

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**DECEMBER 11, 2013**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, December 11, 2013 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  
Dwayne Calliou Gerald Johnson

**MEMBERS ABSENT:** Marcel D. Auger

**IN ATTENDANCE:** Simon Cardinal Acting Chief Administrative Officer  
Chantal Cardinal Recording Secretary  
Shyamal Sarker Finance Manager  
Chad Tullis Lands & Development Planner  
Angela Rathbone Programming Manager  
Martin Holst Manager of Transportation  
Deb Juch Legislative Manager

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

**Adoption of Agenda:** 0749-2013-17MDC  
Moved by Dollie Anderson that the Agenda is adopted with additions:  
  
In Camera item  
6.2.6 Bylaw 2013-26-Application to Rezone Calling Lake moved to first item.

CARRIED

**Adoption of Minutes  
(November 20, 2013):** 0750-2013-17MDC  
Moved by Gerald Johnson that the Minutes of the November 20, 2013  
Special Council Meeting are adopted as presented.

CARRIED

**(November 26, 2013):** 0751-2013-17MDC  
Moved by Leo Alook that the Minutes of the November 26, 2013 Budget  
Council Meeting are adopted as presented.

**(November 27, 2013):** 0752-2013-17MDC  CARRIED  
Moved by Clarence Cardinal that the Minutes of the November 27, 2013  
Delegation Council Meeting are adopted as presented.

CARRIED

**Bylaw 2013-23:** 0753-2013-17MDC  
Moved by Dollie Anderson/Gerald Johnson to give SECOND READING to  
Bylaw 2013-23.

CARRIED

0754-2013-17MDC  
Moved by Hal Taron to give THIRD READING to Bylaw 2013-23.

CARRIED

**In-camera:**

**0755-2013-17MDC**

Moved by Gerald Johnson to go in-camera at 10:16 a.m.

PS 

CARRIED

**Out-of-camera:**

**0756-2013-17MDC**

Moved by Dwayne Calliou to go out-of-camera at 10:55 a.m.

CARRIED

**Litigation Report/Update:****0757-2013-17MDC**

Moved by Dollie Anderson that the Litigation report listed on the In-Camera Session are accepted as information.

CARRIED

**0758-2013-17MDC**

Moved by Dollie Anderson/Hal Taron that Dollie Anderson is authorized to contact Municipal Affairs for an assessment of the entire M.D.

CARRIED

**Finance Services:**

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

**0759-2013-17MDC**

Moved by Louie Okemow that the Finance Manager Report is accepted as presented.

CARRIED

**Cougar Oil & Gas Inc.**

**Property Tax Write-off:**

**0760-2013-17MDC**

Moved by Dollie Anderson/Louie Okemow that the property taxes in the amount of \$579,387.08 owing from Cougar Oil & Gas Canada Inc. be written off.

CARRIED

**Land Development &**

**Planning Services:**

Planner & Development Coordinator Chad Tullis presented the Lands & Planning report and Request for Decisions (RFD's).

**0761-2013-17MDC**

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

CARRIED

**Naming of Road:**

**0762-2013-17MDC**

Moved by Dwayne Calliou that the new name of Vision Place for the road that will be located in the Doctor' Housing subdivision adjacent to Mamawintowin Drive is approved.

CARRIED

**Local Improvement:**

**0763-2013-17MDC**

Moved by Dwayne Calliou/Hal Taron to approve the petition for a Local Improvement from Schroder Oilfield Services and to approve the Local Improvement Plan.

CARRIED

**Land Purchase:**

**0764-2013-17MDC**

Moved by Dollie Anderson/Dwayne Calliou that the purchase for all three lots in the Hamlet of Sandy Lake (941 Wolf Trail and both 1005 & 1001 Fox Dr) from Beth Ann Auger for a total price of \$88,490.00, plus tax is approved. (4-66-00-00-610-02) is approved.

CARRIED

**Bylaw 2013-26:**

**0765-2013-17MDC**

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2013-26 and that a public hearing is scheduled for January 8, 2014.

CARRIED

**Bylaw 2013-27:**

**0766-2013-17MDC**

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2013-27 and that a public hearing is scheduled for January 8, 2014.

CARRIED

**Bylaw 2013-28:**

**0767-2013-17MDC**

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2013-28 and that a public hearing is scheduled for January 8, 2014.

CARRIED

**Development Permit:**

**0768-2013-17MDC**

Moved by Dwayne Calliou/Everett Gottfried that the Development Permit for Application 13-DP-233 as a discretionary use under Section 9.26 (2) of the Land Use Bylaw for a permanent motel with standard development permit conditions as well as the following conditions Plan 992 0445, BLK 0, Lot 2 and Plan 032 5037, BLK 2, Lot 1 must be consolidated into one lot, Plans for parking at full build must be drawn up and approved by the Development Authority and All parking within the road right of way must be decommissioned is approved.

CARRIED

**Recess/reconvene:**

The meeting recessed at 12:00 p.m. and reconvened at 1:00 p.m.

Reeve Paul did not return Deputy Reeve Dollie Anderson Chaired the rest of the meeting

**Transportation Services:**

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

**0769-2013-17MDC**

Moved by Leo Alook to deny Carillion access to stock pile salt/sand on any MD properties.

CARRIED

**0770-2013-17MDC**

Moved by Hal Taron that the Transportation Services report is accepted as presented.

CARRIED

**Public Services:**

No Report

**DELEGATION:**

Public Attendance:

Public Hearing @ 1:15 p.m. Bylaw 2013 – 25 Rezoning & Area Structure Plan Amendment

The Chairman called the Public Hearing to order @ 1:15 pm.

Announcement:

Chad Tullis, Planning & Development Coordinator, announced the purpose of the Public Hearing which is to allow for the public input process prior to further consideration of the Area Structure Plan Amendment 2013-25.

Introductions:

Round table introductions were held.

Objections to Council:

No objections were expressed.

Members:

The Chairman asked if the public had any objections to Council members present.

No objections were expressed.

Hearing Order:

Bylaw 2013 – 25: Being a Bylaw of the Municipal District of Opportunity No. 17 to Amend Bylaw 2007-26 Being the Hamlet of Wabasca Area Structure Plan as Amended.

In Favor of Bylaw:

In Opposition of Bylaw:

Fair/impartial Hearing:

Public present it was a fair and impartial hearing.

Public Hearing  
Concluded:

**0771-2013-17MDC**

Moved by Hal Taron that the Public Hearing for Bylaw 2013 – 25 is adjourned at 1:19 pm.

CARRIED

Public Attendance:

Public Hearing @ 1:30 p.m. Bylaw 2013 – 24 Amend Land Use Bylaw

The Chairman called the Public Hearing to order @ 1:30 pm.

Announcement:

Chad Tullis, Planning & Development Coordinator, announced the purpose of the Public Hearing which is to allow for the public input process prior to further consideration of the Land Use Bylaw 2013-25.

Introductions:

Round table introductions were held.

Objections to Council:

No objections were expressed.

Members:

The Chairman asked if the public had any objections to Council members present.

No objections were expressed.

Hearing Order: Bylaw 2013 – 24: 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, As Amended.

In Favor of Bylaw:

In Opposition of Bylaw:

Fair/impartial Hearing:

Public present it was a fair and impartial hearing.

Public Hearing  
Concluded:

**0772-2013-17MDC**

Moved by Gerald Johnson that the Public Hearing for Bylaw 2013 – 24 is adjourned at 1:33 pm.

CARRIED

**0773-2013-17MDC**

Moved by Dwayne Calliou to give FIRST READING Bylaw2013- 25 Amend Wabasca Area Structure Plan

CARRIED

**0774-2013-17MDC**

Moved by Dwayne Calliou to give SECOND READING Bylaw 2013-25 Amend Wabasca Area Structure Plan

CARRIED

**0775-2013-17MDC**

Moved by Gerald Johnson to give FIRST READING Bylaw2013- 24 Amend Land Use Bylaw.

CARRIED

**0776-2013-17MDC**

Moved by Dwayne Calliou to give SECOND READING Bylaw 2013-24 Amend Land Use Bylaw.

CARRIED

CAO Report:

**0777-2013-17MDC**

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

CARRIED

Registry Opportunity:

**0778-2013-17MDC**

Moved by Dwayne Calliou/Everett Gottfried that option 1 is approved to pursue a business opportunity of Registry Agent Opportunity – Wabasca with a funding request to acquire the services of a consulting firm (TBD) for assisting the Administration with the RFP that needs to be submitted to the Govt of Alberta on December 31, 2013; and approval of the proposed location.

CARRIED

**PT Minor Hockey:****0779-2013-17MDC**

Moved by Louie Okemow/Hal Taron that the request received from the PT Minor Hockey Association is approved with funding coming from GL Code: 2-71-00-03-771-00 in the amount of \$5000.00 (Peerless Lake Recreation Grant)

CARRIED

**0780-2013-17MDC**

Moved by Dollie Anderson/Leo Alook that the request received from 1<sup>st</sup> Opportunity Scout Group is approve with funding coming from GL Code: 2 in the amount of \$2000.00 (Sandy Lake Recreation Grant)

CARRIED

**Wounded Warriors Weekend:****0781-2013-17MDC**

Moved by Dollie Anderson/Hal Taron that the request received from Wounded Warriors Weekend Committee is approved to fund two soldiers at \$2500.00 each with a total of 5000.00 to funded from 2-12-00-00-770-00

CARRIED

**Bylaw 2013 – 22:**

Being a bylaw of the Municipal District of Opportunity to establish the Schedule of Fees for Services provided for the Rental of MD Equipment, Fees for the use of Facilities and Sale of Merchandise.

**0782-2013-17MDC**

Moved by Everett Gottfried that Bylaw 2013-22 is tabled and Administration is authorized to suspend the youth fees at the Lakeview Sports Centre until a policy is brought back to Council with an option to have a free pass for eligible youth.

CARRIED

**Rock Island Campground:****0783-2013-17MDC**

Moved by Dwayne Calliou that the requested area at Rock island Campground for tent camping is tabled.

CARRIED

**Tanasiuk Homestead:****0784-2013-17MDC**

Moved to table by Dwayne Calliou.

CARRIED

**St Theresa School:****0785-2013-17MDC**

Moved by Dwayne Calliou/Gerald Johnson that the donation request received from St Theresa School is approved in the amount of \$1000.00 to be funded from GL Code: 2-72-00-00-755-00 to be utilized for the Christmas Fund.

CARRIED

**Mistassiniy School:****0786-2013-17MDC**

Moved by Dwayne Calliou/Everett Gottfried that the donation request received from Mistassiniy School is approved in the amount of \$1000.00 to be funded from GL Code: 2-72-00-00-755-00 to be utilized for the Christmas Festival.

CARRIED

**Correspondence  
Sheet:**

**Emerging Trends:**

**0787-2013-17MDC**

Moved by Dwayne Calliou all of Council are authorized to attend the Emerging Trends in Municipal Law 2014 scheduled for February 13, 2014 in Calgary, Alberta.

CARRIED

**Growing the North:**

**0788-2013-14MDC**

Moved by Leo Alook that all of Council are authorized to attend the Growing the North Conference 2014 scheduled for February 18 and 20, 2014 in Grand Prairie, Alberta.

CARRIED

**0789-2013-17MDC**

Moved by Dwayne Calliou to accept the request to store a water truck (Peerless Lake) as information.

CARRIED

**INSERT MOTION:**

PS  


**0790-2013-17MDC**

Moved by Dwayne Calliou that the 2014 Council meetings start time will is 9:00 a.m.

CARRIED

**Adjournment:**

**0791-2013-17MDC**

Moved by Leo Alook that the meeting is adjourned at 2:57 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

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