

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
May 14, 2014

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, May 14, 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
Marcel D. Auger

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Chantal Cardinal Recording Secretary
Marjorie Auger Council Coordinator
Brenda Lemay Economic Development Officer
Chad Tullis Manager of Lands & Planning
Angela Rathbone Program Development Manager
Shyamal Sarker Manager of Finance
Martin Holst Manager of Transportation
Michelle Grach GOC Director
Simon Cardinal Manager of Public Works

Call to Order: Reeve Paul Sinclair called the meeting to order at 9:01 a.m.

Adoption of Agenda: 0297-2014-17MDC
Moved by Dwayne Calliou that the Agenda is adopted with additions:

- 6.3.9 Name That Street
- 6.5.3 Industry Relations
- 6.6.17 Recreation/Programming Policy R/P.1
- 6.6.18 Request for Single Occupancy Unit in Wabasca
- 6.6.19 Donation Request ECS & Grade 6 Graduation
- 6.6.20 Council Appointments to Committees MPC
- 6.6.21 Council Meeting Schedule
- 6.6.22 Regular Meetings with the CAO
- 6.6.23 Skate Board Park
- 6.6.24 Pow Wow Committee
- 6.7. b, c & d RCMP Fish Derby June 13-15, 2014

CARRIED

Finance Services: The Finance Services Manager, Shyamal Sarker presented the reports and Request for Decisions (RFDs).

0298-2014-17MDC
Moved by Dollie Anderson that the Finance Manager Report is accepted as presented.

CARRIED

Capital Budget Addition
Replace 2 towers:

0299-2014-17MDC
Moved by Dollie Anderson/Everett Gottfried that the replacement of two communication towers is awarded to Sniper Communication and that the addition to the capital budget by \$87,400.00 as the net replacement costs are approved.

CARRIED

**Bylaw 2014-08
Taxation Rates:**

Being a bylaw of the Municipal District of Opportunity No. 17 to allow Borrowing for Municipal Expenditures.

0300-2014-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2014 - 08.

CARRIED

0301-2014-17MDC

Moved by Dollie Anderson to give SECOND READING to Bylaw 2014 – 08.

CARRIED

0302-2014-17MDC

Moved by Everett Gottfried to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2014 – 08.

CARRIED UNANIMOUSLY

0303-2014-17MDC

Moved by Marcel D. Auger to give THIRD READING to Bylaw 2014 - 08.

CARRIED

**Adoption of Minutes
(April 23, 2014):**

0304-2014-17MDC

Moved by Leo Alook that the Minutes of the April 23, 2014 Delegation Council Meeting are adopted with corrections:

265-2014-17MDC replace "Causal" with "Casual"

CARRIED

**Industry Relations
Meeting:**

0305-2014-17MDC

Moved by Dollie Anderson that Marcel D. Auger, Everett Gottfried, Gerald Johnson & Clarence Cardinal are authorized to attend a joint meeting with representatives from the Janvier First Nations to discuss their industry relations agreements/partnership initiative.

CARRIED

**Adoption of Minutes
(April 30, 2014):**

0306-2014-17MDC

Moved by Dollie Anderson that the Minutes of the April 30, 2014 Special Council Meeting are adopted as presented.

CARRIED

**Land Development &
Planning Services:**

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

0307-2014-17MDC

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

CARRIED

**Application to Purchase
Road Right of Way:****0308-2014-17MDC**

Moved by Dwayne Calliou that the closure of a portion of Ayisiyninahk Crescent in Calling Lake for the purpose of resale is accepted as information.

CARRIED

**Offer to Purchase Industrial
Lot – Shell Canada:****0309-2014-17MDC**

Moved by Dwayne Calliou/Leo Alook that Administration is authorized to make an initial offer of \$150,000.00 to Shell Canada for the purchase of the 18.56 acre parcel of industrial land Lot 4A, BLK 2, Plan 082 0143, 2200 Airport Road in Wabasca with funds coming from General Revenue. Also, negotiations for the land may not exceed a maximum of \$200,000.00 for the purchase of the property which is intended for future Municipal use.

CARRIED

Transportation Services: Manager of Transportation Services, Martin Holst presented the monthly report and Request for Decisions (RFD's).

0310-2014-17MDC

Moved by Everett Gottfried that the Transportation Services report is accepted as presented.

CARRIED

Tandem Drive Grader 2014**Lease/Purchase:****0311-2014-17MDC**

Moved by Dollie Anderson/Leo Alook that Administration is authorized to lease a Finning International Cat 160M at a monthly rate of \$7,244.96 for 60 months totaling \$434,697.00.

CARRIED

**Scissor Neck Tridem
Trailer 2014 Purchase:****0312-2014-17MDC**

Moved by Marcel D. Auger/Dollie Anderson that Administration is authorized to purchase a 45 ton Peerless Limited Scissor Neck trailer at a price of \$113,820.00.

CARRIED

**Purchase (7) ½ ton
Pickup trucks for 2014:****0313-2014-17MDC**

Moved by Dollie Anderson/Gerald Johnson that Administration is authorized to purchase (7) 2014 Chevrolet ½ ton crew cab 4x4 trucks for \$30,377.00 each totaling \$212,639.00 from Whitecap Motors with funds coming from the Capital Fleet Budget.

CARRIED

**Purchase (5) ¾ ton
Pickup Trucks for 2014:****0314-2014-17MDC**

Moved by Leo Alook/Louie Okemow that Administration is authorized to purchase (5) 2014 Chevrolet ¾ ton crew cab 4x4 trucks for \$39,089.00 each totaling \$196,945.00 from Whitecap Motors with funds coming from the Capital Fleet Budget.

CARRIED

Purchase (1) S.U.V. for Administration 2014:**0315-2014-17MDC**

Moved by Dollie Anderson/Dwayne Calliou that Administration is authorized to purchase (1) 2015 Tahoe S.U.V. for \$47,846.27 from Edmonton Motors with funds coming from the Capital Fleet Budget.

CARRIED

Scheduled Replacement Of Rider Lawn Mowers:**0316-2014-17MDC**

Moved by Dwayne Calliou/Leo Alook that Administration is authorized to purchase (9) new units from Deerland Equipment totaling \$64,222.20 with trade in value and funding coming out of the Capital Budget Code 4-32-00-00-650-00.

CARRIED

Liquidation Auction of Unused Items & Equipment Spring 2014:**0317-2014-17MDC**

Moved by Dwayne Calliou/Dollie Anderson that Administration is authorized to proceed with a Sealed bid liquidation Auction as presented on the attached list for Wabasca, Calling Lake and Red Earth Creek.

CARRIED

Name the Street Contest St. Theresa School:**0318-2014-17MDC**

Moved by Dwayne Calliou that the road at the Schroder development site is named "Sweetgrass" Street as submitted by the Wildcats Cheer Squad from St. Theresa School.

CARRIED

Public Services:

Public Works Manager, Simon Cardinal presented the Public Services monthly report.

0319-2014-17MDC

Moved by Hal Taron that the Public Services report is accepted as presented.

CARRIED

Economic Development:

Economic Development Officer, Brenda Lemay presented the Economic Development monthly report.

0320-2014-17MDC

Moved by Dollie Anderson that the Economic Development report & Long Term Seniors Facility report are accepted as presented.

CARRIED

CAO Report: monthly report.

Chief Administrative Officer, Helen Alook requested to table the report.

0321-2014-17MDC

Moved by Leo Alook that the CAO report is tabled to the May 21, 2014 Delegation meeting.

CARRIED

**Child/Youth In-School
Counseling:****0322-2014-17MDC**

Moved by Dwayne Calliou/Marcel D. Auger that the Child/Youth In-School Counseling operated through Peekiskwetan "Lets Talk Society" is approved in the amount of \$90,000.00 for 2014/2015 Budget; funding to come out of 2-12-00-00-770-00.

CARRIED

**Hazard Reduction Burning
On Private Lands:****0323-2014-17MDC**

Moved by Marcel D. Auger that the Wabasca Fire Chief is authorized to conduct the hazard reduction burning on private property when the owner requests the assistance and the hazards are warranted.

CARRIED

**Golden Opportunity Medical
Clinic – What's Next?****0324-2014-17MDC**

Moved by Dwayne Calliou that the development of the Keyanow Medical Centre for office space is accepted as information.

CARRIED

**Further Physician
Recruitment:****0325-2014-17MDC**

Moved by Dollie Anderson that Administration is authorized to delay future physician recruitment for 1 year, pending the outcome of Bigstone Cree Nation physician recruitment and that Administration proceeds to work with the Bigstone Cree Nation for a Family Care Clinic project in Wabasca.

CARRIED

0326-2014-17MDC

Moved by Clarence Cardinal that the GOC report is accepted as presented.

CARRIED

**Grant Request
Chipewyan Lake School
Annual Feildtrip:****0327-2014-17MDC**

Moved by Leo Alook/Louie Okemow that the grant request received from Chipewyan Lake School is approved in the amount of \$5,000.00 for the students to attend an International Children's Festival being held in St. Albert on May 26 to 30, 2014 with funds coming from 2-51-00-00-755-00.

CARRIED

**Proposed Drop-in Centre
Programming Outline:****0328-2014-17MDC**

Moved by Dollie Anderson that the proposed Drop-in Centre Programming Outline is tabled to the June 13, 2014 Regular Meeting.

CARRIED

**Alberta Culture Day
2014:****0329-2014-17MDC**

Moved by Dollie Anderson that Administration is authorized to incorporate Alberta Culture Days into the MD of Opportunities Outreach programming by hosting a three day event in each community.

CARRIED

**Request for Donation
Calling Lake School:**

0330-2014-17MDC

Moved by Gerald Johnson/ Everett Gottfried that the Calling Lake School request for a donation is approved \$1,000.00 to help fund an exchange program to Ottawa, Ontario with funds coming out of 2-71-00-00-735-00.

CARRIED

**Request for Donation Pelican
Mountain School:**

0331-2014-17MDC

Moved by Dollie Anderson that the Pelican Mountain School request for a donation of 25 chromebooks and additional computers for teachers is tabled pending future research.

CARRIED

**Request for Donation St Theresa
Grade 5 fieldtrip:**

0332-2014-17MDC

Moved by Marcel D. Auger/Gerald Johnson that the donation request from St. Theresa's Grade 5 Class is approved in the amount of \$1,000.00 with funds coming from 2-71-00-00-735-00.

CARRIED

**Request for Donation
Trout Lake Kateri
School Grads:**

0333-2014-17MDC

Moved by Gerald Johnson/Clarence Cardinal that the donation request from the Trout Lake Kateri School Graduation class is approved in the amount of \$1,000.00 to help fund their graduation ceremony with funds coming from 2-71-00-00-735-00.

CARRIED

**Request for Donation
Marie Rose Boskoyous
95th Birthday:**

0334-2014-17MDC

Moved by Dollie Anderson/Marcel D. Auger that the Marie Rose Boskoyous 95th Birthday celebration request for donation is approved in the amount of \$1,000.00 with funds coming from 2-71-00-00-735-00.

CARRIED

**Request for Donation
Allan & Hilda Crawford's 50th
Wedding Anniversary:**

0335-2014-17MDC

Moved by Marcel D. Auger/Dollie Anderson that the Allan & Hilda Crawford's request for donation for their 50th Wedding Anniversary is approved in the amount of \$500.00 with funds coming from 2-71-00-00-735-00.

CARRIED

**Eagle Point Golf Course
Request for Concession
Operating extension:**

0336-2014-17MDC

Moved by Dollie Anderson that the Eagle Point Club House Restaurant operation request from Kam Chi Holdings is accepted as information.

CARRIED

Memorandum of Understanding**MD & Bigstone Cree****Nation:****0337-2014-17MDC**

Moved by Marcel D. Auger that the amended Memorandum of Understanding between the MD of Opportunity No. 17 and Bigstone Cree Nation is accepted as presented.

CARRIED

Finance Policy:**0338-2014-17MDC**

Moved by Marcel D. Auger that the amendment to the Finance Policy F.1 to include "Leave of Absence" for Council is approved as presented.

CARRIED

Recreation Programming**Policy R/P.1:****0339-2014-17MDC**

Moved by Gerald Johnson that the Recreation Programming Policy R/P.1 is tabled to May 20, 2014.

CARRIED

Request for Single**Occupancy Unit:****0340-2014-17MDC**

Moved by Leo Alook that the request for a Single Occupancy Unit received from a Wabasca resident is accepted as information and referred to W/D Housing Authority.

CARRIED

Donation Request**Pelican Mountain School****ECS & GR. 6 Graduation: 0341-2014-17MDC**

Moved by Hal Taron/Marcel D. Auger that the request from the Pelican Mountain School ECS & Grade 6 Graduation Classes is approved in the amount of \$1,000.00 to help fund their graduation ceremony and funds coming from 2-71-00-00-735-00.

CARRIED

RCMP Fish Derby:**0342-2014-17MDC**

Moved by Marcel D. Auger that the free use of Visitor Information Centre on June 13 & 14, 2014 and Wabasca Community Hall on June 15, 2014 is approved for the Annual RCMP Fish Derby.

CARRIED

0343-2014-17MDC

Moved by Dollie Anderson that an amount of \$500.00 donation is approved to the Annual RCMP Fish Derby for prizes with funds coming from 2-71-00-00-735-00.

CARRIED

Municipal Planning**Commission:****0344-2014-17MDC**

Moved by Gerald Johnson that Dwayne Calliou's resignation from the Municipal Planning Commission is accepted effective May 14, 2014.

CARRIED

0345-2014-17MDC

Moved by Dollie Anderson that Everett Gottfried is appointed to the Municipal Planning Commission effective May 14, 2014 to October 2014.

CARRIED

**Council Meeting
Schedule:**

0346-2014-17MDC

Moved by Dollie Anderson that the Council meeting schedule is amended by changing the start time from 9:00 a.m. to 10:00 a.m. effective May 21, 2014.

CARRIED

Meeting with the CAO:

0347-2014-17MDC

Moved by Dollie Anderson that a meeting is scheduled with the CAO on May 20, 2014 at 2:00 p.m.; and to schedule a policy committee meeting to review the Recreation/Programming Policy R/F.1 at 3:00 p.m.

CARRIED

**Skate Board Park
Signage:**

0348-2014-17MDC

Moved by Marcel D. Auger that the appropriate signage is posted at all the Skate Board Parks stating that the use of protective gear is strongly recommended as per risk management policy.

CARRIED

All Terrain Vehicles:

Brief discussion was held that the ATV issues surrounding safety and enforcement be discussed with the RCMP. The RCMP are scheduled to attend the May 21, 2014 Delegation Meeting.

REC Recreation staffing: 0349-2014-17MDC

Moved by Dollie Anderson/Marcel D. Auger that the casual position is reclassified to a full time position and to add a full time custodian position for the Red Earth Creek Outreach Department.

CARRIED

**Correspondence
Sheet:**

0350-2014-17MDC

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

CARRIED

Council Activity Reports: 0351-2014-17MDC

Moved by Marcel D. Auger that the Council Activity Reports are accepted as presented.

CARRIED

Adjournment:

0352-2014-17MDC

Moved by Leo Alook that the meeting is adjourned at 12:02 p.m.

CARRIED


Reeve


Chief Administrative Officer