

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**July 9, 2014**

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, July 9, 2014 at the Wabasca Council Chambers.

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

**ABSENT:** Marcel D. Auger

**IN ATTENDANCE:** Helen Alook Chief Administrative Officer  
Chantal Cardinal Recording Secretary  
Marjorie Auger Deputy CAO  
Shyamal Sarker Finance Manager  
Chad Tullis Manager of Lands & Planning  
Simon Cardinal Manager of Public Works

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 9:04 a.m.

**Adoption of Agenda:** **0421-2014-17MDC**  
Moved by Dwayne Calliou that the Agenda is adopted with additions:

- 6.2.6 Downtown development
- 6.2.7 Land Purchase
- 6.2.8 Residential lots
- 6.3.1.b) Dangerous Trees
- 6.3.2 a) Awarding of Water and Sewer Tank Installation
- 6.3.2 b) Awarding of Water and Sewer Tie-In Contract
- 6.3.4 k) Municipal Health and Safety Policy and Program
- 6.3.4 l) Golf passes for Council
- 6.5.b) Donation Request – Noskiye Family

CARRIED

**Adoption of Minutes  
(June 25, 2014):** **0422-2014-17MDC**  
Moved by Dollie Anderson that the Minutes of the June 25, 2014 Delegation Council Meeting are adopted with correction.

Staff in Attendance: Helen Alook Remove "Acting"

CARRIED

**Finance Services:** Finance Services Manager, Shyamal Sarker presented the Finance report and Request for Decisions (RFD'S).

**0423-2014-17MDC**  
Moved by Dollie Anderson that the Finance Manager Report is accepted as presented.

CARRIED

**2013 Financial Statement  
& Audit Report:** **0424-2014-17MDC**  
Moved by Dollie Anderson that the 2013 Financial Statement & Audit Report presentation from Wilde & Company is tabled to July 23, 2014 Delegation Meeting.

CARRIED

**Land Development & Planning Services:**

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

**0425-2014-17MDC**

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

CARRIED

**Sponsorship Request  
AB Development Officers  
Association:****0426-2014-17MDC**

Moved by Dollie Anderson/Louie Okemow that the MD of Opportunity No. 17 supports a sponsor rate for the 2014 Alberta Development Officers Association's 30<sup>th</sup> Anniversary Conference in the amount of \$750.00 with funds coming from Registration/Membership/Training 2-66-00-00-214-00.

CARRIED

**Bylaw 2014-11:**

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to designate Lot 1, Block 1 Plan 142 2715 in the Hamlet of Wabasca to Municipal Reserve in accordance with Section 665(1) of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000 as Amended.

**0427-2014-17MDC**

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2014-11.

CARRIED

**0428-2014-17MDC**

Moved by Gerald Johnson to give SECOND READING to Bylaw 2014-11.

CARRIED

**0429-2014-17MDC**

Moved by Dollie Anderson to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2014-11.

CARRIED UNANIMOUSLY

**0430-2014-17MDC**

Moved by Dwayne Calliou to give THIRD READING to Bylaw 2014-11.

CARRIED

**Bylaw 2014-12:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14 (Land Use Bylaw) to rezone approximately 8 acres of part SE-25-80-25-W4M in the Hamlet of Wabasca from UR – Urban Reserve to CH – Highway Commercial District.

**0431-2014-17MDC**

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2014-12 and that a Public Hearing is scheduled for August 13, 2014.

CARRIED

**4 Lots in Calling Lake:****0432-2014-17MDC**

Moved by Clarence Cardinal/Hal Taron that administration is authorized to negotiate the purchase of four parcels in Calling Lake at fair market value;

1) 3051 Townsite Crescent – Plan 3280RS, Block 4, Lot 1 .39 acres

- 2) 3061 Townsite Crescent – Plan 4306RS, Block 4, Lot 12 .41 acres;
- 3) 3071 Townsite Crescent – Plan 4306RS, Block 5, Lot 1 .41 acres;
- 4) 3411 Townsite Crescent – Plan 3280RS, Block 0, Lot A 5.35 acres.

CARRIED

**Downtown Development:**

Council directed administration to research development requirements (water/sewer) on Plan 992 4006, Block 1, Lot 1 in Wabasca.

**Land Purchase:**

**0433-2014-17MDC**

Moved by Dwayne Calliou that administration is authorized to negotiate the purchase of the land owned by St. Johns Anglican Church 2830 Pierce Street, Wabaska, Lot 10.

CARRIED

**Residential Lots:**

**0434-2014-17MDC**

Moved by Dwayne Calliou that a meeting is scheduled with the Wabasca Development Committee regarding development of residential lots in Wabasca.

CARRIED

A meeting will be scheduled in August 2014.

**Dangerous Trees:**

**0435-2014-17MDC**

Moved by Dwayne Calliou that a policy for dangerous tree removal is brought forward to the July 23, 2014 Policy meeting.

*PS MDA*

CARRIED

**Transportation Services:** Chief Administrative Officer, Helen Alook presented the monthly report and Request for Decision (RFD).

**0436-2014-17MDC**

Moved by Leo Alook that the Transportation Services report is accepted as presented.

CARRIED

**Install Additional Speed Bumps Wabasca:**

**0437-2014-17MDC**

Moved by Leo Alook that administration is authorized to proceed in the installation of speed bumps on Auger Road, Waskway East and Waskway West.

CARRIED

**Public Services:**

Simon Cardinal, Manager of Public Services, presented the Public Services monthly report and Request for Decisions (RFD'S):

**0438-2014-17MDC**

Moved by Dollie Anderson that the Public Services report is accepted as presented.

CARRIED

**Awarding of Water &  
Sewer Tank  
Installation:**

**0439-2014-17MDC**

Moved by Dollie Anderson that the Water & Sewer Tank installation bid submissions are rejected and that the policy is reviewed on July 23, 2014.

CARRIED

**Awarding of Water &  
Sewer Tie-In Contract:**

**0440-2014-17MDC**

Moved by Dwayne Calliou/Everett Gottfried that the Water & Sewer Tie-In Contract bid submissions are rejected and that administration is authorized to re advertise.

CARRIED

**Economic  
Development:**

Brenda Lemay, Economic Development Officer, presented the Economic Development monthly report and Request for Decision (RFD):

**0441-2014-17MDC**

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

CARRIED

**Wabasca Long-Term  
Health Care Facility:**

**0442-2014-17MDC**

Moved by Dwayne Calliou that the Wabasca Long-Term Health Care Facility is tabled to the July 23, 2014 Delegation Meeting.

CARRIED

**CAO Report:**

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

**0443-2014-17MDC**

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

CARRIED

**MD Library Board:**

**0444-2014-17MDC**

Moved by Dwayne Calliou that Helen Alook, Chief Administrative Officer, is authorized to sign the 2013 Financial Reporting and the 2014 Grant application on behalf of the Municipal District of Opportunity Library Board.

CARRIED

**Recess:**

The meeting recessed at 11:58 a.m. for lunch break and resumed at 1:03 p.m.

**Policy Committee  
Meeting Date**

**0445-2014-17MDC**

Moved by Dollie Anderson that a Policy Committee Meeting is scheduled on July 23, 2014 in Wabasca at 1:00 p.m.

CARRIED

**Joint Committee:**

**0446-2014-17MDC**

Moved by Dollie Anderson that Everett Gottfried, Leo Alook, Gerald Johnson, Louie Okemow, Dollie Anderson, Hal Taron and Roy Yellowknee are

appointed to the joint committee effective July 9, 2014 to review the Terms of Reference for the Gang Reduction Task Force Committee.

CARRIED

**CAO Vacation:**

**0447-2014-17MDC**

Moved by Dwayne Calliou that the CAO vacation is approved for July 21, 2014 to August 1, 2014 and August 14, 2014 to August 29, 2014.

CARRIED

**Noskiye Annual Church Camp Out:**

**0448-2014-17MDC**

Moved by Clarence Cardinal/Roy Yellowknee that the donation request received from the Noskiye Family is approved in the amount of \$1,000.00 with funds coming from 2-71-00-00-771-00.

CARRIED

**Porta-Potties:**

**0449-2014-17MDC**

Moved by Gerald Johnson that the porta-potties and the vacuum services are approved to the Noskiye Family as an in-kind donation.

CARRIED

**Signing Authority:**

**0450-2014-17MDC**

Moved by Dwayne Calliou that Simon Cardinal is added to the MD Signing Authority as the 4<sup>th</sup> cheque signatory effective July 9, 2014.

CARRIED

**St. John's Anglican Church**

**Donation Request:**

**0451-2014-17MDC**

Moved by Dollie Anderson that the St. John's Anglican Church request for donation is accepted as information and that administration is authorized to negotiate the purchase of their vacant land 2830 Pierce Street, Wabiska, Lot 10.

CARRIED

**Public Hearing 1:15 p.m.** Bylaw 2014 – 09 Being a Bylaw of the Municipal District No. 17 to amend Bylaw 2013 - 14, the Land Use Bylaw of the Municipal District of Opportunity No. 17.

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

**Public Attendance:**

NO PUBLIC PRESENT

**Announcement:**

Chad Tullis, Manager of Lands & Planning announced the purpose of the Public Hearing which is to allow for the public input process prior to further consideration of Bylaw 2014-09.

**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 2014 – 09: Being a Bylaw of the Municipal District of Opportunity No. 17 to Amend the Land Use Bylaw to rezone part of Plan 042 2616, Block 4, Lot 7MR from P- Conservation District to R/A Residential 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:

**0452-2014-17MDC**

Moved by Dwayne Calliou that the Public Hearing for Bylaw 2014 – 09 is adjourned at 1:20 pm.

CARRIED

**0453-2014-17MDC**

Moved by Dollie Anderson to give SECOND READING to Bylaw 2014-09.

CARRIED

**0454-2014-17MDC**

Moved by Dwayne Calliou to give THIRD READING to Bylaw 2014-09.

CARRIED

**Wabasca Gun Club  
Grant Request:**

**0455-2014-17MDC**

Moved by Dollie Anderson that the Wabasca Gun Club's grant application is accepted as information.

CARRIED

**Memorial in Sandy Lake  
Donation Request:**

**0456-2014-17MDC**

Moved by Leo Alook/Louie Okemow that the grant application from Peter Paul & Noreen Alook for their Memorial Celebration in Sandy Lake is approved in the amount of \$500.00 with funds coming from Community Grants 2-71-00-00-735-00.

CARRIED

**Wabasca Arena  
Concession Operator:**

**0457-2014-17MDC**

Moved by Dollie Anderson that administration is authorized to renew Sandra Cardinal's concession operating contract for the 2014/2015 for the Wabasca Arena.

CARRIED

**Red Earth Creek  
Concession Operator:**

**0458-2014-17MDC**

Moved by Leo Alook that administration is authorized to advertise for a concession operator for the Backlakes Sports & Recreation Complex.

CARRIED

**Athabasca County's 4<sup>th</sup>  
Annual Fly-In BBQ:**

**0459-2014-17MDC**

Move by Leo Alook that the Athabasca County's 4<sup>th</sup> Annual Fly-In Barbeque invitation is accepted as information

CARRIED

**AB Recreation & Parks**

**Association Conference: 0460-2014-17MDC**

Moved by Dollie Anderson/Leo Alook that all of Council is authorized to attend the Alberta Recreation & Parks Association Conference & Energize workshop scheduled for October 23-25, 2014 in Jasper.

CARRIED

**Elected Officials**

**Education Program: 0461-2014-17MDC**

Moved by Leo Alook that all of Council is authorized to attend the AAMDC Elected Officials Education Program Municipal Governance Seminar scheduled October 7-8, 2014 in Edmonton, AB.

CARRIED

**AB Forest Products**

**Association: 0462-2014-17MDC**

Moved by Gerald Johnson that all of Council is authorized to attend the Alberta Forest Association scheduled for October 7-9, 2014 in Jasper, AB.

CARRIED

**Municipal Health & Safety Policy & Program:**

The "draft" Municipal Health & Safety Policy & Program was circulated to Council for information only with the option to consider for approval on August 13, 2014.

**Pass for the Eagle Point Golf Course:**

**0463-2014-17MDC**

Moved by Dwayne Calliou that administration is authorized to purchase four adult golf passes along with golf carts from the Eagle Point Golf Course for Public Relations; passes will be signed out by Council as needed.

CARRIED

**Correspondence Sheets:**

**0464-2014-17MDC**

Moved by Dollie Anderson that the correspondence item listed as "a" is accepted as information

CARRIED

**Council Activity Reports: 0465-2014-17MDC**

Moved by Dollie Anderson that the Council Activity Reports are accepted as presented.

CARRIED

**Adjournment:**

**0466-2014-17MDC**

Moved by Dwayne Calliou that the meeting is adjourned at 2:15 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer