

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JUNE 14, 2017

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, June 14, 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
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
Cynthia Taron Manager of Transportation
Kimball Newberry Fleet Coordinator
Terah Yellowknee Recording Secretary

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

Adoption of Agenda: 0274-2017-17MDC
Moved by Leo Alook that the Agenda is adopted as presented.

CARRIED

Adoption of Minutes (May 24, 2017): 0275-2017-17MDC
Moved by Leo Alook that the Minutes of the May 24, 2017 Delegation 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).

Electronic File Transfers:0276-2017-17MDC
Moved by Gerald Johnson that administration is authorized to process with Electronic File Transfers for all Vendor payments.

CARRIED

Finance Manager Report:0277-2017-17MDC
Moved by Everett Gottfried that the Finance Manager Report is accepted as presented.

CARRIED

Bear Pit Session: 0278-2017-17MDC
Moved by Dwayne Calliou that a Council Bear Pit Session is scheduled for June 28, 2017.

CARRIED

Public Sale of Land Listing 2017:**0279-2017-17MDC**

Moved by Everett Gottfried that the Public Sale of Land Listing for 2017 is approved as presented and that administration is authorized to proceed with the sale as scheduled for September 5, 2017.

CARRIED

Land Development & Planning Services:

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

0280-2017-17MDC

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

CARRIED

Property Assessed Clean Energy (Pace) Program Support:**0281-2017-17MDC**

Moved by Hal Taron that the request for "Amendment to M.G.A. to allow the PACE Alberta Program" Resolution is approved as presented and submitted to Tom Burton, District's Director, to be debated at the next District meeting on August 11, 2017.

CARRIED

SDAB Secretary Appointment:**0282-2017-17MDC**

Moved by Dwayne Calliou that Resolution 2017-01 to appoint Katelyn Alook as the Secretary for the Subdivision Appeal Board is approved which becomes effective immediately.

CARRIED

Development Authority Officer Appointment:**0283-2017-17MDC**

Moved by Dwayne Calliou that Resolution 2017-02 to appoint Chantal Kuhberg as a Development Authority Officer for the effective processing of Lands & Planning documents is approved which becomes effective immediately.

CARRIED

Offer to Sell Property to MD – 2829 Tyson Decoine Crescent:**0284-2017-17MDC**

Moved by Dwayne Calliou that the offer to sell 2829 Tyson Decoine Crescent to the Municipal District of Opportunity in the amount of \$ 30, 000 from the owner is accepted as information.

CARRIED

Bylaw 2017 – 09:

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to designate Lot 1, Block 1 of Plan 1420533 and Lot 6, Block 1, Plan 1420534 in the Hamlet of Sandy Lake in the Municipal District of Opportunity No. 17, to Municipal Reserve, in accordance with Section 655(1) of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as amended.

0285-2017-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2017 – 09.

CARRIED

0286-2017-17MDC

Moved by Everett Gottfried to give SECOND READING to Bylaw 2017 - 09.

CARRIED

0287-2017-17MDC

Moved by Marcel D. Auger to SEEK UNANIMOUS to give third reading to Bylaw 2017 – 09.

CARRIED UNANIMOUSLY

0288-2017-17MDC

Moved by Hal Taron to give THIRD READING to Bylaw 2017 - 09.

CARRIED

Bylaw 2017 – 10:

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.

0289-2017-17MDC

Moved by Dwayne Calliou to give First Reading to Bylaw 2017 – 10 and a Public Hearing is scheduled for the July 12, 2017 Regular Council Meeting.

CARRIED

Bylaw 2017 – 11:

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 and to amend Bylaw 2008-1 being the Hamlet of Calling Lake Area Structure Plan as amended.

0290-2017-17MDC

Moved by Everett Gottfried that Bylaw 2017-11, is tabled to the Delegation Meeting scheduled for June 28, 2017 in Calling Lake.

CARRIED

Bylaw 2017 – 12:

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to cancel part of Subdivision Plan No. 902 0838 registered in respect of SW-4-81-25-W4M located within the boundaries of the Municipal District of Opportunity No. 17.

0291-2017-17MDC

Moved by Marcel D. Auger to give FIRST READING to Bylaw 2017 – 12.

CARRIED

0292-2017-17MDC

Moved by Leo Alook to give SECOND READING to Bylaw 2017 - 12.

CARRIED

0293-2017-17MDC

Moved by Dwayne Calliou to SEEK UNANIMOUS to give third reading to Bylaw 2017 – 12.

CARRIED UNANIMOUSLY

0294-2017-17MDC

Moved by Hal Taron to give THIRD READING to Bylaw 2017 - 12.

CARRIED

Bylaw 2017 – 13:

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.

0295-2017-17MDC

Moved by Everett Gottfried to give First Reading to Bylaw 2017 – 13 and a Public Hearing is scheduled for the July 12, 2017 Regular Council Meeting.

CARRIED

**Judicial Land Sale in
Wabasca – Jennifer's
Open Camp – 1091
Highway 813:**

0296-2017-17MDC

Moved by Dollie Anderson that administration is authorized to negotiate the purchase of Plan 9020642, Lot 1, and Civic 1091 Highway 813.

CARRIED

**Boat Launch Improvements
to Fisherman's Wharf
Wabasca:**

*Amended June 28, 2017
PS HA*

0297-2017-17MDC

Moved by Dwayne Calliou that Council authorizes the allocation of \$200,000 ~~funded~~ **funds** from the proposed "borrowing budget" and allocated to ALL-Boat Launch Improvements GL 4-71-27-00-610-00, to be project managed by Chad Tullis, and to follow the Procurement Policy in obtaining 3 quotes, in which administration may select the best available option for the purchase and installation of a new dock system at Fisherman's Wharf in Wabasca,

CARRIED

0298-2017-17MDC

Moved by Everett Gottfried that the balance of budget remaining on Lions Club Capital Project is transferred and allocated to the Boat Launch Improvements and project commences as soon as possible.

CARRIED

Transportation Services: 0299-2017-17MDC

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

CARRIED

**Open Noel Drive as
Permanent Secondary
Access:**

0300-2017-17MDC

Moved by Dwayne Calliou that the request to open Noel Drive as a Permanent Secondary Access is accepted as information and the road access is gated and locked; emergency access via key holder only.

CARRIED

**Hamlet – Purchase of (1)
Refuse Truck – Red Earth
FL0066:**

0301-2017-17MDC

Moved by Gerald Johnson that administration is authorized to proceed with the purchase of (1) Refuse Truck from Superior Truck Equipment for the amount of \$297,254.00 for the Hamlet of Red Earth Creek.

CARRIED

Contract for Collection and Disposal of Scrap Metal and White Goods – RFP 43-31-17:

0302-2017-17MDC

Moved by Dwayne Calliou that the contract for Collection and Disposal of Scrap Metal and White Goods is awarded to ADL Gladue Contracting for a term of (1) year with the option to extend the term for an additional year (Wabasca, Red Earth Landfill Sites and the Calling Lake Transfer Site).

CARRIED

Offer to Extend Grader Operations in Trout Lake and Peerless Lake Contracts:

0303-2017-17MDC

Moved by Louie Okemow that the Grader Operation Contracts for Trout Lake and Peerless Lake is awarded to Misty Matthias Trucking Ltd. for an additional one year period at the current contracted rate.

CARRIED

Auctioneer for Disposal of Unused Items and Equipment:

0304-2017-17MDC

Moved by Dollie Anderson that Ritchie Brothers is contracted to Auction the Disposal of Unused Items and Equipment and that the items be transported to Edmonton or Grande Prairie auction sites.

CARRIED

Public Services:

0305-2017-17MDC

Moved by Marcel D. Auger that the Public Services Report is accepted as presented.

CARRIED

Economic Development:

0306-2017-17MDC

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

CARRIED

Recess/reconvene:

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

CAO Report:

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

Capital Project Requests:

0307-2017-17MDC

Moved by Dwayne Calliou that any Capital Project requests within the boundaries of Bigstone Cree Nation and Peerless Trout First Nation will not be approved.

CARRIED

Transitional Services

Agreement:

Amended June 28, 2017
PS

Motion Rescinded on
Nov. 8, 2017

0308-2017-17MDC

Moved by Dwayne Calliou that the process of a Transitional Services Agreement is commenced immediately for essential and non-essential services for Bigstone Cree Nation and Peerless Trout First Nation with a sunset clause date of December 31, 2017.

PS

RESOLVED

CARRIED

THA
ML

0309-2017-17MDC

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

CARRIED

Senior Repair Program: 0310-2017-17MDC

Moved by Dollie Anderson that administration is authorized to create a budget in the amount of \$10,000 for the community of Red Earth Creek for the senior repair program and funds coming from General Revenue.

CARRIED

**Waiving Fees and Deposit
for Red Earth Creek**

Baseball Diamonds:

0311-2017-17MDC

Moved by Leo Alook that the request received from Darren Noskey to waive the rental fees for the use of the Red Earth Creek Baseball Diamonds for a baseball league every Monday, Wednesday and Thursday's throughout the summer of 2017 is approved, provided he pay the \$400.00 security deposit.

CARRIED

**Anti-Bullying Speaker
Walter MacDonald White**

Bear:

0312-2017-17MDC

Moved by Dwayne Calliou that the request received from Trina Woodcock to assist with the cost of anti-bullying and empowerment speaker Walter MacDonald White Bear presenting in Wabasca Schools on June 14-15, 2017 is approved in the amount of \$1000.00 to come from the Wabasca Cultural Grant.

CARRIED

**Brownlee LLP Ladies'
Invitational Annual Golf**

Tournament:

0313-2017-17MDC

Moved by Dwayne Calliou that Dollie Anderson is authorized to attend the Brownlee LLP Ladies' Invitational Annual Golf Tournament on June 26, 2017 at the Innisfail Golf Club in Innisfail, Alberta.

CARRIED

**Alberta Recreation & Parks
Association Conference &
2017 Energize Workshop
"Challenges, Change and
Opportunities":**

0314-2017-17MDC

Moved by Marcel D. Auger that all Council members are authorized to attend the Alberta Recreation & Parks Association Conference & 2017 Energize Workshop at the Fairmont Chateau Lake Louise on October 26-28, 2017.

CARRIED

Fourth (4) Annual Noskiye**Family Gathering:****0315-2017-17MDC**

Moved by Roy Yellowknee that the donation request of \$1000 received from Ida Noskiye to host the Fourth Annual Noskiye Family Gathering on July 27-30, 2017 is approved, as well as waiving the fees for the use of a generator and MD port a potties with delivery to and from KM 82 near Chipewyan Lake included.

CARRIED

**New Capital Project –
Playground in Peerless
Lake:**
0316-2017-17MDC

Moved by Hal Taron that the request from a Peerless Lake community member to install a playground in Peerless Lake is accepted as information.

CARRIED

**L.S.L.I.R.C. Annual Golf
Tournament:**
0317-2017-17MDC

Moved by Hal Taron that the invitation received from L.S.L.I.R.C. Annual Golf Tournament on June 23, 2017 at The Gilwood Golf & Country Club is accepted as information.

CARRIED

**Request to Create Capital
Projects – Peerless Lake
and Trout Lake Hall**
Renovations:*Amended June 28, 2017**PS HA***0318-2017-17MDC**

Moved by Marcel D. Auger that administration prepares a documentation package regarding the transfer of ownership for the non-essential service facilities in Peerless Lake, Trout Lake and Chipewyan Lake which includes the Community Halls, Outreach Centres, Ball Diamonds, Rinks and Playgrounds in each community and transfer of operational budget and employees for 2017 **including the cancellation of disposition leases.**

CARRIED *PS HA*
**Request to Create Capital
Projects – Peerless Lake
and Trout Lake Hall**
Renovations:**0319-2017-17MDC**

Moved by Leo Alook that the request to create two new 2017 Capital Projects to rectify deficiencies in Peerless Lake and Trout Lake Hall kitchens is tabled pending more information.

CARRIED

**Security Deposit Waiver
for use of Back Lakes
Arena – Minor Hockey
Association:**
0320-2017-17MDC

Moved by Everett Gottfried that the request received from Loon River First Nation Minor Hockey Association to waive the security deposit(s) required for use of the Back Lakes Arena for Minor Hockey is tabled pending further information.

CARRIED

**Funding for Youth
Athletes (North
American Indigenous
Games):**

0321-2017-17MDC

Moved by Leo Alook that Motions 0043-2017-17MDC as recorded in the January 25, 2017 Minutes and 0120-2017-17MDC as recorded in the March 8, 2017 Minutes are rescinded in their entirety. Sponsorship of Akiva Auger and Dakota Cardinal to attend the North American Indigenous Games in Toronto, Ont. on July 16-23, 2017 in the amount of \$1500.00 for each individual, is approved.

CARRIED

**Cross Country Ski Club –
Request to Place a Shed:**

0322-2017-17MDC

Moved by Everett Gottfried that Council authorizes administration to enter into an agreement with Wabasca Cross Country Ski Club for placement of a storage shed at the Eagle Point Golf Course to support their winter activities.

CARRIED

WD Motorsports Association

Donation Request:

0323-2017-17MDC

Moved by Marcel D. Auger that the grant application received from the WD Motorsports Association to host a Demolition Derby on June 17-18, 2017 and a Mud Bog on September 2-3, 2017 in Wabasca is approved in the amount of \$5,000 each for the two events. The budget to be transferred from the Capital Budget Mud Bog Lease to the Operating Budget.

CARRIED

Indigenous Training Offer

- Chris Roe Grant

Request:

0324-2017-17MDC

Moved by Gerald Johnson that the grant request from Chris Roe for Indigenous Training is accepted as information.

CARRIED

Correspondence Sheet: 0325-2017-17MDC

Moved by Hal Taron that the correspondence item listed as "a" is accepted as information.

CARRIED

**Transfer of Land –
Wabasca:**

0326-2017-17MDC

Moved by Dwayne Calliou to transfer properties (in Wabasca)

- Plan 6765 NY, Block 3, Lot 5 (Civic 2750 Jackson Street); and
- Plan 0122784, Lot 8A

from MD of Opportunity No. 17 to Municipal District Housing Corporation, to be used for their Housing Program.

CARRIED

**Transfer of Land –
Calling Lake:**

0327-2017-17MDC

Moved by Gerald Johnson to transfer property (in Calling Lake), Plan 0525897, Block 30, Lot 24A from MD of Opportunity to Municipal District Housing Corporation, to be used for their Housing Program.

CARRIED

Calling Lake Trails Association:

PS

0255328-2017-17MDC

Amended June 28, 2017

PS

Moved by Gerald Johnson that the Calling Lake Trails Association's miscellaneous items are purchased for the MD of Opportunity in the amount of \$1.00.

CARRIED

Adjournment:

PS

0256329-2017-17MDC

Amended June 28, 2017

PS HA

Moved by Leo Alook that the meeting is adjourned at 3:00 p.m.

CARRIED

Paul Senclair

Reeve

Shewavook

Chief Administrative Officer