

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
MARCH 10, 2021

The Virtual Town Hall regular meeting of the Municipal District of Opportunity Council was held on Wednesday, March 10, 2021 in Wabasca.

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

MEMBERS ABSENT: Louis A. Cardinal

IN ATTENDANCE:	Chad Tullis	Chief Administrative Officer
	Trina Mineault	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

PUBLIC PRESENT:	Lori Noel	Whistler Press
	Aaron Sorenson	Whistler Press
	Bruce Thomas	The Fever
	Nandia Narine	Member of the Public
	Judy Stewart	Member of the Public
	Tahirih Wiebe	Member of the Public
	Angela James	Member of the Public
	Russell Loughridge	Member of the Public
	Robert Zabot	Member of the Public

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:05 a.m.

Adoption of Agenda: **0133-2021-17MDC**
Moved by Robin Guild that the Agenda is adopted with the following additions:

7b. Bylaw 2021-03 Covid-19 Temporary Curfew
14a. Round Table – List MD’s Top Priorities

CARRIED UNANIMOUSLY

**Adoption of Minutes
(February 24, 2021):** **0134-2021-17MDC**
Moved by Everett Gottfried that the Minutes of the February 24, 2021 Delegation Council meeting are adopted with correction:

Motion 0117-2021-17MDC – insert “2012 Terex 100 Skid Steers” after “to auction off two”

CARRIED UNANIMOUSLY

md.

Admin Report:

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

0135-2021-17MDC

Moved by Leo Alook that the Chief Administrative Report is accepted as presented.

CARRIED UNANIMOUSLY

**Adopt Bylaw 2021-03:
COVID-19 Temporary
Curfew:**

Being a Bylaw of the M. D. of Opportunity to impose a temporary curfew to limit the spread of COVID-19.

**First Reading to
Bylaw 2021-03:**

0136-2021-17MDC

Moved by Everett Gottfried to give FIRST READING to Bylaw 2021-03.

CARRIED UNANIMOUSLY

**Second Reading to
Bylaw 2021-03:**

0137-2021-17MDC

Moved by Brendan Powell to give SECOND READING to Bylaw 2021-03.

CARRIED UNANIMOUSLY

**Unanimous Reading to
Bylaw 2021-03:**

0138-2021-17MDC

Moved by Robin Guild to give UNANIMOUS READING to Bylaw 2021-03.

CARRIED UNANIMOUSLY

**Third Reading to
Bylaw 2021-03:**

0139-2021-17MDC

Moved by Kevin Bigstone to give THIRD READING to Bylaw 2021-03.

CARRIED UNANIMOUSLY

**Recreation & Culture
Services:**

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

0140-2021-17MDC

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

CARRIED UNANIMOUSLY

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

Clean Energy Improvement Program – Carlee Beaver, Steven Ottoni - AUMA Round Table Introductions

The delegates were in attendance to present to council the Clean Energy Improvement Program which is Alberta's PACE program which is administered by Alberta Urban Municipalities Association (AUMA).

This is a financing program with a revolving loan. The MD would have to come up with the capital for the program. MD would loan out the funds and those receiving the funds would repay the municipality. It's not a rebate or an incentive.

MA

First step is the municipality must pass a bylaw to establish the program and enable clean energy improvements to be completed on eligible properties. Borrowing made for financing clean energy improvements does not count against the debt limit or debt service limit of the municipality. The second step is financing for the program. Third step is to find a qualified contractor. Fourth step is once a resident is approved, the upgrades will be installed on their property. Fifth step is to work with the municipality to pay the contractor.

They explained how the CEIP works and the benefits of the program. They also explained their role, which is legislation. The government names the administrator for the program. They support the municipality through bylaw and help establish systems. They are allowed to charge administrative costs, that's the legislation 5% of project costs. The municipality takes that cost and shares with AUMA and the municipality implements the program.

Council thanked the delegates for their attendance.
Delegates left at 11:38 a.m.

Change in Chair: Reeve Marshall Auger passed the chair duties to Deputy Reeve Everett Gottfried at 11:38 a.m.

**Eagle Point Clubhouse
Food & Beverage Services
2021 Proposals:**

0141-2021-17MDC

Moved by Barry Schmidt that administration is authorized to accept the proposal from Donald Gladue for the Eagle Point Clubhouse Food and Beverage Services from May 1, 2021 to September 30, 2021 at a rate of \$200 per month with a \$500 deposit.

CARRIED UNANIMOUSLY

**TJBSC Community Learning
Centre – Sandy Lake
Outreach:**

0142-2021-17MDC

Moved by Barry Schmidt that the request received from TJBSC Community Learning Centre to lease the Sandy Lake Outreach facility for \$1.00 per year including all utilities, contents, materials and supplies for a two (2) year term that is renegotiable a month prior to its expiration date of March 31, 2023 is approved.

CARRIED UNANIMOUSLY

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

0143-2021-17MDC

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

CARRIED UNANIMOUSLY

**Corporate Services
Report:**

Director of Corporate Services, Gerhard Stickling presented the Corporate Services monthly report.

0144-2021-17MDC

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

CARRIED UNANIMOUSLY

Recess/Reconvene: The meeting recessed at 12:05 p.m. and reconvened at 12:40 p.m.

MA

Change in Chair: Reeve Marshall Auger resumed chair duties at 12:40 p.m.

Clean Energy Improvement Program: 0145-2021-17MDC
Moved by Everett Gottfried that administration is directed to research the Clean Energy Improvement Program and bring the information to the March 24, 2021 Delegation Council meeting.

CARRIED UNANIMOUSLY

Rescind Motion – Calling Lake Walk Bridge: 0146-2021-17MDC
Moved by Victor Gladue that Motion 0604-2020-17MDC as recorded in the June 24, 2020 Delegation Council minutes is rescinded in its entirety.

CARRIED UNANIMOUSLY

Repair of the Calling Lake Bridge – Jeremy Nipshank Park: 0147-2021-17MDC
Moved by Brendan Powell that administration is directed to get an estimate of what it will cost to repair the deck and install safety railings for safety reasons to the bridge located at the Jeremy Nipshank park located in Calling Lake and present an RFD to council on March 24, 2021.

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).

0148-2021-17MDC
Moved by Barry Schmidt that the Transportation and Public Works report is accepted as presented.

CARRIED UNANIMOUSLY

Purchase of Used Referral Van from Bigstone Health Commission: 0149-2021-17MDC
Moved by Barry Schmidt that administration is authorized to purchase a used 2013 Referral Unit van from Bigstone Health Commission to be used for hauling a lowering device at a cost of \$5,000 with funds coming from the fleet capital budget.

CARRIED UNANIMOUSLY

2021 Line Painting Program for Calling Lake, Wabasca and Red Earth Creek: 0150-2021-17MDC
Moved by Brendan Powell that administration is authorized to tender out the 2021 Line Painting program for roadways, parking lots and airports in Wabasca, Calling Lake and Red Earth Creek.

CARRIED UNANIMOUSLY

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

0151-2021-17MDC
Moved by Barry Schmidt the Utilities report is accepted as presented.

CARRIED UNANIMOUSLY

MA.

**Regulatory Services
Report:**

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

0152-2021-17MDC

Moved by Barry Schmidt that the Regulatory Services report is accepted as presented.

CARRIED UNANIMOUSLY

**Trout Lake Security/
Animal Control Position: 0153-2021-17MDC**

Moved by Barry Schmidt that administration is authorized to add a Trout Lake Security/Animal Control position into the 2021 operating budget and to proceed with hiring for the position.

CARRIED

Council Round Table: 0154-2021-17MDC

Moved by Everett Gottfried that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

0155-2021-17MDC

Moved by Barry Schmidt that administration is authorized to draft the top three MD of Opportunity priorities including the history and background and submit to the Lesser Slave Lake MLA Assistant.

CARRIED UNANIMOUSLY

**Information/
Correspondence:****0156-2021-17MDC**

Moved by Victor Gladue that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

CAO Vacation Request: 0157-2021-17MDC

Moved by Brendan Powell that the vacation request for the Chief Administrative Officer for the period of June 28, 2021 to July 9, 2021 and December 13, 2021 to December 24, 2021 is approved.

CARRIED UNANIMOUSLY

Calendars:**0158-2021-17MDC**

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

CARRIED UNANIMOUSLY

Closed Session:**0159-2021-17MDC**

Moved by Barry Schmidt to go into a closed session at 2:32 p.m. with the Chief Administrative Officer.

CARRIED UNANIMOUSLY

0160-2021-17MDC

Moved by Brendan Powell go out of the closed session at 2:52 p.m.

CARRIED UNANIMOUSLY

MA

Next Meeting Dates: Delegation Council Meeting
March 24, 2021
10:00 a.m.
Virtual Town Hall

Regular Council Meeting
April 14, 2021
10:00 a.m.
Virtual Town Hall

Adjournment: **0161-2021-17MDC**
Moved by Leo Alook that the meeting is adjourned at 2:54 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer