

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
JUNE 28, 2017

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, June 28, 2017 at the Calling Lake Boardroom in Calling Lake.

MEMBERS PRESENT: Paul Sinclair (Reeve) (10:12 a.m.)Dollie Anderson (Deputy Reeve)
Dwayne Calliou Roy Yellowknee
Leo Alook Everett Gottfried
Hal Taron Clarence Cardinal
Gerald Johnson Louie Okemow
Marcel D. Auger

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Deborah Juch Deputy Chief Administrative Officer
Angela Lightning Calling Lake Area Operations Director
Chad Tullis Lands & Planning Manager
Terah Yellowknee Recording Secretary

Public Members: Peter Mucha Resident of Calling Lake
Glenda Farnden S.T.A.R.S
Karim Zariffa Oil Sands Community Alliance
Shafak Sajid Oil Sands Community Alliance

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

Honor of Elder: A moment of silence was held to commemorate the Memory of Elder Rose Cardinal, Resident of Calling Lake.

Adoption of Agenda: 0330-2017-17MDC
Moved by Hal Taron that the Agenda is adopted with the following additions;

6.1.10 Posting Messages – Information on Electronic Billboards for RCMP
6.1.11 Sponsorship for Team Alberta Volleyball at North American Indigenous Games

CARRIED

Adoption of Minutes (June 14, 2017): 0331-2017-17MDC
Moved by Leo Alook that the Minutes of the June 14, 2017 Regular Council Meeting are adopted with the following corrections;

1. 0297-2017-17MDC - Remove "Funded" replace with "Funds" after Boat Launch.
2. 0308-2017-17MDC - Include at end of motion "with a sunset clause date of December 31, 2017".
3. 0318-2017-17MDC – Include at end of motion "including the cancellation of disposition leases".
4. 0255-2017-17MDC – Replace Motion number "255" with "328".
5. 0256-2017-17MDC - Replace Motion number "256" with "329".

CARRIED

Bylaw 2017 – 11: 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 and to amend Bylaw 2008-1 being the Hamlet of Calling Lake Area Structure Plan as amended.

0332-2017-17MDC
Moved by Dwayne Calliou that First Reading is given to Bylaw 2017-11 for the rezoning and Area Structure Plan amendment within the lands legally

described as Plan 9020094, Block 11, Lots 1 & 2 and, that a Public Hearing is set for the July 26, 2017 Delegation Meeting.

CARRIED

Bylaw 2017 – 14: 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.

0333-2017-17MDC

Moved by Marcel D. Auger that First Reading is given to Bylaw 2017-14 for the rezoning of Lot 4, Plan 8421714 from R3 – Residential District to R1A – Residential District and a Public Hearing is set for the July 26, 2017 Delegation Meeting.

CARRIED

Wabasca Victim Services Grant:

0334-2017-17MDC

Moved by Everett Gottfried that the request for funding received from the Wabasca Victim Services is approved in the amount of \$75,000 to be paid in one lump sum, subject to the submission of Financial Statements and Activity Report for the \$25,000 grant received in February 2017.

CARRIED

Peerless Canada Day Grant Request:

0335-2017-17MDC

Moved by Leo Alook that the grant application received from Gladys Okemow to host a Canada Day Parade in Peerless Lake is accepted as information.

CARRIED

Security Deposit & Fee Waiver Request:

Amended July 12, 2017
WA

0336-2017-17MDC

Moved by Louie Okemow that the request received from Loon River First Nation Minor Hockey Association to waive the security deposit(s) required for use of the Back Lakes Arena for Minor Hockey is tabled to the July 14-12, 2017 Regular meeting.

CARRIED

18th Annual Alberta Recycling Conference – Leduc:

0337-2017-17MDC

Moved by Leo Alook that Council is authorized to attend the 18th Annual Alberta Recycling Conference scheduled for September 6-8, 2017 in Leduc, Alberta.

CARRIED

Declaration:

Councillor Hal Taron declared a conflict of interest regarding the Sandy Lake Fire Hall Expansion and excused himself from the Boardroom at 10:50 a.m.

Sandy Lake Fire-hall Expansion:

Council reviewed the proposed expansion Options 1 & 2 and discussion ensued regarding the essential versus excessive expansion requirements and potential costs associated with each option.

The discussion and decision recessed at 10:58 a.m. to accommodate the scheduled Delegate at 11:00 a.m.

Councillor Return:

Councillor Hal Taron returned to the boardroom at 11:00 a.m.

Delegation: **Glenda Farnden – S.T.A.R.S**
11:06 a.m. **Round Table Introductions**

The Delegate was in attendance to update Council through a presentation regarding the equipment and level of service that S.T.A.R.S provides within Alberta.

Ms. Farnden presented a plaque to the MD of Opportunity in recognition and appreciation of Council's support and funding commitment to S.T.A.R.S.

Council thanked the delegate for her presentation and information; delegate left the meeting at 11:32 a.m.

**Waste Reduction
 Conference
 (Lake Louise):**

0338-2017-17MDC

Moved by Marcel D. Auger that the invitation received to attend the 2017 Waste Reduction Conference on October 11-13, 2017 in Lake Louise, Alberta is accepted as information.

CARRIED

CAO Vacation Request: **0339-2017-17MDC**

Moved by Dwayne Calliou that the vacation request from the Chief Administrative Officer is approved for the periods of July 10-14 and July 17-21, 2017.

CARRIED

Delegation:
11:35 a.m.

Karim Zariffa & Shafak Sajid – Oil Sands Community Alliance (OSCA)

The delegates were attendance to introduce themselves to Council and to update activities of the Oil Sands Community Alliance and their priorities for 2017; a powerpoint presentation was provided.

Council thanked the delegates for their presentation and information; delegates completed their presentation at 12:05 p.m. and stayed for lunch.

Recess/reconvene:

The meeting recessed at 12:06 p.m. and reconvened at 12:50 p.m.

Declaration:

Councillor Hal Taron declared a conflict of interest on the following item and excused himself at 12:55 p.m.

**Sandy Lake Fire Hall
 Expansion – Select
 Proponent and Option:**

0340-2017-17MDC

Moved by Dwayne Calliou that the amendment request to the Capital Project budget to add to the project and contract UFA LaCrete to construct the Sandy Lake Fire Hall Expansion, in accordance to their proposal for a contract value not to exceed \$535,000 is tabled to the July 14 ~~12~~, 2017 Regular Council Meeting.

CARRIED

**Sandy Lake Fire Hall
 Expansion – Select
 Proponent and Option:**

0341-2017-17MDC

Moved by Marcel D. Auger that the request to increase the Capital Budget for Sandy Lake Fire Hall Expansion project by \$265,000 and contract Vantage Builders Inc. to construct the Sandy Lake Fire Hall Expansion, in accordance to their proposal for a contract value not to exceed \$750,000.00 is tabled to the July 14 ~~12~~, 2017 Regular Council Meeting.

CARRIED

Councillor Return:

Councillor Hal Taron returned to the boardroom at 1:10 p.m.

**Sponsorship for Team
Alberta Volleyball at North
American Indigenous
Games:**

0342-2017-17MDC

Moved by Leo Alook that the request received for sponsorship from Christopher Auger to attend the North American Indigenous Games in Toronto, Ont. on July 16-23, 2017 in the amount of \$1500.00 is approved.

CARRIED

**Correspondence
Sheet:**

0343-2017-17MDC

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


CARRIED

Adjournment:


0344-2017-17MDC

Moved by Leo Alook that the meeting is adjourned at 1:29 p.m.

CARRIED



Reeve



Chief Administrative Officer