

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
August 26, 2015

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, August 26, 2015 at the Complex Boardroom in Calling Lake.

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

ABSENT: Marcel D. Auger

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Marjorie Auger Recording Secretary
Chad Tullis Manager of Lands & Planning
Cyndi Taron Transportation Manager
Angela Lightning Area Operations Director Calling Lake
Jim Fraser Golf Pro – Eagle Point Golf Course

Public Members: Av Mann, Christine Benson, Clayton Benson-Cardinal, Barbara Gulbranson-Woods, Brenda Bladon, Ernie Grach, Wilf Brooks, Curtis Cardinal, Sheila Willis, Ann Everatt and Madeline McVaive.

Call to Order: Deputy Reeve Dollie Anderson called the meeting to order at 10:00 a.m.

Adoption of Agenda: **0576-2015-17MDC**
Moved by Dwayne Calliou that the Agenda is adopted as presented.

CARRIED

**Development Agreement
Extension Mike Benson &
Christine Cardinal:** **0577-2015-17MDC**
Moved by Everett Gottfried that the request for a Development Agreement Extension of 13 months received from Mike Benson and Christine Cardinal is approved for Plan 802 1530, Block 23, Lot 9 in Calling Lake with a completion date of November 30, 2016.

CARRIED

**Adoption of Minutes
(August 12, 2015):** **0578-2015-17MDC**
Moved by Leo Alook that the Minutes of the August 12, 2015 Regular Council meeting are adopted with corrections:

1. Motion 0548-2015-17MDC remove “Deputy”
2. Motion 0571-2015-17MDC insert “and that the balance of \$100,000.00 is transferred to Wabasca/Desmarais Housing Authority Bank Account”.

CARRIED

DELEGATION:
10:00 a.m. Brent Hutcheon, Executive Director of the AB Chapter of the National Golf Course Owners Association

The delegate was in attendance to present information regarding the Economic Impact on Golf Courses throughout Alberta.

Council thanked the delegate for his attendance; the delegate left the meeting at 10:09 a.m.

DELEGATION:

10:10 a.m.

Brenda Bladon, Resident of Calling Lake

The delegate was in attendance to request Council's consideration for paving of MacFarlane Place, as well as the road North of Poplar Street. A map was briefly reviewed displaying the roads.

The delegate was informed that some investigation had been done regarding plans and costs which will be presented to Council for their review at the next regular meeting.

Council thanked the delegate for her attendance.

The delegates left the meeting at 10:16 a.m.

**Bylaw 2015-21
Borrow Pit Material
Fees:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to Establish the Schedule of Fees for the Sale of Borrow Pit Material.

0579-2015-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2015 – 21.

CARRIED

0580-2015-17MDC

Moved by Gerald Johnson to give SECOND READING to Bylaw 2015 - 21.

CARRIED

0581-2015-17MDC

Moved by Everett Gottfried to SEEK UNANIMOUS to give third reading to Bylaw 2015 - 21.

CARRIED UNANIMOUSLY

0582-2015-17MDC

Moved by Clarence Cardinal to give THIRD READING to Bylaw 2015 - 21.

CARRIED

**Development Permit
15-DP-90 Direct Control
District:**

0583-2015-17MDC

Moved by Dwayne Calliou that Development Permit 15-DP-90 from Canada North Camp for an additional office/staff accommodation unit is approved as a discretionary use under the Land Use Bylaw Section 9.26 (2) "Commercial Uses" with standard and recommended conditions.

CARRIED

DELEGATION:

10:30 a.m.

Friends of Historical Northern Alberta Society
Sheila Willis, Executive Director

The delegate was in attendance to present and inform Council of the Society's main priorities of the Society; a pamphlet was circulated containing all the information regarding the Society.

A request for funding was also presented to Council in the amount of \$5000.00. The funds would be used to support the creation and launch of the Society website for the purpose of preserving and promoting the history of Northern Alberta. The MD of Opportunity is encompassed within the area and information of same can be included in the Website.

Council thanked the delegate for her attendance; the delegate left the meeting at 10:37 a.m.

**Friends of Historical
Northern AB Society:**

0584-2015-17MDC

Moved by Dwayne Calliou/Leo Alook that the request received from the Friends of Historical Northern AB Society is approved in the amount of \$5,000 to support the creation and launch of the Friends of Historical Northern AB Society's website for the purpose of preserving and promoting the history of Northern Alberta; funds coming from GL Code 2-17-10-00-735-00.

AA PS

CARRIED

**Invitation to the Northern
AB Second Chance
Animal Rescue Charity
Golf Tournament:**

0585-2015-17MDC

Moved by Dwayne Calliou that the invitation to the 2015 SCARS "Gredda Classic" Charity Golf Tournament is accepted as information.

CARRIED

**DELEGATION:
10:50 a.m.**

Acting Sgt. Kevin McGillivray, & Cpl. Joanna Patry - Athabasca RCMP

Sgt McGillivray informed Council that he is the "Acting Sergeant" for only a brief period. The permanent position is posted and hopefully filled soon. The Activity Report including statistics was briefly provided by the Sgt.

Cpl. Patry will be sending a letter of request for Office Space in Calling Lake with WIFI/Internet access.

A brief discussion was held on the RCMP MOU for Enhanced Policing.

Council thanked the delegates for their attendance; the delegates left the meeting at 11:10 a.m.

**Municipal Emergency
Management Plan &
Programs 2015-16:**

0586-2015-17MDC

Moved by Everett Gottfried that administration is authorized to proceed with the Emergency Management Committee's Action Item List for 2015-16 (Option #1).

CARRIED

**Alberta Health
Services Request
Ambulance Garage:**

0587-2015-17MDC

Moved by Dwayne Calliou that the request received from Paula Bissell for an Ambulance Garage in Wabasca is accepted as information.

CARRIED

**Bylaw 2015-20
Water, Wastewater
& Solid Waste:**

Being a Bylaw authorizing the Municipal Council to provide for water, wastewater and solid waste rates to be fixed, maintained and collected.

0588-2015-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2015 – 20.

CARRIED

**Dust Control Policy
T.12:**

0589-2015-17MDC

Moved by Everett Gottfried that the Dust Control Policy is approved as presented and becoming effective August 26, 2015.

CARRIED

Personnel Policy P.1:

0590-2015-17MDC

Moved by Leo Alook that the Personnel Policy is approved as presented and becoming effective August 26, 2015.

CARRIED

DELEGATION:

11:15 a.m.

Ann Everatt, Northern Lakes College (NLC) President & CAO, Madeline McVaine – Vice-President

The delegates were in attendance to provide information with respect to the Northern Lakes College and to address some concerns regarding changes at the Stoney Point campus in Wabasca and generally with colleges within the other communities.

Council thanked the delegates for their attendance; the delegates left the meeting at 11:45 a.m.

0591-2015-17MDC

Moved by Dwayne Calliou that the development clause to construct a fence within the Land Sales Agreement is removed from the Ann Shaw property (Lot 1 & 2, Block 1, Plan 152-2516) in Wabasca.

CARRIED

WD Motor Sports Association:

0592-2015-17MDC

Moved by Gerald Johnson/Leo Alook that the funding request received from the WD Motor Sports Association is approved in the amount of \$5000; funds coming from GL Code: 2-12-00-00-770-00.

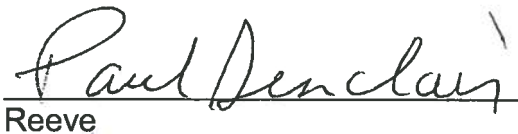
CARRIED

Adjournment:

0593-2015-17MDC

Moved by Leo Alook that the meeting is adjourned at 11:58 a.m.

CARRIED


Reeve


Chief Administrative Officer