

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**FEBRUARY 10, 2016**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, February 10, 2016 at the Wabasca Council Chambers.

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

**ABSENT:** Marcel D. Auger

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

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

**Adoption of Agenda:** **0054-2016-17MDC**  
Moved by Dollie Anderson that the Agenda is adopted with additions:

6.3.2 b - Calling Lake Lagoon Project Contract Award

CARRIED

**Adoption of Minutes (January 27, 2016):** **0055-2016-17MDC**  
Moved by Leo Alook that the Minutes of the January 27, 2016 Regular Council Meeting are adopted as presented.

CARRIED

**Finance Services:** The Finance Services Manager, Shyamal Sarker presented the report.  
**0056-2016-17MDC**  
Moved by Louie Okemow 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).

**0057-2016-17MDC**  
Moved by Dollie Anderson that the Land, Development & Planning Services report is accepted as presented.

CARRIED

**Sale of 8 Lot Development****In Red Earth Creek: 0058-2016-17MDC**

Moved by Dollie Anderson that administration is authorized to hire an appraisal for Plan 152 0849, Block 13, Lots 14 – 17 and Plan 152 0849 Block 14, Lots 1 – 4 (8-lot development) in Red Earth Creek to determine a fair market value, and brought back to Council with the appraised value results.

CARRIED

**2401 Mamowintowin Drive****Schroder Development****Property Tax Credit: 0059-2016-17MDC**

Moved by Dwayne Calliou that the request to transfer \$41,063.75 from GL Code 4-66-00-31-610-16 is approved resulting in \$5,866.25 per lot onto tax rolls 209990, 209993, 209995, 209996, 209997 and 209998; 2200, 2201, 2210, 2220, 2221 and 2231 Sweetgrass Street for the purpose of allocating the unused portion of debenture and offsetting the developer's 2016 local improvement repayment.

CARRIED

**Location for proposed****Long Term Care Facility: 0060-2016-17MDC**

Moved by Dwayne Calliou that location 7 described as 871A Mistassiniy Road South, Plan 882-1074, Lot 26 is approved for the proposed site for the Long Term Care Facility in Wabasca and that administration is authorized to contact Alberta Health Services to negotiate a purchase price for the property.

CARRIED

**Land Policy Review****L.3 Development Incentive****Grant Program: 0061-2016-17MDC**

Moved by Dwayne Calliou that the Development Incentive Grant Program Policy L.3 is approved as presented, effective February 10, 2016.

CARRIED

**Transportation Services: 0062-2016-17MDC**

Moved by Dwayne Calliou that the Transportation Services report is accepted as presented.

CARRIED

**Public Services:****0063-2016-17MDC**

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

CARRIED

**Contract Sewer Vac Services****In Red Earth Creek: 0064-2016-17MDC**

Moved by Dollie Anderson that administration is authorized to enter into a contract with Black Gold Vacuum Services for waste water removal services in Red Earth Creek immediately, at a cost of \$136,000.00 annually for approximately 58 residents.

CARRIED

**Calling Lake Lagoon Project  
Contract Award  
Recommendation for  
Site Clearing:**

**0065-2016-17MDC**

Moved by Gerald Johnson that the Calling Lake Lagoon Site Clearing contract is awarded to Schroder Oilfield Services based on the adjusted quotation of \$133,500.00 (GST excluded), with adjustments made for deletion of grubbing and stripping work.

CARRIED

**Calling Lake Lagoon Project  
Contract Award  
Recommendation for  
Access Road:**

**0066-2016-17MDC**

Moved by Leo Alook that the Calling Lake Lagoon Access Road Clearing contract is awarded to Calling Lake Crews 4/U Ltd. based on the adjusted quotation of \$117,000.00 (GST excluded), with adjustments made for deletion of grubbing and stripping work.

CARRIED

**DELEGATION:**

Derek Kubicki - The delegate scheduled at 10:30 a.m. did not attend the meeting.

**Economic  
Development:**

**0067-2016-17MDC**

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

CARRIED

**CAO Report:**

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

**0068-2016-17MDC**

Moved by Clarence Cardinal that the CAO report is accepted as presented.

CARRIED

**Bylaw 2016-02  
Unsightly Property  
Bylaw:**

A Bylaw of the Municipal District of Opportunity No. 17, in the Province of Alberta to regulate, prohibit, and abate Unsightly Property and Nuisances.

**0069-2016-17MDC**

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2016 – 02.

CARRIED

**0070-2016-17MDC**

Moved by Gerald Johnson to give SECOND READING to Bylaw 2016 - 02.

CARRIED

**0071-2016-17MDC**

Moved by Dollie Anderson to SEEK UNANIMOUS to give third reading to Bylaw 2016 – 02.

CARRIED UNANIMOUSLY

**0072-2016-17MDC**

Moved by Hal Taron to give THIRD READING to Bylaw 2016 - 02.

CARRIED

**Funding for a Pet Wellness****(Spay Neuter) Clinic: 0073-2016-17MDC**

Moved by Hal Taron/Everett Gottfried that administration is authorized to issue a donation of \$8,000.00 to the Alberta Spay Neuter Task Force from GL Code: 2-12-00-31-770-00 "Grants to Individuals and Organizations" to ensure the April 8-10, 2016 Clinic is held.

CARRIED

**Fire Restriction in  
the MD:****0074-2016-17MDC**

Moved by Dwayne Calliou that the Fire Restriction applicable to all areas of the MD to prohibit open burning with the exception of campfires on private property and campgrounds during periods of low wind request is accepted as information.

CARRIED

**Request to purchase an  
Advertisement in the  
Annual MADD Message  
Book:****0075-2016-17MDC**

Moved by Gerald Johnson that administration is authorized to purchase advertising space in the MADD Message Book for \$550.00 to demonstrate the MD's continued support in 2016 for prevention of impaired driving.

CARRIED

**Request for Recreation Grant****Calling Lake: 0076-2016-17MDC**

Moved by Gerald Johnson that the donation request received from Tanya Courtorielle to assist with funding for Hockey School in Ontario for Taylor Courtorielle is accepted as information.

CARRIED

**6<sup>th</sup> Annual AB Recycling  
Spring Seminar****February 24-26, 2016: 0077-2016-17MDC**

Moved by Everett Gottfried that the 6<sup>th</sup> Annual Alberta Recycling Spring Seminar Scheduled for February 24-26, 2016 in Lethbridge, Alberta is accepted as information.

CARRIED

**Solar PV & Biomass  
Information Session  
April 2016:****0078-2016-17MDC**

Moved by Dwayne Calliou that Council are authorized to attend the Solar PV and Biomass Information Session scheduled for April 1or 2, 2016 in Peace River, Alberta.

CARRIED

**Long Term Care Facility: 0079-2016-17MDC**

Moved by Dwayne Calliou that Motion 0760-2015-17MDC as recorded in the December 9, 2015 Minutes is rescinded in its entirety.

CARRIED

**In Camera Session:** 0080-2016-17MDC  
Moved by Dollie Anderson to go in camera at 11:14 a.m. with administration.

CARRIED

**Out of Camera:** 0081-2016-17MDC  
Moved by Dwayne Calliou to go out of camera at 11:16 a.m.

CARRIED

**Correspondence Sheet:** 0082-2016-17MDC  
Moved by Dollie Anderson that the correspondence items listed as "a" and "b" are accepted as information.

CARRIED

**Red Earth Creek Community Health Services Building:** The correspondence received from the Minister of Health regarding the Red Earth Community Health Services Building was briefly discussed; administration is following up with Alberta Health Services staff to discuss the possibility of purchasing the building.

**Waiving Fees:** 0083-2016-17MDC  
*Amended on February 24/16*  
Moved by Dollie Anderson that the deposit fee and rental rate are waived for the Celebration of Life hosted by the Calling Lake School for the ~~former~~ Northland School Division staff person in Calling Lake.

CARRIED

*TH PS*

**Memorial Stone:** 0084-2016-17MDC  
*Amended on February 24/16*  
Moved by Gerald Johnson that administration is authorized to purchase a Memorial Stone from GLC Products to honor the ~~memorial of the~~ Northland School Division staff person to be placed at the Calling Lake School; funds coming from GL Code: 2-12-41-31-211-00 "Hospitality".

CARRIED

*TH PS*

**Adjournment:** 0085-2016-17MDC  
Moved by Dwayne Calliou that the meeting is adjourned at 11:29 p.m.

CARRIED

*Paul Sinclair*  
Reeve

*Heena Aroob*  
Chief Administrative Officer