

**MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
August 12, 2015**

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, August 12, 2015 at the Lakeview Sports Centre.

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

ABSENT:

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Marjorie Auger Deputy Chief Administrative Officer
Shyamal Sarker Manager of Finance
Chad Tullis Lands & Planner Manager
Votham Anastasiadis Economic/Tourism Officer
Simon Cardinal Manager of Public Works
Chantal Cardinal Recording Secretary

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

Adoption of Agenda: **0525-2015-17MDC**
Moved by Dollie Anderson that the Agenda is adopted as presented.

CARRIED

**Adoption of Minutes
(July 22, 2015):** **0526-2015-17MDC**
Moved by Everett Gottfried that the Minutes of the July 22, 2015 Delegation Council meeting are adopted as presented.

CARRIED

Rescind Motion: **0527-2015-17MDC**
Moved by Louie Okemow/Gerald Johnson that Motion 0521-2015-17MDC as recorded on July 22, 2015 minutes is rescinded in its entirety.

CARRIED

Trout Lake Project: **0528-2015-17MDC**
Moved by Gerald Johnson/Louie Okemow that administration is authorized to reallocate Capital funds for Trout Lake as follows:

FireSmart \$100,000
Resurfacing of Skating Rink \$50,000
Excess Funds Transferred to Skating Rink \$35,244
Additional Fund Transferred to Skating Rink \$3,800

CARRIED

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

0529-464-2015-17MDC
Moved by Dollie Anderson that the Finance Manager Report is accepted as presented.

CARRIED

**Request for Transfer of
Funds for the Audio
Conferencing System:**

0530-2015-17MDC

Moved by Everett Gottfried that the purchase of the Audio Conferencing System from Merge Systems Inc. at a cost of \$31,575.14 is tabled pending further cost information from other vendors.

CARRIED

Investment Policy:

0531-2015-17MDC

Moved by Marcel D. Auger/Dollie Anderson that the Investment Policy is amended as presented, effective August 12, 2015.

CARRIED

Public Hearing was called to order at 10:35 a.m.

**Public Hearing 10:35 a.m.
Bylaw 2015-16
Amend Area Structure
Plan 611 Ascension Way
Sandy Lake:**

Bylaw 2015-16, being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to Amend Bylaw 2003-10, Being the Hamlet of Sandy Lake Area Structure Plan as Amended.

Public Attendance: NO PUBLIC PRESENT

Announcement: Chad Tullis, Manager of Lands & Planning, announced the purpose of the Public Hearing is to amend the Area Structure Plan in the Hamlet of Sandy Lake by classifying Plan 832 1796, Lot 11A as Recreation Land Use Area.

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 2015-16, being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to Amend Bylaw 2003-10, Being the Hamlet of Sandy Lake Area Structure Plan as Amended.

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:**

0532-2015-17MDC

Moved by Gerald Johnson that the Public Hearing for Bylaw 2015 – 16 is adjourned at 10:36 a.m.

CARRIED

0533-2015-17MDC

Moved by Dwayne Calliou to give SECOND READING to Bylaw 2015-16.

CARRIED

0534-2015-17MDC

Moved by Everett Gottfried to give THIRD READING to Bylaw 2015-16.

CARRIED

Public Hearing was called to order at 10:41 a.m.

**Public Hearing 10:41 a.m.
Bylaw 2015-17
Rezoning 611 Ascension
Way Sandy Lake:**

Bylaw 2015-17, being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to designate Plan 832 1796, Lot 11A in the Hamlet of Sandy Lake in the Municipal District of Opportunity No 17, to Environmental Reserve.

Public Attendance: Karen Auger arrived at 10:43 a.m.

Announcement: Chad Tullis, Manager of Lands & Planning, announced the purpose of the Public Hearing is to designate 611 Ascension Way Plan 832 1796, Lot 11A in the Hamlet of Sandy Lake as Environmental Reserve.

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 were expressed.

Hearing Order: Bylaw 2015-17 being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to designate Plan 832 1796, Lot 11A in the Hamlet of Sandy Lake in the Municipal District of Opportunity No 17, to Environmental Reserve.

In Favor of Bylaw: No expression in favor of the Bylaw were made.

In Opposition of Bylaw: No expression in opposition of the Bylaw were made.

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

The public in attendance stated it was a fair and impartial Hearing.

Public Hearing
Concluded:

0535-2015-17MDC

Moved by Gerald that the Public Hearing for Bylaw 2015 – 17 is adjourned at 10:46 a.m.

CARRIED

0536-2015-17MDC

Moved by Dwayne Calliou to give SECOND READING to Bylaw 2015-17.

CARRIED

0537-2015-17MDC

Moved by Everett Gottfried to give THIRD READING to Bylaw 2015-17.

CARRIED

Land Development & Planning Services:

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

0538-2015-17MDC

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

CARRIED

Wabasca Mud Bog Capital Project Change Of Scope:

0539-2015-17MDC

Moved by Dwayne Calliou that administration is authorized to move forward with the current lease for the Wabasca Motor Sports Association, by submitting the First Nation Consultation logs for adequacy requirements.

CARRIED

DELEGATION:

11:05 a.m.

Denis Beesley President of Bethany Group, Anne Marie Hamilton, Seniors Housing Division AB Government & Lou Henderson Director of Bethany Group

The delegates were in attendance to provide information to Council in regards to W/D Housing Authority with possible options resulting from the audit that was done recently by the Bethany Group.

Council thanked the delegates for their attendance.

The delegates left the meeting at 11:30 a.m.

Boreal Built Home Inc. Proposal for M.D. to Purchase Private Property:

0540-2015-17MDC

Moved by Leo Alook that the correspondence received from Boreal Built Inc. to sell three vacant properties to the M.D. of Opportunity No. 17 is accepted as information.

CARRIED

Bigstone Cree Nation Request for approval of A New Fire Hall:

0541-2015-17MDC

Moved by Roy Yellowknee that the correspondence received from the Bigstone Cree Nation is accepted as information and to proceed with the Development Permit Application.

CARRIED

Earl Gullion Raw Land Request Wabasca:

0542-2015-17MDC

Moved by Dollie Anderson that the request received from Earl Gullion to purchase approximately 2 acres behind his property Plan 802 3081, Block 18, Lot 7 (2770 Blueberry Street) is accepted as information.

CARRIED

Declaration: Deputy Reeve Dollie Anderson declared a conflict of interest on the next Agenda item and excused herself from chambers at 11:49 a.m.

Bylaw 2015-19 Road Closure Red Earth Creek: Bylaw 2015-19, being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta for the purpose of closing and disposing of a portion of a public road in Red Earth Creek within Plan 852 2320.

0543-2015-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2015-19 and that a Public Hearing is scheduled for September 9, 2015.

CARRIED

Deputy Reeve Return: Deputy Reeve Dollie Anderson returned to chambers at 11:51 a.m.

Transportation Services: 0544-2015-17MDC

Moved by Gerald Johnson that the Transportation Services report is accepted as presented.

CARRIED

Fleet Purchase of 3 Side-by-sides Table item:

0545-2015-17MDC

Moved by Dollie Anderson/Louie Okemow that administration is authorized to proceed with the purchase from Grizzly Ridge Honda: Model 2015 Pioneer 500 = \$12,689 each x 3 = \$38,067 with funds coming from GL 4-32-00-00-650-07.

CARRIED

Public Services: 0546-2015-17MDC

Moved by Gerald Johnson that the Public Services report is accepted as presented.

CARRIED

Bylaw 2015-20 Water Waste Water & Solid Waste:

0547-2015-17MDC

Moved by Dollie Anderson that Bylaw 2015 – 20 is tabled pending clarified rates.

CARRIED

Recess/reconvene: The meeting recessed at 12:05 p.m. and reconvened at 1:00 p.m.

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

*Amended on Aug 26/15
PS HA*

0548-2015-17MDC

Moved by Gerald Johnson that the **Deputy** CAO report is accepted as presented.

CARRIED

Summer Break – Cancellation Of a Council Meeting:

0549-2015-17MDC

Moved by Dollie Anderson that the proposed cancellation of a Council meeting is accepted as information.

CARRIED

**Atoske Action Group
Golf Tournament
September 9, 2015:**

0550-2015-17MDC

Moved by Dwayne Calliou that two teams one team consisting of seniors from Calling Lake and one team consisting of staff are authorized to attend the Atoske Action Group Golf Tournament September 9, 2015 at the Eagle Point Golf Course.

CARRIED

0551-2015-17MDC

Moved by Dollie Anderson that a donation in the amount of \$500 Golf sponsorship for the Atoske Action Group Golf Tournament is approved with funds coming from GL 2-12-00-00-770-00.

CARRIED

**6th Annual Road to Hope
Golf Tournament
August 27, 2015:**

0552-2015-17MDC

Moved by Dollie Anderson that the invitation for the 6th Annual Road to Hope Golf Tournament on August 27, 2015 is accepted as information.

CARRIED

**Local Dance Committee
Request:**

0553-2015-17MDC

Moved by Everett Gottfried that the request received from the Local Dance Committee (Joy Grant) be approved to use the stage at the Lakeview Sports Centre from September 2015 to June 2016, 3 days per week, 5 hours per day, to allow our local youth to participate in the dance program.

CARRIED

**Xavier Northern Alberta
X-treme Sponsorship
Request:**

0554-2015-17MDC

Moved by Leo Alook that the grant application received from Kolby Alook to participate in the St. Francis Xavier Northern Alberta X-treme Female Hockey program is accepted as information

CARRIED

**Wabasca No Limits Boxing
Club Title Sponsorship
Request:**

0555-2015-17MDC

Moved by Dwayne Calliou that the request received from the Wabasca No Limits Boxing Club for financial assistance for the 2015 Northern Alberta Gold Belt Championship being held on October 3, 2015 is approved in the amount of \$3,500 with funds coming from GL 2-71-00-31-771-00 and to waive the fees for the use of the Lakeview sports Center.

CARRIED

0556-2015-17MDC

Moved by Gerald Johnson that Wabasca No Limits Boxing Club is approved free use of the M.D. bus to transport participating Boxers from Edmonton to Wabasca and back.

CARRIED

W.D. Motorsports Association**Donation Request****Table Item:** **0557-2015-17MDC**

Moved by Dollie Anderson that the request received from the W.D. Motorsports Association is accepted as information.

CARRIED

Individual Recreation Grant**Slow Pitch Tournament****Calling Lake:** **0558-2015-17MDC**

Moved by Leo Alook that the donation request received from Reanna Young to help fund a family tournament being held in Calling Lake August 21-23, 2015 is approved in the amount of \$600 with funds coming from GL 2-71-00-62-771-00 and that the ball diamond fees are waived for the tournament.

CARRIED

AAMDC Request 2015**Drought Impact on****Agriculture &****Communities:****0559-2015-17MDC**

Moved by Dollie Anderson that administration is authorized to send a letter to the area MLA and MP supporting AAMDC on the matter of drought issues in northern and peace region of Alberta and its effect on citizens and the economy.

CARRIED

Donation Request from**Second Chance Animal****Rescue Society****Wabasca:****0560-2015-17MDC**

Moved by Gerald Johnson/Marcel D. Auger that the donation request received from Second Animal Rescue Society Wabasca is approved in the amount of \$5,000 with funds coming from GL 2-27-30-31-233-00.

CARRIED

Inspection on 2783**Neewatin Drive:****0561-2015-17MDC**

Moved by Everett Gottfried that the trailer located on 2783 Neewatin Drive is removed and demolished as per Inspection Report.

CARRIED

North Point Plumbing**Office Building:****0562-2015-17MDC**

Moved by Everett Gottfried that the request received from North Point Plumbing for the M.D. to purchase an office building is accepted as information.

CARRIED

Peerless Trout First**Nation #478 Public Works****Housing Department:** **0563-2015-17MDC**

Moved by Leo Alook that the letter received from Peerless Trout First Nation #478 is accepted as information.

CARRIED

In Camera Session:

0564-2015-17MDC

Moved by Dwayne Calliou to go in camera at 1:35 p.m. with the CAO.

CARRIED

Out of Camera:

0565-2015-17MDC

Moved by Leo Alook to go out of camera at 2:03 p.m.

CARRIED

Métis Assembly 2016:

0566-2015-17MDC

Moved by Dwayne Calliou that the 2016 Métis Assembly organizers are informed that hosting their event in Wabasca would be welcome.

CARRIED

Correspondence Sheet:

0567-2015-17MDC

Moved by Gerald Johnson that the correspondence items listed as "a, b, and c" are accepted as information.

CARRIED

0568-2015-17MDC

Moved by Gerald Johnson that the Strategic Plan Document is accepted as presented.

CARRIED

Jr. Golf Tournament:

0569-2015-17MDC

Moved by Gerald Johnson/Everett Gottfried that the six Jr. Golf Players attending a tournament in Edmonton are approved free use of the MD bus and that a donation in the amount of \$3,000 (\$500 per participant) is approved to assist with the costs with funds coming from GL 2-71-00-31-771-00.

CARRIED

(Municipal Wide) Golf Tournament in Red Deer:

0570-2015-17MDC

Moved by Gerald Johnson that Marcel D. Auger is authorized to register a golf team to represent the Eagle Point Golf Club for the upcoming tournament in Red Deer on August 15, 2015 with fund coming from GL 2-12-00-00-770-00.

CARRIED

Wabasca/Desmarais Housing Authority:

0571-2015-17MDC

Moved by Dollie Anderson that the Finance Manager Shyamal Sarker is appointed Finance Manager for Wabasca Desmarais Housing Authority effective August 12, 2015 and that the balance of \$100,000 is transferred to Wabasca/Desmarais Housing Authority Bank Account.

CARRIED

0572-2015-17MDC

Move by Marcel D. Auger/Dwayne Calliou that the M.D. of Opportunity No. 17 supports and accepts a proposal to go forth to the Alberta Government with respect to the administration transfer and acquisition of assets of the Wabasca/Desmarais Housing Authority.

CARRIED

Amended on Aug 26/15
PS HA

0573-2015-17MDC

Moved by Everett Gottfried/Marcel D. Auger that administration is authorized to engage the Bethany Group (Denis Beesly) to prepare and submit the housing transfer proposal on behalf of the M.D. of Opportunity No. 17.

CARRIED

Committee Reports:

0574-2015-17MDC

Moved by Dollie Anderson that the Council Activity Reports are accepted as presented.

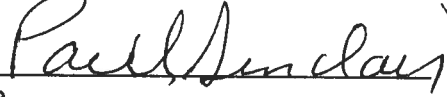
CARRIED

Adjournment:

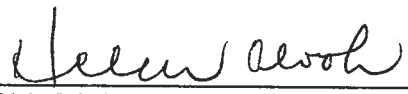
0575-2015-17MDC

Moved by Everett Gottfried that the meeting is adjourned at 2:34 p.m.

CARRIED



Reeve



Chief Administrative Officer