



**Donation Request:****0658-2015-17MDC**

Moved by Dwayne Calliou that administration is authorized to purchase water for all schools in the district for their Hydration Program.

CARRIED

**DELEGATION:**

10:30 a.m.

**CAREERS The Next Generation: Ernie Grach**

The delegate was in attendance to update Council on Careers The Next Generation; two videos were presented for Council. The delegate requested the M.D. consider training options in 2016 such as internships for RAP students in the appropriate departments as well as possible funding for the Junior Warden Program.

Council thanked the delegate for his attendance and information.

The delegate left the meeting at 10:51 a.m.

**Finance Services:**

The Finance Services Manager, Shyamal Sarker presented the report.

**0659-2015-17MDC**

Moved by Clarence Cardinal that the Finance Manager Report is accepted as presented.

CARRIED

**WDHA Agreement for Service – Scope of Work & Report:****0660-2015-17MDC**

Moved by Dwayne Calliou that the Wabasca Desmarais Housing Authority Agreement of Service for Scope of Work and Report received from the Bethany Group is accepted as presented.

CARRIED

**Finance Policy F-1****0661-2015-17MDC**

Moved by Hal Taron that the Finance Policy is adopted as presented, effective October 14, 2015.

CARRIED

**Tax Arrears Community Associations:****0662-2015-17MDC**

Moved by Dwayne Calliou that administration is authorized to proceed as follows for the Community Association tax arrears:

- (a) cessation of levying the applicable community associations from 2016;
- (b) making provision for doubtful accounts for all remaining tax arrears;
- (c) pursuing to receive a grant in lieu of taxes from Alberta Municipal Affairs.

CARRIED

**Land Development & Planning Services:**

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

**0663-2015-17MDC**

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

CARRIED

**Ann Shaw Subdivision: 0664-2015-17MDC**

Moved by Dwayne Calliou that the applicable development conditions for the Ann Shaw Subdivision in Wabasca are waived.

CARRIED

**Resolution 2015-02: 0665-2015-17MDC**

Moved by Dwayne Calliou that Resolution No. 2015-02 Approving Expropriation for the purpose of a storm water pond is approved.

CARRIED

**Kosto B. Granlund  
Estate Purchase in  
Calling Lake:****0666-2015-17MDC**

Moved by Everett Gottfried that the proposal received from Kosto B. Granlund for the M.D. of Opportunity No. 17 to purchase 1591 Pine Drive Plan 902 0094, Block 11, Lot 2; 1601 Poplar Drive Plan 902 0094, Block 11, Lot 1; 2739 Calling Lake Drive Plan 3798 KS, Block 7, Lot 1 & 2735 Calling Lake Drive Plan 3798 KS, Block 7, Lot 2 in the Hamlet of Calling Lake is accepted as information.

CARRIED

**Prospectors Lodge Ltd  
Extension Request:****0667-2015-17MDC**

Moved by Dollie Anderson that Motion 0605-2015-17MDC recorded on September 9, 2015 minutes is rescinded in its entirety.

CARRIED

**0668-2015-17MDC**

Moved by Dollie Anderson that the request received from Larry L. Bortles for an extension to the Sale and Construction Agreement for Prospectors Lodge Ltd. on Plan 122 1957, Block 14, Lot 1 with a final construction completion date of December 31, 2018 is approved.

CARRIED

**Transportation Services: 0669-2015-17MDC**

Moved by Gerald Johnson that the Transportation Services report is accepted as presented.

CARRIED

**Policy T.32 Use  
of Municipal Busses:****0670-2015-17MDC**

Moved by Dwayne Calliou that the amendments to the Use of Municipal Busses Policy T.32 are approved effective October 14, 2015.

CARRIED

**Public Services:****0671-2015-17MDC**

Moved by Dollie Anderson that the Public Services report is accepted as presented.

CARRIED

**Fence Repairs:****0672-2015-17MDC**

Moved by Dwayne Calliou that administration is authorized to repair the fences at the Wabasca Water Treatment Plant and the Liquor Shack area.

CARRIED

**Award of Wabasca  
Main Lift Station  
Upgrade Contact:**

**0673-2015-17MDC**

Moved by Dwayne Calliou that the Wabasca Main Lift Station Upgrade contract be awarded to AGS Mechanical Contractors Ltd. for a cost of \$820,435.00.

CARRIED

**Letter to Brian Mason,  
Minister of Transportation**

**AMWWP Grant Funding: 0674-2015-17MDC**

Moved by Dwayne Calliou that administration is authorized to send a letter to the Honourable Brian Mason, Minister of Transportation, regarding AMWWP grant application.

CARRIED

**Recess/reconvene:** The meeting recessed at 11:56 a.m. and reconvened at 1:04 p.m.

**Economic  
Development:**

**0675-2015-17MDC**

Moved by Dollie Anderson that the Economic Development report is accepted as presented.

CARRIED

**Invitation to become  
Become Trans Canada  
Trail Champions for the  
Reeve & D/Reeve:**

**0676-2015-17MDC**

Moved by Leo Alook that administration is authorized to accept the invitation for the Reeve and Deputy Reeve to represent M.D. of Opportunity as Trans Canada Trail Champions.

CARRIED

**Trades Lab Open  
House & Training  
Presentation Request  
For Funding:**

**0677-2015-17MDC**

Moved by Dollie Anderson that administration is authorized to commit \$4,500 requested for the Trades Lab Open House and Training Presentation, to be allocated from the Economic Development Budget – GL 2-17-09-00-771-00.

CARRIED

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

**Meeting with the Minister  
of Transportation:**

**0678-2015-17MDC**

Moved by Dollie Anderson that the meeting invitation from the Officials of Transportation scheduled for November 18, 2015 during the annual AAMDC meeting in Edmonton, Alberta is accepted as information.

CARRIED

**Mayors & Reeves Liaison**

**Committee Meeting: 0679-2015-17MDC**

Moved by Leo Alook that the invitation to attend the Mayors & Reeves Liaison Committee Meeting scheduled for November 16, 2015 during the annual AAMDC meeting in Edmonton, Alberta is accepted as Information.

CARRIED

**Royal Alberta Museum**

**Society A Moving**

**Tribute:**

**0680-2015-17MDC**

Moved by Dollie Anderson that Reeve Paul Sinclair is authorized to attend the "A Moving Tribute" at the Royal Alberta Museum scheduled for December 7, 2015 in Edmonton, Alberta.

CARRIED

**Correspondence**

**Sheet:**

**0681-2015-17MDC**

Moved by Marcel D. Auger that the correspondence items listed as "a" are accepted as information.

CARRIED

**0682-2015-17MDC**

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

CARRIED

**0683-2015-17MDC**

Moved by Dollie Anderson that the November 11, 2015 Regular Council meeting is rescheduled to November 4, 2015.

CARRIED

**Committee Reports:**

**0684-2015-17MDC**

Moved by Leo Alook that the Council Activity Reports are accepted as presented.


CARRIED

**0685-2015-17MDC**

Moved by Dwayne Calliou that the meeting is adjourned at 1:43 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer