

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – VIRTUAL TOWN HALL
SEPTEMBER 9, 2020

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, September 9, 2020 VIA Zoom at the Wabasca Council Chambers in Wabasca.

MEMBERS PRESENT:

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

IN ATTENDANCE:

Chad Tullis	Chief Administrative Officer
Mark Schonken	Chief Financial Officer
Gerhard Stickling	Director of Corporate Services
Simon Cardinal	Director of Utilities
William Auger	Director of Regulatory Services
Cynthia Taron	Director of Transportation and Public Works
Kimball Newberry	Manager of Fleet and Solid Waste
Terah Yellowknee	Recording Secretary
Lynda Gray	Recording Secretary

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:03 a.m.

Adoption of Agenda: 0825-2020-17MDC
Moved by Brendan Powell that the Agenda is adopted with the following additions:

8.f Amend Bylaw 2020-05 COVID-19 Pandemic Response Bylaw
14.e Community Fire Guard Updates
17.a Additional Information

CARRIED UNANIMOUSLY

Adoption of Minutes (August 26, 2020): 0826-2020-17MDC
Moved by Robin Guild that the Minutes of the August 26, 2020 Delegation Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

Adoption of Minutes (September 1, 2020): 0827-2020-17MDC
Moved by Victor Gladue that the Minutes of the September 1, 2020 Special Council Meeting are adopted with the following correction:

- Remove Next Meeting Date Details

CARRIED UNANIMOUSLY

Action Item List: 0828-2020-17MDC
Moved by Brendan Powell that the Action Item List is accepted as information.

CARRIED UNANIMOUSLY

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MA

Admin Report:

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

0829-2020-17MDC

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

CARRIED UNANIMOUSLY

**Amend Personnel Policy –
P.1 to Include Schedule “D”
New Salary Grid and Schedule
and Amend Section “M”
of P.1 and add Part 4:**

0830-2020-17MDC

Moved by Robin Guild that the Personnel Policy P.1 is amended to include Schedule “D” – Salary Grid and amend section “M” to include CAO to approve on all new hires and salary adjustments be approved and is effective immediately.

CARRIED UNANIMOUSLY

**Bio-Mass / Power Plant
Proposed Projects:**

0831-2020-17MDC

Moved by Brendan Powell that the 2020 Capital Project: ALL Biomass Projects are suspended and that the business plan is forwarded to the respective Economic Development Committees in each community be approved.

CARRIED UNANIMOUSLY

World Financial Group:

0832-2020-17MDC

Moved by Leo Alook that the proposal received from World Financial Group – Team VOW (Vision of Warriors) is accepted as information.

CARRIED UNANIMOUSLY

**2020 Designated Industrial
Property Assessment
Complaints Intervenor:**

0833-2020-17MDC

Moved by Brendan Powell that pursuant to section 508 of the Municipal Government Act that the Municipal District of Opportunity is authorized to become an Intervenor in the 2020 Designated Industrial Property Assessment Complaints filed by Canadian Natural Resources Limited with the Municipal Government Board of Alberta and identified as MGB File DIP20/CNRL/WILS-01.

CARRIED UNANIMOUSLY

Recorded Vote:

Reeve Marshall D. Auger requested for a recorded vote for amendment to Bylaw 2020-05 – COVID-19 Pandemic Response Plan.

**Amend Bylaw 2020-05 –
COVID-19 Pandemic
Response Plan:**

Being a bylaw of the Municipal District of Opportunity in the Province of Alberta to amend Bylaw for COVID-19 Pandemic Response Plan.

0834-2020-17MDC

Moved by Leo Alook to give THIRD READING to Bylaw 2020-05.

CARRIED

For: Leo Alook, Marshall D. Auger, Kevin Bigstone, Louis A. Cardinal, Victor Gladue, Everett Gottfried, Darlene Jackson, Brendan Powell and Roy Yellowknee
Against: Robin Guild and Barry Schmidt

MA.

Recreation & Culture Services:

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

0835-2020-17MDC

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

CARRIED UNANIMOUSLY

Marion Wolitski Arena – Concession:**0836-2020-17MDC**

Moved by Robin Guild that the proposal received from Sandra Cardinal to operate at Marion Wolitski Arena Concession for the 2020/21 Hockey Season from October 2020 – April 2021 be approved and that for 2020/21 hockey season, the concession monthly fees are waived during COVID-19 restrictions for indoor facilities.

CARRIED UNANIMOUSLY

Jay Bird Arena – Concession:**0837-2020-17MDC**

Moved by Victor Gladue that the proposal received from Annette Cardinal to operate the Jay Bird Arena Concession for the 2020/21 Hockey Season from October 2020 – April 2021 be approved.

CARRIED UNANIMOUSLY

Calling Lake Community Association – Safety and Security Patrol:**0838-2020-17MDC**

Moved by Barry Schmidt that the proposal from Calling Lake Community Association is tabled pending discussions with R.C.M.P. and Alberta Counsel be approved.

CARRIED UNANIMOUSLY

Family Community Support Services – FCSS 101 Training:**0839-2020-17MDC**

Moved by Victor Gladue that Council and Chief Administrative Officer are authorized to participate in the FCSS 101 Online Session on Tuesday, September 29, 2020 be approved.

CARRIED UNANIMOUSLY

Peerless Lake Outreach – Peerless Trout First Nation Request to Lease:**0840-2020-17MDC**

Moved by Louis A. Cardinal that the Proposal received from Peerless Trout First Nation to Lease the Outreach Facilities is approved at a rate of \$30,000 per year, plus costs of utilities and that all maintenance will be at Peerless Trout First Nation's cost.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:03 p.m. and reconvened at 1:07 p.m.

Finance Report:

Chief Financial Officer, Mark Schonken presented the Finance monthly report and Request for Decisions (RFD's).

0841-2020-17MDC

Moved by Barry Schmidt that the Finance Report is accepted as presented.

CARRIED UNANIMOUSLY

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m.A.

**Public Hearing 1:30 p.m.
Bylaw 2020-08 –
Hamlet of Wabasca Area
Structure Plan:**

0842-2020-17MDC

Moved by Marshall D. Auger that the public hearing for Bylaw 2020-08 is called to order at 1:30 p.m.

CARRIED UNANIMOUSLY

Being a Bylaw of the Municipal District of Opportunity No. 17 to adopt the Wabasca Area Structure Plan.

Public Attendance: NO PUBLIC ATTENDANCE

Announcement: Katelyn Alook, Manager of Planning and Development / Planner, announced the purpose of the Public Hearing is to adopt the Wabasca Area Structure Plan.

Introductions: Round Table introductions were held.

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

NO PUBLIC PRESENT

Hearing Order: Bylaw 2020-08 being a bylaw of the Municipal District is hereby further amended as follows; a) adding new legislation b) as shown within Schedule "A".

In Favor of Bylaw: NO PUBLIC PRESENT

In Opposition of Bylaw: NO PUBLIC PRESENT

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

**Public Hearing
Concluded:**

0843-2020-17MDC

Moved by Leo Alook that the public hearing for Bylaw 2020-08 is adjourned at 1:36 p.m.

CARRIED UNANIMOUSLY

**Second Reading to
Bylaw 2020-08:**

0844-2020-17MDC

Moved by Brendan Powell to give Second Reading to Bylaw 2020-08.

CARRIED UNANIMOUSLY

**Third Reading to
Bylaw 2020-08:**

0845-2020-17MDC

Moved by Victor Gladue to give Third Reading to Bylaw 2020-08.

CARRIED UNANIMOUSLY

Request to Waive Penalties –

T. Siewart:

0846-2020-17MDC

Moved by Robin Guild that the request received from T. Siewart is accepted as information.

CARRIED UNANIMOUSLY

MA.

**Public Hearing 1:45 p.m.
Bylaw 2020-09 Hamlet
of Red Earth Creek Area
Structure Plan**

0847-2020-17MDC

Moved by Marshall D. Auger that the public hearing for Bylaw 2020-09 is called to order at 1:45 p.m.

CARRIED UNANIMOUSLY

Being a Bylaw of the Municipal District of Opportunity No. 17 to adopt the Red Earth Creek Area Structure Plan.

Public Attendance: NO PUBLIC ATTENDANCE

Announcement: Katelyn Alook, Manager of Planning and Development / Planner, announced the purpose of the Public Hearing is to adopt the Red Earth Creek Area Structure Plan.

Introductions: Round Table introductions were held.

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

NO PUBLIC PRESENT

Hearing Order: Bylaw 2020-08 being a bylaw of the Municipal District is hereby further amended as follows; a) adding new legislation b) as shown within Schedule "A".

In Favor of Bylaw: NO PUBLIC PRESENT

In Opposition of Bylaw: NO PUBLIC PRESENT

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

**Public Hearing
Concluded:**

0848-2020-17MDC

Moved by Darlene Jackson that the public hearing for Bylaw 2020-09 is adjourned at 1:52 p.m.

CARRIED UNANIMOUSLY

**Second Reading to
Bylaw 2020-09:**

0849-2020-17MDC

Moved by Brendan Powell to give Second Reading to Bylaw 2020-09.

CARRIED UNANIMOUSLY

Third Reading to

Bylaw 2020-09:

0850-2020-17MDC

Moved by Robin Guild to give Third Reading to Bylaw 2020-09.

CARRIED UNANIMOUSLY

**Request to Extend Due
Date for 60% Payment –
Highwood Oil Company
Ltd.**

0851-2020-17MDC

Moved by Darlene Jackson that request received from Highwood Oil Company is referred back to administration with direction.

CARRIED UNANIMOUSLY

**Public Hearing 2:00 p.m.
Bylaw 2020-10 Hamlet of
Calling Lake Area Structure
Plan:**

0852-2020-17MDC

Moved by Marshall D. Auger that the public hearing for Bylaw 2020-10 is called to order at 2:00 p.m.

CARRIED UNANIMOUSLY

Being a Bylaw of the Municipal District of Opportunity No. 17 to adopt the Calling Lake Area Structure Plan.

Public Attendance: NO PUBLIC ATTENDANCE

Announcement: Katelyn Alook, Manager of Planning and Development / Planner announced the purpose of the Public Hearing is to adopt the Calling Lake Area Structure Plan.

Introductions: Round Table introductions were held.

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

NO PUBLIC PRESENT

Hearing Order: Bylaw 2020-08 being a bylaw of the Municipal District is hereby further amended as follows; a) adding new legislation b) as shown within Schedule "A".

In Favor of Bylaw: NO PUBLIC PRESENT

In Opposition of Bylaw: NO PUBLIC PRESENT

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

**Public Hearing
Concluded:**

0853-2020-17MDC

Moved by Victor Gladue that the public hearing for Bylaw 2020-10 is adjourned at 2:08 p.m.

CARRIED UNANIMOUSLY

**Second Reading to
Bylaw 2020-10:**

0854-2020-17MDC

Moved by Robin Guild to give Second Reading to Bylaw 2020-10.

CARRIED UNANIMOUSLY

**Third Reading to
Bylaw 2020-10:**

0855-2020-17MDC

Moved by Darlene Jackson to give Third Reading to Bylaw 2020-10.

CARRIED UNANIMOUSLY

Delegation – 2:10 p.m.

RCMP Wendell Reimer, Paul Gilligan, Shane Ramteemal and Shawn Hodgeson

Round Table Introductions

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MA.

The delegates were in attendance to discuss the increase in crime in the community of Calling Lake. Discussions with RCMP to have a member from RCMP be stationed in Athabasca. The Community Patrol Officer position proposal would be a proactive measure for the MD for the current crimes.

Council thanked the delegates for their presentation.

Delegates left the meeting at 2:28 p.m.

**Request to Extend Due
Date for Payment and Waive**

Penalties – B. Riddle: 0856-2020-17MDC

Moved by Darlene Jackson that the request received from B. Riddle is accepted as information.

CARRIED UNANIMOUSLY

**Public Hearing 2:30 p.m.
Bylaw 2020-11 Hamlet of
Sandy Lake Area Structure
Plan:**

0857-2020-17MDC

Moved by Marshall D. Auger that the public hearing for Bylaw 2020-10 is called to order at 2:30 p.m.

CARRIED UNANIMOUSLY

Being a Bylaw of the Municipal District of Opportunity No. 17 to adopt the Sandy Lake Area Structure Plan.

Public Attendance: NO PUBLIC ATTENDANCE

Announcement: Katelyn Alook, Manager of Planning and Development/Planner announced the purpose of the Public Hearing is to adopt the Sandy Lake Area Structure Plan.

Introductions: Round Table introductions were held.

**Objections to Council
Members:**

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

NO PUBLIC PRESENT

Hearing Order: Bylaw 2020-11 being a bylaw of the Municipal District is hereby further amended as follows; a) adding new legislation b) as shown within Schedule "A".

In Favor of Bylaw: NO PUBLIC PRESENT

In Opposition of Bylaw: NO PUBLIC PRESENT

Fair/Impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.

NO PUBLIC PRESENT

**Public Hearing
Concluded:**

0858-2020-17MDC

Moved by Leo Alook that the public hearing for Bylaw 2020-11 is adjourned at 2:38 p.m.

CARRIED UNANIMOUSLY

**Second Reading to
Bylaw 2020-11:**

0859-2020-17MDC

Moved by Barry Schmidt to give Second Reading to Bylaw 2020-11.

CARRIED UNANIMOUSLY

CL
md.

**Third Reading to
Bylaw 2020-11:****0860-2020-17MDC**

Moved by Robin Guild to give Third Reading to Bylaw 2020-11.

CARRIED UNANIMOUSLY

**Public Hearing 2:45 p.m.
Bylaw 2020-12 Municipal
Development Plan:****0861-2020-17MDC**

Moved by Marshall D. Auger that the public hearing for Bylaw 2020-12 is called to order at 2:45 p.m.

CARRIED UNANIMOUSLY

Being a Bylaw of the Municipal District of Opportunity No. 17 to adopt the Municipal Development Plan.

Public Attendance: NO PUBLIC ATTENDANCE

Announcement: Katelyn Alook, Manager of Planning and Development / Planner announced the purpose of the Public Hearing is to adopt the Municipal Development Plan.

Introductions: Round Table introductions were held.

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

NO PUBLIC PRESENT

Hearing Order: Bylaw 2020-12 being a bylaw of the Municipal District is hereby further amended as follows; a) adding new legislation b) as shown within Schedule "A".

In Favor of Bylaw: NO PUBLIC PRESENT

In Opposition of Bylaw: NO PUBLIC PRESENT

Fair/Impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.
NO PUBLIC PRESENT**Public Hearing
Concluded:****0862-2020-17MDC**

Moved by Leo Alook that the public hearing for Bylaw 2020-12 is adjourned at 2:52 p.m.

CARRIED UNANIMOUSLY

**Second Reading to
Bylaw 2020-12:****0863-2020-17MDC**

Moved by Barry Schmidt to give Second Reading to Bylaw 2020-12.

CARRIED UNANIMOUSLY

**Third Reading to
Bylaw 2020-12:****0864-2020-17MDC**

Moved by Brendan Powell to give Third Reading to Bylaw 2020-12.

CARRIED UNANIMOUSLY

CT
MA

**Corporate Services
Report:**

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

0865-2020-17MDC

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

CARRIED UNANIMOUSLY

**Corp Wide Upgrade –
Telephone System:****0866-2020-17MDC**

Moved by Brendan Powell that a Capital Budget of \$133,951,65 be created and budgeted from General Revenue to replace current telephone systems in Wabasca, Calling Lake and Red Earth Creek be approved.

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).

0867-2020-17MDC

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

CARRIED UNANIMOUSLY

**North Road Re-Build
Phase 2:****0868-2020-17MDC**

Moved by Leo Alook that administration is authorized to complete the North Road Re-Build Capital Budget for 2020 up to lagoon road within current budget, with remaining section of road to be evaluated as a potential 2021 Capital Project.

CARRIED UNANIMOUSLY

**Tender Opening –
Wabasca Crack
Sealing:****0869-2020-17MDC**

Moved by Darlene Jackson that the Tender Opening for Wabasca Crack Sealing Bids are opened at 3:10 p.m.

CARRIED UNANIMOUSLY

0870-2020-17MDC

Moved by Darlene Jackson that the Wabasca Crack Sealing Capital Project is awarded to North Lake Contracting for an amount of \$26,525.00 with a completion date of September 30, 2020.

CARRIED UNANIMOUSLY

Utilities Report:

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

0871-2020-17MDC

Moved by Leo Alook the Utilities Report is accepted as presented.

CARRIED UNANIMOUSLY

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md.

**FRIAA 2020 FireSmart
Request for Expression
of Interests Submissions
(RFEOI):**

0872-2020-17MDC

Moved by Leo Alook that Council acknowledges awareness and is in support of the projects listed for all of the September 2020 Request for Expression of Interests (RFEOI) submissions for Forest Resource Improvement Association of Alberta (FRIAA) be approved.

- Red Earth Creek: Vegetation Management 12.6 hectares
- Peerless Lake: Vegetation Management 10.4 hectares
- Calling Lake: Vegetation Management 12.7 hectares
- Trout Lake: Vegetation Management 10.2 hectares
- Wabasca: Vegetation Management 12.8 hectares
- Chipewyan Lake and Sandy Lake: No projects – Vegetation Management to be completed 2020.

CARRIED UNANIMOUSLY

**Peerless Lake FireSmart
Project (FFP-19-45) Treatment
Block Addition:**

0873-2020-17MDC

Moved by Barry Schmidt that administration is authorized to add 12.5 hectares to the Peerless Lake FFP-19-45 FireSmart project and to re-enter into a Contract Services Agreement with Misty Mathias Trucking Ltd. for a price of \$6,700 per hectare be approved.

CARRIED UNANIMOUSLY

**ROHL Global Networks –
Request to Install Fibre
Optics Network in
Calling Lake:**

0874-2020-17MDC

Moved by Victor Gladue that administration is authorized to enter into a right of way agreement with ROHL Global Networks for the purpose of trenching and placing a fibre optic cable along Ball Diamond Lane at 1m below grade. Council also directs Administration to charge ROHL Global Networks \$250 for the Utility Right of Way agreement be approved.

CARRIED UNANIMOUSLY

**Regulatory Services
Report:**

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

0875-2020-17MDC

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

CARRIED UNANIMOUSLY

**Housing & Social
Programs Report:**

Chief Administrative Officer, Chad Tullis informed Council that there was no meeting with Wabasca Desmarais Housing therefore nothing to report.

Round Table:

0876-2020-17MDC

Moved by Leo Alook that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

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m.A.

**Information/
Correspondence:****0877-2020-17MDC**

Moved by Everett Gottfried that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

CAO Vacation Request:**0878-2020-17MDC**

Moved by Barry Schmidt that the request from Chief Administrative Officer to have time off on September 18, 2020 be approved.

CARRIED UNANIMOUSLY

Calendars:**0879-2020-17MDC**

Moved by Barry Schmidt that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:**0880-2020-17MDC**

Moved by Victor Gladue to go into a closed session at 4:29 p.m. with CAO.

CARRIED UNANIMOUSLY

0881-2020-17MDC

Moved by Barry Schmidt to go out of the closed session at 5:22 p.m.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Council Meeting
September 23, 2020
10:00 a.m.
Red Earth Creek

Regular Council Meeting
October 14, 2020
10:00 a.m.
Wabasca Council Chambers

Adjournment:**0882-2020-17MDC**

Moved by Leo Alook that the meeting is adjourned at 5:23 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer

