

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**June 11, 2014**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, June 11, 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

**ABSENT:** Dwayne Calliou 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

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 9:00 a.m.

**Adoption of Agenda:** 0363-2014-17MDC  
Moved by Dollie Anderson that the Agenda is adopted with additions:

6.4.o) Bylaw 2014-10 Amendment to the Land Use Bylaw  
6.4 p) PTFN Request for gravel

CARRIED

**Adoption of Minutes (May 21, 2014):** 0364-2014-17MDC  
Moved by Gerald Johnson that the Minutes of the May 21, 2014 Delegation Council Meeting are adopted with correction.

0357-2014-17MDC replace “dolor” with “dollar”

CARRIED

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

0365-2014-17MDC  
Moved by Everett Gottfried that the Finance Manager Report is accepted as presented.

CARRIED

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

0366-2014-17MDC  
Moved by Everett Gottfried that the Land, Development & Planning Services report is accepted as presented.

CARRIED

**Renewal of MSL 840764 Penn West Petroleum:** 0367-2014-17MDC  
Moved by Everett Gottfried that the renewal of MSL 840764 for a 25 year term to Penn West Petroleum is approved effective immediately for the annual lease fee of \$3,280.00 the annual lease fee is renewable after each five period.

CARRIED

PS JM

**Filmore Corporation  
Development Permit  
Plan 112 0828 BLK 2  
Lot 1A:**

**0368-2014-17MDC**

Moved by Leo Alook that the Development Permit Application 14-DP-065 for an 8' x 8' sign on Plan 112 0828, Block 2, Lot 1A is denied.

CARRIED

**Filmore Corporation  
Development Permit  
Plan 062 0993 BLK A  
Lot 6:**

**0369-2014-17MDC**

Moved by Dollie Anderson that the Development Permit Application 14-DP-062 is approved as a discretionary use under Section 9.26 (2) of the Land Use Bylaw for a 8' x 8' sign for a temporary 1 year period with standard Development Permit conditions.

CARRIED

**Filmore Corporation  
Development Permit  
Plan 142 1604 BLK 5  
Lot 3:**

**0370-2014-17MDC**

Moved by Everett Gottfried that the Development Permit Application 14-DP-063 is approved as a discretionary use under Section 9.26 (2) of the Land Use Bylaw for (2) electrical and mechanical site offices, (1) 46' x 10' site office and (10) 8' x 40' storage containers for a period of one year and to deny the (4) 12' x 56' sleeper units.

CARRIED

**Bylaw 2014-09**

**Amend Land Use Bylaw:** Being a bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, the Land Use Bylaw Schedules A-7 and A-9 by classifying the following land which is currently classified as P – Conservation District to R1A – Residential District.

**0371-2014-17MDC**

Moved by Dollie Anderson to give FIRST READING to Bylaw 2014 – 09 and to schedule a public hearing on July 9, 2014.

CARRIED

**Sandy Lake Christian  
Fellowship:**

**0372-2014-17MDC**

Moved by Hal Taron/Gerald Johnson that the sale of 871 Pelican Road, Plan 832 1796, Block 0, Lot 55, is approved to the Sandy Lake Fellowship for the price of \$1.00 for the purpose of building a community church, with the condition that the MD of Opportunity is granted a temporary workspace to accommodate the construction of the water treatment plant.

CARRIED

**Bylaw 2014-10**

**Amend Land Use Bylaw:** Being a bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, the Land Use Bylaw.

**0373-2014-17MDC**

Moved by Clarence Cardinal that Bylaw 2014-10 is defeated.

CARRIED

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

**0374-2014-17MDC**

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

CARRIED

**Dock Wabasca:**

**0375-2014-17MDC**

Moved by Everett Gottfried that administration is authorized to proceed with the application process for a permanent dock structure to Oceans and Fisheries for Wabasca and to consider funding in the 2015 budget cycle.

CARRIED

**Dock Sandy Lake:**

**0376-2014-17MDC**

Moved by Hal Taron that administration is authorized to proceed with the application process for a permanent dock structure to Oceans and Fisheries for Sandy Lake and to consider funding in the 2015 budget cycle.

CARRIED

**Dock Calling Lake:**

**0377-2014-17MDC**

Moved by Gerald Johnson that administration is authorized to proceed with the application process for a permanent dock structure to Oceans and Fisheries for Calling Lake and to consider funding in the 2015 budget cycle.

CARRIED

**2014 Guardrail Repair  
& Replacement Quote:**

**0378-2014-17MDC**

Moved by Leo Alook/Gerald Johnson that Checkmark Services Ltd. with the lowest quote of \$18,070.50 is awarded the 2014 Guardrail Repair and Replacement Program for Wabasca with funds coming from code 2-32-00-31-259-00.

*PS  
HA*

CARRIED

**Purchase (3) 1 ton  
Pickup Trucks 4x4  
Flat Decks for 2014:**

**0379-2014-17MDC**

Moved by Hal Taron/Louie Okemow that Administration is authorized to purchase (3) 2014 Dodge 1 ton crew cab 4x4 flat deck trucks for \$51,600.50 each totaling \$154,801.50 from Slave Lake Chrysler with funds coming from the Capital Fleet Budget 4-32-00-00-650-05.

CARRIED

**2014 Parking Lot Line  
Painting Program:**

**0380-2014-17MDC**

Moved by Leo Alook/Dollie Anderson that Checkmark Services with the lowest bid of \$50,880.00 for 2014 Parking Lot Line Painting Program is approved with funds coming from the 2014 operation budgets of each area or facility.

CARRIED

**Public Services:**

Public Services monthly report:

**0381-2014-17MDC**

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

CARRIED

**Economic Development:**

Economic Development monthly report:

**0382-2014-17MDC**

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

CARRIED

**Lesser Slave Lake Economic Alliance:****0383-2014-17MDC**

Moved by Dollie Anderson/Gerald Johnson that the MD of Opportunity No. 17 retains membership to the Lesser Slave Economic Alliance with annual fee of \$8,528.97 with funds coming out of 2-17-29-00-214-00

CARRIED

**FireSmart Grants & Accounting Adjustments:****0384-2014-17MDC**

Moved by Dollie Anderson/Gerald Johnson that Administration is authorized to adjust the operating budget to accommodate the 2014/2015 FireSmart Grants;

- 1) The creation of a departmental general revenue account, "1-27-00-00-840- FRIAA Condition Grant" for payments from FRIAA as the M.D. makes progress billings;
- 2) The allowance of operating expense budget of \$400,000.00 in "2-27-00-00-259-00 FRIAA";
- 3) An operating budget of \$50,000.00 in the account "2-27-29-62-259-00 – FireSmart Calling Lake" to correspond to the Community Grant revenue received.

CARRIED

**Fire Chief Position Sandy Lake:****0385-2014-17MDC**

Moved by Leo Alook that Hal Taron is appointed as the Fire Chief for the Sandy Lake Fire Department effective immediately.

CARRIED

**Amend the Drug & Alcohol Policy P.6****0386-2014-17MDC**

Moved by Everett Gottfried that the Drug &amp; Alcohol Policy P.6 is amended by adding the Safety Coordinator and the Transportation Safety Director as persons authorized to order drug or alcohol testing of employees in accordance to the Policy.

CARRIED

**Dance Program:****0387-2014-17MDC**Moved by Dollie Anderson that administration is authorized to seek other dance instructors for the Dance Program. ~~and that the Deputy CAO handles the matter from here on in.~~ *PS HA*

CARRIED

**Eagle Point Club House Temporary Rates:****0388-2014-17MDC**

Moved by Dollie Anderson that the Eagle Point Club House Temporary Rates are tabled to the July 9, 2014.

CARRIED

**Wabasca Powwow  
Society Donation  
Request:**

**0389-2014-17MDC**

Moved by Leo Alook that the donation request received from the Wabasca Powwow Society is tabled to June 25, 2014 and that the two leaders of both groups are invited to attend the meeting.

CARRIED

**Filmore Corporation  
(10:42 a.m.)**

Filmore representatives were in attendance to request a reconsideration on a decision made for Development Permit Application 14-DP-063.

Council informed the delegates that the Municipal Planning Commission (MPC) would meet later in the day to review the application.

**Request for Donation  
Rene & Alvina Auger's 50<sup>th</sup>  
Wedding Anniversary:**

**0390-2014-17MDC**

Moved by Louie Okemow/Clarence Cardinal that Rene & Alvina Auger's request for donation for their 50<sup>th</sup> Wedding Anniversary is approved in the amount of \$3,000.00 with funds coming from 2-71-00-00-735-00 and free use of the Wabasca Community Hall.

CARRIED

**Washroom Facility for  
Sam G Park & Visitor  
Information Centre:**

**0391-2014-17MDC**

Moved by Dollie Anderson that administration is authorized to research other options for washroom facilities at Sam G. Park.

CARRIED

**Residents Request for  
A Wheel Chair Ramp:**

**0392-2014-17MDC**

Moved by Dollie Anderson that the request from a Wabasca Resident for a Wheel Chair Ramp is accepted as information and is referred to the appropriate housing authority.

CARRIED

**Northern Sunrise County  
Canada Day Celebration:**

**0393-2014-17MDC**

Moved by Dollie Anderson that that invitation from the Northern Sunrise County is accepted as information.

CARRIED

**NAEL Meeting  
La Crete, AB:**

**0394-2014-17MDC**

Moved by Gerald Johnson that Dollie Anderson is authorized to attend the Northern Alberta Elected Leaders Meeting in La Crete, Alberta on July 4, 2014 and she will confirm if the NAEL meeting invitations are for Reeves or Deputy Reeves only.

CARRIED

**First Annual STARS  
Golf Tournament:**

**0395-2014-17MDC**

Moved by Gerald Johnson that all Council is authorized to attend the First Annual Stars Golf Tournament scheduled for August 21, 2014 in High Prairie, AB.

CARRIED

**Tri-County Meeting:****0396-2014-17MDC**

Move by Gerald Johnson that all Council is authorized to attend the Tri-county meeting on June 26, 2014 in Cadotte Lake, AB.

CARRIED

**STARS Day  
Valleyview Helipad  
Opening:****0397-2014-17MDC**

Moved by Gerald Johnson that all Council is authorized to attend the STARS Day Valleyview Helipad Opening on June 13, 2014 in Valleyview, AB.

CARRIED

**R.V. Park:****0398-2014-17MDC**

Moved by Dollie Anderson that administration is authorized to investigate the costs for a RV Park in Wabasca and determine the best possible location and consider as a project for the 2015 budget year.

CARRIED

**Wabasca Lion's Club  
Campground Lease:****0399-2014-17MDC**

Moved by Everett Gottfried that MD of Opportunity No. 17 will leave the Campground Lease to the Lions Club.

CARRIED

**Request from PTFN:****0400-2014-17MDC**

Moved by Louie Okemow/Clarence Cardinal that two loads of gravel per site (5 homes) is delivered by the MD of Opportunity No. 17 to Peerless Lake with funds coming out of Capital Budget 4-32-00-03-610-04.

CARRIED

**CAO Report:**

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

**0401-2014-17MDC**

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

CARRIED

**Request to meet with  
MLAS:**

Council directed a meeting invitations are forwarded to Pearl Calahasen and Jeff Johnson to discuss funding for the Sandy Lake and Calling Lake Water treatment plant.

**Strategic Plan  
Workshop:****0402-2014-17MDC**

Moved by Gerald Johnson that administration is authorized to hire a consultant to facilitate the Strategic Plan Workshop to be held sometime in September 2014 in Edmonton, AB.

CARRIED

**In-camera:****0403-2014-17MDC**

Moved by Dollie Anderson to go in-camera with CAO and Deputy CAO at 11.46 a.m.

CARRIED

**Out-of-camera:**

**0404-2014-17MDC**

Moved by Leo Alook to go out-of-camera at 12:17 p.m.

CARRIED

**Legal File:**

**0405-2014-17MDC**

Moved by Leo Alook that administration is authorized to proceed with option three for Legal File #717960282-JWS.

CARRIED

**Council Activity Reports: 0406-2014-17MDC**

Moved by Gerald Johnson that the Council Activity Reports are accepted as presented.


CARRIED

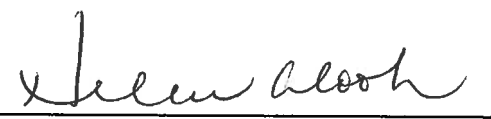
**Adjournment:**

**0407-2014-17MDC**

Moved by Leo Alook that the meeting is adjourned at 12:43 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer