

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JUNE 9, 2021

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, June 9, 2021 at the Wabasca Council Chambers.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Everett Gottfried (D/Reeve)
Louis A. Cardinal Kevin Bigstone
Leo Alook Roy Yellowknee
Victor Gladue Brendan Powell
Darlene Jackson Robin Guild
Barry Schmidt (arrived 11:00am)

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 Acting Director of Utilities
Lisa Belanger Recording Secretary

PUBLIC PRESENT: Bruce Thomas The Fever
Joe McWilliams Lakeside Leader

Call to Order: Marshall D. Auger called the meeting to order at 10:06 a.m.

Introductions: Reeve Marshall D. Auger introduced council and staff.

Adoption of Agenda: **0336-2021-17MDC**
Moved by Leo Alook that the Agenda be adopted with the following additions:

8b. Concrete Work-Sidewalks
8c. St. Martin's Parish Donation request
8d. FCSS
11e. Transfer Sites

CARRIED UNANIMOUSLY

**Adoption of Minutes
(May 26, 2021):** **0337-2021-17MDC**
Moved by Robin Guild that the Minutes of the May 26, 2021 Delegation Council meeting be approved as presented.

CARRIED UNANIMOUSLY

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

0338-2021-17MDC
Moved by Brendan Powell that the Chief Administrative Report is accepted as presented.

CARRIED UNANIMOUSLY



Action Item List:**0339-2021-17MDC**

Moved by Leo Alook that the Action Item List is accepted as presented.

CARRIED UNANIMOUSLY

Repeal Bylaw 2021-06:**0340-2021-17MDC**

Moved by Leo Alook to repeal Bylaw 2021-06 Assessment Review Board and replace with Bylaw 2021-13 Assessment Review Board.

CARRIED UNANIMOUSLY

**Amend Bylaw 2021-06 &
Replace with Bylaw
2021-13 Assessment
Review Board:**

Being a Bylaw of the Municipal District of Opportunity No. 17, in the Province of Alberta to establish Assessment Review Boards and to enter into agreements to provide Assessment Review Board Services with other Municipalities.

**First Reading for
Bylaw 2021-13:****0341-2021-17MDC**

Moved by Darlene Jackson to give FIRST READING to Bylaw 2021-13.

CARRIED UNANIMOUSLY

**Second Reading for
Bylaw 2021-13:****0342-2021-17MDC**

Moved by Everett Gottfried to give SECOND READING to Bylaw 2021-13.

CARRIED UNANIMOUSLY

**Unanimous Reading for
Bylaw 2021-13:****0343-2021-17MDC**

Moved by Robin Guild to give UNANIMOUS READING to Bylaw 2021-13.

CARRIED UNANIMOUSLY

**Third Reading for
Bylaw 2021-13:****0344-2021-17MDC**

Moved by Brendan Powell to give THIRD READING to Bylaw 2021-13.

CARRIED UNANIMOUSLY

Repeal Bylaw 2013-17:**0345-2021-17MDC**

Moved by Victor Gladue to repeal Bylaw 2013-17 Extension of Nomination Hours & Establish Locations for Receipt of Nominations and replace with Bylaw 2021-14 Establish Locations for Receipt of Nominations

CARRIED UNANIMOUSLY

**Amend Bylaw 2013-17
and Replace with Bylaw
2021-14 Establish
Locations for Receipt
of Nominations:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to establish locations for receipt of nominations.

**First Reading for
Bylaw 2021-14:****0346-2021-17MDC**

Moved by Victor Gladue to give FIRST READING to Bylaw 2021-14.

CARRIED UNANIMOUSLY

MA. 

**Second Reading for
Bylaw 2021-14:**

0347-2021-17MDC

Moved by Everett Gottfried to give SECOND READING to Bylaw 2021-14.

CARRIED UNANIMOUSLY

**Unanimous Reading for
Bylaw 2021-14:**

0348-2021-17MDC

Moved by Louie A. Cardinal to give UNANIMOUS READING to Bylaw 2021-14.

CARRIED UNANIMOUSLY

**Third Reading for
Bylaw 2021-14:**

0349-2021-17MDC

Moved by Kevin Bigstone to give THIRD READING to Bylaw 2021-14.

CARRIED UNANIMOUSLY

**Recreation & Culture
Services:**

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

0350-2021-17MDC

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

CARRIED UNANIMOUSLY

**Delegation:
11:00 a.m.**

MP Arnold Viersen

Round Table Introductions

The delegate was in attendance to address concerns and to present a list of resolutions that Councils can pass.

Council thanked the delegate for his attendance.

Delegate left at 11:30 am

**Concrete Work
-Sidewalks-Public
Works Shop/Office:**

0351-2021-17MDC

Moved by Everett Gottfried that the Reeve and Council authorize administration to proceed with Terry's Design Concrete for the quoted amount of \$46,625.00 for the sidewalk project at the Wabasca Main Office.

CARRIED UNANIMOUSLY

**St. Martins Parish
Donation Request:**

0352-2021-17MDC

Moved by Darlene Jackson that Reeve and Council approve the request from St. Martin's Parish and donates \$1000 of Golf Merchandise toward their online auction June 18, 2021.

CARRIED UNANIMOUSLY

Finance Report:

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

0353-2021-17MDC

Moved by Leo Alook that the Finance report is accepted as presented.

CARRIED UNANIMOUSLY

F.1 Finance Policy:**0354-2021-17MDC**

Moved by Brendan Powell that the F.1 Finance Policy is approved as amended.

CARRIED UNANIMOUSLY

Appoint Financial Institution:**0355-2021-17MDC**

Moved by Darlene Jackson that Alberta Treasury Branch is appointed as the municipality's banking institution.

CARRIED UNANIMOUSLY

Corporate Services Report:

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

0356-2021-17MDC

Moved by Leo Alook that the Corporate Services report is accepted as presented.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:04 p.m. and reconvened at 1:03 p.m.

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).

0357-2021-17MDC

Moved by Everett Gottfried that the Transportation and Public Works report is accepted as presented.

CARRIED UNANIMOUSLY

Purchase Gravel for Trout Lake and Peerless Lake:**0358-2021-17MDC**

Moved by Everett Gottfried that administration is authorized to purchase gravel for Trout Lake and Peerless Lake for approximately \$90,000.00 for local road maintenance and gravel sales from General Revenue.

CARRIED UNANIMOUSLY

Fleet - Purchase 3 Flex Wing Mowers & Side Arm for Wabasca & Calling Lake:**0359-2021-17MDC**

Moved by Victor Gladue that administration is authorized to purchase three (3) R15 Flex Wing Mowers from Deerland for \$25,910 each, for a total cost of \$77,730 with funds coming from Fleet Capital Budget.

CARRIED UNANIMOUSLY

Fleet - Purchase Tractor for Wabasca:**0360-2021-17MDC**

Moved Leo Alook by that administration is authorized to purchase a 2019 tractor for Wabasca from Deerland for \$90,700 with funds coming from Fleet Capital Budget.

CARRIED UNANIMOUSLY

md. CT

Utilities Report:

Acting Director, Earl Gullion presented the Utilities Monthly Report.

0361-2021-17MDC

Moved by Barry Schmidt 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).

0362-2021-17MDC

Moved by Victor Gladue that the Regulatory Services report is accepted as presented.

CARRIED UNANIMOUSLY

**Arrow Technology
Group:****0363-2021-17MDC**

Moved by Kevin Bigstone that the proposal from Arrow Technology Group to install a fiber optic secured tower with small equipment shack on the Sandy Lake Fire Hall property with no interference to Fire Department operations is approved.

CARRIED UNANIMOUSLY

Council Round Table:**0364-2021-17MDC**

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

CARRIED UNANIMOUSLY

**Information/
Correspondence:****0365-2021-17MDC**

Moved by Barry Schmidt that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:**0366-2021-17MDC**

Moved by Victor Gladue that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:**0367-2021-17MDC**

Moved by Leo Alook to go into a closed session at 3:05 p.m. to the public for agenda items Sandy Lake Labour Issue with the Chief Administrative to discuss matters protected from disclosure per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0368-2021-17MDC

Moved by Barry Schmidt go out of the closed session at 3:35 p.m.

CARRIED UNANIMOUSLY

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Next Meeting Dates:

Delegation Council Meeting
June 23, 2021
10:00 a.m.
Red Earth Creek Arena Boardroom

Regular Council Meeting
July 14, 2021
10:00 a.m.
Wabasca Council Chambers

Adjournment:

0369-2021-17MDC

Moved by Darlene Jackson that the meeting is adjourned at 3:36 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer