

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**September 10, 2014**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, September 10, 2014 at the Wabasca Council Chambers.

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

**ABSENT:** Dwayne Calliou

**IN ATTENDANCE:** Helen Alook Chief Administrative Officer  
Chantal Cardinal Recording Secretary  
Shyamal Sarker Finance Manager  
Chad Tullis Manager of Lands & Planning

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 9:02 a.m.

**Adoption of Agenda:** **0557-2014-17MDC**  
Moved by Dollie Anderson that the Agenda is adopted with additions:

6.4.h. Award Contract & Request additional Funds for Second floor Renovations at Keyanow Medical Centre.

6.4.i Trout Lake Local Road Construction & Repairs Project

CARRIED

**Adoption of Minutes (August 27, 2014):** **0558-2014-17MDC**  
Moved by Leo Alook that the Minutes of the August 27, 2014 Delegation Council Meeting are adopted with corrections.

0545-2014-17MDC remove "school" and replace it with "recreation" research other community transportation bus in Calling Lake.

CARRIED

**0559-2014-17MDC**  
Moved by Dollie Anderson/Leo Alook that administration is authorized to purchase a season pass for Gilbert Auger at the Eagle Point Golf Course and provide him access to a golf cart free of charge.

CARRIED

**Finance Services:** Finance Services Manager, Shyamal Sarker presented the Finance report.

**0560-2014-17MDC**  
Moved by Dollie Anderson 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).

**0561-2014-17MDC**

Moved by Dollie Anderson that the Land, Development & Planning Services report is accepted as presented.

CARRIED

**Application to Rezone Wabasca**

**Bylaw 2014-19:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to amend the Wabasca Area Structure Plan to change the land use designation for part of Plan 862 2598, Block A, Lot 0 from Residential to Commercial.

**0562-2014-17MDC**

Moved by Dollie Anderson to give FIRST READING to Bylaw 2014-19 and that a Public Hearing is scheduled for October 15, 2014.

CARRIED

**Bylaw 2014-18:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, the Land Use Bylaw.

**0563-2014-17MDC**

Moved by Marcel D. Auger to give FIRST READING to Bylaw 2014-18 and that a Public Hearing is scheduled for October 15, 2014.

CARRIED

**Application to Rezone Calling Lake**

**Bylaw 2014-17:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, the Land Use Bylaw.

**0564-2014-17MDC**

Moved by Gerald Johnson to give FIRST READING to Bylaw 2014-17 and that a Public Hearing is scheduled for October 15, 2014.

CARRIED

**Request for Deferral of Assessment of Property Taxes - Variance to Development Grant:**

**0565-2014-17MDC**

Moved by Marcel D. Auger/Leo Alook that the variance to the Development Incentive Grant Program Policy is approved and that administration is authorized to proceed with option 2 for JR Industrial subject that all outstanding debts/taxes are paid in full.

CARRIED

**Request to Waive Franchise**

**Utility Payment:**

**0566-2014-17MDC**

Moved by Leo Alook that the request from Luxury First Hotel for the MD of Opportunity No. 17 to waive the \$14,923.00 payment for proportionate share of franchise utility installation cost in downtown Wabasca is accepted as information.

CARRIED

**Luxury First  
Sign Advertisement:****0567-2014-17MDC**

Moved by Dollie Anderson that administration is authorized to produce for Council's consideration, a potential 2015 capital project for business signage in each community.

CARRIED

**0568-2014-17MDC**

Moved by Everett Gottfried that the request to lease land for a sign advertisement board from Luxury First is accepted as information.

CARRIED

Reeve Paul Sinclair excused himself from Chambers at 10:00 a.m.; Deputy Reeve, Dollie Anderson, took over the Chair.

**DELEGATION:**

Wabasca Cross Country Ski Club

10:00 a.m.

Erich D. Twardzik, Wabasca Resident

The delegate was in attendance to request use of golf course grounds during the winter months for cross country skiing.

Council thanked the delegate for his attendance and information.  
Delegate left at 10:05 a.m.

**0569-2014-17MDC**

Moved by Marcel D. Auger that the Wabasca Cross Country Club is approved to access the Eagle Point Golf Course grounds during the winter months based on the superintendent's approval and further, to allow the storage of their ski-doo and track grooming equipment in the maintenance shop fenced area.

CARRIED

**CAO Report:**

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

**0570-2014-17MDC**

Moved by Gerald Johnson that the CAO's report is tabled.

CARRIED

**0571-2014-17MDC**

Moved by Gerald Johnson that administration is authorized to schedule a Strategic Planning session in Edmonton to be facilitated by Municipal Affairs personnel; the event to be held at the Chateau Louis Hotel with a date to be determined once confirmed by Municipal Affairs.

CARRIED

**Meeting with CAO:****0572-2014-17MDC**

Moved by Dollie Anderson that administration is authorized to schedule the next CAO meeting on December 9, 2014 at 10:00 a.m. in Wabasca.

CARRIED

**0573-2014-17MC**

Moved by Marcel D. Auger that the CAO meeting is scheduled on September 11, 2014 at 9:00 a.m. in Wabasca.

CARRIED

**Transportation Services: 0574-2014-17MDC**

Moved by Marcel D. Auger that the Transportation Services report is accepted as presented.

CARRIED

**Fleet Disposal Unit 181  
140H Cat Grader:****0575-2014-17MDC**

Moved by Leo Alook that the disposal of the 140H grader is tabled pending clarification of equipment requirements in Calling Lake.

CARRIED

**Public Services:**

Simon Cardinal, Manager of Public Services, presented the Public Services monthly report and Request for Decisions (RFD'S):

**0576-2014-17MDC**

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

CARRIED

**Economic  
Development:****0577-2014-17MDC**

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

CARRIED

**Proposed Drop-In Centre  
Programming Outline:****0578-2014-17MDC**

Moved by Leo Alook that the proposed Sr. Drop-In Centre programming is approved as presented and that administration is authorized to proceed in 2014 based on operational hours:

- Evenings from 5:00 p.m. to 9:00 p.m.;
- Three days per week;

And that a senior's committee is established once operations have commenced who will then be authorized to name the facility.

CARRIED

Reeve Paul Sinclair returned to the Chambers at 10:57 a.m. and resumed the Chair.

**Park Furnishings for  
Sam G. Park & VIC:****0579-2014-17MDC**

Moved by Marcel D. Auger/Everett Gottfried that administration is authorized to purchase park furnishings for Sam G. Park and Visitor Information Centre area up to \$50,000.00 with funds coming from 4-17-10-31-610-00.

CARRIED

**Washroom Facility for  
Sam G. Park & VIC:****0580-2014-17MDC**

Moved by Everett Gottfried/Marcel D. Auger that administration is authorized to build the washroom structure for Sam G. Park in-house and hire local contractors for remaining plumbing and electrical services for \$46,040.00 with funds coming from 4-17-10-31-610-00.

CARRIED

**MD Safety Policy****Health & Safety Policy: 0581-2014-17MDC**

Moved by Marcel D. Auger that the new Safety Policy, Health and Safety Program, and NSC Safety and Maintenance Program are approved as presented.

CARRIED

**Donation Request for Hockey Fees:****0582-2014-17MDC**

Moved by Everett Gottfried that the recreation grant application received from Laura Houle is accepted as information.

CARRIED

**Donation Request to Waive Hall Fees:****0583-2014-17MDC**

Moved by Everett Gottfried that the donation request from Catherine Cardinal to waive the fees for the use of the Wabasca Community Hall for a fundraising auction event on September 27, 2014 is approved.

CARRIED

**ATM Operation Agreement****Counter offer: 0584-2014-17MDC**

Moved by Leo Alook that the ATM operation counter offer received from Larissa Cardinal is accepted as information and that administration is authorized to seek alternate options to provide ATM Services at the MD facilities.

CARRIED

**Correspondence Sheets:****County of Grande Prairie invitation:****0585-2014-17MDC**

Moved by Dollie Anderson that Paul Sinclair, Roy Yellowknee, Marcel D. Auger, Leo Alook, and Louie Okemow are authorized to attend the Grand Opening of the new Public Works building in Grande Prairie, AB on September 19, 2014.

CARRIED

**Peerless Trout First Nation Invitation:****0586-2014-17MDC**

Moved by Gerald Johnson that Dollie Anderson, Paul Sinclair, Gerald Johnson, Roy Yellowknee, Clarence Cardinal, Everett Gottfried, Leo Alook and Louie Okemow are authorized to attend the Grand Opening of the new Health Centre in Peerless Lake, AB on October 3, 2014.

CARRIED

**Rotary Club of Peace River Laying the Foundation Gala:****0587-2014-17MDC**

Moved by Dollie Anderson that Paul Sinclair, Louie Okemow, Leo Alook, Marcel D. Auger and Roy Yellowknee are authorized to attend the Laying the Foundation Gala in Peace River, AB on November 1, 2014.

CARRIED

**Alberta Culture  
Awards Excellence in  
Public Library Service:**

**0588-2014-17MDC**

Moved by Dollie Anderson that the letter received from Minister Greg Weadick with regards to Awards Excellence in Public Library Service is accepted as information.

CARRIED

**Alexas Kubicki:**

**0589-2014-17MDC**

Moved by Marcel D. Auger that the Thank You letter received from Alexas Kubicki is accepted as information.

CARRIED

**Action on Smoking &  
Health Workshop:**

**0590-2014-17MDC**

Moved by Dollie Anderson that the invitation to attend the Action on Smoking & Health workshop in Edmonton is accepted as information.

CARRIED

**2014 Grad Class  
Wabasca:**

**0591-2014-17MDC**

Moved by Gerald Johnson that Marcel D. Auger is authorized to attend the 2014 Grad Ceremony on behalf of MD Council on September 20, 2014 in Wabasca.

CARRIED

**Renovations at  
Keyanow Medical Clinic:**

**0592-2014-17MDC**

Moved by Marcel D. Auger/Everett Gottfried that the 2014 budget is amended to add \$83,000.00 to complete the renovations within the 2014 fiscal year, with the funds coming from General Revenue.

CARRIED

**0593-2014-17MDC**

Moved by Marcel D. Auger/Everett Gottfried that the Keyanow Medical Centre renovations project is awarded to the lowest bid of \$218,000.00 to Krawford Construction.

CARRIED

**Trout Lake Local Road  
Construction:**

**0594-2014-17MDC**

Moved by Everett Gottfried that the Chief Administrative Officer is authorized to grant exemption to EOP.008 (Emergency Operations & Safety Policy) for contractors needing to be hired to repair the road to Trout Lake, on the basis of emergency.

CARRIED

**0595-2011-17MDC**

Moved by Leo Alook that administration is authorized to research training possibilities Certificate of Recognition (COR) and Small Employer Certificate of Recognition (SECOR) for Contractors and Equipment owners in Trout Lake and Peerless Lake.

CARRIED

**Council Activity Reports:**

**0596-2014-17MDC**

Moved by Dollie Anderson that the Council Activity Reports are accepted as presented.

CARRIED

**Recess:**

The meeting recessed at 11:41 p.m. for lunch break and resumed at 1:15 p.m.

Councillor Hal Taron did not return for the afternoon session of meeting.

**Public Hearing 1:15 p.m.** Bylaw 2014 – 16 Being a Bylaw of the Municipal District No. 17 to amend Bylaw 2013 - 14, the Land Use Bylaw of the Municipal District of Opportunity No. 17.

The Chairman called the Public Hearing to order @ 1:15 p.m.

**Public Attendance:**

Phil Brown

**Announcement:**

Chad Tullis, Manager of Lands & Planning announced the purpose of the Public Hearing which is to allow for the public input process prior to further consideration of Bylaw 2014-16.

**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 WERE EXPRESSED.

**Hearing Order:**

Bylaw 2014 – 16: Being a Bylaw of the Municipal District of Opportunity No. 17 to Amend the Land Use Bylaw by classifying the following land, which is currently classified as UR – Urban Reserve, to CH – Highway Commercial District – Part of SE-25-80-25-W4M in Wabasca.

**In Favor of Bylaw:**

NO ONE SPOKE IN FAVOR.

**In Opposition of Bylaw:**

NO ONE SPOKE IN OPPOSITION.

**Fair/impartial Hearing:**

The Chairman asked the public if they felt they had a fair and impartial Hearing.

NO ONE EXPRESSED COMMENTS OR CONCERNS.

**Public Hearing Concluded:**

**0597-2014-17MDC**

Moved by Dollie Anderson that the Public Hearing for Bylaw 2014 – 16 is adjourned at 1:22 p.m.

CARRIED

**0598-2014-17MDC**

Moved by Everett Gottfried to give SECOND READING to Bylaw 2014-16.

CARRIED

**0599-2014-17MDC**

Moved by Clarence Cardinal to give THIRD READING to Bylaw 2014-16.

CARRIED

**Public Hearing 1:30 p.m.** Bylaw 2014 – 14 Being a Bylaw of the Municipal District No. 17 to amend Bylaw 2013 - 14, the Land Use Bylaw of the Municipal District of Opportunity No. 17.

The Chairman called the Public Hearing to order @ 1:30 p.m.

**Public Attendance:** Phil Brown, Peter Milman, Martin Sandell, Collin & Gail Herman, Howard Peterson

**Announcement:** Chad Tullis, Manager of Lands & Planning announced the purpose of the Public Hearing which is to allow for the public input process prior to further consideration of Bylaw 2014-14.

**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 WERE EXPRESSED.**

**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, from “no workcamp of any kind shall be approved within 60 km of the hamlets: to “no workcamp of any kind shall be approved within 10 km of the hamlets”.

**In Favor of Bylaw:** NO ONE SPOKE IN FAVOR

**In Opposition of Bylaw:** Phil Brown – the adverse affect of the Bylaw may be that industrial land purchasers will want to have camps on their properties;  
Collin Herman –the time lines for this new Bylaw may be a concern;  
Marin Sandell – only oil sands company within the area that have a camp for 300 plus workers and may have a significant impact.

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

The public present indicated it was a fair and impartial Hearing.

**Public Hearing Concluded:** **0600-2014-17MDC**  
Moved by Dollie Anderson that the Public Hearing for Bylaw 2014 – 14 is adjourned at 1:35 p.m.

**CARRIED**

**0601-2014-17MDC**  
Moved by Dollie Anderson to give **SECOND READING** to Bylaw 2014-14 as amended:

Section 9.1 (4) (i) (ii) “No workcamp of any kind shall be approved within 60 km of the hamlets of Calling Lake, Red Earth Creek, Sandy Lake, or Wabasca” is removed entirely from the Land Use Bylaw.

**CARRIED**



**0602-2014-17MDC**

Moved by Gerald Johnson to give THIRD READING to Bylaw 2014-14 as amended:

Section 9.1 (4) (i) (ii) "No workcamp of any kind shall be approved within 60 km of the hamlets of Calling Lake, Red Earth Creek, Sandy Lake, or Wabasca" is removed entirely from the Land Use Bylaw.

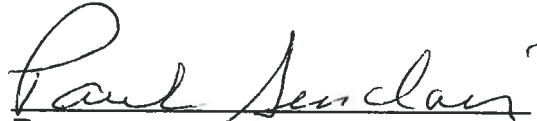
CARRIED


**Adjournment:**

**0603-2014-17MDC**

Moved by Leo Alook that the meeting is adjourned at 1:57 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer