

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
March 25, 2015

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, March 25, 2015 at the Complex Boardroom in Calling Lake.

MEMBERS PRESENT: Paul Sinclair (Reeve) Dollie Anderson (Deputy Reeve)
Roy Yellowknee Marcel D. Auger
Louie Okemow Dwayne Calliou
Leo Alook Gerald Johnson
Clarence Cardinal Hal Taron

ABSENT: Approved Leave of Absence Everett Gottfried
AP PS

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

Public Members: Hazel White

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

Adoption of Agenda: **0209-2015-17MDC**
Moved by Dollie Anderson that the Agenda is adopted with additions:

- 6.1.2 Available Lot List
- 6.1.4 LSLEA Bylaws & Strategic Plan
- 6.1.6 WDHA Request to Release Funds
- 6.1.15 Charter Bus Rental
- 6.1.16 Rescission of Council Motion 0135-2015-17MDC
- 6.1.17 Selection of Benefits Service Provider
- 6.1.18 Mini Excavator Purchase for Calling Lake
- 6.1.19 In-School Counseling Program in Wabasca

CARRIED

Adoption of Minutes (March 11, 2015): **0210-2015-17MDC**
Moved by Marcel D. Auger that the Minutes of the March 11, 2015 Regular Council meeting are adopted with corrections:

- Replace Manger with Manager
- Replace Planner with Planning
- 6.3.16 insert Councillor

CARRIED

Business Arising: Dwayne will be going to Rainbow Lake tomorrow to discuss economic development ventures.
RMRF LLP Northern Seminar, administration is waiting on possible dates.
Pow-wow tabled item will back April 15, administration is waiting for additional info.

0211-2015-17MDC
Moved by Dollie Anderson that Motion number 0188-2015-17MDC, as recorded in March 11, 2015 is rescinded in its entirety.

CARRIED

Appointment to WDHA: 0212-2015-17MDC

Moved by Leo Alook that Marcel D. Auger serves on the WDHA for the duration of Everett Gottfried's absence.

CARRIED

**Adoption of Minutes
(March 12, 2015):**

0213-2015-17MDC

Moved by Dwayne Calliou that the Minutes of the March 12, 2015 Capital Budget meeting are adopted as presented:

CARRIED

**Adoption of Minutes
(March 17, 2015):**

0214-2015-17MDC

Moved by Dwayne Calliou that the Minutes of the March 17, 2015 Capital Budget meeting are adopted with corrections:

CARRIED

- 0199-2015-17MDC insert "for the Wabasca Camp Ground"**
- 0200-2015-17MDC insert "excavator, Maintenance Crew Trailer, Playground Poured in Place, Expansion on Existing Playgrounds, Recreation Equipment Lockers, Day Use Areas Docks, Zamboni Dump & Snow removal unit"**
- 0201-2015-17MDC insert "REC Industrial Drive North"**
- 0202-2015-17MDC insert "Sandy Lake swimming dock and slide"**

**New Lands Policy Adoption
Land Development
Grant Program L.5:**

0215-2015-17MDC

Moved by Dwayne Calliou that Policy L.5 – Land Development Grant Program Policy is approved as presented and effective March 25, 2015.

CARRIED

**Available Lot List
For Wabasca:**

0216-2015-17MDC

Moved by Dwayne Calliou that 1231 Industrial Drive is retained in the MD of Opportunity title for future development.

CARRIED

0217-2015-17MDC

Moved by Dwayne Calliou that properties 882, 886, 894 & 900 all on Mistassiniy Road South are retained by the MD of Opportunity pending the court decision.

CARRIED

0218-2015-17MDC

Moved by Dwayne Calliou that administration is authorized to advertise and sell lots 4311 Caribou Trail & 2661 Bambi Street in Wabasca.

A brief discussion was held regarding the Gun-Shy property and the possibility that if retained by the MD it would be a good location for a seniors lodge.

Venture with BCN – Build modular homes retain the vacant lot 1231Industrail Drive and earmark for this venture.

**Available Lot List
For Sandy Lake:**

0219-2015-17MDC

Moved by Hal Taron that administration authorized to advertise and sell lots 1001 Fox Drive, 1005 Fox Drive, 1021 Fox Drive, 977 Fox Drive, 965 Fox

Drive, 865 Wolf Trail, 869 Wolf Trail, 941 Wolf Trail & 941 Raven Road in Sandy Lake, furthermore that lot 611 Ascension Way is rezoned to commercial and then advertised for sale.

CARRIED

**Available Lot List
For Red Earth Creek:**

0220-2015-17MDC

Moved by Dollie Anderson that administration is authorized to advertise and sell lots 607 McLaughlin Road, 605 McLaughlin Road and that 268 Highway 88 & 567 Meadow Lane are sold when ownership reverts back to the MD of Opportunity.

CARRIED

**Available Lot List
For Calling Lake:**

0221-2015-17MDC

Moved by Gerald Johnson that administration is authorized to hold lots 3470 Calling Lake Drive, 3350 Sucker Creek Crescent, 3010 Central Drive & 2973 Central Drive for the MD Housing & Development Corporation's consideration to purchase at their next meeting on April 14, 2015.

CARRIED

0222-2015-17MDC

Moved by Gerald Johnson that administration is authorized to advertise and sell lot 2980 Secondary Road.

CARRIED

MD gets out of the business of selling land when these lots are sold
It was suggested that the Housing Corp buys the lots at fair market value

**Lesser Slave Lake
Economic Alliance:**

0223-2015-17MDC

Moved by Dollie Anderson that the Lesser Slave Lake Economic Alliance Strategic Plan item is tabled to the April 15, 2015 Regular Meeting pending Council's review of the documents presented.

CARRIED

**WDHA Request to
Release Funds:**

0224-2015-17MDC

Moved by Dwayne Calliou/Gerald Johnson that administration is authorized to release the requested funds in the amount of \$100,000.00 to Wabasca-Desmarais Housing Authority.

CARRIED

**BlackRock Oilfield
Service Ltd:**

0225-2015-17MDC

Moved by Dollie Anderson that the request received from BlackRock Oilfield Service Ltd to use the MD of Opportunity Logo on their pricing rate sheet is accepted as information.

CARRIED

**Re-schedule April 8, 2015
Regular Council
Meeting:**

0226-2015-17MDC

Moved by Dollie Anderson that the April 8, 2015 Council Meeting re-scheduled to April 15, 2015.

CARRIED

**NAEL Meeting
April 10, 2015:**

0227-2015-17MDC

Moved by Dollie Anderson that the Northern Alberta Elected Leaders Meeting in Berwyn, Alberta on April 10, 2015 is accepted as information.

CARRIED

**Peace River School
Division Request for
Door Prizes:**

0228-2015-17MDC

Moved by Dollie Anderson that the request received from Peace River School Division for door prizes for their annual PRSD Staff Gala is approved in the amount of \$500.00 with funds coming from 2-71-00-38-771-00.

CARRIED

**Prize Donation for the
2015 Expo:**

0229-2015-17MDC

Moved by Dollie Anderson/Marcel D. Auger that administration is authorized to provide two 12-month Family passes to WWW&FC/LSC, two Family Season Golf Pass and two Junior Season Gold Passes to Eagle Point Golf Course for 2015 Expo door prizes with funds coming from 2-71-00-00-755-00 Community Grants.

CARRIED

**Request to advertise
Lakeview Sports Centre
Concession Operator:**

0230-2015-17MDC

Moved by Marcel D. Auger that administration is authorized to renew Virginia Dreelan's contract with a of \$500.00 per month and a \$1000.00 deposit for 2015/2016 year without advertisement; in the event she declines the contract offer with the fee, administration is authorized to advertise for an operator of the Lakeview Sports Centre Concession.

CARRIED

**Eagle Point Golf Course
Regular Season Hours:**

0231-2015-17MDC

Moved by Dwayne Calliou that the operation hours at the Eagle Point Golf Course are:

Regular Golf Season from 8:00 a.m. to 10:00 p.m. all days of the week;
Off Season from 10:00 a.m. to 9:00 p.m. (Mondays closed).

CARRIED

**Bylaw 2015-05
Schedule of Fees:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to Establish the Schedule of Fees for Services provided for the Rental of MD Equipment, Fees for the Use of Facilities and Sale of Miscellaneous Inventory Items.

0232-2015-17MDC

Moved by Dollie Anderson to give FIRST READING to Bylaw 2015 – 05.

CARRIED

0233-2015-17MDC

Moved by Leo Alook to give SECOND READING to Bylaw 2015 - 05.

CARRIED

0234-2015-17MDC

Moved by Dwayne Calliou to SEEK UNANIMOUS to give third reading to Bylaw 2015 - 05.

CARRIED UNANIMOUSLY

0235-2015-17MDC

Moved by Marcel D. Auger to give THIRD READING to Bylaw 2015 - 05.

CARRIED

Request to Purchase a 2012 Caterpillar Track Excavator for Calling Lake:

0236-2015-17MDC

Moved by Gerald Johnson that the purchase of the 2012 Caterpillar Track Excavator is approved from the Calling Lake 2015 Capital Projects Budget.

CARRIED

Charter Bus Rental:

0237-2015-17MDC

Moved by Marcel D. Auger that administration is authorized to rent out the Charter Busses to various organizations with the rental rates as follows:

Daily rate: \$250.00 with a \$250.00 refundable deposit;
Weekend rate: \$500.00 with a \$500.00 refundable deposit;
Weekly rate: \$750.00 with a \$750.00 refundable deposit.

CARRIED

0238-2015-17MDC

Moved by Dwayne Calliou that Policy T.32 is adopted with an amendment as follows:

Clause 6:

The operator/driver of the bus must have a maintained driver file with the MD of Opportunity No. 17 Transportation Safety Director and must be a full time employee of the MD of Opportunity and cannot be a volunteer or an elected official.

CARRIED

Physician Housing:

239-2015-17MDC

Moved by Dwayne Calliou that Motion number 0135-2015-17MDC, as recorded in February 24, 2015 is rescinded in its entirety.

CARRIED

0240-2015-17MDC

Moved by Dwayne Calliou/Marcel D. Auger that \$450,000.00 returned to the 2015 Capital Budget is allocated as follows:

\$350,000.00 for the Wabasca Campground;
\$100,000.00 to the Eagle Point Golf Course (shelter and bathroom facilities).

CARRIED

Administration set up a meeting regarding the doctor's contracts

Selection of Benefits Provider:

0241-2015-17MDC

Moved by Dwayne Calliou that administration is authorized to accept the LaneQuinn package for the MD of Opportunities Benefit Provider with a rate guarantee for a longer period.

CARRIED

In School Counseling: 0242-2015-17MDC

Moved by Marcel D. Auger/Dollie Anderson that \$90,000 in funding is to be earmarked to Pee Kis Kwe Tan "Let's talk Society" for the 2015-2016 funding year to continue the In-School Counselling Program and that a meeting is scheduled with Peek Kis Kwe Tan "Let's Talk Society" Administration.

CARRIED

Add youth life skills to Bear pit agenda

Correspondence

0243-2015-17MDC

Moved by Dollie Anderson that the correspondence items listed as "a, and b" are accepted as information.

CARRIED

In Camera Session: 0244-2015-17MDC

Moved by Dwayne Calliou to go in camera at 11:30 a.m.

CARRIED

Out of Camera: 0245-2015-17MDC

Moved by Leo Alook to go out of camera at 11:34 a.m.

CARRIED

Adjournment: 0246-2015-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 11:34 a.m.

CARRIED


Reeve


Chief Administrative Officer