

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

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

**MEMBERS PRESENT:** Dollie Anderson (D/Reeve)                      Leo Alook  
Gerald Johnson (10:06am)                      Everett Gottfried (10:35am)  
Hal Taron                      Marcel D. Auger  
Roy Yellowknee                      Dwayne Calliou  
Louie Okemow

**MEMBERS ABSENT:** Paul Sinclair (Reeve) – with excused absence  
Clarence Cardinal

**IN ATTENDANCE:** Helen Alook                      Chief Administrative Officer  
Deborah Juch                      Deputy Chief Administrative Officer  
Shyamal Sarker                      Manager of Finance  
Chad Tullis                      Lands & Planner Manager  
Gerry Keefe                      Municipal Engineer  
Simon Cardinal                      Manager of Public Services  
Cynthia Taron                      Manager of Transportation  
Rolanna Auger                      Manager of Legislative Services  
Terah Yellowknee                      Recording Secretary  
Jimmy Yuill                      JR Industrial

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

**Adoption of Agenda:** 0495- 2017-17MDC  
Moved by Leo Alook that the Agenda is adopted with the following additions:

- Reclamation of the Calling Lake Pool Site
- Long Term Health Facility – Update
- Change of Scope Approval – Calling Lake Lagoon
- 6.6.4.e – Council Correspondence – AHS Invitation

CARRIED

**Adoption of Minutes (September 20, 2017):** 0496-2017-17MDC  
Moved by Dwayne Calliou that the Minutes of the September 20, 2017 Delegation Council Meeting are adopted with the following correction:

a) Chipewyan Lakes Discussion – insert “(Bigstone Cree Nation)” after “Chipewyan Lake” and insert “(Peerless Trout First Nation)” after Trout Lake and Peerless Lake.

CARRIED

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

**Finance Report:** 0497-2017-17MDC  
Moved by Marcel D. Auger that the Finance Manager Report is accepted as presented.

CARRIED

**Land Development & Planning Services:**

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

**0498-2017-17MDC**

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

CARRIED

**Bylaw 2017-18 Restrict The Use of Pesticides:**

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

**0499-2017-17MDC**

Moved by Gerald Johnson to give First Reading to Bylaw 2017 – 18 and a Public Hearing is scheduled for the First Regular Council Meeting to be scheduled in November.

CARRIED

**Bylaw 2017-19 Rezoning R1C – Residential District To RR – Recreation Residential District, 3330 Corner Drive – Calling Lake:**

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.

**0500-2017-17MDC**

Moved by Gerald Johnson to give First Reading to Bylaw 2017 – 19 and a Public Hearing is scheduled for the First Regular Council Meeting to be scheduled in November.

CARRIED

**Adopt Land Policy L.1:**

**0501-2017-17MDC**

Moved by Hal Taron that the Land Policy L.1 Land Development is adopted as presented and effective immediately.

CARRIED

**Mount Bastion Oil and Gas Corporation – Proposed Pipeline in Red Earth Creek:**

**0502-2017-17MDC**

Moved by Dwayne Calliou that the request received from Mount Bastion Oil and Gas Corporation to construct a pipeline tie-in in Red Earth Creek within 13-12-87-9-W5M is approved.

CARRIED

**Louie Packolyk Services  
Ltd. Raw Land Request –  
Red Earth Creek:**

**0503-2017-17MDC**

Moved by Leo Alook that the sale of 0.56 acres of Raw Land to consolidate with his lot, Lot 13, Block A, Plan 8421790 to Louie Packolyk is approved. The purchase price is \$28,000, as determined by AGM Valuations Group Ltd in April 2017, the cost of which will be added to the purchase price of the lands, plus the additional \$1,570 in lease fees. 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 expense of the developer. The subdivision and purchase is to be finalized within 6 months of this approval.

CARRIED

**In Camera Session:**

**0504-2017-17MDC**

Moved by Dwayne Calliou to go in camera with the CAO to discuss a Land matter at 10:44 a.m.

CARRIED

**0505-2017-17MDC**

Moved by Marcel D. Auger to go out of camera at 10:56 a.m.

CARRIED

Hal Taron requested a recorded vote for the following motion.

**Land Development Grant  
Application – JR  
Industrial:**

**0506-2017-17MDC**

Moved by Roy Yellowknee that administration is authorized to:

- Retain the \$50,000 Security Deposit until the outstanding works have been completed at the storm water pond (valve installation and as-built).
- Budget \$150,000 for the 2018 Land Development Grant.
- Approve a grant in the amount equal to the 2018 Tax Assessment for all unsold lots within Phase 2 as of January 1, 2018 from the 2018 Operating Budget payable subject to all 2017 Property Taxes paid in full for Phase 2 lots, once 2018 Tax Assessment is completed.

In Favor: Dollie Anderson, Dwayne Calliou, Marcel D. Auger, Roy Yellowknee, Gerald Johnson, Everett Gottfried, Louie Okemow and Leo Alook

Against: Hal Taron

CARRIED

**Construction of Concrete  
Pad:**

**0507-2017-17MDC**

Moved by Everett Gottfried that administration is authorized to contact Alberta Health Services towards the development of a concrete pad at the Wabasca Desmarais hospital property and to research costs and regulation requirements.

CARRIED

**Transportation Services: 0508-2017-17MDC**

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

CARRIED

**North Road – Re-Build:** 0509-2017-17MDC  
Moved by Everett Gottfried that administration is authorized to continue with Engineering and Stock Piling material for project to commence in 2018, and carry forward remaining funds not exceeding \$1,191,604.47.

CARRIED

**Daycare Parking Lot Paving:** 0510-2017-17MDC  
Moved by Marcel D. Auger that the Overlay of Daycare Parking Lot Project that was contracted to E. Construction is to be completed no later than June 30, 2018, after which time Liquidation Damages will apply if project remains incomplete.

CARRIED

**Calling Lake MD Land Lot:** 0511-2017-17MDC  
Moved by Gerald Johnson that the amount of \$60,000 is transferred from the Calling Lake Fire Hall Expansion Capital Budget 4-27-29-62-620-01 and moved to the Calling Lake Repair and Maintenance Structural Operating Budget 2-32-00-62-259-00 to complete the land reclamation of Calling Lake MD Plan 0420933, Block 0033, Lot 2A.

CARRIED

**Public Services Report:** 0512-2017-17MDC  
Moved by Louie Okemow that the Public Services Report is accepted as presented.

CARRIED

**In-Camera Session:** 0513-2017-17MDC  
Moved by Dwayne Calliou to go in-camera with Administration to discuss a Legal File at 11:51 a.m.

CARRIED

**Out of Camera:** 0514-2017-17MDC  
Moved by Dwayne Calliou to go out of camera at 12:18 p.m.

CARRIED

**Sandy Lake Water Treatment Plant Addition of 3 Phase Power – Scope Change:** 0515-2017-17MDC  
Moved by Hal Taron that in light of the recently increased cost estimate from Atco electric, the scope of work for the Sandy Lake Water Treatment Plant shall include three phase power to the building with an additional budget of \$515,621.00 is approved; MD portion of \$128,905.00 and Alberta Transportation portion of \$386,716.00.

CARRIED

**Calling Lake Lagoon – Change of Scope Approval for HDPE Liner Installation:** 0516-2017-17MDC  
Moved by Gerald Johnson that a scope change to the Calling Lake Lagoon is approved by substituting a clay liner with HDPE Polyethylene Liner; no additional funds required.

CARRIED

**Audio/Video Project:** 0517-2017-17MDC  
Moved by Dwayne Calliou that administration is authorized to develop a project structure which includes the scope of work and costs; and further that administration advertises a position to carry out the collection of history data from appropriate individuals of the communities.

CARRIED

**Economic Development:** 0518-2017-17MDC  
Moved by Dwayne Calliou that the Economic Development Report is accepted as presented.

CARRIED

**Request to Exclude Paddle Boats/Canoes and Shelter to Access River at Wabasca Visitor Information Centre – 2018 Capital Project:** 0519-2017-17MDC  
Moved by Everett Gottfried that administration is authorized to exclude paddle boats/canoes, shelter and other related items to access river at Wabasca Visitor Information Centre from suggested 2018 Capital Project list and encourage a local entrepreneur to pursue as a business opportunity.

CARRIED

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

0520-2017-17MDC  
Moved by Louie Okemow that the CAO Report is accepted as presented.

CARRIED

**Donate Vehicle to Wabasca Regional Victim Services:** 0521-2017-17MDC  
Moved by Dwayne Calliou that administration is authorized to donate the 2015 Tahoe to Wabasca Regional Victim Services which includes the installation of new tires, in support of this non-profit community service agency; and further that a new vehicle is purchased for the CAO with funds coming from general revenue as available.

CARRIED

**Wabasca Revival Centre Fellowship Donation Request:** 0522-2017-17MDC  
Moved by Dwayne Calliou that the donation request received from The Wabasca Revival Centre Fellowship to install water and sewer tie in connections for their Sunday School / Office Development up to \$20,000 is approved.

CARRIED

**Invitation to Council to Attend New Trustee Ceremony from Northland School Division:** 0523-2017-17MDC  
Moved by Dwayne Calliou that the invitation received from the Northland School Division to celebrate the new Northland's School Division Board of Trustees is accepted as information.

CARRIED

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

**0524-2017-17MDC**

Moved by Leo Alook that administration is authorized to waive the tournament fee for the Wabasca Jets Fund Raising Golf Tournament on October 7, 2017, in support of the fundraising efforts of this community sports organization.

DEFEATED

**Amend Motion 0483-2010-  
17MDC RE: Naming  
Facilities:**

**0525-2017-17MDC**

Moved by Leo Alook that Motion 0483-2010-17MDC is amended to alter the designated name of the Sandy Lake Youth Centre to the "Sam Carlson Community Outreach Centre".

CARRIED

**"You Are Not Alone"  
Fundraiser and Supper  
Grant Request:**

**0526-2017-17MDC**

Moved by Louie Okemow that the request received by Sharon Houle to waive the Wabasca Community Hall rental fee for her "You Are Not Alone" Fundraiser / Supper on October 28, 2017 is approved.

CARRIED

**"Pitches Be Crazy" Donation  
Request:**

**0527-2017-17MDC**

Moved by Hal Taron that the donation request from the "Pitches Be Crazy" slow pitch baseball team to support their November tournament in Nevada, USA is accepted as information.

CARRIED

**Sandy Lake Fire Hall  
Expansion – Change of  
Scope:**

**0528-2017-17MDC**

Moved by Hal Taron that administration is authorized to amend the Capital Budget to add an additional \$180,000 to the Sandy Lake Fire Hall Expansion project and to change the Scope of Option 4, for a value not to exceed \$776,400.00.

DEFEATED

**Councilor Departure:** Councilor Hal Taron left the meeting at 1:20 p.m. and did not return for the remainder of the meeting.

**Correspondence Sheet:**

**0529-2017-17MDC**

Moved by Dwayne Calliou that the correspondence items listed as "a" to "d" is accepted as information.

CARRIED

**New EMS Station  
Invitation Discussion:**

Marcel D. Auger will be in attendance on behalf of the MD of Opportunity for the Grand Opening of the New EMS Station in Wabasca on Thursday, October 12, 2017 at 10:00 a.m.

**Recreation Grants:**

**0530-2017-17MDC**

Moved by Gerald Johnson that Recreation Grants for Calling Lake and Wabasca are allocated as follows:

1. Alberta Native Hockey Council – Calling Lake Community Fees, Team Fees for the total cost \$5,550.00,
2. Purchase of Hockey Equipment made Payable to United Cycle in the total amount of \$10,450.00 on behalf of Calling Lake Minor Hockey,
3. Wabasca Minor Hockey Association for the amount of \$4,250.00,
4. Mistassiniy School for the amount of \$4,250.00,
5. St. Theresa School for the amount of \$4,250.00.

CARRIED

**Council Policy C.8:**

**0531-2017-17MDC**

Moved by Dwayne Calliou that the “Council Policy Severance Package – Not Returning to Municipal Office C.8” is amended by adding Clause 4 and is effective immediately.

CARRIED


**Adjournment:**

**0532-2017-17MDC**

Moved by Leo Alook that the meeting is adjourned at 1:43 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer