

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**APRIL 9, 2014**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, April 9, 2014 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Paul Sinclair (Reeve) Roy Yellowknee  
Dollie Anderson (D/Reeve) Hal Taron  
Leo Alook Everett Gottfried  
Clarence Cardinal Louie Okemow  
Gerald Johnson Dwayne Calliou  
Marcel D. Auger

**IN ATTENDANCE:** Helen Alook Chief Administrative Officer  
Chantal Cardinal Recording Secretary  
Marjorie Auger Council Coordinator  
Brenda Lemay Economic Development Officer  
Chad Tullis Manager of Lands & Planning  
Angela Rathbone Program Development Manager  
Shyamal Sarker Manager of Finance  
Martin Holst Manager of Transportation  
Simon Cardinal Manager of Public Works

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 9:01 a.m.

**Adoption of Agenda:** 0215-2014-17MDC  
Moved by Dollie Anderson that the Agenda is adopted with additions:

6.2.3 MD of Opportunity Child Care Development permit.  
6.6.18 Eagle Point Golf Course  
6.6.19 Change of meeting date May 19, 2014  
6.6.20 Lions Club

CARRIED

**Adoption of Minutes (March 11, 2014):** 0216-2014-17MDC  
Moved by Marcel D. Auger that the Minutes of the March 11, 2014 Special Council Meeting are adopted as presented.

CARRIED

**(March 26, 2014):** 0217-2014-17MDC  
Moved by Leo Alook that the Minutes of the March 26, 2014 Delegation Council Meeting are adopted with corrections.

Correct from Manger to "Manager" to Martin Holst's title

CARRIED

**Finance Services:** The Finance Services Manager, Shyamal Sarker presented the reports and Request for Decisions (RFDs).

0218-2014-17MDC  
Moved by Dollie Anderson that the Finance Manager Report is accepted as presented.

CARRIED

**Changes to the 2014  
Operating Budget:****0219-2014-17MDC**

Moved by Dollie Anderson that the changes to the 2014 Operating Budget with the revised requisitions indentified for the following are approved.

<u>Requisitioned by</u>	<u>Original Budget</u>	<u>Revised Budget</u>
Alberta School Foundation	\$9,525,886	\$9,490,668
Seniors Foundation	\$ 241,295	\$ 220,550

CARRIED

**0220-2014-17MDC**

Moved by Dollie Anderson that Motion 0219-2014-17MDC is rescinded in its entirety.

CARRIED

**Special Meeting****0221-2014-17MDC**

Moved by Marcel D. Auger/Dollie Anderson that a special meeting is held on April 30, 2014 in Wabasca at 1:00 p.m. to discuss the following agenda items;

Changes to the 2014 Operating Budget;  
Bylaw 2014-06 Taxation Rates;  
Bylaw 2014-07 Supplementary Taxes.

CARRIED

**Land Development &  
Planning Services:**

Lands & Planning Manager, Chad Tullis presented the Lands & Planning report and Request for Decisions (RFD's).

**0222-2014-17MDC**

Moved by Dollie Anderson that the Land, Development & Planning Services report is accepted as presented.

CARRIED

**Shell Industrial Lot  
Sale in Wabasca:****0223-2014-17MDC**

Move by Dollie Anderson that the Shell Industrial lot purchase is tabled to the May 14, 2014 Regular Council Meeting.

CARRIED

**Change Road Names:****0224-2014-17MDC**

Moved by Hal Taron that the request received from Reverend Richard Waye, St John's Parish requesting to change Road Names is accepted as information.

CARRIED

**Wabasca Child Care  
Development Permit:****0225-2014-17MDC**

Moved by Dollie Anderson that Development Permit application for the Wabasca Child Care Project is tabled to the May 14, 2014 Regular Council meeting.

CARRIED

**Transportation Services:** Manager of Transportation Services, Martin Holst presented the monthly report.

**0226-2014-17MDC**

Moved by Dollie Anderson that the Transportation Services report is accepted as presented.

CARRIED

**2014 Paving Program  
Tender Results:****0227-2014-17MDC**

Moved by Dwayne Calliou/Leo Alook that the lowest bid received from Allied Paving Co. Ltd. Is accepted for \$2,605,340.00 for Base/Paving Phase 2 and other work.

CARRIED

**0228-2014-17MDC**

Moved by Dwayne Calliou/Leo Alook that the anticipated Expenditures Summary for the Base/Paving Phase 2 Contract 01-2014 is adjusted and approved to a total of \$3,908,305.90 for Construction, Engineering, Utilities and Contingency.

CARRIED

**2014 Crack Sealing  
Program:****0229-2014-17MDC**

Moved by Dwayne Calliou/Marcel D. Auger that the Federal Joint Sealing with the lowest bid of \$35,440.70 is awarded the 2014 Crack Sealing Program for Wabasca, Red Earth and Calling Lake.

CARRIED

**2014 Line Painting  
Program:****0230-2014-17MDC**

Moved by Gerald Johnson/Marcel D. Auger that R & N Maintenance Western Division bid of \$39,118.10 is awarded the 2014 Line painting program for Wabasca, Red Earth and Calling Lake.

CARRIED

**Fleet-Wheel Loader  
Purchase:****0231-2014-17MDC**

Moved by Dollie Anderson/Dwayne Calliou that Brandt Tractor-John Deere with the lowest bid of \$276,540.00 **as lease with option to purchase** for a John Deere Wheel Loader be awarded the tender.

R5 #

CARRIED

**Public Services:**

Public Works Manager, Simon Cardinal presented the Public Services monthly report.

**0232-2014-17MDC**

Moved by Marcel D. Auger that the Public Services report is accepted as presented.

CARRIED

**Economic Development:**

Economic Development Officer, Brenda Lemay presented the Economic Development monthly report.

**0233-2014-17MDC**

Moved by Dollie Anderson that the Economic Development report is accepted as presented.

CARRIED

**Long Term Seniors Facility:**

**0234-2014-17MDC**

Moved by Dwayne Calliou/Marcel D. Auger that Economic Development Office is authorized to commence researching into a proposed budget, location and design for a Long-term Seniors Care Facility in Wabasca.

CARRIED

**DELEGATION:  
10:00 a.m.**

**AAMDC Zone Visit**

Tom Burton, Director; Bob Barss, President & Gerald Rhodes, Executive Director.

The delegates were in attendance to update Council with AAMDC activities and programs.

Council thanked the delegates for their attendance and information. Delegates left at 10:22 a.m.

**CAO Report:**

Chief Administrative Officer, Helen Alook presented the CAO monthly report.

**0235-2014-17MDC**

Moved by Dollie Anderson that the CAO report is accepted as presented.

CARRIED

**Calling Lake Swimming Pool:**

**0236-2014-17MDC**

Moved by Gerald Johnson that all bids for the Calling Lake Swimming Pool Construction be rejected.

CARRIED

**0237-2014-17MDC**

Moved by Dwayne Calliou that Administration is authorized to conduct a needs assessment survey to determine the need, operational costs and water supply capacity for a Swimming Pool in Calling Lake.

CARRIED

**Peace Regional Victim Services:**

**0238-2014-17MDC**

Moved by Dollie Anderson/Gerald Johnson that the grant request received from the Peace Regional Victim Services is approved in the amount of \$2,698.00 to be funded from GL Code: 2-51-00-00-755-00.

CARRIED

**Donation Request REC Hockey Team:**

**0239-2014-17MDC**

Moved by Gerald Johnson that the donation request received from the C-six Waterboys Hockey Team to attend a Hockey Tournament in Kelowna, B.C. is accepted as information.

CARRIED

**Donation Request Mistassiniy School Graduates:**

**0240-2014-17MDC**

Moved by Dwayne Calliou that the donation request received from Mistassiniy School Graduates is approved as follows:

\$1,000.00 with funds coming from GL Code: 2-17-00-38-771-00;  
Two loads of gravel (spread);  
Garden plot for the annual auction.

CARRIED

**Donation Request  
Dr. Ella Ferman:**

**0241-2014-17MDC**

Moved by Dwayne Calliou that one annual adult membership is approved for Alberta Health Services Clients to utilize at the Wabasca Water World and Fitness Centre.

CARRIED

**Canada Day:**

**0242-2014-17MDC**

Moved by Marcel D. Auger that Council and Managers host the pancake breakfast on Canada Day.

CARRIED

**Review of Bylaw 2013-22:**

**0243-2014-17MDC**

Moved by Marcel D. Auger that Bylaw 2013-22 Rates & Fees for the Lakeview Sports Centre is tabled to May 14, 2014 Regular Council meeting.

CARRIED

**Drug & Alcohol Policy  
P. 6:**

**0244-2014-17MDC**

Moved by Dwayne Calliou that the Drug & Alcohol Policy amendments are approved as presented.

CARRIED

**AMHSA Health & Safety  
Management Systems  
Course for Council:**

**0245-2014-17MDC**

Moved by Marcel D. Auger that all of Council are authorized to attend the AMHSA Health and Safety Management Course scheduled for June 12 & 13, 2014 in Wabasca, Alberta.

CARRIED

**Director of Emergency  
Management:**

**0246-2014-17MDC**

Moved by Dollie Anderson that Helen Alook, Chief Administrative Officer is appointed Director of Emergency Management.

CARRIED

Hal Taron declared a conflict of interest and left chambers at 10:39 a.m.

**Sandy Lake Fire  
Department:**

**0247-2014-17MDC-March 26**

Moved by Dwayne Calliou that the appointment of the Fire Chief for the Sandy Lake Fire Department is accepted as information and that administration is authorized to research other options.

CARRIED

Hal Taron returned to chambers 10:41 a.m.

**FireSmart Work:**

**0248-2014-17MDC**

Moved by Dollie Anderson that FireSmart work by Alberta Environment and Sustainable Resource Development crews in 2014 in Red Earth Creek on MD lands indentified in the Wildfire Mitigation Strategy is approved.

CARRIED

**Grant Application  
Support Letter:****0249-2014-17MDC**

Moved by Marcel D. Auger that the MD Grant Application to the Forest Resource Improvement Association of Alberta is supported by providing a letter.

CARRIED

**SCAN:****0250-2014-17MDC**

Moved by Dwayne Calliou that the SCAN (Safer Communities and Neighborhoods Act) and Crimestoppers is accepted as information.

CARRIED

**Workshop with Bigstone  
Cree Nation:****0251-2014-17MDC**

Moved by Marcel D. Auger that a workshop is scheduled with an independent facilitator in Slave Lake at the Slave Lake Inn on April 17<sup>th</sup>, 2014 from noon until 4:30 p.m. between the MD Reeve & Council and the Bigstone Cree Nation Chief & Council.

CARRIED

**Correspondence  
Sheet:****0252-2014-17MDC**

Moved by Dollie Anderson that the correspondence items listed as b, & c, are accepted as information.

CARRIED

**Atoske Action Group:****0253-2014-17MDC**

Moved by Gerald Johnson that all of Council is authorized to attend and that **Marcel D. Auger is designated as the speaker** at the event for the Atoske Action Group Grand opening scheduled for May 20, 2014 in Wabasca, Alberta

CARRIED

**Wabasca Regional  
Victim Services:****0254-2014-17MDC**

Moved by Dollie Anderson/Gerald Johnson that a Corporate Sponsorship table is purchased in the amount of \$1,500.00 and that two loads of gravel are donated for the auction.

CARRIED

**Eagle Point Golf  
Course:**

Administration was directed to provide an RFD with options outlining a 6:00 a.m. start time for the Eagle Point Golf Course to be presented at the May 14, 2014 Regular Council meeting.

**Delegation meeting  
Date Change:****0255-2014-17MDC**

Moved by Dollie Anderson that the Delegation Meeting scheduled for May 28, 2014 is changed to May 21, 2014 at 9:00 a.m. in Wabasca, Alberta.

CARRIED

**Lions Club:****0256-2014-17MDC**

Moved by Dwayne Calliou that administration is authorized to send a letter to the Wabasca Lions Club advising them that the MD of Opportunity wishes to acquire the Wabasca Camp Ground lease through Environment & Sustainable Recourses Development with their support.

CARRIED

**PTFN Minor Hockey  
Ice Time:**

**0257-2017-17MDC**

Moved by Marcel D. Auger/Dollie Anderson that the PTFN Minor Hockey Association is reimbursed for the ice time fees they paid for the use of the Backlakes Sports Complex Arena.

CARRIED

**0258-2014-17MDC**

Moved by Marcel D. Auger that the Council Activity Reports are accepted as presented.

CARRIED


**Adjournment:**

**0259-2014-17MDC**

Moved by Dwayne Calliou that the meeting is adjourned at 10:56 a.m.

CARRIED

  
Reeve

  
Chief Administrative Officer