

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JULY 12, 2017

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, July 12, 2017 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) (10:04 am) Roy Yellowknee
Dollie Anderson (D/Reeve) Hal Taron
Leo Alook Gerald Johnson
Louie Okemow Everett Gottfried
Clarence Cardinal Dwayne Calliou
Marcel D. Auger

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

Public Member: Richard Wiebe Sandy Lake Fire Chief

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

Adoption of Agenda: 0345-2017-17MDC
Moved by Louie Okemow that the Agenda is adopted with the following additions:

- 6.3.4.h – Donation Request from Local Line and Square Dance Academy
- 6.3.4.i – Amend Recreation R.1 – Indoor Facility Booking Policy
- 6.3.4.j – Donation Request from Wabasca Rodeo Association

CARRIED

Adoption of Minutes (June 28, 2017): 0346-2017-17MDC
Moved by Leo Alook that the Minutes of the June 28, 2017 Delegation Council Meeting are adopted with the following corrections;

- 0336-2017-17MDC – Change Date from July 14, 2017 to “July 12, 2017”.
- 0340-2017-17MDC – Change Date from July 14, 2017 to “July 12, 2017”.
- 0341-2017-17MDC – Change Date from July 14, 2017 to ‘July 12, 2017”.

CARRIED

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

0347-2017-17MDC
Moved by Louie Okemow that the Finance Manager Report is accepted as presented.

CARRIED

**Request for Reduction of
2017 Property Tax -
Coastal Resources
Limited:**

0348-2017-17MDC

Moved by Hal Taron that the request for reduction of 2017 Property Taxes from Coastal Resources Limited is accepted as information.

CARRIED

**Land Development &
Planning Services:**

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

0349-2017-17MDC

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

CARRIED

Amended July 26, 2017

0350-2017-17MDC

Moved by Dwayne Calliou that administration to engage with Industry regarding the use of the herbicide glyphosate and bring back to the table as information.

HA IA

CARRIED

Transportation Services: 0351-2017-17MDC

Moved by Louie Okemow that the Transportation Services Report is accepted as presented.

CARRIED

Public Services:

0352-2017-17MDC

Moved by Gerald Johnson that the Public Services Report is accepted as presented.

CARRIED

**Modular Home Capital
Project:**

0353-2017-17MDC

Moved by Dwayne Calliou that administration is authorized to pursue the Modular Home Capital Project and that it be administered by an outside entity.

CARRIED

**Economic
Development:**

0354-2017-17MDC

Moved by Gerald Johnson that the Economic Development Report is accepted as presented.

CARRIED

**Request to Operate a
Mobile Soup Kitchen on
MD Property:**

0355-2017-17MDC

Moved by Leo Alook that administration is authorized to waive the facility use fee and security deposit for the Marian Wolitski Arena back parking lot to operate a Mobile Soup Kitchen every other Saturday from 11am to 6pm provided the operator obtains all required food handling / public health licenses.

CARRIED

CAO Report:

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

0356-2017-17MDC

Moved by Everett Gottfried that administration is authorized to meet with the WD Hospital Administrator to express concerns with the operation of the Wabasca Desmarais Hospital.

CARRIED

0357-2017-17MDC

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

CARRIED

**Donation Request from
Local Line and Square
Dance Group:**

0358-2017-17MDC

Moved by Dwayne Calliou that the donation request from the Local Line and Square Dance Group is approved in the amount of \$10,000 in support of their dance competition in Batoche, Saskatchewan on July 20-23, 2017 to be funded from the Cultural Grant Code.

CARRIED

**Donation Request from
Wabasca Rodeo
Association:**

0359-2017-17MDC

Moved by Dwayne Calliou that the donation request from Wabasca Rodeo Association is approved in the amount of \$15,000 in support of the 1st Annual All Pro Chuckwagon & Chariot Races in Wabasca on August 11-13, 2017, funded from the Cultural Grant Code for \$10,000 and Wabasca Community Events Code for \$5,000.

CARRIED

**Donation Request from
Calling Lake Youth Metis
Hunter Trapper Summit:**

0360-2017-17MDC

Moved by Clarence Cardinal that the request for donation from the Calling Lake Youth Metis Hunter Trapper Summit is approved for the amount of \$10,000 to be funded from the Cultural Grant Code subject to receiving application.

CARRIED

Recess/reconvene:

The meeting recessed at 12:01 a.m. and reconvened at 1:00 p.m.

Councillor Departure:

Dwayne Calliou did not return for the remainder of the meeting.

**North West Species At
Risk (NWSAR) Committee
(Participate as Associate
Member):**

0361-2017-17MDC

Moved by Everett Gottfried that the MD of Opportunity applies to become a member and that Chad Tullis and Dollie Anderson (alternate Hal Taron) are appointed to the North West Species At Risk (NWSAR) Committee effective July 2017 and are authorized to attend meetings as required.

CARRIED

**CUPW Request for Letter
of Support:**

0362-2017-17MDC

Moved by Leo Alook that administration is authorized to issue a letter to the Honourable Judy M. Foote, Minister of Public Services and Procurement, expressing its support of a continued moratorium on post office closures and expansion of services at Canada Post as appropriate and able.

CARRIED

**Public Hearing 1:17 p.m.
Bylaw 2017-10 Rezoning
of 968 and 976 Fox
Drive:**

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.

Public Attendance:

NO PUBLIC PRESENT

Announcement:

Chad Tullis, Manager of Lands and Planning, announced the purpose of the Public Hearing is to amend Bylaw 2013-14, the Land Use Bylaw of the Municipal District of Opportunity No. 17, as amended.

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:

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.

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:**

0363-2017-17MDC

Moved by Leo Alook that the public hearing for Bylaw 2017-10 is adjourned at 1:22 p.m.

CARRIED

0364-2017-17MDC

Moved by Hal Taron that a Second Reading is given to Bylaw 2017-10.

CARRIED

0365-2017-17MDC

Moved by Gerald Johnson that a Third Reading is given to Bylaw 2017-10.

CARRIED

**Sandy Lake Fire Hall
Expansion – Additional
Capital Budget, Change
of Scope and Contract
Award:**

0366-2017-17MDC

Moved by Clarence Cardinal that administration is directed to seek new proposals for construction of a Sandy Lake Fire Hall addition within budget.

For - Gerald Johnson, Everett Gottfried, Clarence Cardinal, Louie Okemow, Leo Alook, Dollie Anderson, Marcel D. Auger, Roy Yellowknee and Paul Sinclair

Against - Hal Taron

CARRIED

**Public Hearing 1:37 p.m.
Bylaw 2017-13 Rezoning
of 2454 Grasshead
Street:**

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.

Public Attendance: NO PUBLIC PRESENT

Announcement: Chad Tullis, Manager of Lands and Planning, announced the purpose of the Public Hearing is to amend Bylaw 2013-14, the Land Use Bylaw of the Municipal District of Opportunity No. 17, as amended.

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: 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.

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:**

0367-2017-17MDC

Moved by Marcel D. Auger that the public hearing for Bylaw 2017-13 is adjourned at 1:39 p.m.

CARRIED

0368-2017-17MDC

Moved by Everett Gottfried that a Second Reading is given to Bylaw 2017-13.

CARRIED

0369-2017-17MDC

Moved by Leo Alook that a Third Reading is given to Bylaw 2017-13.

CARRIED

**Amend the Finance
Policy F.6 Grants
Policy:**

0370-2017-17MDC

Moved by Leo Alook that the Finance F.6 Grants Policy is approved and becomes effective immediately.

CARRIED

**Waiver of Rental Fees and
Security Deposit for
Memorial Ball Hockey
Tournament in Trout
Lake:**

0371-2017-17MDC

Moved by Marcel D. Auger that the request to waive the security deposit and rental fees for the use of the Trout Lake Outdoor Rink and Hall to host a Memorial Ball Hockey Tournament is accepted as information.

CARRIED

**Request for Funding –
Wabasca Minor Hockey
Association:**

0372-2017-17MDC

Moved by Everett Gottfried that the funding request received by Denise Rathbone on behalf of the Minor Hockey Association for costs to host a four-day hockey camp on August 28-31, 2017 is approved in the amount of \$10,000 to be funded from GL 2-00-00-31-770-09.

CARRIED

**Sandy Lake Available
Residential Lot:**

0373-2017-17MDC

Moved by Gerald Johnson that the land transfer of Plan 8321796, Block 0, Lot 83 (1021 Fox Drive) in Sandy Lake from the MD of Opportunity to the Municipal District Housing Corporation is approved for the amount of \$1.00.

CARRIED

**Amend Recreation R.1 –
Indoor Facility Booking
Policy:**

0374-2017-17MDC

Moved by Hal Taron that the Recreation R.1 – Indoor Facility Booking Policy is adopted with the following amendments to Calling Lake Facility Rentals, and is effective immediately.

- Recreation Centre / Profit Event - \$400 Fee / \$400 Deposit
- Recreation Centre / Community Events Meeting, Non Fundraising, Non Profit - \$200 Fee / \$300 Deposit
- Community Hall / Profit Event, Alcohol/Admission - \$300 Fee / \$300 Deposit

CARRIED

Correspondence Sheet:

0375-2017-17MDC

Moved by that the correspondence items listed as "c" is accepted as information.

CARRIED

Proclamation – National Health and Fitness Day:

0376-2017-17MDC

Moved by Marcel D. Auger that the first Saturday in June every year is hereby proclaimed as National Health and Fitness Day within the Municipal District of Opportunity.

CARRIED

Waive Deposit and Rental Fees for Port – A-Pottie:

0377-2017-17MDC

Moved by Clarence Cardinal that the request to waive the rental and deposit fees for Port-a-Potties in support of the church services event for 7 days in Trout Lake is approved.


CARRIED

Adjournment:


0378-2017-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:18 p.m.

CARRIED



Reeve



Chief Administrative Officer