

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
December 10, 2014

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, December 10, 2014 at the Wabasca Council Chambers.

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

ABSENT: Paul Sinclair (Reeve)

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Marjorie Auger Deputy Chief Administrative Officer
Chantal Cardinal Recording Secretary
Shyamal Sarker Finance Manager
Chad Tullis Manager of Lands & Planning
Deb Juch Legislative Manager
Simon Cardinal Public Services Managers

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

Adoption of Agenda: **0783-2014-17MDC**
Moved by Everett Gottfried that the Agenda is adopted with additions:

- 6.1.2 Request for Additional Funds Communication Towers
- 6.1.3 Borrowing Bylaw 2014-24
- 6.1.4 CCI Wireless
- 6.3.4 m) Request for Longer Liquor Store Business Hours
- 6.3.4 n) FireSmart Project Contract Awards
- 6.3.4 o) Recreation Grant – St. Theresa School
- 6.3.4 p) Recreation Grant – Wabasca Wolverines Hockey Team
- 6.3.4 q) Additional Funds for 2nd floor renovations at Keyanow Centre
- 6.3.4 r) Allocation of Recreation Grants

CARRIED

Adoption of Minutes (November 26, 2014): **0784-2014-17MDC**
Moved by Leo Alook that the Minutes of the November 26, 2014 Delegation Council Meeting are adopted as presented.

CARRIED

Adoption of Minutes (November 27, 2014): **0785-2014-17MDC**
Moved by Dwayne Calliou that the Minutes of the November 27, 2014 Budget Council Meeting are adopted as presented.

CARRIED

Finance Services: Finance Manager, Shyamal Sarker presented the Finance report and Request for Decisions (RFD'S)

0786-2014-17MDC
Moved by Marcel D. Auger that the Finance Manager Report is accepted as presented.

CARRIED

**Request for Additional
Funds Communication
Towers:**

0787-2014-17MDC

Moved by Dwayne Calliou/Marcel D. Auger that the request for additional funding to complete the communication tower project in Wabasca and Calling Lake is approved in the amount of \$62,600.00 to be funded from the general revenue.

CARRIED

**Borrowing
Bylaw 2014-24:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to allow Borrowing for Municipal Expenditures.

0788-2014-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2014 – 24.

CARRIED

0789-2014-17MDC

Moved by Leo Alook to give SECOND READING to Bylaw 2014 - 24.

CARRIED

0790-2014-17MDC

Moved by Dwayne Calliou to SEEK UNANIMOUS to give third reading to Bylaw 2014 - 24.

CARRIED UNANIMOUSLY

0791-2014-17MDC

Moved by Everett Gottfried to give THIRD READING to Bylaw 2014 - 24.

CARRIED

CCI Wireless:

0792-2014-17MDC

Moved by Dwayne Calliou that a letter of support is approved to CCI Wireless for their Grant application.

CARRIED

**Land Development &
Planning Services:**

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

0793-2014-17MDC

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

CARRIED

**Request from Penn West
Renew Lease HAM
870201 in REC:**

0794-2014-17MDC

Moved by Leo Alook that the request received from Penn West Petroleum to renew the mineral surface lease HAM 870201, located in Red Earth Creek, is approved for a twenty five year term, at an annual rental rate of \$4,484.00.

CARRIED

**Request from CBC
To Lease Land in
Wabasca:**

0795-2014-17MDC

Moved by Everett Gottfried that the request to renew lease MLL 78054 in Wabasca to CBC Radio Canada, for the continuation of radio services is approved for a five year term, at an annual rate of \$5,134.00 plus tax.

CARRIED

Transportation Services: 0796-2014-17MDC

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

CARRIED

Public Services:

Public Works Manager, Simon Cardinal presented the Public Services report.

0797-2014-17MDC

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

CARRIED

**Economic
Development:**

0798-2014-17MDC

Moved by Louie Okemow that the Economic Development report is accepted as presented.

CARRIED

Dwayne Calliou requested a recorded vote on the following Motion:

**Alberta Treasury Branch
Banking Service Short
Term Plan:**

0799-2014-17MDC

Moved by Dwayne Calliou/Marcel D. Auger that a one-time grant funding to the Alberta Treasury Branch Agency Operator is approved in the amount of \$21,000.00 (\$7,000.00 per month) to continue with the provision of banking services to the Municipal District of Opportunity for the period of December 2014 to February 2015.

In-favor: Dollie Anderson, Leo Alook, Louie Okemow, Clarence Cardinal, Everett Gottfried, Gerald Johnson, Roy Yellowknee, Marcel D. Auger and Dwayne Calliou

Against: Hal Taron

CARRIED

**Alberta Treasury Branch
Banking Service Long
Term Plan:**

0800-2014-17MDC

Moved by Dwayne Calliou that the Alberta Treasury Branch Banking Service Long term Plan is tabled to the January 2015 Regular Council Meeting.

CARRIED

CAO Report:

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

0801-2014-17MDC

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

CARRIED

**School Counseling
Project:****0802-2014-17MDC**

Moved by Marcel D. Auger/Dwayne Calliou that the Municipal District of Opportunity continues to participate in the On-site Counselling Project to year ending March 2015 with Northland School Division subject that they secure "supervisor responsibilities" for the Employee.

CARRIED

**Peekiskwetan "Let's
Talk" Society Request:****0803-2014-17MDC**

Moved by Dwayne Calliou that the grant request received from Peekiskwetan "Let's Talk" Society is tabled pending receipt of financial statements.

CARRIED

**ATM Services
Red Earth Creek:****0804-2014-17MDC**

Moved by Dwayne Calliou that ATM Services for the Back Lakes Sports Complex Arena is tabled pending research of a Point of Sales system.

CARRIED

**Emerging Trends in
Municipal Law 2015:****0805-2014-17MDC**

Moved by Everett Gottfried that all members of Council are authorized to attend "Emerging Trends in Municipal Law 2015" in Edmonton scheduled for February 12, 2015.

CARRIED

**Wabasca Minor Hockey
Association Request
For Donation:****0806-2014-17MDC**

Moved by Everett Gottfried that the rental fees are waived for the Wabasca Minor Hockey Association for their event on December 12, 2014.

CARRIED

**Mistassiniy School Christmas
Festival Request
For Donation:****0807-2014-17MDC**

Moved by Marcel D. Auger/Gerald Johnson that the grant application received from Mistassiniy School is approved in the amount of \$1,000.00 to help fund their Christmas Festival on December 16, 2014 with funds coming from "2-71-00-00-735-00".

CARRIED

**St. Theresa Cheer Squad
Request for Donation:****0808-2014-17MDC**

Moved by Everett Gottfried/Louie Okemow that the grant application received from the St. Theresa Cheer Squad is approved in the amount of \$1,000.00 to help fund their annual team expenses with funds coming from "2-71-00-00-735-00".

CARRIED

**Financial Assistance for
Dance Competition:****0809-2014-17MDC**

Moved by Dwayne Calliou that the grant application received from Jennifer Gladue is accepted as information.

CARRIED

**Eagle Point Clubhouse
Golf Simulator:****0810-2014-17MDC**

Moved by Marcel D. Auger/Everett Gottfried that administration is authorized to transfer \$100,000.00 from Lakeview Sports Centre Salary code "2-71-20-31-121-00" and \$26,525 from Lakeview Sports Centre Benefits "2-71-20-31-149-00" to Fixed Assets Machinery and Equipment code "5-00-00-00-639-00" for the purchase of Golf Simulator assets.

CARRIED

**Eagle Point Clubhouse
Furniture Replacement:****0811-2014-17MDC**

Moved by Marcel D. Auger/Leo Alook that Motion 0734-2014-17MDC as recorded on November 12, 2014 is rescinded in its entirety and that administration is authorized the transfer funds from the surplus on the Eagle Point Golf Course Salary code "2-71-15-31-121-00" to the Fixed Assets Furniture and Furnishings code "5-00-00-00-622-00" for furniture replacement at the Eagle Point Clubhouse.

CARRIED

**Calling Lake Complex
Renovation:****0812-2014-17MDC**

Moved by Gerald Johnson/Everett Gottfried that administration is authorized to transfer funds in the amount of \$85,000.00 from "4-71-24-62-610-01" Calling Lake Swimming Pool Engineering to "4-15-00-62-620-01" Calling Lake Complex Heating and Reventing Renovations.

CARRIED

Recess/reconvene:

The meeting recessed at 12:00 p.m. and reconvened at 1:10 p.m.

**Calling Lake Resident
Reimbursement under the
Senior Repair Program:****0813-2014-17MDC**

Moved by Dwayne Calliou that the request received from Ida Cardinal to reimburse the cost of \$808.49 for her home repairs is accepted as information.

CARRIED

**Request for Longer Liquor
Store Business Hours:****0814-2014-17MDC**

Moved by Everett Gottfried that the request received from the Red Earth Inn for temporary relaxation of Bylaw 2012-03 (Business Hours of Operation) is accepted as information.

CARRIED

**FireSmart Project
Contract Awards:****0815-2014-17MDC**

Moved by Dwayne Calliou/Leo Alook that the FireSmart contracts are awarded to Métis Local 90 for Wabasca at \$5,500.00 per HA and Sandy Lake at \$5,850.00 per HA; and to Exact Oilfield Services for Red Earth Creek at \$4,632.00 per HA.

CARRIED

**Recreation Grant
St. Theresa School:**

0816-2014-17MDC

Moved by Marcel D. Auger/Gerald Johnson that the St. Theresa School grant application is approved in the amount of \$8,000.00 to assist the Grade 6V class with their annual Fieldtrip to B.C.

CARRIED

**Recreation Grant
Wabasca Wolverines:**

0817-2014-17MDC

Moved by Marcel D. Auger that the grant request received from the Wabasca Wolverines is approved in the amount of \$2000.00 subject to receipt of a formal grant application.

CARRIED

**Additional Funds for
2nd Floor Renovations at
Keyanow Medical Centre:**

0818-2014-17MDC

Moved by Dwayne Calliou/Everett Gottfried that the 2014 capital budget is amended to add \$65,500.00 to 4-53-00-31-620-04 to complete the renovations within the 2014 fiscal year.

CARRIED

**Recreation Grant New
Years Round Dance:**

0819-2014-17MDC

Moved by Dwayne Calliou/Marcel D. Auger that an amount of \$15,000.00 is approved to the Reviving Cultural & Arts Society (Albert Gladue) subject to receipt of a formal grant application to fund their third 3rd annual New Year's Eve Round Dance.

CARRIED

**Correspondence
Sheets:**

0820-2014-17MDC

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

CARRIED

**Northern Sunrise County
Christmas Open House:**

0821-2014-17MDC

Moved by Dwayne Calliou that Council is authorized to attend Northern Sunrise County's Christmas Open House in Peace River scheduled for December 16, 2014.

CARRIED

Recreation Grants:

Wabasca:

0822-2014-17MDC

Moved by Dwayne Calliou/Everett Gottfried that an amount of \$7,500.00 is approved to the No Limits Boxing Club with funds coming from 2-71-00-31-771-00; and the balance of \$14,000.00 is carried forward to 2015 budget.

CARRIED

Calling Lake:

0823-2014-17MDC

Moved by Gerald Johnson/Clarence Cardinal that an amount of \$4,500.00 is transferred to General Programs 2-71-00-62-514-00 and that an amount of \$10,000.00 is approved to United Cycle for the bulk purchase of recreational items-equipment with funds coming from 2-71-00-62-771-00.

CARRIED

Chipewyan Lake:**0824-2014-17 MDC**

Moved by Roy Yellowknee/Marcel D. Auger that an amount of \$3,200.00 is approved to Chipewyan Lake School subject to receipt of a formal grant application with funds coming from 2-71-00-33-771-00.

CARRIED

Trout lake:**0825-2014-17MDC**

Moved by Leo Alook/Everett Gottfried that an amount of \$11,000.00 is approved to Loonskin Recreation Society subject to receipt of a formal grant application with funds coming from 2-71-00-04-771-00.

CARRIED

Sandy Lake:**0826-2014-17MDC**

Moved by Hal Taron/Gerald Johnson that an amount of \$5,000.00 is approved to Boy Scouts of Sandy Lake subject to receipt of a formal grant application with funds coming from 2-71-00-32-771-00.

CARRIED

Red Earth Creek:**0827-2014-17MDC**

Moved by Dollie Anderson/Louie Okemow that an amount of \$4,000.00 is approved to the Rod and Gun Club and that an amount of \$6,000.00 is approved to the Red Earth Creek School subject to receipt of formal grant applications with funds coming from 2-71-00-38-771-00.

CARRIED

Peerless Lake:**0828-2014-17MDC**

Moved by Louie Okemow/Everett Gottfried that an amount of \$5,500 each is approved to the Peerless School for the Community Christmas Dinner and to PTFN Hockey Association subject to receipt of formal grant applications with funds coming from 2-71-00-03-771-00.

CARRIED

New Years**Round Dance:****0829-2014-17MDC**

Moved by Leo Alook/Marcel D. Auger that the rental fees are waived for the use of the Wabasca community Hall for the third annual round dance hosted by the Reviving Cultural & Arts Society on December 31, 2014.

CARRIED

**Council Activity
Reports:****0830-2014-17MDC**

Moved by Gerald Johnson that the Council Activity Reports are accepted as presented.

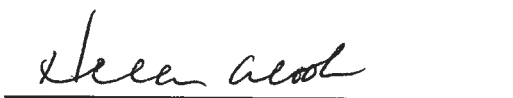
CARRIED

Adjournment:**0831-2014-17MDC**

Moved by Leo Alook that the meeting is adjourned at 1:45 p.m.

CARRIED


Reeve


Chief Administrative Officer