

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
MAY 12, 2021

The Virtual Town Hall regular meeting of the Municipal District of Opportunity Council was held on Wednesday, May 12, 2021 in Wabasca.

MEMBERS PRESENT: Everett Gottfried (D/Reeve) Louis A. Cardinal
Leo Alook Roy Yellowknee
Victor Gladue Brendan Powell
Darlene Jackson Robin Guild
Barry Schmidt Kevin Bigstone (10:11 a.m.)

MEMBERS ABSENT: Marshall D. Auger (Reeve)

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
Lynda Gray Recording Secretary
James Bronson Facilitates Maintenance Manager

PUBLIC PRESENT: Bruce Thomas The Fever
Joe McWilliams Lakeside Leader
Russell Loughridge Member of the Public

Call to Order: Everett Gottfried called the meeting to order at 10:05 a.m.

Introductions: Deputy Reeve Everett Gottfried introduced council and staff.

Adoption of Agenda: **0290-2021-17MDC**
Moved by Brendan Powell that the Agenda be adopted as presented/with the following additions:

- 13b. Red Earth Creek Fireguard Phase Two Stumping & Debris Disposal
- 13c. Red Earth Creek Fireguard Phase Three Dug Out Construction
- 13d. Safety
- 16b i. Calling Lake Fireguard
- 16b ii. Housing
- 16c i. Labour

CARRIED UNANIMOUSLY

**Adoption of Minutes
(April 28, 2021):**

0291-2021-17MDC
Moved by Robin Guild that the Minutes of the April 28, 2021 Delegation Council meeting be approved as presented:

CARRIED UNANIMOUSLY

(May 6, 2021):

0292-2021-17MDC
Moved by Louis A. Cardinal that the Minutes of the May 6, 2021 Special Council meeting be approved as presented.

CARRIED UNANIMOUSLY

ms *CL*

Admin Report:

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

0293-2021-17MDC

Moved by Víctor Gladue 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).

0294-2021-17MDC

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

CARRIED UNANIMOUSLY

**FCSS Wabasca Desmarais
Children's Playschool
Grant Application:**

0295-2021-17MDC

Moved by Barry Schmidt that the grant application received from Wabasca Desmarais Children's Playschool is referred back to administration with direction to set up a meeting and explain that funding is limited and that the MD is looking at cost efficient ways to assist them.

CARRIED UNANIMOUSLY

**Mistassiniy School
Graduation Donation:**

0296-2021-17MDC

Moved by Barry Schmidt that the donation request received from Mistassiniy School for the purchase of 2021 Graduation awards and decorations is accepted as information.

CARRIED UNANIMOUSLY

Finance Report:

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

0297-2021-17MDC

Moved by Barry Schmidt 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 and Request for Decision (RFD's).

0298-2021-17MDC

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

CARRIED UNANIMOUSLY

**Management of Golden
Opportunity Clinic to
Revolution Medical:**

0299-2021-17MDC

Moved by Brendan Powell that the proposed outsourcing of the Golden Opportunity Clinic to Revolution Medical, as approved by the Doctor Retention Committee, is approved.

CARRIED UNANIMOUSLY

md. CF

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).

0300-2021-17MDC

Moved by Robin Guild that the Transportation and Public Works report is accepted as presented.

CARRIED UNANIMOUSLY

Red Earth Creek Airport Clearing on West Side Of Airport Runway Tender Award:**0301-2021-17MDC**

Moved by Brendan Powell that administration is authorized to award the Clearing/Removal of Trees, approximately 17,608.08 m2 located on the west side of the airport runway in Red Earth Creek, Alberta to 1218534 Alberta Ltd. O/A Willie & Sons at a cost of \$10,077.48 including GST with funds coming from the Operational Budget.

CARRIED UNANIMOUSLY

Utilities Report:

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

0302-2021-17MDC

Moved by Victor Gladue the Utilities report is accepted as presented.

CARRIED UNANIMOUSLY

Regulatory Services Report:

Chief Administrative Officer, Chad Tullis presented the Regulatory Services and Request for Decisions (RFD's).

0303-2021-17MDC

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

CARRIED UNANIMOUSLY

Safety Discussion:

Councillor Brendan Powell had a safety concern about an employee working alone with a bucket truck. Cyndi Taron said that the Safety Advisor trains employees and that there are procedures in place for every piece of equipment.

Council Round Table:

There was not much reported during the council round table.

Information/ Correspondence:**0304-2021-17MDC**

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

CARRIED UNANIMOUSLY

Red Earth Creek Fireguard Phase Two Stumping & Debris Disposal:**0305-2021-17MDC**

Moved by Brendan Powell that the recommendation for Northern Waste Disposal to continue with phase two and add partial phase three with ground preparation at the same time for an additional cost of \$180,000 GST included is approved

CARRIED UNANIMOUSLY

m.A. Cif

**Red Earth Creek Fireguard
Phase Three Dug-Out
Construction:**

0306-2021-17MDC

Moved by Brendan Powell that administration is authorized to offer day labour for six (6) Dug-Outs to be constructed for the Red Earth Creek Fireguard Phase Three to local contractors that were unable to secure work on fireguard projects to a maximum cost of \$25,000 per dug-out is approved.

CARRIED UNANIMOUSLY

Closed Session:

0307-2021-17MDC

Moved by Victor Gladue to go into a closed session at 12:20 p.m. to the public for agenda items 16b.i Calling Lake Fireguard, 16b.ii Housing, and 16c.i Labour Issue with the Chief Administrative Officer and Director of Regulatory Services to discuss matters protected from disclosure per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0308-2021-17MDC

Moved by Leo Alook go out of the closed session at 1:12 p.m.

CARRIED UNANIMOUSLY

**Public Hearing
1:15 p.m.:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, the land use bylaw of the Municipal District of Opportunity No. 17, as amended.

The Chairman called the Public Hearing to order at 1:15 p.m.

Public Attendance:

Mike Woodcock

Announcement:

William Auger, Director of Regulatory Services, announced the purpose of the Public Hearing, which is to rezone Plan 6765 NY, Block 2, Lot 3 from R1A – Residential District to R3 – Residential District.

Introductions:

Round Table introductions were held.

**Objections to Council
Members:**

The Chairman asked if the public had any objections to Council members present.

NO OBJECTIONS

Hearing Order:

Bylaw 2013-14: Being a Land Use Bylaw, as amended, is hereby further amended as follows; a) that inset 11.27 A-7: Hamlet of Wabasca and Inset 11.2.9 A-9 Hamlet of Wabasca South is amended by classifying the following lot, which is currently classified as R1A – Residential District, to R3 – Residential District.

All of lot 3, block 2, of plan 6765 NY containing a total of 0.178 ha. (or 0.44 acres) as shown within schedule "A".

In Favor of Bylaw:

NO OPPOSITION

In Opposition of Bylaw:

NO OPPOSITION

Fair/Impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.
NO OBJECTIONS

**Public Hearing
Concluded:**

0309-2021-17MDC

Moved by Robin Guild that the Public Hearing for Bylaw 2021-10 is adjourned at 1:27 p.m.

CARRIED UNANIMOUSLY

**Second Reading to
Bylaw 2021-10:**

0310-2021-17MDC

Moved by Darlene Jackson to give SECOND READING to Bylaw 2021-10.

CARRIED UNANIMOUSLY

**Third Reading to
Bylaw 2021-10:**

0311-2021-17MDC

Moved by Brendan Powell to give THIRD READING to Bylaw 2021-10.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Council Meeting
May 26, 2021
10:00 a.m.
Virtual Town Hall

Regular Council Meeting
June 9, 2021
10:00 a.m.
Virtual Town Hall

Adjournment:

0312-2021-17MDC

Moved by Leo Alook that the meeting is adjourned at 1:28 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer