

Finance Report:

0161-2018-17MDC

Moved by Barry Schmidt that the Finance Manager Report is accepted as presented.

CARRIED

Land Development & Planning Services:

Lands & Planning Manager, Chad Tullis presented the Lands & Planning Report and Request for Decision (RFD).

0162-2018-17MDC

Moved by Everett Gottfried that the Land, Development & Planning Services Report is accepted as presented.

CARRIED

Development Agreement Extension for Plan 1020902, Block 17, Lot 15 Joe Auger on Caribou Crescent:

0163-2018-17MDC

Moved by Everett Gottfried that Council grants Mr. Auger a fifth one-year extension to his development to expire February 28, 2019 for the residential development on Plan 1020902, Block 17, Lot 15.

CARRIED

Proposed Renegotiation for Expansion of Luxury First Hotel by UMC Financial:

0164-2018-17MDC

Moved by Leo Alook 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 the development completing by July 2021; and that 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

Bylaw 2018-02: Rezoning Plan 782 2447, Block 11, Lot 7 from R1D – Residential District to C3 – Commercial District and Amendment to Wabasca Area Structure Plan from Residential Policy Area to Commercial Policy Area:

0165-2018-17MDC

Moved by Everett Gottfried that Council gives first reading to Bylaw 2018-02 for the rezoning and Area Structure Plan Amendment for lands legally described as Plan 782 2447, Block 11, Lot 7 (2331 Mistassiniy Road North); the lands are to be rezoned from R1D – Residential District to C-3 Commercial District and classified from Residential Policy Area to Commercial Policy Area, and Administration is to advertise and schedule the public hearing for May 9, 2018.

CARRIED



Bylaw 2018-03: Cannabis

Bylaw:

0166-2018-17MDC

Moved by Robin Guild that Council gives first reading to Bylaw 2018-03 – Cannabis Bylaw and that a Public Hearing is scheduled for the May 9, 2018 Regular Council meeting.

CARRIED

**Bylaw 2018-04: Rezoning
Request in REC – Highway
Commercial District to M1
– Industrial District and
Amendment to REC Area
Structure Plan from
Highway Commercial
Policy Area to Industrial
Policy Area:**

0167-2018-17MDC

Moved by Everett Gottfried that Bylaw 2018-04 to rezone Plan 892 1384, Block A, Lot 1D, also known as 293 Forestry Road in Red Earth Creek, from CH – Highway Commercial District to M1 – Industrial District and for the amendment to the Red Earth Creek Area Structure Plan from Highway Commercial Policy Area to Industrial Policy Area is given first reading, and that a Public Hearing is scheduled for the May 23, 2018 Delegation Council meeting.

CARRIED

Member of the public Troy Phillion left the meeting at 10:42 a.m.

In Camera Session:

0168-2018-17MDC

Moved by Brendan Powell to go in camera with Administration at 10:58 a.m. in accordance with the *Municipal government Act* and the *Freedom of Information and Protection of Privacy Act* section 25 (1): Disclosure harmful to economic and other interests of a public body.

CARRIED

0169-2018-17MDC

Moved by Leo Alook to go out of camera at 11:13 a.m.

CARRIED

0170-2018-17MDC

Moved by Robin Guild that Option 1 from the In-Camera RFD is approved.

CARRIED

Public Services Report:

0171-2018-17MDC

Moved by Victor Gladue that the Public Services Report is accepted as presented.

CARRIED

**Amend the 2018 Operating
Budget to Include the
Chipewyan Lake Power
Generator Install**

0172-2018-17MDC

Moved by Everett Gottfried that the amendment to the 2018 Operating Budget to include the Chip Lake Power Generator in the amount of \$144,000 is tabled until the May 9, 2018 regular meeting with direction to Administration to negotiate with INAC for shared funding.

CARRIED

Transportation Services: 0173-2018-17MDC

Moved by Victor Gladue that the Transportation Services Report is accepted as presented.

CARRIED

Amend Operating Budget to Reconstruct Portion of Saktouwah Drive in Trout Lake:

0174-2018-17MDC

Moved by Leo Alook that Council amends the 2018 Operating Budget to add \$125,000 to the Transportation Department budget to reconstruct a portion of Saktouwah Drive in Trout Lake for improved public safety in 2018.

CARRIED

Fleet – Purchase of (1) Clam Dump Trailer FL0068:

0175-2018-17MDC

Moved by Darlene Jackson that Administration is authorized to proceed with option 1. Purchase Clam Dump Trailer from Hayworth Equipment Sales for \$54,200.00.

CARRIED

Fleet – Purchase of (1) Plow/Sand/Gravel Truck FL0067:

0176-2018-17MDC

Moved by Robin Guild that Administration is authorized to proceed with option 1. Purchase the plow/sand/gravel truck from Western Starr North for \$269,000.00.

CARRIED

Economic Development:

0177-2018-17MDC

Moved by Robin Guild that the Economic Development Report is accepted as presented.

CARRIED

Athabaska ULTRA 100 Donation Request:

0178-2018-17MDC

Moved by Darlene Jackson that Council accepts the donation request from the Athabaska ULTRA 100 race as information.

CARRIED

Deputy CAO Report:

Deputy Chief Administrative Officer, Deborah Juch presented the Deputy and A/CAO monthly report and Request for Decisions (RFD's).

0179-2018-17MDC

Moved by Darlene Jackson that the Deputy and A/CAO Report is accepted as presented.

CARRIED

Adopt the Amended F.6 Grants Policy:

0180-2018-17MDC

Moved by Victor Gladue that Council adopts the amended F.6 Grants Policy as presented.

CARRIED

**Mackenzie Regional
Invitation to 10th Annual
Charity Golf Tournament
- June 20, 2018 at the Fox
Haven Golf and Country
Club:**

0181-2018-17MDC

Moved by Everett that a team of four (4) Councillors are authorized to attend the Charity Golf Tournament in High Level on June 20, 2018.

CARRIED

**Presentation on
Wetlands by Jay White
of Aquality:**

0182-2018-17MDC

Moved by Barry Schmidt that Council approve a one-hour presentation from Jay White of Aquality for the June 27, 2018 Delegation Meeting, to ensure Council is informed on wetlands and related legislation.

CARRIED

**Wabasca Volleyball Tournament
Sponsorship:**

0183-2018-17MDC

Moved by Everett Gottfried that Council approves the request from Tyrone Gullion for financial assistance in the amount of \$1000.00 for costs of hosting a volleyball tournament on May 12 & 13, 2018 in Wabasca, AB with funds coming from the Recreation Community Grant GL 2-00-00-31-770-17.

CARRIED

**36th Annual RCMP
Fish Derby Donation
Request:**

0184-2018-17MDC

Moved by Robin Guild that Council approves the donations of a \$1000.00 Community Event Grant, three (3) annual adult passes to WWFCC, one (1) annual Eagle Point family golf pass, use of the Visitor Information Centre and waiver of the \$500.00 rental fee for use of the Wabasca Community Hall for the 36th Annual RCMP Fish Derby June 8 to 10, 2018.

CARRIED

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

0185-2018-17MDC

Moved by Brendan Powell that Council directs Administration to approve the request from William Skinner to temporarily suspend operation of the Back Lakes Arena concession between March 26, 2018 until the Arena opens for regular season, with waiver of the rent during the period.

CARRIED

**U of A – Augustana Campus
– Camrose – Hosting
Getting Ready For
Cannabis Workshop:**

0186-2018-17MDC

Moved by Victor Gladue that Council authorizes Administration to register Barry Schmidt and Roy Yellowknee to attend the Getting Ready for Cannabis Workshop at the U of A Campus in Camrose on June 6, 2018.

CARRIED



**FCM Annual Conference
and Trade Show Halifax
May 31-June 3, 2018:**

0187-2018-17MDC

Moved by Victor Gladue that Council authorizes Administration to register Kevin Bigstone, Victor Gladue, and Barry Schmidt to attend the FCM Annual Conference and Trade Show in Halifax on May 31 through June 3, 2018.

CARRIED

**2018 Northern Heat
Conference Donation:**

0188-2018-17MDC

Moved by Leo Alook that Council authorizes Administration to donate \$2500 to the Peace Regional Fire Chiefs to support the 2018 Northern Heat Conference with funds coming from Grants to Individuals & Organizations GL 2-00-00-31-770-16.

CARRIED

Declaration:

Councillor Victor Gladue declared conflict on the following item and left Chambers at 1:52 p.m.

**Peru Travel Trip Donation
Request:**

0189-2018-17MDC

Moved by Barry Schmidt that Council approves the request for financial assistance from Nancy Young on behalf of Charley Young for the cost of her high school trip to Peru in March 2019 with a donation in the amount of \$1500 with funds coming from the Cultural Fund GL 2-00-00-62-770-22.

CARRIED

Councillor Return:

Councillor Victor Gladue returned to the meeting at 1:55 p.m.

Declaration:

Councillor Darlene Jackson declared conflict on the following item and left Chambers at 1:56 p.m.

**Junior B Team – Native
Provincials Donation
Request:**

0190-2018-17MDC

Moved by Leo Alook that Council approve the funding request for financial assistance from Nicole Alook-Jackson on behalf of Linden Alook-Jackson to attend the 25th Annual Native Provincial tournament in Edmonton, Alberta on April 5-8, 2018 in the amount of \$500.00 with funds coming from the Wabasca Cultural Fund GL 2-00-00-31-770-22.

DEFEATED

Councillor Return:


Councillor Darlene Jackson returned to the meeting at 2:00 p.m.

**20th Wedding Anniversary
Donation Request:**

0191-2018-17MDC

Moved by Barry Schmidt that Council accepts the request from Priscilla Cardinal for financial assistance for a 20th wedding anniversary celebration on August 4, 2018 in Calling Lake, AB as information.

CARRIED

JA


**National Aboriginal Hockey
Championship (NAHC)**

Donation Request:

0192-2018-17MDC

Moved by Everett Gottfried that Council accepts the donation request from Reanna Courtorielle on behalf of Brooke Young, representing Team Alberta, to attend the National Aboriginal Hockey Championships in Nova Scotia on May 5-12, 2018 in the amount of \$1500 with funds coming from Grants to Individuals and Organizations GL 2-00-00-62-770-16.

CARRIED

Council

Correspondence:

0193-2018-17MDC

Moved by Victor Gladue that the Correspondence Sheet and items "a" to "f" are accepted as information.

CARRIED

In Camera Session:

0194-2018-17MDC

Moved by Everett Gottfried to go in camera at 2:22 p.m. in accordance with the *Municipal Government Act* and the *Freedom of Information and Protection of Privacy Act* section 17 (1): Disclosure harmful to personal privacy.

CARRIED

0195-2018-17MDC

Moved by Leo Alook to go out of camera at 2:45 p.m.

CARRIED

0196-2018-17MDC

Moved by Robin Guild to accept the employee resignation.

CARRIED

Rural Stakeholder

Engagement Session:

0197-2018-17MDC

Moved by Brendan Powell that Marcel Auger, Darlene Jackson and Everett Gottfried attend the Rural Stakeholder Engagement Session on April 23, 2018 in Nisku, Alberta.

CARRIED

Council Activity

Reports:

0198-2018-17MDC

Moved by Louis A. Cardinal that the Council Activity Reports are accepted as reported.

CARRIED

Adjournment:

0199-2018-17MDC

Moved by Brendan Powell that the meeting is adjourned at 3:19 p.m.

CARRIED



Reeve



Chief Administrative Officer