

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
November 12, 2014

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, November 12, 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	Marcel D. Auger
Dwayne Calliou	

IN ATTENDANCE:

Helen Alook	Chief Administrative Officer
Chantal Cardinal	Recording Secretary
Shyamal Sarker	Finance Manager
Chad Tullis	Manager of Lands & Planning
Angela Rathbone	Manager of Recreation

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:06 a.m.

Adoption of Agenda: **0700-2014-17MDC**
Moved by Louie Okemow that the Agenda is adopted with additions:

6.1.2	MDHDC Finances
6.3.4 q)	Naming of Fisherman's Wharf
6.3.4 r)	2014 Report Athabasca RCMP detachment
6.3.4 s)	Wabasca Child Care Funding
6.4	In-Camera – Personnel Item

CARRIED

Adoption of Minutes (October 15, 2014): **0701-2014-17MDC**
Moved by Dollie Anderson that the Minutes of the October 15, 2014 Regular Council Meeting are adopted as presented.

CARRIED

Concession Operations Eagle Point Golf Course: **0702-2014-17MDC**
Moved by Dwayne Calliou that the Concession Operations for the Eagle Point Golf Course is tabled until later in the day.

CARRIED

DELEGATION:
10:30 a.m. STARS Foundation – Glenda Farnden

The delegate was in attendance to discuss services offered by STARS; a detailed presentation was provided to Council.

Council thanked the delegate for her attendance and information. The delegate left at 10:57 a.m.

DELEGATION:

11:00 a.m.

Northland School Division Trustee - Colin Kelly and Donna Barrett Superintendent

The delegates were in attendance to give a brief report regarding future plans for Northland School Division in terms of governance and some issues relating to schools in Wabasca and Sandy Lake.

Council thanked the delegates for their attendance and information. The delegates left at 11:20 a.m.

DELEGATION:

11:30 a.m.

NC Aquatics Presentation – Ryan Jones

The delegate was in attendance to discuss the report conducted by NC Aquatics on the WWFCC with recommendation of repairs on the pool.

Council thanked the delegate for his attendance and information. The delegate left at 11:54 a.m.

STARS:

0703-2014-17MDC

Moved by Dwayne Calliou/Dollie Anderson that the MD of Opportunity No. 17 contributes an amount of \$20,000.00 to STARS with funds coming from 2-12-00-00-771-00.

CARRIED

Recess/reconvene:

The meeting recessed at 11:58 p.m. and reconvened at 1:00 p.m.

**Adoption of Minutes
(October 22, 2014):**

0704-2014-17MDC

Moved by Dollie Anderson that the Minutes of the October 22, 2014 Organizational Council Meeting are adopted as presented.

CARRIED

**Adoption of Minutes
(November 6, 2014):**

0705-2014-17MDC

Moved by Dwayne Calliou that the Minutes of the November 6, 2014 Budget Council Meeting are adopted as presented.

CARRIED

Business Arising:

Lesser Slave Lake Community Futures:

0706-2014-17MDC

Moved by Louie Okemow that Everett Gottfried replaces Paul Sinclair on the Lesser Slave Lake Community Futures Committee effective November 12, 2014 to October 2015.

CARRIED

Municipal Planning Commission:

0707-2014-17MDC

Moved by Dollie Anderson that Dwayne Calliou replaces Louie Okemow on the Municipal Planning Commission effective November 12, 2014 to October 2015.

CARRIED

MD Housing & Development Corporation:**0708-2014-17MDC**

Moved by Dwayne Calliou that Gerald Johnson replaces Clarence Cardinal on the MD Housing & Development Corporation effective October 22, 2014 to October 2015.

CARRIED

Wabasca/Desmarais Housing Authority:**0709-2014-17MDC**

Moved by Dollie Anderson that Dwayne Calliou replaces Marcel D. Auger on the Wabasca/Desmarais Housing Authority effective November 12, 2014 to October 2015.

CARRIED

Finance Services:

Finance Manager, Shyamal Sarker presented the Finance report and Request for Decisions (RFD'S)

0710-2014-17MDC

Moved by Marcel D. Auger that the Finance Manager Report is accepted as presented.

CARRIED

**Request for Financial
Relief – M.D. of Opportunity
No. 17 Housing & Development
Corporation:**

0711-2014-17MDC

Moved by Marcel D. Auger/Clarence Cardinal that the M.D. of Opportunity No. 17 Housing & Development Corporation Board's request to grant financial relief from the M.D. of Opportunity No. 17 Housing & Development Housing Corporation's liability of \$1,400,201.00 to the M.D. of Opportunity No 17 is approved.

CARRIED

Land Development & Planning Services:

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

0712-2014-17MDC

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

CARRIED

**Request from Rogers
To Lease Land in
Calling Lake:**

0713-2014-17MDC

Moved by Gerald Johnson that the request to lease 0.5 acre of land within NE 20-72-21-W4M in Calling Lake to Rogers Communication Inc. is approved for a five year term, at an annual rate of \$5,000.00 plus tax.

CARRIED

Bylaw 2014-22:

Being a Bylaw of the Municipal District of Opportunity No. 17 to cancel Part of Subdivision Plan No. 092 2007 registered in respect of part of SW-34-80-25-W4M located within the boundaries of the Municipal District of Opportunity No. 17.

0714-2014-17MDC

Moved by Dollie Anderson to give FIRST READING to Bylaw 2014 – 22.

CARRIED

0715-2014-17MDC

Moved by Everett Gottfried to give SECOND READING to Bylaw 2014 - 22.

CARRIED

0716-2014-17MDC

Moved by Dwayne Calliou to SEEK UNANIMOUS to give third reading to Bylaw 2014 - 22.

CARRIED UNANIMOUSLY

0717-2014-17MDC

Moved by Marcel D. Auger to give THIRD READING to Bylaw 2014 - 22.

CARRIED

Bylaw 2014-23:

Being a Bylaw of the Municipal District of Opportunity No. 17 to cancel Part of Subdivision Plan No 882 1855 registered in respect of part of SE-23-87-9-W5M located within the boundaries of Municipal District of Opportunity No. 17.

0718-2014-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2014 – 23.

CARRIED

0719-2014-17MDC

Moved by Everett Gottfried to give SECOND READING to Bylaw 2014 - 23.

CARRIED

0720-2014-17MDC

Moved by to Dwayne Calliou SEEK UNANIMOUS to give third reading to Bylaw 2014 - 23.

CARRIED UNANIMOUSLY

0721-2014-17MDC

Moved by Marcel D. Auger to give THIRD READING to Bylaw 2014 - 23.

CARRIED

**Review of Municipal
Planning Services Ltd:**

0722-2014-17MDC

Moved by Dwayne Calliou/Everett Gottfried that Jane Dauphine is designated as the Subdivision Authority for the M.D. of Opportunity No. 17.

CARRIED

Transportation Services: 0723-2014-17MDC

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

CARRIED

**St. Theresa School Trim
Track Ravine
Revitalization:**

0724-2014-17MDC

Moved by Marcel D. Auger/Dwayne Calliou that administration is authorized to supply materials, at no cost, towards the revitalization of the St. Theresa Trim Track/Ravine and that the MD installs and does the required work.

CARRIED

**Bus Transportation
Calling Lake:**

0725-2014-17MDC

Moved by Dwayne Calliou that the Calling Lake Bus Transportation Service is accepted as information.

CARRIED

Purchase of Busses:

0726-2014-17MDC

Moved by Clarence Cardinal/Dollie Anderson that Marcel D. Auger and Gerald Johnson are authorized to research the purchase of two (2) charter busses with a minimum of 32 passenger capacity, to include luggage storage and a washroom; funds to come coming from the 2014 capital budget.

CARRIED

Public Services:

0727-2014-17MDC

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

CARRIED

**Economic
Development:**

0728-2014-17MDC

Moved by Dollie Anderson 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).

0729-2014-17MDC

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

CARRIED

**Wabasca Water World
& Fitness Centre –
Structural Evaluation:**

0730-2014-17MDC

Moved by Marcel D. Auger/Dwayne Calliou that administration is authorized to proceed with a structural evaluation on the pool facility and that the facility is closed as required.

CARRIED

**Letter of Support for
New Emergency Medical
Services Garage:**

0731-2014-17MDC

Moved by Dollie Anderson that administration is authorized to provide a letter of support for the Wabasca Auxiliary Group, to the Government of Alberta, for their efforts to acquire an EMS garage bay and staff living quarters in Wabasca.

CARRIED

**Eagle Point Club House
Year Round Hours of
Operation:**

0732-2014-17MDC

Moved by Dollie Anderson that the operation of the Eagle Point Clubhouse from 12:00 p.m. to 10:00 p.m. seven (7) days a week is tabled pending additional information.

CARRIED

**Eagle Point Club House
Concession Operator:**

0733-2014-17MDC

Moved by Leo Alook that Motion 0658-2014-17MDC as recorded in the October 15, 2014 Minutes is rescinded in its entirety and that administration is authorized to seek legal advice.

CARRIED

**Eagle Point Clubhouse
Furniture Replacement:**

0734-2014-17MDC

Moved by Dwayne Calliou/Everett Gottfried that administration is authorized to transfer \$35,457.90 from the Wabasca Skate Park Capital code to the Golf Course Supplies Budget "2-71-14-31-511-00" to fund the purchase of furniture (chairs & tables)

CARRIED

**Eagle Point Clubhouse
Concession Operator:**

0735-2014-17MDC

Moved by Dollie Anderson that the Concession Operator Agreement for the Eagle Point Golf Course is tabled pending additional information.

CARRIED

**Review of Wabasca Water
World & Fitness Centre's
Hours of Operation:**

0736-2014-17MDC

Moved by Dwayne Calliou that the Wabasca Water World and Fitness Centre hours of operation is tabled pending the reopening of the facility.

CARRIED

**Declaration
Conflict Of Interest:**

Councillor Gerald Johnson declared a conflict of interest on the next agenda item and left the Council Chambers at 2:47 p.m.

**Calling Lake Arena
Concession Proposals
2014/2015 Season:**

0737-2014-17MDC

Moved by Dollie Anderson that the Calling Lake Arena Concession Operation is awarded to the Calling Lake Minor Hockey Association for the 2014/2015 season at no costs.

CARRIED

Councillor Return:

Councillor Gerald Johnson returned to the Council Chambers at 2:50 p.m.

**Peerless Lake School
Outdoor Rink Repairs:**

0738-2014-17MDC

Moved by Louie Okemow that the grant request received from the Peerless Lake School to repair their outdoor skating rink is approved in the amount \$10,000.00 to be funded from the Peerless Lake 2014 Operating budget.

CARRIED

**Financial Assistance
Recreation Grant:****0739-2014-17MDC**

Moved by Everett Gottfried/Dwayne Calliou that the grant application received from Linden Jackson, Isaiah Alook and Glen Gambler-Cardinal are approved in the amount of \$1,000.00 each to help with expenses of playing Midget AA hockey for a team in another community; funds to come from the Wabasca Recreation grant "2-71-00-31-771-00".

CARRIED

**Wabasca Resident
Request for
Renovations:****0740-2014-17MDC**

Moved by Dwayne Calliou that the request received from a Wabasca resident to renovate her trailer is tabled; a housing inspector is to be hired to assess repair requirements.

CARRIED

**Wabasca & Area
Museum Society:****0741-2014-17MDC**

Moved by Leo Alook that the grant application received from the Wabasca & Area Museum Society in the amount of \$30,000.00 is accepted as information.

CARRIED

Historical Advisory Board**Restructuring Options: 0742-2014-17MDC**

Moved by Dollie Anderson that the Historical Advisory Board administration is restructured by a sub-area representation that will comprise of 11 Council members.

CARRIED

**2014-2015 Council
Meeting Schedule:****0743-2014-17MDC**

Moved by Dwayne Calliou that the 2014 – 2015 Council Meeting Schedule is approved as presented.

CARRIED

**Office Closure Christmas
Holiday Season:****744-2014-17MDC**

Moved by Dwayne Calliou that the Christmas Holiday season office hours is accepted as information.

CARRIED

**FCM Member
Interest Survey:****0745-2014-17MDC**

Moved by Marcel D. Auger that administration is authorized to complete the survey and purchase tickets for all of Council once they become available.

CARRIED

**Naming of Fisherman's
Wharf:****0746-2014-17MDC**

Moved by Everett Gottfried that the Fisherman's Wharf is renamed in dedication & memory of Eli Cardinal.

CARRIED

**2014 report from
Athabasca RCMP
Detachment:**

0747-2014-17MDC

Moved by Gerald Johnson that the 2014 report from the Athabasca RCMP Detachment is accepted as information.

CARRIED

Wabasca Child Care:

0748-2014-17MDC

Moved by Gerald Johnson/Everett Gottfried that administration is authorized to increase the 2014 capital budget for the Wabasca Child Care Centre from \$3,718,896.00 to \$5,137,193.00.

CARRIED

**Correspondence
Sheets:**

0749-2014-17MDC

Moved by Dwayne Calliou that the correspondence items listed as "a, b, c, d, e and g" are accepted as information.

CARRIED

Request from Janice Auger

Gated Walking path:

0750-2014-17MDC

Moved by Everett Gottfried that the letter received from Janice Auger regarding Fisherman's Wharf is accepted as information.

CARRIED

ATCO Electric:

0751-2014-17MDC

Moved by Dollie Anderson that the dinner invitation received from ATCO Electric during the AAMDC convention is accepted for November 18, 2014 in Edmonton.

CARRIED

**St. Martin's Parish
Donation Request:**

0752-2014-17MDC

Moved by Marcel D. Auger/Dollie Anderson that a one (1) year Family pass for the Eagle Point Golf Course and a snow blower is approved for the St. Martin's Parish Annual Live Auction on November 26, 2014 with funds coming from Community Grants 2-71-00-00-735-00.

CARRIED

**In Camera Session:
(Personnel Issue)**

0753-2014-17MDC

Moved by Dwayne Calliou to go in camera at 3:18 p.m. with the CAO.

CARRIED

Out of Camera:

0754-2014-17MDC

Moved by Louie Okemow to go out of camera at 3:35 p.m.

CARRIED

**Council Activity
Reports:**

0755-2014-17MDC

Moved by Dollie Anderson that the Council Activity Reports are accepted as presented.

CARRIED

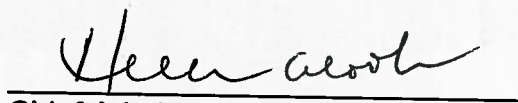
Adjournment:

0756-2014-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 3:41 p.m.

CARRIED


Reeve


Chief Administrative Officer