

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JANUARY 8, 2014

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, January 8, 2014 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) (9:12 a.m.) Roy Yellowknee
Dollie Anderson (D/Reeve) Hal Taron
Leo Alook Everett Gottfried
Clarence Cardinal Louie Okemow
Gerald Johnson Dwayne Calliou (9:54 a.m.)
Marcel D. Auger (9.59 a.m.)

IN ATTENDANCE: Simon Cardinal Acting Chief Administrative Officer
Chantal Cardinal Recording Secretary
Marjorie Auger Council Coordinator
Chad Tullis Planner & Development Coordinator
Mitch Carter Manger of Recreation
Angela Rathbone Program Development Manager
Shyamal Sarker Manger of Finance
Martin Holst Manager of Transportation

Call to Order: Deputy Reeve Dollie Anderson called the meeting to order at 9:06 a.m.

Adoption of Agenda: **0001-2014-17MDC**
Moved by Hal Taron that the Agenda is adopted with additions:

6.1.2 Council Pay for attendance of Council meetings
6.6.a Ronald Auger Request for use of the Wabasca Community Hall
6.6.b Round Dance Request for use of the Wabasca Community Hall
6.5.6 Church request to rent Sandy Lake Community Hall

CARRIED

Adoption of Minutes (December 18, 2013): **0002-2014-17MDC**
Moved by Gerald Johnson that the Minutes of the December 18, 2013 Delegation Council Meeting are adopted with corrections.

0796-2013-17MDC – Change Wabasca Hall to Calling Lake Hall
0796-2013-17MDC – Change Wabasca Arena to Wabasca Facilities

CARRIED

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

0003-2014-17MDC
Moved by Louie Okemow that the Finance Manager Report is accepted as presented.

CARRIED

0004-2014-17MDC
Moved by Dollie Anderson/Everett Gottfried that effective immediately an amount of \$250.00 salary is deducted from Councils Salary if a Council Member is absent from a Council meeting unless a doctor's note is provided; and that the entire meeting is to be attended with a late grace period of fifteen minutes.

CARRIED

Land Development & Planning Services:

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

0005-2014-17MDC

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

CARRIED

0006-2014-17MDC

Moved by Dollie Anderson/Hal Taron that a request is made to the MD Housing Corporation to transfer the available lots in the 19 lot subdivision in Red Earth Creek, 40 lot subdivision in Wabasca and any lots in Sandy Lake back to the Municipal District of Opportunity No. 17 and to be placed on the available lot list.

CARRIED

Wabasca Rifle Range:**0007-2014-17MDC**

Moved by Marcel D. Auger/Dwayne Calliou that the compensation of \$27,000 is approved to George Thunder, from All Lot Development (4-66-00-00-610-02) to compensate for the loss of approximately 135 acres of trap line ~~is approved~~ subject to the MD of Opportunity No 17 successfully obtaining the lease. The transfer of a successfully approved lease will not be completed to the Wabasca Rod & Gun Club until full repayment of \$27,000 has been submitted back to the Municipal District of Opportunity.

CARRIED

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

0008-2014-17MDC

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

CARRIED

Public Services:

Acting CAO, Simon Cardinal presented the Public Services monthly report.

0009-2014-17MDC

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

CARRIED

CAO Report:

Acting CAO, Simon Cardinal presented the CAO monthly report.

A Capital budget meeting was scheduled for February 5, 2014 at 1:00 p.m.

Sponsor Bret Jacobs:**0010-2014-17MDC**

Moved by Gerald Johnson that the donation request received from Bret Jacobs is accepted as information.

CARRIED

ATM Contract:**0011-2014-17MDC**

Moved by Dollie Anderson that any and all ATM Operations for the MD facilities is advertised to request proposals for a two year period with a deadline submission date of February 28, 2014 and to be reviewed and awarded to the successful candidate by March 31, 2014.

CARRIED

Private Fitness Classes: 0012-2014-17MDC

Moved by Marcel D. Auger that the request received from Ashley Guild to rent one (1) gym floor at the Lake View Spots Centre for a 2 month trial period ending March 17, 2014 is approved.

CARRIED

Wabasca Child Care Centre:**0013-2014-17MDC**

Moved by Dollie Anderson that the Municipal District of Opportunity No. 17 reject all bids for the Wabasca Child Care Centre construction.

CARRIED

Sandy Lake Community Hall:**0014-2014-17MDC**

Moved by Dollie Anderson that the request to use the Sandy Lake Hall from the Church group for Fridays 7pm-11pm is tabled until a written request is received.

DEFEATED

0015-2014-17MDC

Moved by Marcel D. Auger that the request to allow the Church group use of the Sandy Lake Community hall on Fridays 7pm-11pm for a two week period starting January 10, 2014 ending January 17, 2014 is approved.

CARRIED

**Donation Request
Ronald Auger:****0016-2014-17MDC**

Moved by Marcel D. Auger/Everett Gottfried that the request received from The Ronald Auger family to waive the Wabasca Community Hall rental fee for a Benefit fundraiser is approved.

CARRIED

0017-2014-17MDC

Moved by Dwayne Calliou/Dollie Anderson that the request received from The Ronald Auger family is approved with 2 separate loads of gravel to be delivered and spread.

CARRIED

0018-2014-17MDC

Moved by Marcel D. Auger/Dwayne Calliou that the request received from Northern Lakes College to waive the Wabasca Community Hall rental fee for March 15, 2014 for an annual round dance is approved.

CARRIED

0019-2014-17MDC

Moved by Dwayne Calliou that the request received from Northern Lakes College is approved in the amount of \$300.00 for raffle prizes towards their upcoming Round Dance on March 15, 2014; funds coming from GL Code:2-12-00-00-770-00.

CARRIED

0020-2014-17MDC

Moved by Dollie Anderson/Everett Gottfried that the request received from Northern Lakes College to waive the Wabasca Community Hall rental fee for November 2014 for an annual Métis Celebration is approved.

CARRIED

Recess/reconvene:

The meeting recessed at 11:44 a.m. and reconvened at 12:57 p.m.

0021-2014-17MDC

Moved by Dwayne Calliou that Motion 0004-2014-17MDC as recorded in the January 8, 2014 Minutes is rescinded in its entirety:

“Moved by Dollie Anderson/Everett Gottfried that effective immediately an amount of \$250.00 salary is deducted from Councils Salary if a Council Member is absent from a Council meeting unless a doctor’s note is provided; and that the entire meeting is to be attended with a late grace period of fifteen minutes”.

DEFEATED

Public Hearing 1:15 pm

Bylaw 2013 – 26 Rezone 2570 Mistassiniy Road North from R1A- Single Family Residential to R3 -High Density Residential.

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

Public Attendance:

Kimball Newberry, Angela Auger, Charles McLeod, Raymond Schafer and Marjorie Auger

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 proposed rezoning.

Introductions:

Round table introductions were held.

Objections to Council Members:

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

No objections were expressed by those present.

Hearing Order:

Bylaw 2013 – 26: 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:

No expressions in favor of Bylaw were made.

In Opposition of Bylaw:

Kimball Newberry and Raymond Schaffer explained why they are not in favor.

- Kimball Newberry: Opposed to rezone the land to R3 – High Density Residential
- The letter sent to adjacent land owners did not reflect what the rezoning was for.
 - I am under the assumption that high density was supposed to be in the new downtown area.
 - That many four-plex units on one lot are a concern.
- Raymond Schafer:
- Will bring a negative aspect to the area with approximately 16 family members living in the units
- Same concerns were expressed by Mr. Schaffer on behalf of his uncle, Charles Mcleod.
- Fair/impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.
- The public present indicated it was a fair and impartial Hearing.
- Public Hearing Concluded: **0022-2014-17MDC**
Moved by Gerald Johnson that the Public Hearing for Bylaw 2013 – 26 is adjourned at 1:23 pm.
- CARRIED
- 0023-2014-17MDC**
Moved by Hal Taron to give SECOND READING to Bylaw 2013-26.
- DEFEATED
- Public Hearing 1:30 pm** Bylaw 2013 – 27 Rezone 2311 Waskway Drive from R1A – Single Family Residential to R3 – High Density Residential.
- The Chairman called the Public Hearing to order @ 1:30 pm.
- Public Attendance: NO PUBLIC PRESENT
- 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 Bylaw 2013-27.
- Introductions: Round table introductions were held.
- Objections to Council Members: The Chairman asked if the public had any objections to Council members present.
- No objections were expressed.
- Hearing Order: Bylaw 2013 – 27: 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: 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:

0024-2014-17MDC

Moved by Leo Alook that the Public Hearing for Bylaw 2013 – 27 is adjourned at 1:36 pm.

CARRIED

0025-2014-17MDC

Moved by Gerald Jonson to give SECOND READING to Bylaw 2013- 27.

CARRIED

0026-2014-17MDC

Moved by Hal Taron to give THIRD READING to Bylaw 2013-27.

CARRIED

Reeve Departure:

Paul Sinclair departed from the meeting at 1:41 p.m.

Deputy Reeve Dollie Anderson chaired the remainder of the meeting.

Public Hearing 1:45 pm

Bylaw 2013 – 28 Rezone 2109 Eagle Landing from C3-Commercial District to M3-Airport Industrial District.

The Chairman called the Public Hearing to order @ 1:45 pm.

Public Attendance:

NO PUBLIC PRESENT

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 Bylaw 2013-28.

Introductions:

Round table introductions were held.

Objections to Council Members:

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

No objections were expressed

Hearing Order:

Bylaw 2013 – 28: 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:

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:

0027-2014-17MDC

Moved by Gerald Johnson that the Public Hearing for Bylaw 2013 – 28 is adjourned at 1:52 p.m.

CARRIED

0028-2014-17MDC

Moved by Dwayne Calliou/Everett Gottfried to give SECOND READING to Bylaw 2013- 28.

CARRIED

0029-2014-17MDC

Moved by Marcel D. Auger/Dwayne Calliou to give THIRD READING TO Bylaw 2013-28.

PS
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CARRIED

**Wabasca Community Hall
Sound System:**

0030-2014-17MDC

Moved by Dwayne Calliou/Gerald Johnson that the sound system at the Wabasca Community Hall is fixed or replaced.

CARRIED

Slave Lake Doctors:

0031-2014-17MDC

Moved by Dollie Anderson that administration is authorized to send a letter to the Minister of Health requesting an update on the Doctors leaving Slave Lake, Alberta

CARRIED

**Celebration Event
Wabasca:**

0032-201-17MDC

Moved by Dwayne Calliou that Marcel D. Auger meets with Recreation Manager, Mitch Carter, to plan an event/dinner for the Hockey players and their families who attended the Hockey Tournament in Poland with an invite to community members.

CARRIED


Adjournment:

0033-2014-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:12 p.m.

CARRIED


Reeve


Chief Administrative Officer