

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
MARCH 8, 2017

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, March 8, 2017 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Roy Yellowknee
Dollie Anderson (D/Reeve) Hal Taron
Leo Alook Gerald Johnson
Louie Okemow Everett Gottfried
Marcel D. Auger

MEMBERS ABSENT: Clarence Cardinal Dwayne Calliou

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Shyamal Sarker Manager of Finance
Chad Tullis Lands & Planner Manager
Gerry Keefe Municipal Engineer
Terah Yellowknee Recording Secretary

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

Adoption of Agenda: 0097-2017-17MDC
Moved by Leo Alook that the Agenda is adopted with addition:

1. WHDA Board Member Replacement Appointee

CARRIED

Adoption of Minutes (February 15, 2017): 0098-2017-17MDC
Moved by Dollie Anderson that the Minutes of the February 15, 2017 Delegation Council Meeting are adopted with the following corrections:

0092-2017-17MDC Remove "will" add "with".

CARRIED

0099-2017-17MDC
Moved by Dollie Anderson that Capital Project – Re-Open Well Site Pit is presented on the March 29, 2017 meeting for clarification of project.

CARRIED

Business Arising:

In Camera Session: 0100-2017-17MDC
Moved by Leo Alook to go in camera at 10:20 am with CAO.

CARRIED

0101-2017-17MDC
Moved by Everett Gottfried to come out of Camera at 10:47am.

CARRIED

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

0102-2017-17MDC

Moved by Louie Okemow that the Finance Manager Report is accepted as presented.

CARRIED

Legal Opinion:

0103-2017-17MDC

Moved by Dollie Anderson to seek legal opinion regarding an item from the in camera session.

CARRIED

Vault:

0104-2017-17MDC

Moved by Dollie Anderson that administration install a separate vault to store security access codes and to be under the supervision of the Deputy CAO.

CARRIED

**Delegation:
11:02 am**

Harrison Applin - NLC Dean, Health and Human Service Programs

Round Table Introductions

The delegate was in attendance to discuss what Northern Lakes College currently offers for Health Care Aide, Licensed Practical Nurse and Registered Nurse programs. Harrison also demonstrated the benefits of both the Education – Health Long Term Model for these programs. Also in discussion was the benefit of a Mobile Training Unit (Lab Training) and a request with funding of a Mobile Training Unit.

Council thanked the delegate for his attendance and information; delegate left the meeting at 11:34 a.m.

Change in Chair:

The Reeve transferred the chairperson duties to Deputy Reeve Dollie Anderson for the remainder of the meeting.

**Land Development &
Planning Services:**

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

0105-2017-17MDC

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

CARRIED

**Contract Extension –
Superior Safety Codes:**

0106-2017-17MDC

Moved by Leo Alook that the Contract Extension – Superior Safety Codes is tabled to the March 29, 2017 Delegation Meeting, pending additional information.

CARRIED

**Proposed Renegotiation
and Expansion of Luxury
First Hotel by UMC
Financial:**

0107-2017-17MDC

Moved by Marcel D. Auger that the request from UMC Financial to retain ownership of the 0.8-acre expansion area to the property of Luxury First Hotel, for the purpose of expanding the capacity of the hotel is approved, subject to the developer entering into a Development Agreement with the MD and that the development is to be completed within one year. The matter of selling the 0.4 acres of closed road will be brought forward again once the closure of the portion of 4th Street is registered.

CARRIED

**Alberta SRD Lease
Renewal Fire Suppression
Base Assembly Area
Wabasca Airport:**

0108-2017-17MDC

Moved by Hal Taron that administration is authorized to extend the lease agreement to Alberta Sustainable Resources for a term of 5 years on land described as E1/2 of Section 27, TWP 80 W4M 2.678 Hectares (more or less) portion of plan 912 0591 with an increase of 3% per year in the amount of \$20,484.31 (\$102, 421.55 over 5 years) coming into effect April 1, 2017 through to March 31, 2022.

CARRIED

**Sniper Request to Install
Fibre Optic Cable:**

0109-2017-17MDC

Moved by Marcel D. Auger that administration is authorized to enter into a right of way agreement with Sniper for the purpose of trenching and placing a fibre Optic cable along Muskwa Drive at 3' deep and that administration negotiate with Sniper for the cost of the Utility Right of Way agreement.

CARRIED

**Exchange of 4 Properties
Between MDHC and MD,
with Designation of Two
to MR:**

0110-2017-17MDC

Moved by Everett Gottfried that the request to exchange Municipal District of Opportunity No. 17's owned 865 and 869 Wolf Trail for the Municipal District Housing and Development Corporation's (MDHC) owned 968 and 976 Fox Drive is tabled to the April 12, 2017, Regular Meeting.

CARRIED

**Calling Lake Sand Pit
Acquisition:**

0111-2017-17MDC

Moved by Everett Gottfried that the proposal to apply for and obtain the Calling Lake Sand Pit (DRS 840033) is accepted as information.

CARRIED

Recess/reconvene: The meeting recessed at 12:07 p.m. and reconvened at 1:08 p.m.

Councilor Departure: Councilor Marcel D. Auger did not return for the duration of the meeting.

Transportation Services: **0112-2017-17MDC**

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

CARRIED

Maintaining (Grading)**Road:****0113-2017-17MDC**

Moved by Hal Taron that the roads outside MD jurisdiction will not be maintained by the MD as starting to maintain private roads may set precedence and operating budget would be increased.

CARRIED

Public Services:**0114-2017-17MDC**

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

CARRIED

All – SCADA Engineering**Design Contract Award: 0115-2017-17MDC**

Moved by Everett Gottfried that the design/construction management contract for the regional water SCADA project and the regional wastewater SCADA project is awarded to MPE Engineering Ltd. at a price of \$190,000.00.

CARRIED

Economic**Development:****0116-2017-17MDC**

Moved by Hal Taron that the Economic Development report is accepted as presented.

CARRIED

2017 Peekiskwetan**“Let’s Talk Society” –****Family and Community
Support Services (FCSS)****Grant Application:****0117-2017-17MDC**

Moved by Gerald Johnson that the grant request received from Peekiskwetan “Lets Talk Society” is approved in the amount of \$10,000 from FCSS Grants GL Code 2-51-00-31-755-00 and paid as one lump sum payment.

CARRIED

2017 Metis Local #90 –**Family and Community
Support Services (FCSS)****Grant Application:****0118-2017-17MDC**

Moved by Everett Gottfried that the grant request received from Metis Local # 90 is approved in the amount of \$10,000 from FCSS Grants GL Code 2-51-00-31-755-00 and paid as one lump sum payment.

CARRIED

2017 Kito Sakahekan**Senior Society – Family
and Community Support
Services (FCSS) Grant****Application:****0119-2017-17MDC**

Moved by Gerald Johnson that the grant request received from Kito Sakahekan Senior Society is approved in the amount of \$10,000 from FCSS Grants GL Code 2-51-00-31-755-00 and paid as one lump sum payment.

CARRIED

**2017 Wabasca Desmarais
Children's Place Playschool –
Family and Community
Support Services (FCSS)
Grant Application:**

0120-2017-17MDC

Moved by Leo Alook that the grant request received from Wabasca Desmarais Children's Place Playschool is approved in the amount of \$20,000 from FCSS Grants GL Code 2-51-00-31-755-00 and paid as one lump sum payment.

CARRIED

**Amend Motion
0068-2012-17MDC:**

0121-2017-17MDC

Moved by Everett Gottfried that the request received to amend Motion 0068-2012-17MDC adopted on February 8, 2012 is to be tabled to the April 12, 2017 Regular Meeting.

CARRIED

**Call for Submissions – 16th
Annual Minister's Awards
For Municipal Excellence:**

0118-2017-17MDC

Moved by Hal Taron that administration is authorized to prepare submission(s) for the 16th Annual Minister's awards for Municipal Excellence.

CARRIED

**Request to Suspend
Operation of Back Lakes
Arena Concession:**

0119-2017-17MDC

Moved by Gerald Johnson that the request received from Marvin Capistrano of the Back Lakes Arena Concession to suspend operation between April 1, 2017 to September 15, 2017, which includes the waiving of rental fees for this time period is approved.

CARRIED

**Sponsorship for Team
Alberta Volleyball at North
American Indigenous
Games:**

0120-2017-17MDC

Moved by Leo Alook that the request received from Akiva Auger is accepted as information.

CARRIED

**On Site Counsellor for
Mistassiniy, St. Theresa
and OPK School:**

0121-2017-17MDC

Moved by Everett Gottfried that the funding of \$90, 000 to have an on-site counsellor to the three schools is tabled to the March 29, 2017 Delegation Meeting.

CARRIED

CAO Report:

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

0122-2017-17MDC

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

CARRIED

**Correspondence
Sheet:**

0123-2017-17MDC

Moved by Gerald Johnson that the correspondence items listed from "a" to "g" are accepted as information.

CARRIED

**WDHA Board Member
Deletion/Addition:**

0124-2017-17MDC

Moved by Everett Gottfried that Marcel D. Auger is removed as a Board member for W/D Housing Authority and that Gerald Johnson is appointed as a board member effective March 8, 2017.

CARRIED

Adjournment:

0125-2017-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:09 p.m.

CARRIED



Reeve



Chief Administrative Officer