

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JANUARY 13, 2016

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, January 13, 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 Caillou	Marcel D. Auger
Everett Gottfried (Teleconference)	

PUBLIC PRESENT:

Derek Kubicki

IN ATTENDANCE:

Helen Alook	Chief Administrative Officer
Marjorie Auger	Deputy Chief Administrative Officer
Chantal Cardinal	Recording Secretary
Lorna Auger	Team Lead Financial Reporting
Chad Tullis	Lands & Planner Manager
Gerry Keefe	Municipal Engineer
Deb Juch	Manager of Legislative Services

Call to Order:

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

Adoption of Agenda:

0001-2016-17MDC
Moved by Marcel D. Auger that the Agenda is adopted with additions:

6.3.2.a Wabasca Lift Station 2016 Capital Budget Adjustment;

6.3.4.k In-Camera Session

CARRIED

**Adoption of Minutes
(December 9, 2015):**

0002-2016-17MDC
Moved by Leo Alook that the Minutes of the December 9, 2015 Regular Council Meeting are adopted as presented.

CARRIED

**Adoption of Minutes
(December 10, 2015):**

0003-2016-17MDC
Moved by Leo Alook that the Minutes of the December 10, 2015 Budget Council Meeting are adopted as presented.

CARRIED

Finance Services:

The Finance Officer, Lorna Auger presented the report.

0004-2016-17MDC

Moved by Hal Taron that the Finance Manager Report is accepted as presented.

CARRIED

DELEGATION:
10:15 a.m.

Children's Place Playschool – Angela Auger & Linda Gladue-Houle

The delegates were in attendance to discuss the former daycare facility that the Children's Place Playschool had requested to utilize for their programming. Their requests are to renovate the building and clarify the maintenance and operations costs.

Council thanked the delegates for their attendance and information; the delegates left at 10:24 a.m.

Borrowing
Bylaw 2016-01

Being a bylaw of the Municipal District of Opportunity to borrow certain sums of money for the purpose of operating and capital expenditures.

0005-2016-17MDC

Moved by Dwayne Calliou to give **FIRST READING** to Bylaw 2016 – 01.

CARRIED

0006-2016-17MDC

Moved by Marcel D. Auger to give **SECOND READING** to Bylaw 2016 - 01.

CARRIED

0007-2016-17MDC

Moved by Hal Taron to **SEEK UNANIMOUS** to give third reading to Bylaw 2016 – 01.

CARRIED UNANIMOUSLY

0008-2016-17MDC

Moved by Dwayne Calliou to give **THIRD READING** to Bylaw 2016 - 01.

CARRIED

2016 Capital Budget
Approval:

0009-2016-17MDC

Moved by Gerald Johnson that the amendment to the 2016 Capital Budget is approved and included as an attachment (2016 Five Year Capital Plan) that shows the capital projects in the amount of \$22,230,735.00.

CARRIED

Land Development &
Planning Services:

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

0010-2016-17MDC

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

CARRIED

Rogers Communication Inc.
Wabasca Tower Lease
Renewal:

0011-2016-17MDC

Moved by Leo Alook that the Rogers Communications Inc. request for a five year lease extension located within SE-34-80-25W4M, is approved at an annual rate of \$5,486.58 plus GST and comes into effect July 1, 2016.

CARRIED

Purchase REC Airport Expansion:

0012-2016-17MDC

Moved by Gerald Johnson that the request received from Mr & Mrs Kennedy to purchase Lot #8 within the Red Earth Creek Airport expansion is approved, for the purpose of constructing a private airport hangar. The land contains +/-0.43 acres and is priced at \$8,335.12 plus GST. All servicing, subdivision, development and access costs will be at the developer's expense. The subdivision and registration of this land shall be completed within 6 months and development of site is to be complete within one year of the title transfer.

CARRIED

Transportation Services: 0013-2016-17MDC

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

CARRIED

Transportation Policy T.33

Driving & Traffic Violation Policy:

0014-2016-17MDC

Moved by Dwayne Calliou that the Transportation Policy T.33 Driving and Violation Policy is tabled pending another review by the Policy Committee.

CARRIED

Public Services:

0015-2016-17MDC

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

CARRIED

Wabasca Opportunity Lift Station:

0016-2016-17MDC

Moved by Gerald Johnson that the 2016 Capital Budget for the Wabasca Opportunity Lift Station be set at \$80,460.00 with all funds being carried forward from the 2015 Capital Budget.

CARRIED

Economic Development:

0017-2015-17MDC

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

CARRIED

2016 Municipal Census:

0018-2016-17MDC

Moved by Dollie Anderson that administration is authorized to complete a 2016 Municipal Census.

CARRIED

CAO Report:

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

0019-2016-17MDC

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

CARRIED

**Request to Transfer
Capital Budget Projects
Playground Expansion:**

0020-2016-17MDC

Moved by Gerald Johnson that administration is authorized to transfer Capital Project 4-71-26-62-610-05 CL – Playground Expansion from the closed list to the 2016 carry forward list in the full amount of \$60,000.00.

CARRIED

**Request to Transfer
Capital Budget Projects
Day Use Area Docks:**

0021-2016-17MDC

Moved by Gerald Johnson that administration is authorized to transfer Capital Project 4-71-16-62-610-00 CL – Day Use Area Docks from the closed list, and move it to the 2016 carry forward list in the full amount of \$30,000.00.

CARRIED

**Donation Request Spring
Round Dance:**

0022-2016-17MDC

Moved by Dwayne Calliou that the donation request received from Bigstone Home School Association to help fund their Spring Round Dance and Give Away scheduled for March 20, 2016 in Wabasca is approved in the amount of \$1,000.00 with funds coming from Community Grants 2-71-00-31-735-00 .

CARRIED

**Award Trout Lake Fireguard
Construction Phase 2
FireSmart Contract:**

0023-2016-17MDC

Moved by Leo Alook that administration is authorized to enter into a contract for the Trout Lake Fireguard Construction of Phase 2 with Son's Cat Service in the amount not to exceed \$10,000.00 per hectare, commencing immediately, to enhance community safety in the event of a wildfire.

CARRIED

**Award Peerless Lake Fireguard
Construction Phase 1
FireSmart Contract:**

0024-2016-17MDC

Moved by Louie Okemow that administration is authorized to enter into a contract for the Peerless Lake Fireguard Construction of Phase 1 with Houle's Grader Service in the amount not to exceed \$8,650.00 per hectare, commencing immediately, to enhance community safety in the event of a wildfire.

CARRIED

**Award the Contract for
2016 REC FireSmart
Block RE13:**

0025-2016-17MDC

Moved by Dollie Anderson that administration is authorized to enter into a contract for the Red Earth Creek FireSmart Block RE13 with Willie & Sons in the amount not to exceed \$4,200.00 per hectare, commencing immediately, to enhance community safety in the event of a wildfire.

CARRIED

**Personnel Policy P.09
Education Policy:**

0026-2016-17MDC

Moved by Leo Alook that the Personnel Policy P.09 Education Policy is approved as presented, effective January 13, 2016.

CARRIED

**Council Pay Day
Salary Schedule:**

0027-2016-17MDC

Moved by Dwayne Calliou that Council Pay Date for Council is approved as outlined on Schedule "b" for Council Salaries.

CARRIED

Council Expense Claims: 0028-2016-17MDC

Moved by Dwayne Calliou that Council expense claims are processed and paid as received by administration.

CARRIED

Recess/reconvene:

The meeting recessed at 11:56 p.m. and reconvened at 1:00 p.m.

Councillor Everett Gottfried did not return.

**No Limits Boxing Club
Lease Agreement:**

0029-2016-17MDC

Moved by Leo Alook that the Lease Agreement for the No Limits Boxing Club is approved with amendments.

CARRIED

**Correspondence
Sheet:**

0030-2016-17MDC

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

CARRIED

Public:

Derek Kubicki left Council Chambers at 1:09 p.m.

Public Hearing 1:15p.m.

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.

Public Attendance:

NO PUBLIC PRESENT

Announcement:

Chad Tullis, Manager of Lands & Planning, announced the purpose of the Public Hearing is amend Bylaw 2013-14 the Land Use Bylaw as follows: 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.

Introductions:

Round table introductions were held.

**Objections to Council
Members:**

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

NO PUBLIC PRESENT

Hearing Order:

Bylaw 2015 – 25 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.

In Favor of Bylaw:

NO PUBLIC PRESENT

In Opposition of Bylaw:

NO PUBLIC PRESENT

Fair/impartial Hearing:

The Chairman asked the public if they felt they had a fair and impartial Hearing.

NO PUBLIC PRESENT

Public Hearing Concluded:

0031-2016-17MDC

Moved by Gerald Johnson that the Public Hearing for Bylaw 2015 – 25 is adjourned at 1:18 p.m.

CARRIED

0032-2016-17MDC

Moved by Gerald Johnson to give SECOND READING to Bylaw 2015-25.

CARRIED

0033-2016-17MDC

Moved by Leo Alook to give THIRD READING to Bylaw 2015-25.

CARRIED

Eagle Point Golf Course Restaurant Operator:

0034-2016-17MDC

Moved by Dwayne Calliou that the full time Eagle Point Golf Course Restaurant Operator contract is awarded to Sandra-Youngsook Kim for a one year term.

CARRIED

In Camera Session:

0035-2016-17MDC

Moved by Leo Alook to go in camera at 1:23 p.m. with Council members only.

CARRIED

Reeve Departure:

Reeve Paul Sinclair departed the in-camera session at 1:48 p.m.

Councillor Departure:

Councillor Leo Alook departed the in-camera session at 1:52 p.m.

CAO Returned to Council Chambers:

CAO was called into the in-camera session at 1:55 p.m.

CAO Departure:

CAO departed the in-camera session at 2:30 p.m.

Out of Camera:

0036-2016-17MDC

Moved by Dwayne Calliou to go out of camera at 3:36 p.m.

CARRIED

D/CAO Returned to Council Chambers:

D/CAO was called into the meeting at 3:37 p.m.

*AS Amended
January 23, 2019*

0037-2016-17MDC

Moved by Dwayne Calliou that effective immediately, meetings with the CAO or Deputy CAO must include two members of Council.

dk
mlg

RESOLVED
RES CARRIED

Reeves Office:

0038-2016-17MDC

Moved by Dwayne Calliou that effective immediately, the Reeve office is vacated and used for administration purposes.

CARRIED

Credit Cards:

0039-2016-17MDC

Moved by Dwayne Calliou that effective immediately, all Municipal Credit Cards are returned to Finance with the exception of the CAO & Deputy CAO's Credit Cards.

CARRIED

Fuel Cards:

0040-2016-17MDC

Moved by Hal Taron that effective immediately, all Municipal Fuel Cards are cancelled and no longer utilized and that administration is authorized to re-issue Fuel Cards for Wabasca, Red Earth ^{PS} Creek and Calling Lake Area ^{HA} Offices.

*Amended on
January 27/16*

CARRIED

Adjournment:

0041-2016-17MDC

Moved by Hal Taron that the meeting is adjourned at 3:45 p.m.

CARRIED

Paul Andari
Reeve

Sheela Aroor
Chief Administrative Officer