

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JUNE 18, 2019

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, June 18, 2019 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Marshall D. Auger (Reeve)
Robin Guild
Leo Alook
Victor Gladue
Louis A. Cardinal
Roy Yellowknee

Everett Gottfried (D/Reeve)
Darlene Jackson
Kevin Bigstone
Brendan Powell
Barry Schmidt

IN ATTENDANCE:

William Kostiw
Cynthia Taron
Simon Cardinal
Chad Tullis
Halena Szmata
Terah Yellowknee

Chief Administrative Officer
Director of Transportation & Public Works
Director of Utilities
Director of Recreation & Culture
Director of Housing & Social Programs
Recording Secretary

Call to Order:

Marshall D. Auger called the meeting to order at 10:12 a.m.

Adoption of Agenda:

0421-2019-17MDC

Moved by Brendan Powell that the Agenda is adopted with the following additions and deletions:

- 4.d - Minutes of the June 15, 2019 Special Meeting
- 5.a - Deletion - Delegation Northland School Division
- 8.h - Tekteam Consulting Inc.
- 8.j - Peerless Trout First Nation Water Supply
- 8.k - Letters to Ministers
- 10.b - Amend Personnel Policy Schedule "B" Overtime Compensation
- 15.c - Red Earth Community Hall
- 15.d - National Indigenous Day
- 17.a – Additional Information / Correspondence

**Adoption of Minutes
(May 22, 2019):**

0422-2019-17MDC

Moved by Brendan Powell that the Minutes of the May 22, 2019 Delegation Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

**Adoption of Minutes
(May 27, 2019):**

0423-2019-17MDC

Moved by Robin Guild that the Minutes of the May 27, 2019 Extended Delegation Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

**Adoption of Minutes
(June 4, 2019):**

0424-2019-17MDC

Moved by Leo Alook that the Minutes of the June 4, 2019 Extended Delegation Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

**Adoption of Minutes
(June 15, 2019):**

0425-2019-17MDC

Moved by Darlene Jackson that the Minutes of the June 15, 2019 Special Meeting are adopted as presented.

CARRIED UNANIMOUSLY


md.

Action Item List:**0426-2019-17MDC**

Moved by Robin Guild that the Action Item list is accepted as presented.

CARRIED UNANIMOUSLY

Council Committee Reports:**0427-2019-17MDC**

Moved by Leo Alook that the Council Committee Reports are accepted as presented.

CARRIED UNANIMOUSLY

BCN & MD Joint Meeting Minutes:**0428-2019-17MDC**

Moved by Leo Alook that the Minutes of the June 4, 2019 MD of Opportunity and Bigstone Cree Nation Joint meeting are accepted as presented.

CARRIED UNANIMOUSLY

Admin Report:

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

0429-2019-17MDC

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

CARRIED UNANIMOUSLY

2019/2020 Operating & Capital Budget:**0430-2019-17MDC**

Moved by Brendan Powell that the 2019-2020 Capital Budget is accepted as presented.

CARRIED UNANIMOUSLY

Councillor Departure:

Councillor Everett Gottfried left the meeting at 11:41 a.m. and did not return for the remainder of the meeting.

Declaration:

Councillor Barry Schmidt declared conflict of interest on the following item and excused himself from chambers at 11:41 a.m.

Calling Lake Tender for Fire Hall Expansion:**0431-2019-17MDC**

Moved by Darlene Jackson that administration is authorized to negotiate a "day labour" contract with Fortress Construction ensuring significant local content is approved.

CARRIED UNANIMOUSLY

Councillor Return:

Councillor, Barry Schmidt returned to the chambers at 11:45 a.m.

Disaster Recovery Program:**0432-2019-17MDC**

Moved by Brendan Powell that administration is authorized to complete the Disaster Recover Program grants application for Councils perusal and submission to Alberta Emergency Management is approved.

CARRIED UNANIMOUSLY



md.

**Annual General Meeting
Process/Agenda:****0433-2019-17MDC**

Moved by Robin Guild that the Annual General Meeting Process and Agenda is accepted as presented.

CARRIED UNANIMOUSLY

**Wabasca Administration
Building:****0434-2019-17MDC**

Moved by Leo Alook that administration is authorized to tender for architects and or design/drawings for the Wabasca Administration Office is approved.

CARRIED UNANIMOUSLY

Tekteam Consulting:**0435-2019-17MDC**

Moved by Darlene Jackson that the contract services with TekTeam Consulting is accepted as information.

CARRIED UNANIMOUSLY

**Northland School Division –
Request for Space:****0436-2019-17MDC**

Moved by Louis A. Cardinal that administration is authorized to contact Northland School Division to offer a location to host a reading program for summer of 2019.

CARRIED UNANIMOUSLY

**Peerless Trout First Nation –
Water Supply:****0437-2019-17MDC**

Moved by Barry Schmidt that administration is authorized to proceed with the WSP process regarding the water supply to the Peerless Trout First Nation School; subject to project is funded by government.

CARRIED UNANIMOUSLY

**Draft Letters to Ministers
and Attend Seminar:****0438-2019-17MDC**

Moved by Brendan Powell that letters are drafted to the appropriate Ministers requesting to meet and that all Council are authorized to attend the Building Relationships with Elected Officials on July 4, 2019 in Edmonton, Alberta.

CARRIED UNANIMOUSLY

**Wabasca Desmarais
Housing Authority Board
Member:****0439-2019-17MDC**

Moved by Darlene Jackson that administration is authorized to proceed with application to amend the current Wabasca Desmarais Housing Authority Ministerial order to include representation from Bigstone Cree Nation and Peerless Trout First Nation.

CARRIED UNANIMOUSLY

Recess/Reconvene:

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

Tender Openings:**0440-2019-17MDC**

Moved by Robin Guild that the tender is awarded to the lowest and qualified bidder for GOC Renovations Project.

CARRIED UNANIMOUSLY



MA.

**Furniture for Wabasca
Long Term Care:****0441-2019-17MDC**

Moved by Darlene Jackson that administration is authorized to negotiate with Blueleaf towards purchasing furniture for the Wabasca Long Term Care facility to ensure that project is within the approved budget and specifications.

CARRIED UNANIMOUSLY

**Purchase of Vehicle for
Regulatory Services:****0442-2019-17MDC**

Moved by Darlene Jackson that the purchase of a vehicle for Regulatory Services is tendered and is tabled to the June 26, 2019.

CARRIED UNANIMOUSLY

**Design of the Proposed
Calling Lake Senior
Facility:****0443-2019-17MDC**

Moved by Victor Gladue that administration is authorized to proceed with the design and budgeting for the project.

CARRIED UNANIMOUSLY

**Housing & Social
Programs Report:**

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

0444-2019-17MDC

Moved by Leo Alook that the Housing and Social Programs verbal Report is accepted as presented.

CARRIED UNANIMOUSLY

**Personnel Policy – Amend
Schedule “B”:****0445-2019-17MDC**

Moved by Brendan Powell that the Personnel Policy Schedule “B” is amended as recommended and effective immediately.

CARRIED UNANIMOUSLY

**Transportation and Public
Works Report:**

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

0446-2019-17MDC

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

CARRIED UNANIMOUSLY

Utilities Report:

Director of Utilities, Simon Cardinal presented the Utilities Report.

0447-2019-17MDC

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

CARRIED UNANIMOUSLY

Emergency Plan Review: 0448-2019-17MDC

Moved by Robin Guild that the Emergency Plan Review is scheduled for July 23, 2019 in Wabasca for 10:00 a.m.

CARRIED UNANIMOUSLY



m.A.

**Recreation & Culture
Services:**

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

0449-2019-17MDC

Moved by Barry Schmidt that the Recreation & Culture Verbal Report is accepted as presented.

CARRIED UNANIMOUSLY

**Eagle Point Golf Course
Expansion - 2018:****0450-2019-17MDC**

Moved by Robin Guild that the Eagle Point Golf Course Project Schedule is accepted as presented.

CARRIED UNANIMOUSLY

**Red Earth Community
Hall:****0451-2019-17MDC**

Moved by Brendan Powell that administration is authorized to proceed with the preliminary design and budgets for a new Community Hall in Red Earth Creek is approved.

CARRIED UNANIMOUSLY

**National Indigenous
Day:****0452-2019-17MDC**

Moved by Darlene Jackson that administration is authorized to assist with the National Indigenous Open House on June 21, 2019 with RCMP.

CARRIED UNANIMOUSLY

Daycare Report:**0453-2019-17MDC**

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

CARRIED UNANIMOUSLY

**Information/
Correspondence:****0454-2019-17MDC**

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

CARRIED UNANIMOUSLY

Calendars:**0455-2019-17MDC**

Moved by Robin Guild that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:**0456-2019-17MDC**

Moved by Louis A. Cardinal to go into a closed session at 2:58 p.m. with the CAO.

CARRIED UNANIMOUSLY

0457-2019-17MDC

Moved by Brendan Powell to go out of the closed session at 3:11 p.m.

CARRIED UNANIMOUSLY



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Employee Legal Matter:

0458-2019-17MDC

Moved by Robin Guild that administration is authorized to proceed with the Legal Recommendation from Brownlee LLP for Employee matter discussed in the in session.

CARRIED UNANIMOUSLY

Tax Recovery:

0459-2019-17MDC

Moved by Brendan Powell that the Reeve and Chief Administrative Officer are authorized to arrange meetings with Legal Advisors regarding the tax recovery file.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Meeting
June 26, 2019
10:00 a.m.
Calling Lake Complex Boardroom

Regular Council Meeting
July 10, 2019
10:00 a.m.
Wabasca Council Chambers

Adjournment:

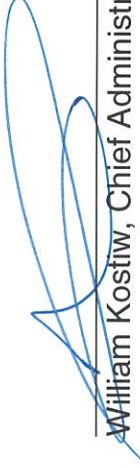
0460-2019-17MDC

Moved by Leo Alook that the meeting is adjourned at 3:17 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



William Kostiw, Chief Administrative Officer