

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JANUARY 11, 2017

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, January 11, 2017 at the Wabasca Council Chambers.

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

MEMBERS ABSENT:

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Deborah Juch Deputy Chief Administrative Officer
Shyamal Sarker Manager of Finance
Chad Tullis Lands & Planner Manager
Terah Yellowknee Recording Secretary

Call to Order: Dollie Anderson called the meeting to order at 10:00 a.m.

Adoption of Agenda: 0001-2017-17MDC
Moved by Marcel D. Auger that the Agenda is adopted with the additions:

- 6.3.3 Construction Management – Bethany Group
- 6.5 Volunteer Advisory Membership Places

CARRIED

Adoption of Minutes (December 7, 2016): 0002-2017-17MDC
Moved by Everett Gottfried that the Minutes of the December 7, 2016 Regular Council Meeting are adopted as presented.

CARRIED

Adoption of Minutes (December 16, 2016): 0003-2017-17MDC
Moved by Louie Okemow that the Minutes of the December 16, 2016 Budget Council Meeting are adopted as presented.

CARRIED

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

0004-2017-17MDC
Moved by Everett Gottfried that the Finance Manager Report is accepted as presented.

CARRIED

Property Tax Cancellation: 0005-2017-17MDC
Moved by Dwayne Calliou that the request received from Sequoia for a proposed payment plan including a waiver of late penalty payment charges is approved.

CARRIED

2017 Capital Budget:

0006-2017-17MDC

Moved by Dwayne Calliou that the 2017 Capital Budget is approved in the amount of \$11.3 Million with the exception of Project # 5 ALL-Fleet Vehicle & Equipment in the amount of \$2,284,667; the ALL-Fleet project will be withheld pending a review of needs and a submission of a justification report by Administration to the Council.

CARRIED

**Borrowing
Bylaw 2017-04:**

Being a bylaw of the Municipal District of Opportunity to allow borrowing certain sums of money for the purpose of operating and capital expenditures.

0007-2017-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2017 – 04.

CARRIED

0008-2017-17MDC

Moved by to Leo Alook give SECOND READING to Bylaw 2017 - 04.

CARRIED

0009-2017-17MDC

Moved by Gerald Johnson to SEEK UNANIMOUS to give third reading to Bylaw 2017 – 04.

CARRIED UNANIMOUSLY

0010-2017-17MDC

Moved by Everett Gottfried to give THIRD READING to Bylaw 2017 - 04.

CARRIED

**Land Development &
Planning Services:**

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

0011-2017-17MDC

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

CARRIED

**DC – District Control
Permit Application:**

0012-2017-17MDC

Moved by Hal Taron that the Development Permit Application 17-DP-002 received from Storm R.V. Park on Plan 902 0642, Block 0, Lot 1 (formerly Jennifer's Camp) for an Oilfield and Gas Field Rental service within the DC – Direct Control District is accepted as information.

CARRIED

**Raw Land Request –
Hamlet of Red Earth
Creek:**

0013-2017-17MDC

Moved by Everett Gottfried that the request received from Murray Packolyk (Louie Packolyk Services LTD) to purchase approximately 2.12 acres to consolidate with his Lot 13, Block A, Plan 842 1790 in Red Earth Creek is approved and that the purchase price will be set at fair market value, as determined by a third party appraisal by a registered Alberta Appraiser, the cost of which will be added to the purchase price of the lands. All costs for services, including but not limited to, water, sewer, roads, power, natural gas, sanitary and storm sewer where applicable and necessary, access, as well as any other costs associated with the sale, subdivision and development of the raw land are at the expense of the developer. The subdivision and purchase is to be finalized within 6 months of this approval, with construction of the proposed development to be completed within one year from registration.

CARRIED

Bylaw 2017 – 03:

Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, the Land Use Bylaw, as amended, and to further amend Section 8.70 to include “no workcamp of any kind shall be approved within 30 km (18.6mi.) of the hamlets”.

0014-2017-17MDC

Moved by Dwayne Calliou to give First Reading to Bylaw 2017 – 03 and a Public Hearing is scheduled for the February 8, 2017 Regular Council Meeting.

CARRIED

Transportation Services: 0015-2017-17MDC

Moved by Marcel D. Auger that the Transportation Services report is accepted as presented.

CARRIED

Public Services:

0016-2017-17MDC

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

CARRIED

**Economic
Development:**

0017-2017-17MDC

Moved by Dwayne Calliou 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).

0018-2017-17MDC

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

CARRIED

**Construction Management
Contract:**

0019-2017-17MDC

Moved by Marcel D. Auger that the proposed Construction Management Contract with The Bethany Group is tabled to the January 25, 2017 Delegation Council Meeting pending a change of scope and rate change.

CARRIED

Long Term Facility Change**Of Scope & Rate:****0020-2017-17MDC**

Moved by Everett Gottfried that the Wabasca Long Term Care Facility Project and Agreement is changed from a proposed 50-Bed Facility to a 60-Bed facility and the 4% administration fee negotiated down to 3%.

CARRIED

Recess/reconvene:

The meeting recessed at 11:59 a.m. and reconvened at 1:00 p.m.

Letter of Support Lesser**Slave Lake Economic****Alliance (LSLEA):****0021-2017-17MDC**

Moved by Dollie Anderson that the request for a Letter of Support received from the Lesser Slave Lake Economic Alliance (LSLEA) is accepted as information.

CARRIED

Volunteer Advisory**Membership:****0022-2017-17MDC**

Moved by Leo Alook that Dwayne Calliou is authorized to apply for the Rural Health Advisory Council member seat on the Alberta Health Services Continuing Care Quality Committee; honoraria and travel expenses can be reimbursed from MD Budget if not paid by the Alberta Government.

CARRIED

0023-2017-17MDC

Moved by Everett Gottfried that Dollie Anderson is authorized to apply for the Rural Health Advisory Council member seat on the AHS Continuing Care Quality Committee. Honoraria and travel expenses can be reimbursed from MD Budget if not paid by the Alberta Government.

CARRIED

Bylaw 2017 – 01 The Division**Of Wards, Boundaries &****Number of Councillors:****0024-2017-17MDC**

Moved by Dwayne Calliou to give First Reading to Bylaw 2017 – 01 Being a bylaw of the Municipal District of Opportunity No. 17 to establish ward boundaries and to establish the number of Councillors to serve on the Municipal Council with amendments and to advertise accordingly.

CARRIED

Bylaw 2017 – 02 Chief**Elected Official:****0025-2017-17MDC**

Moved by Dwayne Calliou to give First Reading to Bylaw 2017 – 02 Being a bylaw of the Municipal District of Opportunity No. 17 to provide for the Appointment of the Chief Elected Official with amendments and to advertise accordingly.

CARRIED

Reschedule Delegation**Meeting Date of February****22nd, 2017 to attend 2017****Growing the North****Conference:****0026-2017-17MDC**

Moved by Gerald Johnson that Council is authorized to attend the 2017 Growing the North Conference in Grande Prairie on February 21 – 23, 2017 and that the delegation meeting date is re-scheduled to February 15th, 2017 in Chipewyan Lake.

CARRIED

**Public Hearing 1:15 p.m.
Bylaw 2016-18
Amendment to the Land
Use Bylaw Section 8.54-
Sea Can Regulations:**

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to Amend Bylaw 2013-14, the Land Use Bylaw of the Municipal District of Opportunity No. 17, as amended, that Section 8.54(5), as amended, is hereby further amended as follows: 5. A sea can may not be located on a lot where there is not a principal use.

Public Attendance: NO PUBLIC PRESENT

Announcement: Chad Tullis, Manager of Lands & Planning, announced the purpose of the Public Hearing is amend Bylaw 2013-14 the Land Use Bylaw as follows: That Section 8.54(5), as amended, is hereby further amended as follows: 5. A sea can may not be located on a lot where there is not a principal use.

Introductions: Round table introductions were held.

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

NO PUBLIC PRESENT

Hearing Order: Bylaw 2016 – 18 Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to Amend Bylaw 2013-14, the Land Use Bylaw of the Municipal District of Opportunity No. 17 That Section 8.54(5), as amended, is hereby further amended as follows: 5. A sea can may not be located on a lot where there is not a principal use.

In Favor of Bylaw: NO PUBLIC PRESENT

In Opposition of Bylaw: NO PUBLIC PRESENT

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

NO PUBLIC PRESENT

Public Hearing
Concluded:

0027-2017-17MDC

Moved by Hal Taron that the Public Hearing for Bylaw 2016-18 is adjourned at 1:18 p.m.

CARRIED

0028-2017-17MDC

Moved by Everett Gottfried to give SECOND READING to Bylaw 2016-18.

CARRIED

0029-2017-17MDC

Moved by Hal Taron to give THIRD READING to Bylaw 2016-18.

CARRIED

**Office/Facility Closures
Within Municipality –
January 26, 2017:**

0030-2017-17MDC

Moved by Marcel D. Auger that all administration offices including the facilities in Wabasca, Calling Lake, Red Earth Creek, Trout Lake, Peerless Lake, Sandy Lake and Chipewyan Lake are closed on January 26, 2017 (Thursday) to accommodate a Professional Development Day for all staff is approved and advertised accordingly.

CARRIED

Request for Funding to Contract with a Medical Recruiter:

0031-2017-17MDC

Moved by Marcel D. Auger that the proposal for physician recruitment for the Wabasca GOC received from Medical Recruiting Incorporated (MRI) is accepted as information.

CARRIED

Prime Consulting Services

- JMAA Architecture:

0032-2017-17MDC

Moved by Hal Taron that the MD of Opportunity engages JMAA Architecture as the Prime Consultant for the design & engineering of the Wabasca Long Term Care Facility at the cost of \$370,000.00 (GST \$18,500.00) plus the estimate of \$150,000.00 (GST \$7,500.00) for other items for the total amount of \$ 546,000.00. is approved.

CARRIED

Sport Central Donation Request:

0033-2017-17MDC

Moved by Gerald Johnson that the request received from Sport Central is approved in the amount of \$5000.00 to purchase sport equipment for children from low income families and to be funded from Pond Hockey Code.

CARRIED

Adopt Amended Child Care Policy CCP.10:

0034-2017-17MDC

Moved by Everett Gottfried that the Child Care Policy CCP.10 is adopted as presented, effective January 11, 2017.

CARRIED

60th Birthday Round

Dance Donation Request:0035-2017-17MDC

Moved by Leo Alook that the request received for a 60th Birthday Round Dance on April 15, 2017 is accepted as information.

CARRIED

Correspondence Sheet:

0036-2017-17MDC

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


CARRIED

Adjournment:

0037-2017-17MDC

Moved by Leo Alook that the meeting is adjourned at 1:53 p.m.

CARRIED



Reeve



Chief Administrative Officer

Amended Jan 25/17
HA