

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**OCTOBER 13, 2021**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, October 13, 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
- 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      Director of Utilities  
Lynda Gray      Recording Secretary
- PUBLIC PRESENT:** Bruce Thomas      The Fever  
Joe Williams      Lakeside Leader  
Russell Loughridge      Member of the Public
- Call to Order:** Reeve Marshall D. Auger called the meeting to order at 10:03 a.m.
- Introductions:** Roundtable introductions
- Adoption of Agenda:** 0544-2021-17MDC  
Moved by Brendan Powell that the Agenda be adopted with the following additions:
- 12b. Transfer of Assets to WDHA from MD of Opportunity
  - 8b. STARS
  - 14c. Update on Mud Bog Association Location Options
  - 14d. RV Park – Community Survey Discussions
- CARRIED UNANIMOUSLY
- Adoption of Minutes  
(September 22, 2021):** 0545-2021-17MDC  
Moved by Leo Alook that the Minutes of the September 22, 2021 Delegation Council meeting be approved as presented.
- CARRIED UNANIMOUSLY
- Adoption of Minutes  
(September 23, 2021):** 0546-2021-17MDC  
Moved by Robin Guild that the Minutes of the September 23, 2021 Special Council meeting be approved as presented.

CARRIED UNANIMOUSLY

m.d.

**Adoption of Minutes  
(October 5, 2021):**

**0547-2021-17MDC**

Moved by Victor Gladue that the Minutes of the October 5, 2021 Special Council meeting be approved as presented.

CARRIED UNANIMOUSLY

**Admin Report:**

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

**0548-2021-17MDC**

Moved by Brendan Powel that the Chief Administrative Report is accepted as presented.

CARRIED UNANIMOUSLY

**STARS Air Ambulance  
Discussion:**

There was a concern that STARS Air Ambulance is no longer providing service in Northern Alberta. They have changed their level of service and will continue to provide service during the day.

**Recreation & Culture  
Services:**

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

**0549-2021-17MDC**

Moved by Leo Alook that the Recreation & Culture Report is accepted as presented.

CARRIED UNANIMOUSLY

**Bylaw 2021-17 Rates  
& Fees:**

Being a bylaw of the Municipal District of Opportunity No. 17 to establish the Schedule of Rates and Fees for Services, Use of Facilities, and the Sale of Miscellaneous Inventory Items.

**First Reading for  
Bylaw 2021-17:**

**0550-2021-17MDC**

Moved by Brendan Powell to give FIRST READING to Bylaw 2021-17.

CARRIED UNANIMOUSLY

**Second Reading for  
Bylaw 2021-17:**

**0551-2021-17MDC**

Moved by Robin Guild to give SECOND READING to Bylaw 2021-17.

CARRIED UNANIMOUSLY

**Unanimous Reading for  
Bylaw 2021-17:**

**0552-2021-17MDC**

Moved by Darlene Jackson to give UNANIMOUS READING to Bylaw 2021-17.

CARRIED UNANIMOUSLY

*md.*

**Third Reading for  
Bylaw 2021-17:****0553-2021-17MDC**

Moved by Barry Schmidt to give THIRD READING to Bylaw 2021-17.

CARRIED UNANIMOUSLY

**Community Programmer  
Position for Wabasca,  
Red Earth Creek and  
Calling Lake:****0554-2021-17MDC**

Moved by Brendan Powell that administration is authorized to increase the 2021 recreation salary budget for three (3) full-time Community Programmer positions in Wabasca, Red Earth Creek and Calling Lake.

CARRIED UNANIMOUSLY

**Finance Report:**

Chief Financial Officer, Trina Mineault presented the Finance Monthly Report.

**0555-2021-17MDC**

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

CARRIED UNANIMOUSLY

**F.7 Taxation/Assessment  
Policy:****0556-2021-17MDC**

Moved by Victor Gladue that the proposed changes listed below, to the Tax Recovery Sale Payment Terms Statements in section C of the F.7 Taxation/Assessment Policy is approved.

1. Terms – Cash or Certified Cheque payable to M.D. of Opportunity #17
2. Deposit - \$1000 (non-refundable) at time of the sale
3. Balance – To be paid to the Municipal District of Opportunity within 15 days of the date of the auction. G.S.T. will be collected on all properties subject to GST

CARRIED UNANIMOUSLY

**Corporate Services  
Report:**

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

**0557-2021-17MDC**

Moved by Louis A. Cardinal that the Corporate Services report is accepted as presented.

CARRIED UNANIMOUSLY

**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).

**0558-2021-17MDC**

Moved by Darlene Jackson that the Transportation and Public Works report is accepted as presented.

CARRIED UNANIMOUSLY

*md.*

**Transfer of Assets to  
WDHA from MD of  
Opportunity:**

**0559-2021-17MDC**

Moved by Victor Gladue that administration is authorized to approve the sale of assets to Wabasca Desmarais Housing Authority for \$1.00 each as described below:

1. ¾ ton with power tailgate, Unit 571, 2014 Ford F250 with 168,449 kms;
2. Van with shelving and roof rack, Unit 570, 2012 Ford Transit Connect with 49,020 kms;
3. Admin unit (SUV), Unit 514, 2017 Equinox with 86,816 kms;
4. C-cans on blocks for cold storage – to be placed by generator and WDHA will add siding to match their facility; and
5. Medium size trailer

CARRIED UNANIMOUSLY

**Utilities Report:**

Director of Utilities, Earl Gullion presented the Utilities Monthly Report.

**0560-2021-17MDC**

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

CARRIED UNANIMOUSLY

**Recess/Reconvene:**

The meeting recessed at 12:07 p.m. and reconvened at 1:00 p.m.

**Moment of Silence:**

A moment of silence was addressed in memory of Dwayne Calliou, Health & Safety Advisor and Dennis McLeod, Lead Maintenance Utility Operator.

**Regulatory Services  
Report:**

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

**0561-2021-17MDC**

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

CARRIED UNANIMOUSLY

**ROHL Global Networks  
Request to Install Fibre  
Optic Cable within MD  
Boundaries:**

**0562-2021-17MDC**

Moved by Kevin Bigstone that administration is authorized to enter into a right of way agreement with ROHL Global Networks/Arrow Technology Group for the purpose of trenching and placing a fibre optic cable at 1m below grade; and that administration is authorized to charge ROHL Global Networks \$9,995.00 for the URW Agreement.

CARRIED UNANIMOUSLY

**Mud Bog Association  
Update:**

Council asked for a brief updated on the status of possible locations for a mud bog area. There has been recent meeting with the Mud Bog Association and that the MD is still looking for area options with a close proximity to Wabasca but not close to residential areas. The association is hoping for 15-20 hectares for a track.

*md*

**SCBA Equipment Discussion:**

Inventory lists for Wabasca and Red Earth Creek fire departments were received. The Slave Lake fire department was interested in the old SCBA equipment for training purposes in exchange for free training. To date, nothing has been finalized.

**0563-2021-17MDC**

Moved by Barry Schmidt that the outdated SCBA equipment be negotiated with the Slave Lake fire department in exchange for training.

CARRIED UNANIMOUSLY

**Council Round Table:****0564-2021-17MDC**

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

CARRIED UNANIMOUSLY

**Information/  
Correspondence:****0565-2021-17MDC**

Moved by Leo Alook that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

**Calendars:****0566-2021-17MDC**

Moved by Louis A. Cardinal that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

**Closed Session:****0567-2021-17MDC**

Moved by Leo Alook to go into a closed session at 2:29 p.m. to the public for agenda items: 17a) Highwood Oil, 17c) i. Northern Waste Disposal and 17c) ii. Dr. Hassen, with the Chief Administrative, Director of Finance, Director of Corporate Services and Recording Secretary to discuss matters protected from disclosure per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

Director of Finance left the closed session at 2:43 p.m.

**Councillor Departure:**

Councillors Leo Alook and Victor Gladue left at 2:50 p.m.

**Councillor Departure:**

Councillors Louis A. Cardinal and Roy Yellowknee left at 3:00 p.m.

**0568-2021-17MDC**

Moved by Barry Schmidt go out of the closed session at 3:43 p.m.

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

Organizational/Delegation Council Meeting  
October 26 2021  
10:00 a.m.  
Wabasca Council Chambers

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

**Adjournment:**

**0569-2021-17MDC**

Moved by Kevin Bigstone that the meeting is adjourned at 3:44 p.m.

CARRIED UNANIMOUSLY

  
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Marshall D. Auger, Reeve

  
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Chad Tullis, Chief Administrative Officer