

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
NOVEMBER 8, 2017

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, November 8, 2017 at the Wabasca Council Chambers.

MEMBERS PRESENT: Marcel D. Auger (Reeve) Everett Gottfried (D/Reeve)
Leo Alook Victor Gladue
Brendan Powell Barry Schmidt
Kevin Bigstone Louis A. Cardinal
Roy Yellowknee Darlene Jackson
Robin Guild

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Deborah Juch Deputy Chief Administrative Officer
Shyamal Sarker Manager of Finance
Chad Tullis Lands & Planner Manager
Simon Cardinal Manager of Public Services
Gerry Keefe Manager of Engineering
Cynthia Taron Manager of Transportation
Votham Anastasiadis Economic Development Officer
Rolanna Auger Manager of Legislative Services
Terah Yellowknee Recording Secretary

Call to Order: Marcel D. Auger called the meeting to order at 10:00 a.m.

Adoption of Agenda: 0572- 2017-17MDC
Moved by Leo Alook that the Agenda is adopted with the following additions:

- 6.6.2.1.b In-Camera Item (Hand Out)
- 6.6.4 CAO Report
- 6.6.4.k Iyiniw Education Institutes "Knowing our Spirits" Conference
- 6.6.4.l Wabasca Jets Hockey Club Letter

CARRIED

Adoption of Minutes (October 11, 2017): 0573-2017-17MDC
Moved by Everett Gottfried that the Minutes of the October 11, 2017 Regular Council Meeting are adopted as presented.

CARRIED

(October 25, 2017): 0574-2017-17MDC
Moved by Darlene Jackson that the Minutes of the October 25, 2017 Organizational Council Meeting are adopted with the following correction:

0548-2017-17MDC – Remove "alternate" before Marcel D. Auger

CARRIED

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

Finance Report: 0575-2017-17MDC
Moved by Darlene Jackson that the Finance Manager Report is accepted as presented.

CARRIED

**Long Term Care Facility
Project Budget and the
Related Construction**

Contract:

Amended Nov 22/17

HA
MA

0576-2017-17MDC

~~Moved by Everett Gottfried that the Long Term Care Facility Construction Budget of \$22,051,961 is approved and that the Project is awarded to OML Construction as outlined in the "draft" Contract Document with a condition that any changes required upon legal counsel review will be incorporated once they are communicated to the MD.~~

Moved by Everett Gottfried that the Long Term Care Facility Budget Project of \$25,000,000.00 is approved, which includes the Construction Contract amount of \$22,051,961.00; further that the Project Contract is awarded to OML Construction as outlined in the "draft" Contract Document with a condition that changes required upon legal counsel review will be incorporated once they are communicated to the M.D. of Opportunity No. 17.

CARRIED

**Peekiskwetan "Let's Talk
Society" Grant Request:**

0577-2017-17MDC

Moved by Darlene Jackson that the annual grant for Peekiskwetan "Let's Talk Society" is approved in the amount of \$170,000 annually for 2018 to 2021 and that the 2017 grant amount of \$100,000 already paid is topped up by \$70,000.00 also; audited financial statements must be submitted upon each application as per Grant Policy.

CARRIED

**Land Development &
Planning Services:**

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

0578-2017-17MDC

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

CARRIED

**Proposed Renegotiation
and Expansion of Luxury
First Hotel by UMC
Financial:**

0579-2017-17MDC

Moved by Everett Gottfried 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 that the development is to be completed in July 2019. The matter of selling the 0.4 acres of closed road to be brought forward again once the closure of the portion of 4th Street is registered.

CARRIED

In Camera Session:

0580-2017-17MDC

Moved by Everett Gottfried to go in camera at 11:34 a.m. with the CAO D/CAO and Land, Development & Planning Services Manager to discuss a legal matter.

CARRIED

0581-2017-17MDC

Moved by Everett Gottfried to go out of camera at 12:17 p.m.

CARRIED

**Rescind Motion
0308-2017-17MDC:**

0582-2017-17MDC

Moved by Everett Gottfried that Motion 0308-2017-17MDC as recorded in the June 14, 2017 Regular Meeting is rescinded in its entirety.

CARRIED

Recess/reconvene: The meeting recessed at 12:19 p.m. and reconvened at 1:15 p.m.

**Public Hearing 1:15 p.m.
Bylaw 2017-18:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to Restrict the Use of Pesticides within hamlet boundaries.

Public Attendance: No Public Present.

Announcement: Chad Tullis, Manager of Lands and Planning, announced that the purpose of the Public Hearing is to restrict the use of pesticides.

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 to restrict the use of Pesticides within hamlet boundaries.

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:**

0583-2017-17MDC

Moved by Leo Alook that the public hearing for Bylaw 2017-18 is adjourned at 1:20 p.m.

CARRIED

**Second Reading to
Bylaw 2017-18:**

0585-2017-17MDC

Moved by Leo Alook to give Second Reading to Bylaw 2017-18 as amended.

CARRIED

**Third Reading to
Bylaw 2017-18:**

0586-2017-17MDC

Moved by Robin Guild to give Third Reading to Bylaw 2017-18 as amended.

CARRIED

**Public Hearing 1:30 p.m.
Bylaw 2017-19:**

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 that the purpose of the Public Hearing is to amend Bylaw 2013-14 being the Land Use Bylaw, as amended, and is further amended as follows: that Inset 11-2-1 A-1: Hamlet of Calling Lake, is amended by classifying the following Lot, which is currently classified as R1C – Residential District, to RR – Recreation Residential District, all of Plan Lot 1, Block 16 of Plan 7921556 containing a total of 0.80 ha (or 2.00 acres).

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 to amend Bylaw 2013-14 being the Land Use Bylaw, as amended, and is further amended as follows: that Inset 11-2-1 A-1: Hamlet of Calling Lake, is amended by classifying the following lot, which is currently classified as R1C – Residential District, to RR – Recreation Residential District, all of plan Lot 1, Block 16 of Plan 7921556 containing a total of 0.80 ha (or 2.00 acres).

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:

0587-2017-17MDC

Moved by Brendan Powell that the public hearing for Bylaw 2017-19 is adjourned at 1:34 p.m.

CARRIED

Second Reading to Bylaw 2017-19:

0588-2017-17MDC

Moved by Leo Alook to give Second Reading to Bylaw 2017-19.

CARRIED

Third Reading to Bylaw 2017-19:

0589-2017-17MDC

Moved by Victor Gladue to give Third Reading to Bylaw 2017-19.

CARRIED

Transportation Services: 0590-2017-17MDC

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

CARRIED

Public Services Report: 0591-2017-17MDC

Moved by Leo Alook that the Public Services Report is accepted as presented.

CARRIED

- In Camera Session:** 0592-2017-17MDC
Moved by Louis A. Cardinal to go in camera with the CAO, D/CAO, Public Services Manager and Municipal Engineer to discuss a labor issue at 1:50 p.m.
- CARRIED
- 0593-2017-17MDC
Moved by Everett Gottfried to go out of camera at 2:09 p.m.
- CARRIED
- Economic Development:** 0594-2017-17MDC
Moved by Leo Alook that the Economic Development Report is accepted as presented.
- CARRIED
- Proposed Meeting for Industry Outreach Program Update:** 0595-2017-17MDC
Moved by Everett Gottfried that administration's proposal to schedule a meeting with Economic Development Officer and M & A Globalnomics is tabled to the November 22, 2017 delegation meeting.
- CARRIED
- CAO Report:** Chief Administrative Officer Helen Alook presented the CAO monthly report and Request for Decisions (RFD's).
- 0596-2017-17MDC
Moved by Everett Gottfried that the CAO Report is accepted as presented.
- CARRIED
- Iyiniw Education Institutes "Knowing Our Spirits" Conference:** 0597-2017-17MDC
Moved by Everett Gottfried that all of Council are authorized to attend the November 22-24, 2017 Iyiniw Education Institute's "Knowing Our Spirits" Conference in Edmonton.
- CARRIED
- MLA Request for Input on Proposed Bill 212:** 0598-2017-17MDC
Moved by Darlene Jackson that administration is authorized to issue a letter to MLA Heather Sweet supporting proposed Bill 212 and its increase to the restrictions on smoking in public, in order to enhance public health.
- CARRIED
- Elected Official's Education Program Muni's 101:** 0599-2017-17MDC
Moved by Everett Gottfried that administration is authorized to register all of Council to attend the Elected Officials Education Program Muni's 101 Course in Peace River, Alberta on January 6-7, 2018 at Sawridge Inn.
- CARRIED

**Municipal Elected Official
Emergency Management
Course:**

0600-2017-17MDC

Moved by Brendan Powell that administration is authorized to arrange & organize an evening session of the Municipal Elected Officials Course from the Alberta Emergency Management Agency to coincide with a scheduled Council Delegation Meeting.

CARRIED

**Committee Appointment –
Northern Alberta Elected
Leaders:**

0601-2017-17MDC

Moved by Robin Guild that Council re-appoints the Reeve to the Northern Alberta Elected Leaders and that the Deputy Reeve is the alternate for a term of one year effective November 7, 2017 to October 2018.

CARRIED

**Committee Appointment –
Eagle Point Golf Course:**

0602-2017-17MDC

Moved by Everett Gottfried that the committee appointments for the Eagle Point Golf Course is tabled to the November 22, 2017 Delegation Meeting.

CARRIED

**Santa's Anonymous
Donation Request:**

0603-2017-17MDC

Moved by Robin Guild that the following grant amounts are awarded to the organizations listed below:

1. Wabasca Desmarais Lion's Club – Santa's Anonymous - \$3000.00
2. Calling Lake Santa's Anonymous - \$3000.00
3. Calling Lake Food Bank - \$3000.00
4. Peace River Food Bank - \$3000.00
5. Slave Lake Food Bank - \$3000.00
6. High Prairie Food Bank - \$3000.00

CARRIED

**Amend the 2017-2018
Council Meeting
Schedule:**

0604-2017-17MDC

Moved by Brendan Powell that the 2017-2018 Council Meeting Schedule is amended as follows:

July 25, 2018 – Delegation Meeting – Wabasca is an evening meeting commencing at 7 p.m.

CARRIED

Councilor Departure:

Councilor Leo Alook left the meeting at 3:45 p.m. and did not return for the remainder of the meeting.

**MacEwan University's
"Lobbying Government
Effectively" Course:**

0605-2017-17MDC

Moved by Victor Gladue that all of Council is authorized to attend the March 14, 2018 MacEwan University course in "Lobbying Government Effectively" in Edmonton.

CARRIED

**Appointment of the Fire
Chief Elect – Sandy
Lake:**

0606-2017-17MDC

Moved by Robin Guild that Council re-appoints Richard Wiebe as Fire Chief for the Sandy Lake Fire Department for the 2017-2018 term.

CARRIED

**Back Lakes Arena 2017-
18 Concession Operator
Contract:**

0607-2017-17MDC

Moved by Brendan Powell that the Back Lakes Sports Complex Concession operating contract is awarded to William Skinner for the 2017-18 operating season.

CARRIED

Declaration:

Councillor Darlene Jackson declared conflict on the following item and left the room at 3:56 p.m.

Declaration:

Councillor Darlene Jackson declared conflict on the following item and left the room at 3:56 p.m.

**Sponsorship and Donation
Request for the Wabasca
Jets Hockey Golf Tournament
Appeal:**

0608-2017-17MDC

Moved by Victor Gladue that the fees in the amount of \$906.00 is refunded to the Wabasca Jets Hockey Club for the usage of Eagle Point Golf Course to host a golf tournament on Saturday, October 7, 2017.

CARRIED

Councillor Return:

Reeve Marcel D. Auger and Councillor Darlene Jackson returned to the meeting at 3:58 p.m.

Correspondence Sheet:

0609-2017-17MDC

Moved by Everett Gottfried that the correspondence items listed as "a" to "c" is accepted as information.

CARRIED

Adjournment:


0610-2017-17MDC

Moved by Darlene Jackson that the meeting is adjourned at 4:04 p.m.

CARRIED



Reeve



Chief Administrative Officer