

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
SEPTEMBER 13, 2017

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, September 13, 2017 at the Wabasca Council Chambers.

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

MEMBERS ABSENT: Dwayne Calliou

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
Terah Yellowknee Recording Secretary

Call to Order: Dollie Anderson called the meeting to order at 10:01 a.m.

Adoption of Agenda: 0450-2017-17MDC
Moved by Gerald Johnson that the Agenda is adopted with the following addition:

- Discussion – Peerless Trout First Nation – Legal Opinion

CARRIED

**Adoption of Minutes
(August 23, 2017):** 0451-2017-17MDC
Moved by Leo Alook that the Minutes of the August 23, 2017 Delegation Council Meeting are adopted with the following corrections:

- a) 0435-2017-17MDC – Insert “the” before “agreement”
- b) 0445-2017-17MDC – Correct “Intentional” to “International”

CARRIED

**Discussion of Legal
Opinion:** A discussion took place regarding the Service Agreement between Peerless Trout First Nation. Administration reported, awaiting further advice from Legal Counsel.

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

**Amend Motion 0408-
2017-17MDC:** 0452-2017-17MDC
Moved by Marcel D. Auger that Motion 0408-2017-17MDC is amended by removing “and a Public Hearing is scheduled for September 13, 2017 Regular Council Meeting”.

CARRIED

Peerless Lake and Trout**Lake Hall Renovations: 0453-2017-17MDC**

Moved by Gerald Johnson that the renovations for the Peerless Lake and Trout Lake Halls to rectify deficiencies in the kitchens, with a total amount of \$54, 0000 (\$27,000 per hall) with funds coming from General Revenue, so that food can be safely prepared and served in the halls at any type of event.

CARRIED

Finance Report:**0454-2017-17MDC**

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

CARRIED

Request for Approval – IS**Capital Project on IT****Infrastructure and Service****Agreement:****0455-2017-17MDC**

Moved by Gerald Johnson that the proposal to create a separate capital project with the funds of \$500,000 left in the IT Centre project to address the needs identified in the attached scope document is approved.

CARRIED

Request to Petition Alberta**Municipal Affairs to Consider****Compensation for Lost****Revenue on Uncollected****School Taxes & Housing****Requisitions:****0456-2017-17MDC**

Moved by Everett Gottfried that the MD of Opportunity supports the initiative taken by the County of Stettler to petition Alberta Municipal Affairs with copies to the Premier, local MLA's and the Executives of AAMD&C and AUMA and authorizes administration to present the MD's position.

CARRIED

0457-2017-17MDC

Moved by Hal Taron that the MD of Opportunity participates in the Class Action Lawsuit with neighboring municipalities with the estimated cost of \$15,000 coming from General Revenue.

CARRIED

Delegation:**10:34 a.m.****Monica L. Dahl – Caribou Range Planner
Round Table Introductions**

The delegate was in attendance to present and discuss the decrease of Caribou in the Northern Region of Alberta. There will be a publication in the future for key considerations for guidelines document to have a balanced approach to Caribou Range Planning in Alberta building off existing work. Draft plans should be available by end of October 2017 and final plans for Spring 2018.

Council thanked the delegate for her attendance and information.

Delegate left the meeting at 10:57 a.m.

Land Development & Planning Services:

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

0458-2017-17MDC

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

CARRIED

Respect Our Lake Sign Placement:

Amended Sept. 20/17
WDA TA

0459-2017-17MDC

Moved by Marcel D. Auger that the proposed locations for the responsible recreation, responsible living, and roadside signs are approved for Sandy Lake, Rock Island, Calling Lake and Wabasca Lake.

CARRIED

Request from Mount Bastion Oil & Gas Corporation to Renew Lease HAM 9202002 in Red Earth Creek:**0460-2017-17MDC**

Moved by Marcel D. Auger that the request received by Mount Bastion Oil & Gas Corporation to renew the Mineral Surface Lease HAM 9202002, located in Red Earth Creek is approved, for a term of 25 years, in accordance with Land Policy with an annual fee of \$3,728.00.

CARRIED

Transportation Services: 0461-2017-17MDC

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

CARRIED

Recess/reconvene:

The meeting recessed at 11:56 a.m. and reconvened at 1:00 p.m.

Roadway Surfacing and Base Paving Estimates:**0462-2017-17MDC**

Moved by Marcel D. Auger that the Roadway Surfacing and Base Paving Estimates for Wabasca are tabled to September 20, 2017 Delegation Meeting pending review by local Councillors.

CARRIED

North Road – Re-Build: 0463-2017-17MDC

Moved by Everett Gottfried that administration is authorized to create a North Road – Re-build Project consisting of Section 1 – 1278m end of pavement (by Partridge Street) to Landfill Site and 2670m Landfill site to Lions Club Campground, cost including material for a total project cost of \$ 1,191,605.00 to be funded from the Long Term Care Facility GL Code 4-17-38-31-620-00.

CARRIED

Public Hearing 1:15 p.m. Bylaw 2017-16:

Being a Bylaw of the Municipal District of Opportunity No. 17 for the rezoning of the lands legally described as SW-17-72-21W4M (2870 Calling Lake Drive) from UR – Urban Reserve District to R1C – Residential District and for the Amendment of Calling Lake Area Structure Plan for the lands legally described as SW-17-72-21W4M (2870 Calling Lake Drive) from Commercial Policy Area to Residential Policy Area.

Public Attendance: Fred Gingerich, Athabasca

Announcement: Chad Tullis, Manager of Lands and Planning, announced that 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 and to amend Bylaw 2008-1 being the Hamlet of Calling Lake Area Structure Plan 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 Objections by public.

Hearing Order: 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 for the rezoning of the lands legally described as SW-17-72-21W4M (2870 Calling Lake Drive) from UR – Urban Reserve District to R1C – Residential District and for the Amendment of Calling Lake Area Structure Plan for the lands legally described as SW-17-72-21W4M (2870 Calling Lake Drive) from Commercial Policy Area to Residential Policy Area.

In Favor of Bylaw: Fred Gingerich spoke in favor of the Bylaw and addressed the following;

Amended Sept. 2017
WA TA

- Tried for many years to sell property to Northland School Division and they did not want to purchase property.
- For now I have someone who would like to purchase the property and reside in Calling Lake and the successful rezoning of the property to Residential District would finalize the sale.

A letter of support was also received by Byron and Daun Shears and was read by the Chair during the Hearing.

In Opposition of Bylaw: No Objections

Fair/Impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.

Public felt they had a fair and impartial hearing.

Public Hearing Concluded:

0464-2017-17MDC

Moved by Leo Alook that the public hearing for Bylaw 2017-16 is adjourned at 1:21 p.m.

CARRIED

Second Reading to Bylaw 2017-16:

0465-2017-17MDC

Moved by Gerald Johnson to give Second Reading to Bylaw 2017-16.

CARRIED

Third Reading to Bylaw 2017-16:

0466-2017-17MDC

Moved by Hal Taron to give Third Reading to Bylaw 2017-16.

CARRIED

Re-Allocation of Funds: 0467-2017-17MDC

Moved by Leo Alook that the Capital Project "Wabasca Hydrant Blow Offs" GL Code 4-41-00-31-630-03 is closed and the budget of \$100,000 is transferred to the Operating Budget GL Code 2-41-00-31-259-00 and that the required budget to complete the Water and Sewer Tank Lids and Piping Project in Trout Lake and Peerless Lake is funded from the Operating GL Code.

CARRIED

Public Services Report: 0468-2017-17MDC

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

CARRIED

**Economic
Development:****0469-2017-17MDC**

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

CARRIED

CAO Report:

Chief Administrative Officer Helen Alook, provided no written monthly report.

0470-2017-17MDC

Moved by Gerald Johnson that the CAO Report is tabled to the September 20, 2017 Delegation Meeting in Red Earth Creek.

CARRIED

**No Limits Boxing Club –
Northern Alberta Gold
Belt Championship
Sponsorship Request:****0471-2017-17MDC**

Moved by Marcel D. Auger that the request for financed sponsorship from Wabasca No Limits Boxing Club is approved in the amount of \$3,600.00 to host the 2017 Northern Alberta Gold Belt Championship on September 30, 2017 at the Lakeview Sports Centre, the Grant to be funded from GL Code 2-00-00-31-770-09 which includes the waiver of \$800.00 Facility Rental Fee.

CARRIED

**Red Earth Dart League
Request:**

Amended Sept. 2017
DA JA

0472-2017-17MDC

Moved by Gerald Johnson that the request received from the Red Earth Dart League for the free use of the Red Earth Community Hall including Tournaments is approved; no Rental Fee from October 4, 2017 to April 25, 2018, every Wednesday from 7:00 pm to 10:00 p.m.

CARRIED

**Adopt Cultural Fund
Policy A. 4:****0473-2017-17MDC**

Moved by Clarence Cardinal that the Cultural Fund Policy A.4 is adopted as presented and is effective immediately.

CARRIED

Correspondence Sheet:**0474-2017-17MDC**

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

CARRIED

Council Activity Reports:

0475-2017-17MDC

Moved by Gerald Johnson that the Council Activity Reports are accepted as presented.

CARRIED

Adjournment:


Amended Sept. 2017

QA

04280476-2017-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:02 p.m.

CARRIED



Reeve



Chief Administrative Officer