chief Administrative Officer, Chad Tullis presented the CAO monthly report.

1060-2020-17MDC

Moved by Leo Alook 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 Report and Request for Decision (RFD's).

1061-2020-17MDC

Moved by Everett Gottfried that the Recreation & Culture Report is accepted as presented.

CARRIED UNANIMOUSLY

**Bylaw 2020-01 Rates &
Fees Discussion:**

1062-2020-17MDC

Moved by Louis A. Cardinal that the Bylaw 2020-01 Rates and Fees that the annual pass golfing rates discussion is accepted as information.

CARRIED UNANIMOUSLY

Job Corp Building:

1063-2020-17MDC

Moved by Victor Gladue that administration is authorized to draft a letter to the Minister of Infrastructure to ask about the intent of the Job Corp Building in Calling Lake.

CARRIED UNANIMOUSLY

**Recreation Staff
Discussion:**

- Discussion about the possibility of allocating recreation staff working with ECC to monitor the community and take notes to RCMP when people are not following regulations.
- Maybe MD can bring up recreation staff at the ECC meeting and see how they're doing it on the BCN side.

01

Recess/Reconvene: The meeting recessed at 11:36 a.m. and reconvened at 12:45 p.m.

Finance Report: Chief Financial Officer, Mark Schonken presented the Finance monthly report and Request for Decisions (RFD's).

1064-2020-17MDC

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

CARRIED UNANIMOUSLY

**Update Operating & Capital
Budget 2021:**

1065-2020-17MDC

Moved by Brendan Powell that the updated 2021 Operating and Capital budget is accepted as information.

CARRIED UNANIMOUSLY

**Corporate Services
Report:**

Director of Corporate Services, Gerhard Stickling presented the Corporate Services monthly report and Request for Decisions (RFD's)..

1066-2020-17MDC

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

CARRIED UNANIMOUSLY

**Bylaw 2020-20 Code of
Conduct for Members of
Council:**

A Bylaw of the Municipal District of Opportunity No. 17 to establish a code of conduct for members of council.

1067-2020-17MDC

Moved by Robin Guild to give FIRST READING to Bylaw 2020-20.

CARRIED UNANIMOUSLY

1068-2020-17MDC

Moved by Brendan Powell to give SECOND READING to Bylaw 2020-20.

CARRIED UNANIMOUSLY

1069-2020-17MDC

Moved by Everett Gottfried to give UNANIMOUS READING to Bylaw 2020-20.

CARRIED UNANIMOUSLY

1070-2020-17MDC

Moved by Leo Alook to give THIRD READING to Bylaw 2020-20.

CARRIED UNANIMOUSLY

**P.1 Personnel Policy –
Retirement Severance:**

1071-2020-17MDC

Moved by Darlene Jackson that the proposed changes to the P.1 Personnel Policy is amended to include Retirement Severance for more than 10 years of service be approved and is effective immediately

CARRIED UNANIMOUSLY

01

**Virtual Care Clinic
Discussion:**

1072-2020-17MDC

Moved by Barry Schmidt that administration is authorized to develop a protocol for virtual care.

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).

1073-2020-17MDC

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

CARRIED UNANIMOUSLY

**Bylaw 2020-19
Water, Wastewater and
Solid Waste:**

1074-2020-17MDC

Moved by Brendan Powell that the Bylaw 2020-19 Water, Wastewater and Solid Waste be tabled until the January 13, 2021 Regular Council meeting.

CARRIED UNANIMOUSLY

**Wabasca Desmarais Regional
Water Treatment Plant
Pilot Testing Alberta Community
Partnership (ACP) Grant
Application:**

1075-2020-17MDC

Moved by Darlene Jackson that the Municipal District of Opportunity No. 17 supports the submission of a 2020/21 Alberta Community Partnership grant application in support of the Wabasca Desmarais Regional Water Treatment Plant project and is prepared to manage the grant project and related compliance requirements be approved.

CARRIED UNANIMOUSLY

Utilities Report:

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

1076-2020-17MDC

Moved by Darlene Jackson the Utilities Report is accepted as presented.

CARRIED UNANIMOUSLY

Round Table:

1077-2020-17MDC

Moved by Louis A. Cardinal that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Regulatory Services
Report:**

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

1078-2020-17MDC

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

CARRIED UNANIMOUSLY

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**Request from Crossfire
Information Systems:****1079-2020-17MDC**

Moved by Brendan Powell that the request received from Crossfire Information Systems to temporarily mount equipment on key locations to provide high speed internet in Red Earth Creek be approved.

CARRIED UNANIMOUSLY

**M.4.4. Senior Home
Repair Policy:****1080-2020-17MDC**

Moved by Barry Schmidt that the M4.4 Senior Home Repair Policy amendments be approved and is effective immediately.

CARRIED UNANIMOUSLY

**Information/
Correspondence:****1081-2020-17MDC**

Moved by Darlene Jackson that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:**1082-2020-17MDC**

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

CARRIED UNANIMOUSLY

Councillor Departure:

Councillor Roy Yellowknee left at 2:57 p.m. and did not return for the remainder of the meeting.

Closed Session:**1083-2020-17MDC**

Moved by Leo Alook to go into a closed session at 2:57 p.m. with the Chief Administrative Officer, Director of Regulatory Services and Recording Secretary.

CARRIED UNANIMOUSLY

Councillor Departure:

Councillor Leo Alook left at 4:07 p.m. and did not return for the remainder of the meeting.

Director of regulatory services left the room at 4:09 p.m.

Councillor Departure:

Councillor Barry Schmidt left at 4:09 p.m. and did not return for the remainder of the meeting.

Councillor Departure:

Councillor Louis a. Cardinal left at 4:25 p.m. and did not return for the remainder of the meeting.

1084-2020-17MDC

Moved by Brendan Powell to go out of the closed session at 4:27 p.m.

CARRIED UNANIMOUSLY

91

**Wabasca Fireguard –
Phase 2:**

1085-2020-17MDC

Moved by Brendan Powell that administration is authorized to develop a bid package for phase 2 of the Wabasca fireguard and that bids for a prime contractor with a requirement to subcontract out a minimum of 25% be brought back to Council in early January.

CARRIED UNANIMOUSLY

**Calling Lake Fireguard –
Phase 2:**

1086-2020-17MDC

Moved by Darlene Jackson that administration is authorized to develop a bid package for phase 2 of the Calling Lake fireguard and that bids for a prime contractor with a requirement to subcontract out a minimum of 50% be brought back to Council in early January.

CARRIED UNANIMOUSLY

Alberta Counsel:

1087-2020-17MDC

Moved by Victor Gladue that administration is authorized to continue the contract with Alberta Counsel until December 31, 2021 with a monthly fee of \$7,250 plus GST.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
January 13, 2021
10:00 a.m.
Wabasca Council Chambers

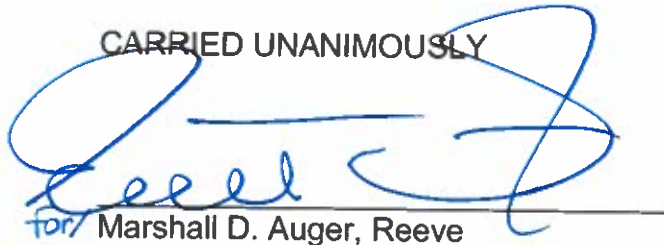
Delegation Council Meeting
January 27, 2021
10:00 a.m.
Peerless Lake Hall

Adjournment:

1088-2020-17MDC

Moved by Darlene Jackson that the meeting is adjourned at 4:33 p.m.

CARRIED UNANIMOUSLY


for Marshall D. Auger, Reeve


Chad Tullis, Chief Administrative Officer