

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
MARCH 9, 2016

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, March 9, 2016 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Roy Yellowknee
Marcel D. Auger Hai Taron
Leo Alook Gerald Johnson
Clarence Cardinal Louie Okemow
Everett Gottfried Dwayne Calliou

ABSENT: Dollie Anderson (D/Reeve)

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

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

Adoption of Agenda: 0098-2016-17MDC
Moved by Gerald Johnson that the Agenda is adopted as presented.

CARRIED

**Adoption of Minutes
(February 24, 2016):** 0099-2016-17MDC
Moved by Dwayne Calliou that the Minutes of the February 24, 2016
Delegation Council Meeting are adopted with corrections.

Add public member present name "Louise Oar"

CARRIED

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

0100-2016-17MDC
Moved by Dwayne Calliou that the Finance Manager Report is accepted as presented.

CARRIED

0101-2016-17MDC
Moved by Dwayne Calliou that the letter received from CNRL regarding property tax relief is acknowledged under advisement.

CARRIED

0102-2016-17MDC
Moved by Marcel Auger that the F.1 Finance Policy is accepted as information pending the recommended amendments made at the Policy Committee meeting of March 8th, 2016.

CARRIED

**Land Development &
Planning Services:**

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

0104-2016-17MDC

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

CARRIED

**Development Authority
Officer:****0105-2016-17MDC**

Moved by Dwayne Calliou that Resolution 2016-01 is approved; which is to appoint Katelyn Alook as a Development Authority Officer for the effective processing of Lands and Planning documents, effective immediately.

CARRIED

**Offer to Trade
Residential Lot for an
MD Lot:****0106-2016-17MDC**

Moved by Hal Taron that the trade of 2750 Jackson street, Wabasca, from Mr. Ferguson and Mrs. Juch for the MD owned 741 Pelican Road, Sandy Lake, at a straight exchange of land, is approved, subject to the removal of MR designation and rezoning of 741 Pelican road, Sandy Lake, by giving First Reading to Bylaw 2016-04 to remove the MR designation and to schedule a Public Hearing for the same on April 20th, 2016; as well as giving First Reading to Bylaw 2016-05 to rezone 741 Pelican Road from P-Conservation District to R1C-Residential District in the land use bylaw and schedule a public hearing for this amendment on April 20th, 2016.

CARRIED

Bylaw 2016-04:**0107-2016-17MDC**

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2016 – 04.

CARRIED

Bylaw 2016-05:**0108-2016-17MDC**

Moved by Hal Taron to give FIRST READING to Bylaw 2016 – 05.

CARRIED

Transportation Services: 0109-2016-17MDC

Moved by Dwayne Calliou that the Transportation Services report is accepted as presented.

CARRIED

**Opportunity Daycare
Parking Lot Paving:****0110-2016-17MDC**

Moved by Gerald Johnson/Everett Gottfried that MD administration is authorized to proceed with sole sourcing Milestone Engineering Services Ltd. for the design and construction engineering of the Daycare Parking Lot Paving in Wabasca and proceed with the project in 2016.

CARRIED

Public Services:**0111-2016-17MDC**

Moved by Dwayne Calliou that the Public Services report is accepted as presented.

CARRIED

Economic Development Report:**0112-2016-17MDC**

Moved by Leo Alook 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).

0113-2016-17MDC

Moved by Dwayne Calliou that the CAO report is accepted as presented.

CARRIED

Fire Service Contract Agreement with PTFN:**0114-2016-17MDC**

Moved by Dwayne Calliou that administration is authorized to negotiate a Three-year Fire Protection Services Agreement with Peerless Trout First Nation to confer fire protection jurisdiction in Peerless Lake and Trout Lake as soon as possible, for an annual base fee of \$1.00 in 2016 and \$70,000 for each 2017 and 2018.

CARRIED

Vendor Demonstration of**Wildfire Sprinkler Trailer:0115-2016-17MDC**

Moved by Dwayne Calliou that administration arrange the A.S. Roach Fire Services Ltd. Demonstration of a Wild fire Sprinkler Trailer in Wabasca in March at a date to be determined.

CARRIED

Potter's House Revival Center Request:**0116-2016-17MDC**

Moved by Dwayne Calliou that the grant application received from Potter's House Revival Center is accepted as information.

CARRIED

Build a Garden Program: 0117-2016-17MDC

Moved by Dwayne Calliou that the request received from Joy Grant for their "Build a Garden Program" is tabled to the regular meeting of April 20, 2016 pending research of funding resources.

CARRIED

Men's Wabasca Jets**Hockey Team Request:****0118-2016-17MDC**

Moved by Leo Alook that the grant application received from the Men's Wabasca Jet Hockey Team is accepted as information.

CARRIED

Wabasca/Desmarais Children's**Place Playschool FCSS****Application:****0119-2016-17MDC**

Moved by Dwayne Calliou that the FCSS grant application received from the Wabasca/Desmarais Children's Place Playschool program is approved in the amount of \$45,747.00 to be distributed in four quarterly payments of \$11,436.75.

CARRIED

**Kito Sakahekan Seniors
Society FCSS
Application:**

0120-2016-17MDC

Moved by Gerald Johnson that the FCSS grant application received from Kito Sakahekan Senior Society is approved in the amount of \$12,000.00 to be distributed in four quarterly payments of \$3000.00.

CARRIED

**Wabasca/Desmarais
Métis Local #90 FCSS
Application:**

0121-2016-17MDC

Moved by Leo Alook that the FCSS grant application received from the Wabasca/Desmarais Métis Local #90 is approved in the amount of \$15000.00 to be distributed in four quarterly payments of \$3750.00.

CARRIED

**Peekiskwetan FCSS
Application:**

0122-2016-17MDC

Moved by Marcel D Auger that the FCSS grant application received from the Peekiskwetan "Lets Talk Society" is approved in the amount of \$10000.00 to be distributed in four quarterly payments of \$2500.00.

CARRIED

St John's Church:

0123-2016-17MDC

Moved by Hal Taron that the request for funding received from St John's Church is accepted as information.

CARRIED

Adjournment:

0124-2016-17MDC

Moved by Hal Taron/Dwayne Calliou that the meeting is adjourned at 10:53 a.m.

CARRIED



Reeve



Chief Administrative Officer