

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
October 15, 2014

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, October 15, 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

ABSENT: Dwayne Calliou

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

Call to Order: Reeve Paul Sinclair called the meeting to order at 9:00 a.m.

Adoption of Agenda: 0631-2014-17MDC
Moved by Louie Okemow that the Agenda is adopted with additions:

- 6.1.2 Peace Library System – Amend Master Ageement.
- 6.2.7 Luxury First Hotel Inc, Development Permit Application.
- 6.5 q) Computer Monitor's for Council Chambers
- 6.5 r) Donation for Cardinal Po Car Rally (1500.00)

CARRIED

Adoption of Minutes (September 24, 2014): 0632-2014-17MDC
Moved by Leo Alook that the Minutes of the September 24, 2014 Delegation Council Meeting are adopted as presented.

CARRIED

Finance Services: Finance Officer, Lorna Auger presented the Finance report and Request for Decisions (RFD's).

0633-2014-17MDC
Moved by Dollie Anderson/Everett Gottfried that the Finance Manager Report is accepted as presented.

CARRIED

Request for MD's Support to Peace Library System: 0634-201417MDC
Moved by Marcel D. Auger/Dollie Anderson that the MD of Opportunity No. 17 supports the proposed amendment to the Peace Library System Master Agreement affecting the per capita schedule as follows:

2014 Fee	\$5.50 per capita
2015 Fee	\$5.50 per capita
2016 Fee	\$5.78 per capita
2017 Fee	\$6.07 per capita
2018 Fee	\$6.37 per capita

CARRIED

Land Development & Planning Services:

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

0635-2014-17MDC

Moved by Marcel D. Auger that the Land, Development & Planning Services report is accepted as presented.

CARRIED

Request to Purchase Commercial Land:**0636-2014-17MDC**

Moved by Dollie Anderson that the sale of 1.75 acres (+/-) of land within SE-27-80-25-W4M in Wabasca to Gerald Monette is approved for the price of \$41,104.54 plus tax with all costs of servicing, subdivision and providing access are at the developers cost.

CARRIED

Plans Cancellation Bylaw 2014-20:

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-W4M located within the boundaries of the Municipal District of Opportunity No. 17.

0637-2014-17MDC

Moved by Dollie Anderson to give FIRST READING to Bylaw 2014 – 20.

CARRIED

0638-2014-17MDC

Moved by Gerald Johnson to give SECOND READING to Bylaw 2014 - 20.

CARRIED

0639-2014-17MDC

Moved by Marcel D. Auger to SEEK UNANIMOUS to give third reading to Bylaw 2014 - 20.

CARRIED UNANIMOUSLY

0640-2014-17MDC

Moved by Everett Gottfried to give THIRD READING to Bylaw 2014 - 20.

CARRIED

Highway 88 Access Management Plan Hamlet Of Red Earth Creek:**0641-2014-17MDC**

Moved by Dollie Anderson that the Highway 88 Access Management Plan is approved and that administration is authorized to circulate the plan to Alberta Transportation for final approval.

CARRIED

Development Authority Officer:**0642-2014-17MDC**

Moved by Everett Gottfried that Resolution 2014-02 to include Development Officer, Raven Cardinal, is approved.

CARRIED

Luxury First Development**Application: 0643-2014-17MDC**

Moved by Everett Gottfried that the Development Permit Application 14-DP-162 for additions to the Luxury First Hotel is approved as a discretionary use under Section 9.26 (2) of the *Land Use Bylaw* with standard conditions, as well as the condition that the parking lot must be paved, and the aesthetics of the hotel and fence with a maximum height of three (3) feet and must meet the Downtown Development Guidelines which are subject to MD's final approval.

CARRIED

Transportation Services: 0644-2014-17MDC

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

CARRIED

Fleet Disposal of Unit 181**140 H Cat Grader: 0645-2014-17MDC**

Moved by Dollie Anderson that administration is authorized to dispose of Unit 181 140 H Cat Grader through consignment with Finning Canada to get fair a market value for the asset.

CARRIED

Highway 88 Kilometer Markings:**0646-2014-17MDC**

Moved by Marcel D. Auger/Dollie Anderson that the 30 km of Highway markings for Highway 88 are approved at a cost of \$914.34.

CARRIED

Public Services:**0647-2014-17MDC**

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

CARRIED

Economic Development:**0648-2014-17MDC**

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).

0649-2014-17MDC

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

CARRIED

Golf Course Opening: 0650-2014-17MDC

Moved by Marcel D. Auger that the Eagle Point Golf Course remains open until October 31, 2014 or until the first snow fall which ever happens first.

CARRIED

Physician Recruitment: 0651-2014-17MDC

Moved by Marcel D. Auger/Everett Gottfried that administration is authorized to commence the hiring process of a fifth doctor for the GOC Clinic and to seek costs for housing not to exceed the amount of \$450,000.00.

CARRIED

**3 Year Standing Offer
Agreement for****Engineering Services: 0652-2014-17MDC**

Moved by Marcel D. Auger that Engineering Service Agreements will not be renewed and that Engineering Services will be acquired on a project by project basis.

CARRIED

**ATM Program
Information:****0653-2014-17MDC**

Moved by Dollie Anderson that the current ATM contract operator is retained at a \$0.50 per transaction fee and that administration is directed to notify the current ATM provider.

CARRIED

**Wabasca Water World &
Fitness Centre Pool
Information:****0654-2014-17MDC**

Moved by Dollie Anderson that administration is authorized to invite NC Aquatics to review the report with Council and proceed to research the best possible option to resolve the issues.

CARRIED

**Review of Wabasca Water
World & Fitness Centre's****Hours of Operation: 0655-2014-17MDC**

Moved by Dollie Anderson that administration is authorized to adjust the hours of operation at the Wabasca Water World & Fitness Centre by opening at 8:00 a.m. on a year around basis and not 6:00 a.m. on the basis of Safety and actual use.

CARRIED

**Request to Advertise for
Eagle Point Golf
Committee:****0656-2014-17MDC**

Moved by Dollie Anderson that the recommendation to establish a new Eagle Point Golf Course Committee is accepted as information.

CARRIED

**Request to Open Eagle
Point Golf Course Clubhouse****Year Round: 0657-2014-17MDC**

Moved by Everett Gottfried that administration is authorized to operate the Eagle Point Golf Course on a year round basis.

CARRIED

Concession Operator

Eagle Point Golf Course: 0658-2014-17MDC

Moved by Leo Alook that administration is authorized to offer the full time Eagle Point Golf Course concession operator contract to Jay H. Ryu for a three year term

HA PS
RESERVED

CARRIED

Rates and Fees

Bylaw 2014-13:

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 Uses of Facilities and Sale of Miscellaneous Inventory Items.

0659-2014-17MDC

Moved by Dollie Anderson to give FIRST READING to Bylaw 2014 – 13.

CARRIED

0660-2014-17MDC

Moved by Hal Taron to give SECOND READING to Bylaw 2014 - 13.

CARRIED

0661-2014-17MDC

Moved by Everett Gottfried to SEEK UNANIMOUS to give third reading to Bylaw 2014 - 13.

CARRIED UNANIMOUSLY

0662-2014-17MDC

Moved by Leo Alook to give THIRD READING to Bylaw 2014 - 13.

CARRIED

Declaration

Conflict Of Interest:

Councillor Gerald Johnson declared conflict of interest and left the Council Chambers at 11:11 a.m.

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

0663-2014-17MDC

Moved by Clarence Cardinal that the Calling Lake Arena Concession Operation selection for 2014/2015 is tabled.

CARRIED

Councillor Return:

Councillor Gerald Johnson returned to the Council Chambers at 11:12 a.m.

**Funding Options for
Building a Wabasca
Museum:**

0664-2014-17MDC

Moved by Hal Taron that administration is authorized to incorporate the tourist information center and the museum together and to pursue grant funding for the Phase 1 Museum Planning for 2015 and add "Wabasca Museum" Phase 1 to the potential 2015 capital project list.

CARRIED

**Donation Request
Dwayne Auger:**

0665-2014-17MDC

Moved by Everett Gottfried that the request received from Dwayne Jr. Auger is approved in the amount of \$1,000.00 to assist with Hockey registration fees with funds coming from 2-71-00-31-771-00.

CARRIED

**Donation Request Red
Earth Creek School:**

0667-2014-17MDC

Moved by Dollie Anderson/Gerald Johnson that the Red Earth Creek School grant application is approved in the amount of \$8,000.00 to go towards the transportation for the Exploration Camp with funds coming from 2-71-00-38-771-00.

CARRIED

**Donation Request
Robin Lemay:**

0668-2014-17MDC

Moved by Marcel D. Auger that the donation request received from Cathi Cardinal is approved for a one (1) year W.W.W.F.C family pass and one (1) year family season golf pass to be auctioned off at the Robin Lemay fundraiser being held on November 5, 2014 with funds coming from Community Grants 2-71-00-00-735-00.

CARRIED

**Donation Request
Athabasca Good
Samaritan:**

0669-2014-17MDC

Moved by Gerald Johnson/Leo Alook that the request received from the Athabasca Good Samaritan Food Bank for a donation to assist in constructing a new storage building is approved in the amount of \$5,000.00 with funding coming from 2- 12-00-00-770-00.

CARRIED

**Exterior signage for
New daycare centre:**

0670-2014-17MDC

Moved by Marcel D. Auger that the staff recommendation to keep the current name of the new day care facility is approved as "Opportunity Daycare".

CARRIED

**NAEL Meeting Grande
Prairie:**

0671-2014-17MDC

Moved by Dollie Anderson that Council is authorized to attend the Northern Alberta Elected Leaders Meeting in Grande Prairie, Alberta on December 19th, 2014.

CARRIED

**Correspondence
Sheets:**

Mackenzie Municipal Services

Land Use Seminar:

0672-2014-17MDC

Moved by Dollie Anderson that Mackenzie Municipal Services Agency Land Use Seminar in Peace River, AB on November 10, 2014 invitation is accepted as information.

CARRIED

Northern Lakes College: 0673-2014-17MDC

Moved by Dollie Anderson that Reeve Paul Sinclair attend the 12th Annual Métis Celebration in Wabasca, on Saturday October 18, 2014 .

CARRIED

Monitors in Council Chambers:

0674-2014-17MDC

Moved by Dollie Anderson that administration is authorized to replace the computer monitors in Council Chambers.

CARRIED

Donation Eli Cardinal:

0675-2014-17MDC

Moved by Everett Gottfried/Louie Okemow that an amount of \$1,500.00 and a one (1) year pass for the Eagle Point Golf Course is approved for the Po Car Rally on October 18, 2014 to raise funds for Eli Cardinal; funds coming from Community Grants 2-71-00-00-735-00.

CARRIED

Council Activity Reports:

0676-2014-17MDC

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

CARRIED

Adjournment:

0677-2014-17MDC

Moved by Marcel D. Auger that the meeting is adjourned for lunch at 11:58 a.m.

CARRIED

Call to Order:

Reeve Paul Sinclair called the meeting to order at 1:15 p.m.

Councillor's Departure:

Leo Alook, Roy Yellowknee & Marcel D. Auger did not return for the afternoon Hearings.

Public Hearing 1:15 p.m.

Bylaw 2014 – 17 Being a Bylaw of the Municipal District No. 17 to amend Bylaw 2013 - 14, the Land Use Bylaw of the Municipal District of Opportunity No. 17.

The Chairman called the Public Hearing to order @ 1:15 p.m.

Public Attendance:

Jay H. Ryu

Announcement:

Chad Tullis, Manager of Lands & Planning announced the purpose of the Public Hearing which is to allow for the public input process prior to further consideration of Bylaw 2014-17.

Introductions:

Round table introductions were held.

Objections to Council Members:

The Chairman asked if the public had any objections to Council members present.

NO OBJECTIONS WERE EXPRESSED.

Hearing Order:

Bylaw 2014 – 17: Being a Bylaw of the Municipal District of Opportunity No. 17 to Amend Bylaw 2013 - 14, the Land Use Bylaw of the Municipal District of Opportunity No. 17 to rezone Plan 912 0016, Block 1, Lots 26 to 28 and 30 to 34 in the Hamlet of Calling Lake from R1C – Residential to RR – Recreation Residential District.

In Favor of Bylaw:

NO ONE SPOKE IN FAVOR.

In Opposition of Bylaw:

NO ONE SPOKE IN OPPOSITION.

Fair/impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.

NO ONE EXPRESSED COMMENTS OR CONCERNS.

Public Hearing Concluded:

0678-2014-17MDC

Moved by Dollie Anderson that the Public Hearing for Bylaw 2014 – 17 is adjourned at 1:18 p.m.

CARRIED

0679-2014-17MDC

Moved by Dollie Anderson to give SECOND READING to Bylaw 2014-17.

CARRIED

0680-2014-17MDC

Moved by Gerald Johnson to give THIRD READING to Bylaw 2014-17.

CARRIED

Public Hearing 1:30 p.m. Bylaw 2014 – 18 Being a Bylaw of the Municipal District No. 17 to amend Bylaw 2013 - 14, the Land Use Bylaw of the Municipal District of Opportunity No. 17.

The Chairman called the Public Hearing to order @ 1:30 p.m.

Public Attendance: Jay H. Ryu

Announcement: Chad Tullis, Manager of Lands & Planning announced the purpose of the Public Hearing which is to allow for the public input process prior to further consideration of Bylaw 2014-18.

Introductions: Round table introductions were held.

Objections to Council Members: The Chairman asked if the public had any objections to Council members present.

NO OBJECTIONS WERE EXPRESSED.

Hearing Order: Being a Bylaw of the Municipal District of Opportunity No. 17 to Amend Bylaw 2013-14, The Land Use Bylaw of the Municipal District of Opportunity No. 17 as Amended the Land Use Bylaw of the Municipal District of Opportunity No. 17 to rezone the part of Plan 862 2598, Block A, Lot 0 from R1A – Residential to C3 – Commercial District.

In Favor of Bylaw: Mr. Ryu expressed that his proposed development would be a convenience opportunity for the community of Wabasca.

In Opposition of Bylaw: NO ONE SPOKE IN OPPOSITION.

Fair/impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.

The public present indicated it was a fair and impartial Hearing.

Public Hearing Concluded:

0681-2014-17MDC

Moved by Gerald Johnson that the Public Hearing for Bylaw 2014 – 18 is adjourned at 1:35 p.m.

CARRIED

0682-2014-17MDC

Moved by Everett Gottfried to give SECOND READING to Bylaw 2014-18.

CARRIED

0683-2014-17MDC

Moved by Gerald Johnson to give THIRD READING to Bylaw 2014-18.

CARRIED

Public Hearing 1:45 p.m. Bylaw 2014 – 19 Being a Bylaw of the Municipal District No. 17 to amend Bylaw 2007 – 26 being the Hamlet of Wabasca Area Structure Plan, as amended, as it affects certain lands.

The Chairman called the Public Hearing to order @ 1:45 p.m.

Public Attendance: NO PUBLIC IN ATTENDANCE.

Announcement: Chad Tullis, Manager of Lands & Planning announced the purpose of the Public Hearing which is to allow for the public input process prior to further consideration of Bylaw 2014-19.

Introductions: Round table introductions were held.

Objections to Council Members: The Chairman asked if the public had any objections to Council members present.

NO OBJECTIONS WERE EXPRESSED.

Hearing Order: Being a Bylaw of the Municipal District of Opportunity No. 17 to Amend Bylaw 2007 – 26 being the Hamlet of Wabasca Area Structure Plan, as amended, as it affects certain lands Plan 862 2598, Block A, Lot 0.

In Favor of Bylaw: NO ONE SPOKE IN FAVOR

In Opposition of Bylaw: NO ONE SPOKE IN OPPOSITION.

Fair/impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.

NO PUBLIC IN ATTENDANCE

Public Hearing Concluded: **0684-2014-17MDC**
Moved by Gerald Johnson that the Public Hearing for Bylaw 2014 – 19 is adjourned at 1:48 p.m.

CARRIED

0685-2014-17MDC

Moved by Gerald Johnson to give SECOND READING to Bylaw 2014-19.

CARRIED

0686-2014-17MDC

Moved by to Louie Okemow give THIRD READING to Bylaw 2014-19.


CARRIED

Adjournment:

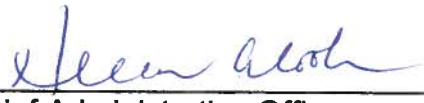
0687-2014-17MDC

Moved by Louie Okemow that the meeting is adjourned at 1:50 p.m.

CARRIED



Reeve



Chief Administrative Officer