

Deferment of two projects**To 2016 for Full
Implementation:****0598-2015-17MDC**

Moved by Everett Gottfried that the following named projects are deferred to 2016;

- 1) Account 4-12-40-00-610-03 – Network Security Audit & Implementation with an approved budget of \$75,000;
- 2) Account 4-12-40-00-610-07 – PO-PR Module & Purchase Payable Upgrades with an approved budget of \$90,000.

CARRIED

**Land Development &
Planning Services:**

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

0599-2015-17MDC

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

CARRIED

**Bylaw 2015-22 to
Amend Bylaw 2015-18:**

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to amend Bylaw 2015-18 being the Bylaw to designate Lot 1, Block 1 of Plan 152 2235 in the Hamlet of Sandy Lake to a Municipal Reserve.

0600-2015-17MDC

Moved by Everett Gottfried to give FIRST READING to Bylaw 2015 - 22.

CARRIED

0601-2015-17MDC

Moved by Leo Alook to give SECOND READING to Bylaw 2015 – 22.

CARRIED

0602-2015-17MDC

Moved by Everett Gottfried to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2015 – 22.

CARRIED UNANIMOUSLY

0603-2015-17MDC

Moved by Gerald Johnson to give THIRD READING to Bylaw 2015 - 22.

CARRIED

**Extension to Daryl Williams
Development Agreement
Sandy Lake:****0604-2015-17MDC**

Moved by Hal Taron that the request received from Daryl Williams for a 12 month extension of the development agreement for Plan 832 1796, Lot 74 in Sandy Lake is approved changing the deadline for completion of Permanent Foundations to May 31st 2016 and completion of development to September 30th 2016.

PS
MMA

CARRIED

**Extension to Prospectors
Lodge Ltd Sale &
Construction Agreement
Red Earth Creek:**

0605-2015-17MDC

Moved by Dollie Anderson that the request received from Prospectors Lodge Ltd for a two year extension for the sale and construction agreement for Plan 122 1957, Block 14, Lot 1 in Red Earth Creek is approved changing the completion date to May 22nd, 2018.

Amended on Oct 14/15
PS HA

CARRIED

**Corridor Communications
Inc Tower Lease
Renewal Wabasca:**

0606-2015-17MDC

Moved by Everett Gottfried that the request received from Corridor Communications Inc for a 5 year extension of their Tower Lease in Wabasca is approved with a rate of \$4,025.00 plus GST annually, coming into effect August 1, 2016.

CARRIED

Transportation Services: **0607-2015-17MDC**

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

CARRIED

**Calling Lake Paving
Project:**

0608-2015-17MDC

Moved by Everett Gottfried that the Calling Lake Paving Project is accepted as information.

CARRIED

Declaration:

Deputy Reeve, Dollie Anderson, declared a conflict of interest on Agenda item and excused herself from chambers at 11:00 a.m.

Order:

The Public Hearing was called to order at 11:00 a.m. by Reeve Paul Sinclair.

**Public Hearing 11:00a.m.
Bylaw 2015-19
Road Closure
Red Earth Creek:**

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta for the purpose of closing and disposing of a portion of a public road in Red Earth Creek.

Public Attendance:

NO PUBLIC PRESENT

Announcement:

Chad Tullis, Manager of Lands & Planning, announced the purpose of the Public Hearing is to close the following described road, Plan 852 2320 all that portion of walkway laying northwest corner of Lot 22 and the southeast corner of Lot 21 A excepting thereout all mines and Minerals.

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 in the Province of Alberta for the purpose of closing and disposing of a portion of a public road.

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: **0609-2015-17MDC**
Moved by Gerald Johnson that the Public Hearing for Bylaw 2015 – 19 is adjourned at 11:08 a.m.

CARRIED

0610-2015-17MDC
Moved by Clarence Cardinal that Bylaw 2015-19 is amended to include the signature line for the Minister of Transportation.

CARRIED

Deputy Reeve Return: Deputy Reeve, Dollie Anderson, returned to chambers at 11:09 a.m.

Public Services: **0611-2015-17MDC**
Moved by Leo Alook that the Public Services report is accepted as presented.

CARRIED

Capital Budget Increase For Sandy Lake Water Treatment Plant Project: **0612-2015-17MDC**
Moved by Gerald Johnson that the Capital Budget for the Sandy Lake Water Treatment Microfiltration, GL # 4-41-00-32-610-05, be increased by \$59,265, and that Public Services are authorized to use Associated Engineering to complete the deep sand bed pilot study.

CARRIED

Wabasca Raw Water Pump House Project: **0613-2015-17MDC**
Moved by Gerald Johnson that the 2015 Capital Budget for the Raw Water Pump House project GL # 4-41-00-31-610-00 be closed and replaced with the Wabasca Desmarais Water Plant Transfer Switches project with \$75,000 and an additional \$8,000 coming from General Revenue.

CARRIED

Bylaw 2015-20 Water Waste Water & Solid Waste: A bylaw to authorize the Municipal Council to provide for water, wastewater, and solid waste rates to be fixed, maintained and collected.

0614-2015-17MDC
Moved by Everett Gottfried to give SECOND READING to Bylaw 2015 – 20.

CARRIED

0615-2015-17MDC

Moved by Gerald Johnson to give THIRD READING to Bylaw 2015 - 20.

CARRIED

CAO Report:

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

0616-2015-17MDC

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

CARRIED

**BCN/MD/Church Groups
Community Support:**

0617-2015-17MDC

Moved by Everett Gottfried that the M.D. Council supports a community wellness initiative to work with the Bigstone Cree Nation and local Church Groups to deliver various events/functions.

CARRIED

**Council Boards &
Committees
Appointment:**

0618-2015-17MDC

Moved by Everett Gottfried that the selection and appointment of the Council Boards and Committees is conducted by the Nomination and Secret Ballot process effective October 2015 Organizational Meeting.

CARRIED

**Physician in
Calling Lake:**

0619-2015-17MDC

Moved by Gerald Johnson that administration's request for additional time for an in-depth research into the Calling Lake Medical Services is approved.

CARRIED

**Invitation to the Lesser
Slave Lake Health
Advisory Meeting:**

0620-2015-17MDC

Moved by Everett Gottfried that administration is authorized to attend the Lesser Slave Lake Health Advisory Council meeting being held on September 14, 2015 at Pee-Kis-Kwe-Tan "Let's Talk Society" office.

CARRIED

**Bylaw 2015-23 to
Amend Bylaw 2012-03
Business Hours of
Operation:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to Amend Bylaw 2012-03, The Business Hours of Operation.

0621-2015-17MDC

Moved by Everett Gottfried to give FIRST READING to Bylaw 2015 - 23.

CARRIED

0622-2015-17MDC

Moved by Clarence Cardinal to give SECOND READING to Bylaw 2015 - 23.

CARRIED

0623-2015-17MDC

Moved by Gerald Johnson to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2015 – 23.

CARRIED UNANIMOUSLY

0624-2015-17MDC

Moved by Leo Alook to give THIRD READING to Bylaw 2015 - 23.

CARRIED

Out of School Care Programs:

0625-2015-17MDC

Moved by Everett Gottfried/Gerald Johnson that administration is authorized to proceed with the re-opening of the Out of School Care programs for Wabasca and Red Earth Creek until June 2016 and that alternative operation are researched for the subsequent years thereafter.

CARRIED

Sandy Lake Out of School Care:

0626-2015-17MDC

Moved by Hal Taron that administration is authorized to research an Out of School Care program in Sandy Lake.

CARRIED

**Eagle Point Golf Course
"Night Golf" Fun Event:**

0627-2015-17MDC

Moved by Leo Alook that the proposed "Night Golf" Fun Event at Eagle Point Golf Course on September 30, 2015 is accepted as information.

CARRIED

0628-2015-17MDC

Moved by Leo Alook that Motion 0627-2015-17MDC is rescinded in its entirety.

CARRIED

In Camera Session:

0629-2015-17MDC

Moved by to Leo Alook go in camera at 11:46 a.m. to include CAO and Deputy CAO.

CARRIED

Out of Camera:

0630-2015-17MDC

Moved by Leo Alook to go out of camera at 11:50 a.m.

CARRIED

EPO Contract:

0631-2015-17MDC

Moved by Hal Taron that administration is authorized to proceed as approved.

CARRIED

Correspondence Sheet:

0632-2015-17MDC

Moved by Gerald Johnson that the correspondence items listed as "b, and f" are accepted as information.

CARRIED

Alberta Culture & Tourism:

0633-2015-17MDC

Moved by Hal Taron that administration is authorized research the requirements to host the Alberta Plus 55 Summer Games Venue.

CARRIED

Alberta Smart City Alliance:

0634-2015-17MDC

Moved by Hal Taron that administration is authorized to apply for membership with the Alberta Smart City Alliance.

CARRIED

Muscular Dystrophy Canada:

0635-2015-17MDC

Moved by Leo Alook that the month of September is declared as Muscular Dystrophy Awareness Month in the M.D. of Opportunity.

CARRIED

Rotary Club of Peace River:

0636-2015-17MDC

Moved by Leo Alook/Louie Okemow that Council and administration are authorized to attend the Rotary Club of Peace River Gala scheduled for November 7, 2015 in Peace River, Alberta.

CARRIED

Committee Reports:

0637-2015-17MDC

Moved by Everett Gottfried that the Council Activity Reports are accepted as presented.

CARRIED

Adjournment:

0638-2015-17MDC

Moved by Leo Alook that the meeting is adjourned at 12:10 p.m.

CARRIED


Reeve


Chief Administrative Officer