

**M I N U T E S**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**December 9, 2015**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, December 9, 2015 at the Wabasca Council Chambers.

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

**IN ATTENDANCE:** Helen Alook                                                 Chief Administrative Officer  
Marjorie Auger                                                 Deputy Chief Administrative Officer  
Shyamal Sarker                                                 Manager of Finance  
Chad Tullis                                                         Lands & Planner Manager  
Gerry Keefe                                                         Municipal Engineer  
Votham Anastasiadis                                             Tourism & Economic Development Officer  
Chantal Cardinal                                                 Recording Secretary

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

**Adoption of Agenda:** **0746-2015-17MDC**  
Moved by Dollie Anderson that the Agenda is adopted as presented.

CARRIED

**Adoption of Minutes (November, 23 2015):** **0747-2015-17MDC**  
Moved by Leo Alook that the Minutes of the November 23, 2015 Budget Council meeting are adopted as presented.

CARRIED

**Adoption of Minutes (November 24, 2015):** **0748-2015-17MDC**  
Moved by Dollie Anderson that the Minutes of the November 24, 2015 Delegation Council meeting are adopted with corrections:

0737-2015-17MDC correct "Canada"  
0740-2015-17MDC correct "Peerless Trout"  
0741-2015-17MDC correct "North" & insert "Northern"  
0744-2015-17MDC correct to "Restaurant, Lounge & Cart Operator"

CARRIED

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

**0749-2015-17MDC**  
Moved by Dollie Anderson that the Finance Manager Report is accepted as presented.

CARRIED

**DELEGATION**

10:30 a.m.:

Denis Beesley President of Bethany Group, Annamaire Hamilton & Shahid Karamat with Seniors Housing Division AB Government

The delegates were in attendance to discuss the draft proposal prepared by Denis Beesley of the Bethany Group, regarding the management, transfer of all assets and responsibilities of Wabasca/Desmarais Housing Authority to the MD of Opportunity.

Council thanked the delegates for their attendance and information; the delegates left the meeting at 10:50 a.m.

**0750-2015-17MDC**

Moved by Dwayne Calliou that administration is authorized to proceed with the draft proposal for the management, transfer of all assets and responsibilities of Wabasca/Desmarais Housing Authority to the MD of Opportunity, prepared by Denis Beesley of the Bethany group.

CARRIED

**Land Development & Planning Services:**

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

**0751-2015-17MDC**

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

CARRIED

**1030 Wolf Trail  
Sandy Lake:****0752-2015-17MDC**

Moved by Dollie Anderson that administration is authorized to add Lot 1030 Wolf Trail in Sandy Lake to the available lot list and that is it priced to sell at fair market value.

CARRIED

**Rezoning Calling Lake  
Bylaw 2015-25 REC:**

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to Amend Bylaw 2013-14, the Land Use Bylaw of the Municipal District of Opportunity No. 17 that Section 11.2.1 A-1: Hamlet of Calling Lake is amended by classifying the following lot, which is currently classified as UR – Urban Reserve District to CH – Highway Commercial District.

**0753-2015-17MDC**

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2015 – 25 and schedule a public hearing on January 13, 2016.

CARRIED

**Secretary to the SDAB:****0754-2015-17MDC**

Moved by Marcel D. Auger that Resolution 2015-03 to name Suzanne Bennett as the Secretary to the Subdivision Development Appeal Board is approved.

CARRIED

**Transportation Services: 0755-2015-17MDC**

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

CARRIED

**Liquidation Auction  
Fall 2015:**

**0756-2015-17MDC**

Moved by Dollie Anderson that the Fall Liquidation Auction for Wabasca, Calling Lake and Red Earth Creek is tabled pending the completion of Policy T.34.

CARRIED

**Public Services:**

**0757-2015-17MDC**

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

CARRIED

**Calling Lake Lagoon  
Acceptance of Proposal  
From AECOM:**

**0758-2015-17MDC**

Moved by Dwayne Calliou that administration is authorized to advise AECOM to proceed with the work on the Calling Lake Lagoon project as outlined in the proposal dated November 24, 2015.

CARRIED

**Economic  
Development:**

**0759-2015-17MDC**

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

CARRIED

**Research & Preliminary  
Stages of proposed Long  
Term Care Facility:**

**0760-2015-17MDC**

Moved by Dwayne Calliou that administration is authorized to begin research and preliminary stages of Item #33 – Long Term Health Care Facility outlined in the proposed 2016 Capital Budget with the Bethany Group.

CARRIED

**CAO Report:**

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

**0761-2015-17MDC**

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

CARRIED

**Agreement for Services  
With PTFN:**

**0762-2015-17MDC**

Moved by Dollie Anderson that the draft Municipal Services Agreement with the Peerless Trout First Nation is accepted as information.

CARRIED

**Donation Request - Four  
Winds Cultural Society:**

**0763-2015-17MDC**

Moved by Dollie Anderson that the request for a financial donation received from the Four Winds Cultural Society is accepted as information.

CARRIED

**New Years Round  
Dance:****0764-2015-17MDC**

Moved by Dwayne Calliou that administration is authorized to host a New Year's Round Dance in Wabasca with a budget of \$15,000.00 and funds coming from GL: 2-12-00-31-770-00.

CARRIED

**Donation Request  
PTFNP Association  
Arena:****0765-2015-17MDC**

Moved by Everett Gottfried that the request received from Peerless Trout Not For Profit Association for financial assistance to construct an arena is accepted as information due to no funding availability.

CARRIED

**Donation Request  
St. Theresa:****0766-2015-17MDC**

Moved by Marcel D. Auger/Everett Gottfried that the request received from St. Theresa to assist with their Christmas Festival is approved in the amount of \$1,000.00 with funds coming from GL 2-12-00-31-770-00.

CARRIED

**Donation Request  
Mistassiniy School:****0767-2015-17MDC**

Moved by Marcel D. Auger/Gerald Johnson that the request received from Mistassiniy School to assist with their Christmas Festival is approved in the amount of \$1,000.00 with funds coming from GL 2-12-00-31-770-00.

CARRIED

**Local Dance Committee  
Costume & Equipment  
Request:****0768-2015-17MDC**

Moved by Dwayne Calliou that administration is authorized to approve the Local Dance Committee for the use of the costumes and equipment for their competitions and recitals.

CARRIED

**Donation Request Athabasca  
Good Samaritan Ministries  
Association:****0769-2015-17MDC**

Moved by Clarence Cardinal/Dwayne Calliou that the request received from the Athabasca Good Samaritan Ministries Association to assist with food bank items is approved in the amount of \$2,500.00; and that the Wabasca food bank is approved in the amount of \$5,000.00 for a total of \$7,500.00 and funds coming from 2-12-00-31-770-00.

CARRIED

**Recess/reconvene:** The meeting recessed at 11:57 a.m. and reconvened at 1:00 p.m.

**Request to transfer funds  
Calling Lake:****0770-2015-17MDC**

Moved by Leo Alook that administration is authorized to transfer a total amount of \$50,000.00 from GL 2-12-41-31-751-00 Gang Reduction Transitional Grant to Wabasca recreation code 2-71-11-31-511-00 in the amount of \$30,000.00 and to Calling Lake recreation code 2-71-11-62-511-00 in the amount of \$20,000.00 to fund the purchase of hockey jerseys and socks (minor hockey and pond hockey uses).

CARRIED

**AAG Funding:**

**0771-2015-17MDC**

Moved by Dollie Anderson/Everett Gottfried that Atoske Action Group is approved for funding in the amount of \$80,000.00 for operational purposes with funds coming from GL 2-12-41-31-751-00.

CARRIED

**Declaration:**

Councillor, Gerald Johnson, declared a conflict of interest on the following Agenda item and excused himself from chambers at 11:55 a.m.

**Request to Operate  
Vending Machines  
In Calling Lake:**

**0772-2015-17MDC**

Moved by Clarence Cardinal/Everett Gottfried that the request received from Cody Johnson is approved to provide and operate vending machines in Calling Lake with a one year agreement for two Calling Lake locations (arena and recreation centre) at \$625.00 rent per location; a total of \$1,250.00 per year.

CARRIED

**Councillor Return:**

Councillor, Gerald Johnson, returned to Chambers at 11:56 a.m.

**Amend Bylaw 96-14  
The Fire Department  
Bylaw 2015-24:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to Amend Bylaw 96-14, "The Fire Department Bylaw". By inserting into section 4.1 after the words, "The Fire Chief shall be appointed by Council" these following words: "for a term of one year."

**0773-2015-17MDC**

Moved by Everett Gottfried to give FIRST READING to Bylaw 2015 – 24.

CARRIED

**0774-2015-17MDC**

Moved by Dollie Anderson to give SECOND READING to Bylaw 2015 - 24.

CARRIED

**0775-2015-17MDC**

Moved by Dwayne Calliou to SEEK UNANIMOUS to give third reading to Bylaw 2015 - 24.

CARRIED UNANIMOUSLY

**0776-2015-17MDC**

Moved by Gerald Johnson to give THIRD READING to Bylaw 2015 - 24.

CARRIED

**Residential Heating Grant  
Policy F-14**

**0777-2015-17MDC**

Moved by Dollie Anderson that the Residential Heating Grant is approved as presented, effective December 9, 2015.

CARRIED

**Childcare Policy  
Amendment:**

**0778-2015-17MDC**

Moved by Everett Gottfried that the Childcare Policy amendments are approved as presented, effective December 9, 2015.

CARRIED

**Emerging Trends in  
Municipal Law 2016:****0779-2015-17MDC**

Moved by Dollie Anderson that Council is authorized to attend the Brownlee Workshops in Calgary on February 11, 2016.

CARRIED

**FCM's Sustainable  
Communities Conference****Ottawa Feb 9-11, 2016:****0780-2015-17MDC**

Moved by Dollie Anderson that the FCM's Sustainable Communities Conference is accepted as information.

CARRIED

**Economic Developer Alberta  
2016 Annual Conference****April 6-8, 2016:****0781-2015-17MDC**

Moved by Leo Alook that Council is authorized to attend the Economic Developer Alberta 2016 Annual Professional Conference and Annual General Meeting in Kananaskis April 6 – 8, 2016.

CARRIED

**FCM's Annual Conference  
Winnipeg****June 3-5, 2016:****0782-2015-17MDC**

Moved by Dollie Anderson that Council is authorized to attend the FCM's Annual Conference in Winnipeg June 3 – 5, 2016 and their mode of transportation is their choice.

CARRIED

**MD Senior Repair  
Program:****0783-2015-17MDC**

Moved by Gerald Johnson that administration is authorized to draft a Policy for the Senior Housing Repair Program.

CARRIED

**Correspondence  
Sheet:****0784-2015-17MDC**

Moved by Dollie Anderson that the correspondence items listed as "a" and "b" are accepted as information.

CARRIED

**Donation Request  
Helen Star:****0785-2015-17MDC**

Moved by Louie Okemow that the request received from Helen Star to host a 92 birthday celebration for Martin Okemow in Peerless Lake is approved in the amount of \$2,500.00 with funds coming from GL 2-12-00-31-770-00.

CARRIED

**Committee Reports:****0786-2015-17MDC**

Moved by Dwayne Calliou that the Council Activity Reports are accepted as presented.

CARRIED

**Adjournment:**

**0787-2015-17MDC**

Moved by Leo Alook that the meeting is adjourned at 1:28 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

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