

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
March 11, 2015

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, March 11, 2015 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Paul Sinclair (Reeve)	Dollie Anderson (D/Reeve)
Roy Yellowknee	Hal Taron
Everett Gottfried	Clarence Cardinal
Leo Alook	Gerald Johnson
Louie Okemow	Dwayne Calliou
Marcel D. Auger	

IN ATTENDANCE:

Helen Alook	Chief Administrative Officer
Marjorie Auger	Deputy Chief Administrative Officer
Chantal Cardinal	Recording Secretary
Shyamal Sarker	Manager of Finance
Chad Tullis	Lands & Planning Manager

*Amended on March 25/15
PS
HA*

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

Adoption of Agenda: 0145-2015-17MDC
Moved by Dollie Anderson that the Agenda is adopted with additions:

- 6.3.12 Recreation Policy (R.1) – Indoor Facility Booking Policy
 - 6.3.13 Request for Approval of Funds payout – Equipment Leases
 - 6.3.14 Wabasca & Area Museum Society – Letter of Support
 - 6.3.15 Transportation Policy (T.31) – Speed Bumps
 - 6.3.16 **Councillor** Everett Gottfried
- Amended on March 25/15
PS
HA*

CARRIED

Adoption of Minutes (February 24, 2015): 0146-2015-17MDC
Moved by Leo Alook that the Minutes of the February 24, 2015 Regular Council Meeting are adopted as presented.

CARRIED

Adoption of Minutes (March 2, 2015): 0147-2015-17MDC
Moved by Leo Alook that the Minutes of the March 2, 2015 Budget Council Meeting are adopted as presented.

CARRIED

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

0148-2015-17MDC
Moved by Dwayne Calliou that the Finance Manager Report is accepted as presented.

CARRIED

**Grant Request
Pee Kis Kwe Tan "Let's
Talk Society":**

0149-2015-17MDC

Moved by Dwayne Calliou/Marcel D. Auger that the grant request received from Pee Kis Kwe Tann "Let's Talk Society" is approved for the remaining \$100,000.00 with funds coming from 2-12-00-00-770-00 with the following condition(s);

- a) Audited financial statements to be filed within 90 days after the year-end;
- b) Gradual phase-out on the grant based on an annual reduction of \$50,000.00 over the period of 2015 through 2018.

CARRIED

**WDHA Request for
Release Of Funds:**

0150-2015-17MDC

Moved by Dwayne Calliou that the request from Wabasca/Desmarais Housing Authority to release requisitioned funds for 2014 in the amount of \$100,000.00 is tabled to March 25, 2015 Delegation meeting.

CARRIED

**Request for Approval of
Funds – Pay Out
Equipment Leases:**

0151-2015-17MDC

Moved by Dollie Anderson/Marcel D. Auger that administration is approved to continue annual payments in the amount of \$479,175.00 on the Capital leases until the 2015 capital budget has been approved.

CARRIED

**Land Development &
Planning Services:**

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

0152-2015-17MDC

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

CARRIED

**Proposed Alberta
Power Line Location:**

0153-2015-17MDC

Moved by Marcel D. Auger/Dwayne Calliou that the MD of Opportunity recommends the West route for the proposed Alberta Power line.

CARRIED

**Bylaw 2015-04
Municipal Reserve
Removal Wabasca:**

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to remove the Municipal Reserve Designation on Lot 8MR, Block 4, Plan 152 1016 in the Hamlet of Wabasca within the boundaries of the Municipal District of Opportunity No. 17.

0154-2014-17MDC

Moved by Everett Gottfried to give FIRST READING to Bylaw 2015-04 and that a Public Hearing is scheduled for April 8, 2015.

CARRIED

**Proposal from Sloan
Helicopters:**

0155-2015-17MDC

Moved by Marcel D. Auger that the request for an extension of the Development Agreement for Sloan Helicopters on Lot 2, Block 2, Plan 112 4596 in Wabasca is approved to December 31, 2015.

CARRIED

DELEGATION:

10:30 a.m.

Wabasca Pow-wow Committee - Alma Alook & Michelle Auger

The delegates were in attendance on behalf of the Wabasca Pow-wow Society to give an update on the change of board members and to inform Council that they will be applying for grant funding.

Council thanked the delegates for their attendance and information.
The Delegates left at 10:42 a.m.

DELEGATION:

10:50 a.m.

Wabasca RCMP Detachment - Staff Sgt. Mckay

The delegate was in attendance to provide Council a policing update and circulated a Strategic Analysis report prepared by RCMP "K" Division.

Council thanked the delegate for his attendance and information.
The Delegate left at 11:13 a.m.

Proposal from

Joe Auger - Wabasca:

0156-2015-17MDC

Moved by Dwayne Calliou that the request from Joe Auger for a one year extension of the Development Agreement on Lot 15, Block 17, Plan 102 0902 is approved.

CARRIED

Contact Extension

Superior Safety Codes:

0157-2015-17MDC

Moved by Hal Taron that administration is authorized to put out an RFP for a new contract with a different safety codes inspections company.

DEFEATED

0158-2015-17MDC

Moved by Dwayne Calliou that the extension of the contract with Superior Safety Codes is approved for a one year term.

CARRIED

Available Lot Lists:

0159-2015-17MDC

Moved by Dwayne Calliou that the available lot list is tabled to the March 25, 2015 Delegation meeting and that separate RFD's are provided based on individual communities.

CARRIED

Transportation Services: 0160-2015-17MDC

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

CARRIED

**Request for use of MD
Equipment for digging
Garden Plots:**

0161-2015-17MDC

Moved by Dollie Anderson that the request received from The Wabasca Garden Club is accepted as information

CARRIED

Public Services:**0162-2015-17MDC**

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

CARRIED

**Economic
Development Report:****0163-2015-17MDC**

Moved by Everett Gottfried that the Economic Development report is accepted as presented.

CARRIED

0164-2015-17MDC

Moved by Dollie Anderson that Dwayne Calliou is authorized to meet with representatives of Rainbow Lake regarding Economic Development Ventures.

CARRIED

CAO Report:

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

**RMRF LLP Northern
Seminar:****0167-2015-17MDC**

Moved by Dollie Anderson that administration is authorized to schedule a seminar for the MD of Opportunity Council with RMRF LLP Northern Seminar sessions A and B.

CARRIED

**Municipal Library Board
"Member at Large":****0168-2015-17MDC**

Moved by Everett Gottfried that Raymond Schaffer is appointed to serve on the Municipal Library Board as MD of Opportunity "members at large" for a term of three years.

CARRIED

**Donation Request
Youth & Young Adult
Rally - Wabasca:****0169-2015-17MDC**

Moved by Marcel D. Auger that the Youth and Young Adult Rally event scheduled for May 8 & 9, 2015 is held in the Wabasca Community Hall with the hall fees waived.

CARRIED

**W/D Children's Place
Playschool 2015 FCSS
Grant Application:****0170-2015-17MDC**

Moved by Dwayne Calliou/Gerald Johnson that the FCSS Grant application received from the Wabasca-Desmarais Children's Place Playschool is approved in the amount of \$42,000.00 to be funded from 2-51-00-00-755-00.

CARRIED

Grade & Gravel:**0171-2015-17MDC**

Moved by Dwayne Calliou/Marcel D. Auger that administration is authorized to grade the W/D Children's Place Playschool entrance and deliver two loads of gravel immediately at the owner's approval. (Anglican Church)

CARRIED

Recess/reconvene:

The meeting recessed at 11:57 a.m. and reconvened at 1:00 p.m.

Marcel D. Auger did not return at 1:00 p.m.

Tri-County Meeting: 0172-2015-17MDC
Moved by Louie Okemow that a Tri-County meeting is scheduled for Friday May 29, 2015 in Red Earth Creek.

CARRIED

**AB Education Community
Conversation Session:** 0173-2015-17MDC
Moved by Everett Gottfried that administration is authorized to attend the Community Conversation session hosted by Alberta Education scheduled for March 18, 2015 at the Mistassiniy School.

CARRIED

**Eagle Point Golf Course
Annual Junior Golf Pass:** 0174-2015-17MDC
Moved by Everett Gottfried/Dollie Anderson that administration is authorized to adjust the fee schedule and that administration presents the Bylaw on March 25, 2015.

CARRIED

CAO Report: 0175-2015-17MDC
Moved by Louie Okemow that the CAO report is accepted as presented.

CARRIED

In Camera Session: 0176-2014-17MDC
Moved by Dwayne Calliou to go in camera at 1:18 p.m. to include Helen Alook and Marjorie Auger.

CARRIED

Marcel D. Auger returned to the meeting at 1:30 p.m. during the In-camera session.

0177-2014-17MDC
Moved by Dwayne Calliou to go out of camera at 1:39 p.m.

CARRIED

Remote Oil & Gas: 0178-2015-17MDC
Moved by Dwayne Calliou that Remote Oil & Gas item is tabled to the March 25, 2015 Delegation meeting pending further information from the Public Services Manager.

CARRIED

Doctor Agreement: 0179-2015-17MDC
Moved by Hal Taron that the Doctor agreement is amended as per discussion.

CARRIED

**Wabasca Pow-wow
Society Donation
Request:** 0180-2015-17MDC
Move by Dwayne Calliou that the request received from the Wabasca Pow-wow Society is tabled.

CARRIED

Paul Sinclair left the meeting at 1:47 p.m. and Dollie Anderson took over the Chair.

Recreation Policy R.1: 0181-2015-17MDC
 Moved by Everett Gottfried/Marcel D. Auger that the amendment to the Recreation Policy (R.1) is approved as presented.

CARRIED

Wabasca & Area Museum Society Letter of Support: 0182-2015-17MDC
 Moved by Leo Alook that a letter of support is approved to the Wabasca & Area Museum Society.

CARRIED

Transportation Policy (T.31): 0183-2015-17MDC
 Moved by Dwayne Calliou that Policy T.31 – Speed Bumps is approved as presented and effective March 11, 2015.

CARRIED

Correspondence Sheet: 0184-2015-17MDC
 Moved by Dwayne Calliou that the correspondence items listed as “a, b, c, d, e and f” are accepted as information.

CARRIED

Pow-wow Arbour: 0185-2015-17MDC
 Moved by Dwayne Calliou that the letter received from Janice Auger regarding a Pow-wow arbour is accepted as information.

CARRIED

Councillor Everett Gottfried: 0186-2015-17MDC
 Moved by Dollie Anderson/Dwayne Calliou that Everett Gottfried is approved for a three month leave of absence due to medical reason.

CARRIED

Appointment to Atoske Action Group & Slave Lake Community Futures: 0187-2015-17MDC
 Moved by Dollie Anderson that Marcel D. Auger serves on the AAG and Slave Lake Community Futures for the duration of Everett Gottfried’s absence.

CARRIED

Appointment to WDHA: 0188-2015-17MDC
 Moved by Dollie Anderson that Paul Sinclair serves on the WDHA for the duration of Everett Gottfried’s absence.

Motion rescinded
 on March 25/2015
 PS+tr

RESCINDED

CARRIED

Committee Reports: 0189-2015-17MDC
 Moved by Gerald Johnson that the Council Activity Reports are accepted as presented.

CARRIED

Adjournment:

0190-2015-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:00 p.m.

CARRIED



Reeve



Chief Administrative Officer