

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**MAY 10, 2017**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, May 10, 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

**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  
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.

**Change in Chair:** The Reeve transferred the chairperson duties to Deputy Reeve Dollie Anderson for the remainder of the meeting.

**Adoption of Agenda:** 0211-2017-17MDC  
Moved by Everett Gottfried that the Agenda is adopted with additions:

6.1.1.c Financing of Long Term Facility (Information Only)  
6.3.4 CAO Report  
6.3.4.l AHS Contract for Fixed Wing Air Ambulance  
6.3.4.m Calling Lake ECS Request – Waiver of Security Deposit  
6.3.4.n Request for MD Supplied Storage Shed – Wabasca Senior  
Housing Complex – Unit E  
6.3.4.o Minor Softball

CARRIED

**Adoption of Minutes  
(April 26, 2017):** 0212-2017-17MDC  
Moved by Everett Gottfried that the Minutes of the April 26, 2017 Delegation Council Meeting are adopted as presented.

CARRIED

**Sandy Lake Fire Hall  
Expansion – Change of  
Capital Project Scope:** 0213-2017-17MDC  
Moved by Everett Gottfried that Council authorizes administration to proceed to concurrent Requests for Proposal based on administration's design and the Fire Chief's design for the 2017 Sandy Lake Fire Hall Expansion Project, and to return the proposals and cost estimates received to Council for further consideration.

CARRIED

**Business Arising:**

**Finance Services:**

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

**0214-2017-17MDC**

Moved by Gerald Johnson that the Finance Manager Report is accepted as presented.

CARRIED

**Wabasca Desmarais  
Children's Place Playschool-  
2017 Grant Increase  
Request:**

**0215-2017-17MDC**

Moved by Dwayne Calliou that the request received from Wabasca Desmarais Children's Place Playschool to increase the 2017 FCSS Grant for an additional \$20,000 is approved.

CARRIED

**ATOSKE Action Group –  
Monetary Support  
Request:**

**0216-2017-17MDC**

Moved by Everett Gottfried that the request from ATOSKE Action Group to provide financial support for three years with funding of \$40,000 per year starting in 2018 is approved.

CARRIED

**Financing of Long Term  
Care Facility**

**Discussion Only**

Not planning to borrow right away, look at cost or borrow full \$23m or \$25m, 25 years for borrowing is reasonable for the term. Is this interest rate locked for the full term? What determines the rates, is it the time we borrow? The moment you apply interest is locked for the period. Can we levy to bring the payment down? Why sit on this now, why not try and lock it now.

**0217-2017-17MDC**

Moved by Dwayne Calliou that administration proceed with the borrowing process with Alberta Capital Finance Corporation at the end of June 2017 for \$30 Million for the Long Term Care Facility with a loan term of 25 years.

CARRIED

**Land Development &  
Planning Services:**

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

**0218-2017-17MDC**

Moved by Dwayne Calliou that administration proceed with standard signage for the Wabasca Water Source Committee with an alternative color.

CARRIED

**0219-2017-17MDC**

Moved by Dwayne Calliou that administration contact Chris with Community Futures to discuss the Modular Home Factory and other projects.

CARRIED

**Councillor Departure:**

Hal Taron left the meeting at 10:56 am

Amended Nov. 22/17  
HA  
MD.

**0220-2017-17MDC**

Moved by Gerald Johnson that Council authorizes administration to proceed with the acquisition of the Calling Lake Sand Pit Disposition (Land) to be funded through All Land Development.

RESCINDED

CARRIED

**0221-2017-17MDC**

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

CARRIED

**Property Assessed Clean Energy (Pace) Program Support:**

**0222-2017-17MDC**

Moved by Dwayne Calliou that Council authorizes administration to write a letter in favour of the proposed MGA amendments which will allow a PACE program to run in Alberta and administration is to bring a draft resolution to the August 11, 2017 AAMDC District Zone 4 Meeting.

CARRIED

**Lease Extension Request – Alberta Health Services – Red Earth Creek:**

**0223-2017-17MDC**

Moved by Gerald Johnson that the request received from Alberta Health Services to include two five-year extensions of their lease in Red Earth Creek is approved as recorded in the October 12, 2016 minutes in Motion 0460-2016-17MDC.

CARRIED

**Offer to Sell Property:**

**0224-2017-17MDC**

Moved by Everett Gottfried that the offer to the MD for purchase of Plan 0623960, Block 3, Lot 5, also known as 1250 Industrial Drive from Adam Auger for the purchase price of \$195,000.00 is accepted as information.

CARRIED

**Transportation Services: 0225-2017-17MDC**

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

CARRIED

**Fleet – Purchase of (1) Potable Water Truck FL0063:**

**0226-2017-17MDC**

Moved by Gerald Johnson that administration is authorized to proceed with the purchase of (1) Potable Water Truck from First Truck for the amount of \$220,495.00 for the Hamlet of Calling Lake.

CARRIED

**2017 Line Painting Program:**

**0227-2017-17MDC**

Moved by Leo Alook that administration is authorized to award the contract for the 2017 Line Painting Program to Line West Ltd. for the amount of \$ 37,762.25 for the Hamlets of Wabasca, Red Earth and Calling Lake.

CARRIED

**Disposal of Unused Items and Equipment:**

*Amended May 24/17*

*PS*

**0228-2017-17MDC**

Moved by Leo Alook that the Surplus Items List is accepted as presented with direction to ~~admiration~~ **administration** and the items are to be included in an upcoming auction.

*PS*  
CARRIED *mb*

**Maintaining (Grading)**

**Busky/CNRL Road:**

**0229-2017-17MDC**

Moved by Dwayne Calliou that the request received from Charlie Auger to maintain the road access to his grazing lease 40344 (Legal Land Description W5-01-078-30 SW) is approved on an as-needed basis.

CARRIED

**Declaration:**

Councillor Marcel D. Auger declared conflict of interest on the following item and excused himself from Chambers at 11:33 a.m.

**Request for Donation of Municipal Bus:**

**0230-2017-17MDC**

Moved by Dwayne Calliou that \$2,000 is approved as a donation from Wabasca Recreation code to St. Theresa School to be utilized toward the fees associated with the use of the municipal bus.

CARRIED

**Councillor Return:**

Councillor, Marcel D. Auger returned to Chambers at 11:35 a.m.

**Calling Lake Wellsite Pit**

**Re-open Capital Project:**

**0231-2017-17MDC**

Moved by Dwayne Calliou that administration is authorized to re-open the 2016 Wellsite Pit Capital Project with additional funds of \$200,000.

CARRIED

**Councillor Return:**

Hal Taron returned at 11:42 a.m.

**Public Services:**

**0232-2017-17MDC**

Moved by Everett Gottfried that the Public Services Report is accepted as presented.

CARRIED

**Economic Development:**

**0233-2017-17MDC**

Moved by Leo Alook that the Economic Development Report is accepted as presented.

CARRIED

**APWA – Alberta Chapter National Public Works**

**Week May 21-27, 2017:**

**0234-2017-17MDC**

Moved by Gerald Johnson that the MD of Opportunity No. 17 proclaims May 21 to May 27, 2017 National Public Works Week.

CARRIED

**CAO Report:**

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

**CAO Vacation:**

0235-2017-17MDC

Moved by Leo Alook that the CAO's request for vacation on May 10 and 11 and May 15-19, 2017 is approved.

CARRIED

**Recess/reconvene:**

The meeting recessed at 11:58 a.m. and reconvened at 1:00 p.m.

**Victim Services Golf Tournament:**

0236-2017-17MDC

Moved by Dwayne Calliou that two MD teams are entered for the Victim Services Charity Golf Tournament on May 27, 2017 and a donation of an item valued up to \$500 is made to assist with door prizes.

CARRIED

**Chain Link Fence – Back Lakes Arena:**

0237-2017-17MDC

Moved by Dollie Anderson that the fencing project around the Back Lakes Arena is approved as a 2017 new Capital Project with a budget of \$100,000.

CARRIED

0238-2017-17MDC

Moved by Everett Gottfried that the CAO Report is accepted as presented

CARRIED

**ATCO Cup – Invitation to Tee and Guest:**

0239-2017-17MDC

Moved by Marcel D. Auger that the invitation to attend the ATCO Cup Classic Horse Show in Edmonton on May 25, 2017 is accepted as information.

CARRIED

**FCM Contribution Request Legal Defense Fund Recapitalization:**

0240-2017-17MDC

Moved by Leo Alook that Council approves a contribution of \$500 to the Federation of Canadian Municipalities Legal Defense Fund to ensure legal decisions made and case law developing from it will be in the best interests of Canadian municipalities.

CARRIED

**Northland School Division- Joint Conduct of 2017 Elections:**

0241-2017-17MDC

Moved by Everett Gottfried that the letter received from Northlands School Division proposing to conduct the fall 2017 Municipal and School Trustee Elections jointly is accepted as information.

*Amended May 24, 2017  
th PS  
mb.*

*th PS*

CARRIED

**Senator's Contribution Award Nominations:**

0242-2017-17MDC

Moved by Dwayne Calliou that the 2017 Senate of Canada Contribution Award (Alberta) request for nominees is accepted as information.

CARRIED

**Minor Hockey Donation  
Request – Golf Tournament  
August 12, 2017:**

**0243-2017-17MDC**

Moved by Dwayne Calliou that Council approves the donation of free use of the Eagle Point Golf Course on August 12, 2017, a donation of golf-related item(s) valued up to \$500 as a door prize, and the registration of two MD teams in support of the Minor Hockey Association fundraising initiative.

CARRIED

**Recognition:**

**0244-2017-17MDC**

Moved by Dwayne Calliou that administration place a “welcome and congratulatory” advertisement in the Fever newspaper in recognition of the three local athletes, to also include an invitation for the public to submit the names of other individual achievers for recognition.

CARRIED

**Sponsorship Request –  
Francis Noskiye Chariot  
Racing:**

**0245-2017-17MDC**

Moved by Leo Alook that Council approves the purchase of advertising space for MD of Opportunity on Francis Noskiye’s chariot wagon for display at the High Prairie and Westlock shows at a cost of \$1,000 and that administration works with Francis to design the ad.

CARRIED

**Appoint Returning Officer  
For 2017 Municipal  
Election:**

**0246-2017-17MDC**

Moved by Everett Gottfried that Council appoint Mrs. Francis Bissell of Wabasca, AB to the position of Returning Officer for the Municipal District of Opportunity No. 17, so she may execute the duties of Returning Officer for the 2017 Municipal Election.

CARRIED

**Desmarais Detachment  
of the RCMP 2017  
Priorities:**

**0247-2017-17MDC**

Moved by Leo Alook that administration schedules a meeting for S/Sgt. McKay of the Desmarais Detachment and the Councillors from Wabasca, Sandy Lake and Chipewyan Lake to further discuss and/ or amend priorities identified.

CARRIED

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

**0248-2017-17MDC**

Moved by Gerald Johnson that Council approves the request to sponsor Daytona Houle to attend the North American Indigenous Games in Toronto on July 16-23, 2017 in the amount of \$1,500.00 to be funded by the Calling Lake Recreation Grant.

CARRIED

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

**0249-2017-17MDC**

Moved by Marcel D. Auger that Council approves the request to sponsor three athletes from the Wabasca area to attend the North American Indigenous Games in Toronto on July 16-23, 2017 in the amount of \$1,500.00 each to be funded by Wabasca Recreation Grant.

CARRIED

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

0250-2017-17MDC

Moved by Leo Alook that Council approves the request to sponsor an athlete from Trout Lake to attend the North American Indigenous Games in Toronto on July 16-23, 2017 in the amount of \$1,500.00 to be funded by the Trout Lake Recreation Grant.

CARRIED

**Correspondence Sheet:**

0251-2017-17MDC

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

CARRIED

**AHS Contract for Fixed Wing Air Ambulance:**

0252-2017-17MDC

Moved by Dwayne Calliou that the request from the Town of Peace River for a letter of support related to the AHS contract for fixed-wing air ambulance service is tabled to the May 24, 2017 Delegation Meeting pending further information.

CARRIED

**Calling Lake ECS Events – Waiver of Security Deposit:**

0253-2017-17MDC

Moved by Gerald Johnson that Council approves waiver of the security deposit for the May 19<sup>th</sup>, 2017 and June 17<sup>th</sup>, 2017 Calling Lake ECS Class events, to facilitate a rewarding community event subject to the User Agreement being signed by the school principal.

CARRIED

**Request for MD Supplied Storage Shed – Wabasca Senior Citizen Unit E:**

0254-2017-17MDC

Moved by Dwayne Calliou that Council authorizes administration to supply and install a storage shed maximum 10X10 on the property of Unit E in the Wabasca Senior Citizen Housing Complex to be located in consultation with the occupant.

CARRIED

**Council reports:**

0255-2017-17MDC

Moved by Leo Alook to accept the Council reports as presented.

CARRIED

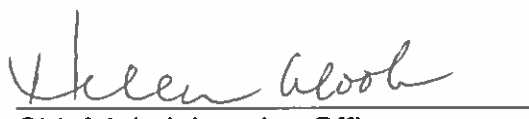
**Adjournment:**

0256-2017-17MDC

Moved by Everett Gottfried that the meeting is adjourned at 1:55 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer