

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**April 15, 2015**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, April 15, 2015 at the Wabasca Council Chambers.

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

**IN ATTENDANCE:** Helen Alook                                      Chief Administrative Officer  
Marjorie Auger                                      Deputy Chief Administrative Officer  
Shyamal Sarker                                      Manger of Finance  
Chad Tullis    Lands & Planner Manager  
Gerry Keefe    Municipal Engineer  
Simon Cardinal                                      Public Services Manager  
Chantal Cardinal                                      Recording Secretary

**Public Members:** Jesse Roberts, Wabasca resident

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 10:00 a.m.

**Adoption of Agenda:** **0247-2015-17MDC**  
Moved by Dollie Anderson that the Agenda is adopted with additions:

6.3.20 Stimulus projects – Local economy

CARRIED

**Adoption of Minutes (March 25, 2015):** **0248-2015-17MDC**  
Moved by Dollie Anderson that the Minutes of the March 25, 2015 Delegation Council Meeting are adopted with corrections:

1. Replace “Absent” with Approved Leave of Absence for Councillor Everett Gottfried;
2. Motion 0212-2015-17MDC insert “approved” before the word “absence”.

CARRIED

**Finance Services:** The Finance Services Manager, Shyamal Sarker presented the report.

**0249-2015-17MDC**  
Moved by Marcel D. Auger that the Finance Manager Report is accepted as presented.

CARRIED

**Land Development & Planning Services:** Lands & Planning Manager, Chad Tullis presented the Lands & Planning report and Request for Decisions (RFD’s).

**0250-2015-17MDC**  
Moved by Hal Taron that the Land, Development & Planning Services report is accepted as presented.

CARRIED

**Perpetual Energy Operations****Leases in Wabasca: 0251-2015-17MDC**

Moved by Dollie Anderson that the proposal received from Perpetual Energy Operating Corporation is accepted as information and furthermore that administration is authorized to pursue all necessary resources (legal and/or Surface Rights Board) to resolve any issues as required.

CARRIED

**Proposal from  
Richard Monias  
Calling Lake:****0252-2015-17MDC**

Moved by Gerald Johnson that the request received from Richard Monias for a six month extension of the Development Agreement on Lot 16, Block 30, Plan 052 5897 is approved.

CARRIED

**Proposal from  
Abdul Abokhaled  
Wabasca:****0253-2015-17MDC**

Moved by Marcel D. Auger that the request received from Abdul Abokhaled for a six month extension of the Development Agreement on Lot 01, Block 17, Plan 102 0902 is approved.

CARRIED

**Request for Subdivision  
Reimbursement  
Calling Lake:****0254-2015-17MDC**

Moved by Gerald Johnson that administration is authorized to reimburse the Subdivision and Development cost in the amount of \$4672.24 to Julianna Gambler for lot identified by Civic Address 3480 Calling Lake Drive and that the MD of Opportunity No. 17 will re-purchase the lot at the price of \$4,200.00 as per policy.

CARRIED

**Bylaw 2015-07  
Land Use Bylaw  
Amendment:**

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 Section 9.24 P – Conservation District, subsection (3) Discretionary Uses (page 238) to include "Intensive recreation" as a discretionary land use in P – Conservation Districts

**0255-2015-17MDC**

Moved by Everett Gottfried to give FIRST READING to Bylaw 2015-07 and that a Public Hearing is scheduled for May 13, 2015.

CARRIED

**Bylaw 2015-08  
Land Use Bylaw  
Amendment:**

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 to rezone 611 Ascension Way (Plan 832 1796, Block 0, Lot 11A) from R1C – Residential to C3 – Commercial.

**0256-2015-17MDC**

Moved by Hal Taron to give FIRST READING to Bylaw 2015-08 and that a Public Hearing is scheduled for May 13, 2015.

CARRIED

**Bylaw 2015-09  
Land Use Bylaw  
Amendment:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to amend bylaw 2003-10 being the Hamlet of Sandy Lake Area Structure Plan to amend the land use of 611 Ascension Way (Plan 832 1796, Block 0, Lot 11A) from Residential to Business land use.

**0257-2015-17MDC**

Moved by Dollie Anderson to give FIRST READING to Bylaw 2015-09 and that a Public Hearing is scheduled for May 13, 2015.

CARRIED

**Bylaw 2015-10  
Application to Rezone  
Nazar Khan Wabasca:**

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 to rezone 2511 Mistassiniy Road (Plan 902 0838, Block 2, Lot 5) from R1A-Residential District to R3 – Residential District.

**0258-2015-17MDC**

Moved by Everett Gottfried to give FIRST READING to Bylaw 2015-10 and that a Public Hearing is scheduled for May 13, 2015.

CARRIED

**Bylaw 2015-11  
Application to Rezone  
Liquor Shack:**

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 to rezone 960 Noel Drive (Plan 082 0340, Block A, Lot 6) from C1 – Commercial to C3 – Commercial District.

**0259-2015-17MDC**

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2015-11 and that a Public Hearing is scheduled for May 13, 2015.

CARRIED

**Wabasca Resident  
Departure:**

Jesse Roberts left the Chambers at 10:30 p.m.

**Bylaw 2015-03  
Improvement Tax:**

**0260-2015-17MDC**

Moved by Dollie Anderson that Bylaw 2015-03 – Improvement Tax is tabled to the April 22, 2015 Regular Meeting.

CARRIED

**Transportation Services: 0261-2015-17MDC**

Moved by Everett Gottfried that the Transportation Services report is accepted as presented.

CARRIED

**Fleet Purchase of (2)  
Sewer Vacuum  
Trucks:**

**0262-2015-17MDC**

Moved by Gerald Johnson that administration is authorized to proceed with Option 1, to purchase two vacuum trucks from Camex Equipment Sales of Nisku in the amount of \$214,400 per unit.

CARRIED

**DELEGATION:**  
10:50 a.m. Remote Oil & Gas - Ernest Houle

**In Camera Session:** **0263-2015-17MDC**  
Moved by Dollie Anderson to go in camera at 10:53 a.m. to include CAO, Deputy CAO, Simon Cardinal and Ernest Houle.

CARRIED

**Out of Camera:** **0264-2015-17MDC**  
Moved by Marcel D. Auger to go out of camera at 12:05 p.m.

CARRIED

**Recess/reconvene:** The meeting recessed at 12:05 a.m. and reconvened at 1:30 p.m.  
Public Hearing was called to order at 1:31 p.m.

**Public Hearing 1:31 p.m.** Bylaw 2015 – 04 Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to remove the Municipal Reserve designation on Lot 8MR, Block 4, Plan 152 1016 in the Hamlet of Wabasca within the boundaries of the Municipal District of Opportunity No. 17.

**Public Attendance:** NO PUBLIC PRESENT

**Announcement:** Chad Tullis, Manager of Lands & Planning, announced the purpose of the Public Hearing is to remove the Municipal Reserve designation on Lot 8MR, Block 4, Plan 152 1016 in the Hamlet of Wabasca.

**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 2015 – 04 Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to remove the Municipal Reserve designation on Lot 8MR, Block 4, Plan 152 1016 in the Hamlet of Wabasca within the boundaries of the Municipal District of Opportunity No. 17.

**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:** **0265-2015-17MDC**  
Moved by Dwayne Calliou that the Public Hearing for Bylaw 2015 – 04 is adjourned at 1:38 p.m.

CARRIED

**0266-2015-17MDC**  
Moved by Everett Gottfried to give SECOND READING to Bylaw 2015-04.

CARRIED

**0267-2015-17MDC**

Moved by Dwayne Calliou to give THIRD READING to Bylaw 2015-04.

CARRIED

**Public Services:**

**0268-2015-17MDC**

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

CARRIED

**CAO Report:**

Chief Administrative Officer, Helen Alook presented the monthly report and Request for Decisions (RFD's).

**0269-2015-17MDC**

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

CARRIED

**Meeting with  
County of Big Lakes:**

**0270-2015-17MDC**

Moved by Leo Alook that a meeting is scheduled with the County of Big Lakes on April 29, 2015 in Wabasca at 10:00 a.m.

CARRIED

**Award of Professional Service**

**GIS Support:**

**0271-2015-17MDC**

Moved by Dwayne Calliou that administration is authorized to contract Milestone Engineering Services Ltd. for a project to complete a major update to the compiled water and sewer plan for Wabasca.

CARRIED

**Personnel Policy Adoption**

**Criminal Record Check**

**P.3:**

**0272-2015-17MDC**

Moved by Dollie Anderson that Policy P.3 – Personnel Policy Criminal Record Check is approved effective April 15, 2015.

CARRIED

**Personnel Policy Adoption**

**Workplace Violence &**

**Harassment P.8:**

**0273-2015-17MDC**

Moved by Hal Taron that Policy P.8 – Personnel Policy – Workplace Violence & Harassment is approved effective April 15, 2015.

CARRIED

**Donation Request  
AB Firefighters Burn  
Treatment Summer  
Kids Burn Camp:**

**0274-2015-17MDC**

Moved by Dwayne Calliou that the donation request received from the Alberta Firefighters Burn Treatment Summer Kids Burn Camp is accepted as information.

CARRIED

**Donation Request  
Wabasca Pow-wow  
Society:**

**0275-2015-17MDC**

Moved by Dwayne Calliou that the funding request received from the Wabasca Pow-wow Society is accepted as information.

CARRIED

**Donation Request  
Peerless Lake NLC:**

**0276-2015-17MDC**

Moved by Leo Alook that the donation request received from the Peerless Lake Northern Lakes College is accepted as information.

CARRIED

**Grant Request  
Youth Summer Camp:**

**0277-2015-17MDC**

Moved by Leo Alook that the grant application received from the E.L.I. Youth Summer Camp Adventures is accepted as Information.

CARRIED

**North Peace Navigators  
2015 Fundraising:**

**0278-2015-17MDC**

Moved by Marcel D. Auger that administration is authorized to purchase an advertising space in the amount \$250.00 from the North Peace Navigators 15<sup>th</sup> Anniversary Program.

CARRIED

**Request to install ATM's  
In GOC & Administration  
Building:**

**0279-2015-17MDC**

Moved by Dwayne Calliou that the request received from Jesse Roberts to install ATM machines in the Keyanow Medical Centre and MD Administration building is accepted as information.

CARRIED

**Golf Tournament Hole  
Sponsor Mistassiniy  
School:**

**0280-2015-17MDC**

Moved by Marcel D. Auger that the request received from Mistassiniy School is approved in the amount of \$250.00 for the Hole Sponsor and donation.

CARRIED

**36<sup>th</sup> Annual Golf Day  
Barrhead June 19, 2015:**

**0281-2015-17MDC**

Moved by Dollie Anderson that Paul Sinclair, Marcel D. Auger, Leo Alook, Roy Yellowknee & Dwayne Calliou are approved to attend the 36<sup>th</sup> Annual Golf Day in Barrhead on June 19, 2015.

CARRIED

**Peace Region Annual  
Golf Tournament  
June 5, 2015:**

**0282-2015-17MDC**

Moved by Everett Gottfried that the invitation for the Peace Region Annual Golf Tournament on June 5, 2015 is accepted as information.

CARRIED

**Athabasca Doctor  
Recruitment:****0283-2015-17MDC**

Moved by Gerald Johnson that the request for a board member to serve on the Athabasca Doctor Recruitment Board is accepted as information

CARRIED

**APWA – Alberta Chapter  
National Public  
Works Week:****0284-2015-17MDC**

Moved by Dollie Anderson that the MD of Opportunity No. 17 proclaims May 17 to May 23, 2015 National Public Works Week.

CARRIED

**Tabled Item  
Lesser Slave Lake  
Economic Alliance:****0285-2015-17MDC**

Moved by Dollie Anderson that the Lesser Slave Lake Economic Alliance item is tabled to the May 13, 2015 Regular Council Meeting pending a meeting with the County of Big Lakes Council on April 29, 2015.

CARRIED

**Purchase of Supplies  
And Services:****0286-2015-17MDC**

Moved by Dwayne Calliou that the MD of Opportunity No. 17 purchases supplies and services through local businesses as applicable.

CARRIED

**Correspondence  
Sheet:****0287-2015-17MDC**

Moved by Dollie Anderson that the correspondence items listed as "a, b, d, e and f" are accepted as information.

CARRIED

**Support for MADD  
Yearbook:****0288-2015-17MDC**

Moved by Dwayne Calliou that administration is authorized to purchase an advertising space in the amount \$279.00 from the MADD Message Yearbook.

CARRIED

**In Camera Session:****0289-2015-17MDC**

Moved by Dwayne Calliou to go in camera at 2:40 p.m. to include CAO and Deputy CAO.

CARRIED

**Out of Camera:****0290-2015-17MDC**

Moved by Dwayne Calliou to go out of camera at 2:51 p.m.

CARRIED

**0291-2015-17MDC**

Moved by Dwayne Calliou that an annual increment is approved for the CAO.

CARRIED

**Committee Reports:**

**0292-2015-17MDC**

Moved by Dwayne Calliou that the Council Activity Reports are accepted as presented.

CARRIED


**Adjournment:**

**0293-2015-17MDC**

Moved by Leo Alook that the meeting is adjourned at 3:05 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer