

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**JANUARY 14, 2015**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, January 14, 2015 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 Calliou Marcel D. Auger

**ABSENT:** Everett Gottfried

**IN ATTENDANCE:** Helen Alook Chief Administrative Officer  
Marjorie Auger Deputy Chief Administrative Officer  
Chantal Cardinal Recording Secretary  
Shyamal Sarker Manger of Finance  
Chad Tullis Lands & Planner Manager  
Brenda Lemay Economic Development Officer  
Starla Yellowknee Daycare Coordinator

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

**Adoption of Agenda:** 0010-2015-17MDC  
Moved by Dollie Anderson that the Agenda is adopted with additions:

- 5.1 ATB - Delegate at 10:30 a.m.
- 6.4.k Atco Electric – Telecommunication Tower
- 6.4.l Renaming Calling Lake Airport - Request
- 6.4.m Reviving Culture Arts Society – Request
- 6.4.n Day Care

CARRIED

**Adoption of Minutes  
(December 10, 2014):** 0011-2015-17MDC  
Moved by Leo Alook that the Minutes of the December 10, 2014 Regular Council Meeting are adopted as presented.

CARRIED

**Adoption of Minutes  
(December 11, 2014):** 0012-2015-17MDC  
Moved by Dollie Anderson that the Minutes of the December 11, 2014 Budget Council Meeting are adopted as presented.

CARRIED

**Adoption of Minutes  
(December 17, 2014):** 0013-2015-17MDC  
Moved by Louie Okemow that the Minutes of the December 17, 2014 Special Council Meeting are adopted as presented.

CARRIED

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

**0014-2015-17MDC**

Moved by Dwayne Calliou that the Finance Manager Report is accepted as presented.

CARRIED

**DELEGATION:**

10:30 a.m.

ATB Financial - Dale Kostuik, Managing Director RFS Sales & Operations

The delegate was in attendance to discuss the plan to improve the agency model in Wabasca ATB Agency. Agencies are capable of providing the same services as a branch.

Council thanked the delegate for his attendance and recommended that ATB continue to pursue an Agency Operator as the short term plan for the M.D.'s involvement ends February 2015. The delegate left at 11:10 a.m.

**Land Development & Planning Services:**

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

**0015-2015-17MDC**

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

CARRIED

**Sequoia Helicopters Land Request REC:**

**0016-2015-17MDC**

Moved by Dollie Anderson that Motion number 0498-2014-17MDC, as recorded in August 13, 2014 is rescinded in its entirety.

CARRIED

**0017-2015-17MDC**

Moved by Dollie Anderson/Leo Alook that the land application is approved for Sequoia Helicopters for +/- 0.86 acres of land within Red Earth Creek Airport located in SE 18-87-8 W5M at a total purchase price of \$16,670.00. (1 acre Value \$19,384.00) All subdivision, development, road and utilities extensions will be at the developer's expense.

CARRIED

**Atco Electric Telecommunications**

**Tower Wabasca Substation**

**Modifications:**

**0018-2015-17MDC**

Moved by Dwayne Calliou that Atco Electric complete a development permit application for the replacement of a lattice tower. Following the issuance of a successful notice of decision, administration is authorized to issue a letter of concurrence.

CARRIED

**Transportation Services: 0019-2015-17MDC**

Moved by Marcel D. Auger that the Transportation Services report is accepted as presented.

CARRIED

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

**0014-2015-17MDC**

Moved by Dwayne Calliou that the Finance Manager Report is accepted as presented.

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**Transportation Services: 0019-2015-17MDC**

Moved by Marcel D. Auger that the Transportation Services report is accepted as presented.

CARRIED

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

**0020-2015-17MDC**

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

CARRIED

**Economic  
Development:**

**0021-2015-17MDC**

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

CARRIED

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

**0022-2015-17MDC**

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

CARRIED

**Recess/reconvene:** The meeting recessed at 12:00 p.m. and reconvened at 1:03 p.m.

**Absence:** Helen Alook did not return for the afternoon session and Marjorie Auger Agenda Items.

**Historical Board  
Bylaw 2015-01:** Being a Bylaw of the Municipal District of Opportunity No. 17, in the Province of Alberta, in relation to the establishment of the Historical Board.

**0023-2015-17MDC**

Moved by Dollie Anderson to give FIRST READING to Bylaw 2015 – 01.

CARRIED

**0024-2015-17MDC**

Moved by Hal Taron to give SECOND READING to Bylaw 2015 - 01.

CARRIED

**0025-2015-17MDC**

Moved by Dwayne Calliou to SEEK UNANIMOUS to give third reading to Bylaw 2015 - 01.

CARRIED UNANIMOUSLY

**0026-2015-17MDC**

Moved by Leo Alook to give THIRD READING to Bylaw 2015 - 01.

CARRIED

**Renewal of COR from  
AB Construction Safety  
Association:**

**0027-2015-17MDC**

Moved by Hal Taron that the report, "Renewal of MD's Certificate of Recognition" received from Alberta Construction Safety Association is accepted as information.

CARRIED

**Rescind EOP.005  
Household Fire  
Extinguisher Policy:**

**0028-2015-17MDC**

Moved by Dollie Anderson that the Household Fire Extinguisher Policy EOP.005 is rescinded in its entirety.

CARRIED

**80<sup>th</sup> Birthday Celebration  
In Calling Lake**

**Request for Donation:**

**0029-2015-17MDC**

Moved by Gerald Johnson/Louie Okemow that the grant application received from Cheri Courtorielle is approved in the amount of \$2,500.00 as per policy to help fund her grandmothers 80<sup>th</sup> birthday celebration in Calling Lake on February 21, 2015 with funds coming from "2-71-00-00-735-00" and that the use of the Calling Lake Community Complex is at no charge for the event.

CARRIED

**Sandy Lake Christmas  
Carnival Donation  
Request:**

**0030-2015-17MDC**

Moved by Hal Taron that the grant request received from Simon Beaver is accepted as information.

CARRIED

**Donation Request  
Chairs:**

**0031-2015-17MDC**

Moved by Gerald Johnson that the 50 chairs are sold on "as is" basis for \$1.00 to the Loonskin Society.

CARRIED

**Eagle Point Clubhouse  
Operator Issues:**

**0032-2015-17MDC**

Moved by Marcel D. Auger that the operation of the Banquet Room at the Eagle Point Clubhouse as identified in the Agreement is the responsibility of the Operator.

CARRIED

**Hours of Operation:**

**0033-2015-17MDC**

Moved by Dollie Anderson that the Hours of Operation of the Eagle Point Clubhouse are the responsibility and at the discretion of the Operator and that if the Operator chooses to close early, Council will be notified.

CARRIED

**Sliding Hill:**

**0034-2015-17MDC**

Moved by Dollie Anderson that the request to have a sliding hill constructed at the Eagle Point Golf Club is accepted as information.

CARRIED

**Joint Meeting with  
Peace River School  
Division Board of  
Trustees:**

**0035-2015-17MDC**

Moved by Dwayne Calliou that Council is authorized to attend the joint meeting in Peace River, Alberta on May 20, 2015 with the Peace River School Division Board of Trustees and other Municipal and Town Councils.

CARRIED

**February 25<sup>th</sup>, 2015  
Delegation Meeting:**

**0036-2015-17MDC**

Moved by Gerald Johnson that the February 25<sup>th</sup>, 2015 Delegation meeting is rescheduled to February 24<sup>th</sup>, 2015 to be held in Chipewyan Lake.

CARRIED

**5<sup>th</sup> Annual AB Recycling  
Seminar in Banff:**

**0035-2015-17MDC**

Moved by Hal Taron that Council is authorized to attend the 5<sup>th</sup> Annual Alberta Recycling Seminar in Banff scheduled for February 25<sup>th</sup> to 27<sup>th</sup> 2015 in Banff, Alberta.

CARRIED

**Growing the North  
Grande Prairie:**

**0036-2015-17MDC**

Moved by Louie Okemow that Council is authorized to attend the Growing the North Conference scheduled for February 17<sup>th</sup> to 19<sup>th</sup>, 2015 in Grande Prairie.

CARRIED

**Renaming Calling Lake  
Airport:**

**0037-2015-17MDC**

Moved by Dollie Anderson that the request to change the name of the Calling Lake Airport to Logan Airport is accepted as information.

CARRIED

**Reviving Culture Arts  
Society Request:**

**0038-2015-17MDC**

Moved by Dwayne Calliou that the request from the Reviving Culture Arts Society is tabled pending further information.

CARRIED

Councillor Calliou will bring forward new information regarding the request from Reviving Culture Arts Society.

**Daycare Policy:**

Policy amendments forthcoming regarding applicants.

**Correspondence  
Sheet:**

**Renewal of Membership  
With FCM**

**0039-2015-17MDC**

Moved by Dwayne Calliou that administration is authorized to renew the FCM Membership for 2015-16.

CARRIED

**Councillor Absence:**

**0040-2015-17MDC**

Moved by Dwayne Calliou that Everett Gottfried is excused for a one month leave of absence for health reasons as per policy. *PS*

*Amended on  
Jan. 28/14. rha*

CARRIED

**Council Activity  
Reports:**

**0041-2015-17MDC**

Moved by Leo Alook that the Council Activity Reports are accepted as presented.

CARRIED


**Adjournment:**

**0042-2015-17MDC**

Moved by Marcel D. Auger that the meeting is adjourned at 2:23 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer