

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
August 13, 2014

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, August 13, 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

ABSENT: Marcel D. Auger Dwayne Calliou

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Chantal Cardinal Recording Secretary
Marjorie Auger Deputy CAO
Shyamal Sarker Finance Manager
Chad Tullis Manager of Lands & Planning
Simon Cardinal Manager of Public Works

Call to Order: Reeve Paul Sinclair called the meeting to order at 9:00 a.m.

Adoption of Agenda: 0482-2014-17MDC
Moved by Dollie Anderson that the Agenda is adopted with additions:

6.3.n Delegation Paula Bissell
6.1.3 W/D Housing Authority
6.5.j Correspondence Wabasca Resident
6.3.2.a Move Item following In-Camera Session
6.2.16 Land Use Bylaw
6.1.3 Tax Assessments

CARRIED

**Adoption of Minutes
(July 26, 2014):**

0483-2014-17MDC
Moved by Dollie Anderson that the Minutes of the July 23, 2014 Delegation Council Meeting are adopted with corrections.

0469-2014-17MDC remove "by" and insert "from"
0473-2014-17MDC correct "Pan Cake" with "Pancake"
0475-2014-17MDC correct "Council" with "Councillors"
0481-2014-17MDC correct adjournment time "7:15p.m." with "7:27 p.m."

CARRIED

Finance Services: Finance Services Manager, Shyamal Sarker presented the Finance report and Request for Decisions (RFD'S).

0484-2014-17MDC
Moved by Leo Alook that the Finance Manager Report is accepted as presented.

CARRIED

**Request for Proposals
Selection of Auditors:**

0485-2014-17MDC
Moved by Dollie Anderson that administration is authorized to invite the slate of accounting and auditing firms as identified for the provision of accounting and auditing services for a term of two years.

CARRIED

PS
HTA

**Land Development &
Planning Services:**

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

0486-2014-17MDC

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

CARRIED

**Road Right of Away
944 Cardinal Street:**

0487-2014-17MDC

Moved by Everett Gottfried/Leo Alook that administration is authorized to pursue the purchase of 0.04 acres of land for \$1,985.41, to be subdivided from 944 Cardinal Street; Plan 772 3084, Block 2, Lot 9 in **Wabasca** at the MD of Opportunity's expense for the purpose of registering the land as a road.

CARRIED

Bylaw 2014-16:

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; UR-Urban Revere to CH-Highway Commercial District in Wabasca.

0488-2014-17MDC

Moved by Everett Gottfried to give FIRST READING to Bylaw 2014-16 and that a Public Hearing is scheduled for September 10, 2014.

CARRIED

**Gunshy Investment Inc.
Request to Purchase
Land in Wabasca:**

0489-2014-17MDC

Moved by Everett Gottfried that the request to purchase +/- 0.3 acres of Land in Wabasca within **NW-34-80-25-W4M to be consolidated with Plan 812 2581, Block 30, Lot 5** from Gunshy Investment Inc. is accepted as information.

CARRIED

**Request to Purchase
Land in Wabasca:**

0490-2014-17MDC

Moved by Dollie Anderson that the request to purchase +/- 2.6 acres identified as Plan 862 2598, Block A, Lot 0 from Mr. Hang at \$26,000.00 plus tax is approved and that all subdivision and development costs will be at the developers cost and the developer must enter into an agreement with the MD of Opportunity No. 17.

CARRIED

**Commercial Lease
Renewal Can-West
Corporation Air
Charters:**

0491-2014-17MDC

Moved by Everett Gottfried that the commercial lease for Can-West Air Charters at the Wabasca Airport is approved for a three year term at an annual rate of \$2,625.00 plus GST.

CARRIED

**Bylaw 2014-15:
Plans Cancellation:**

Being a Bylaw of the Municipal District of Opportunity No. in the Province of Alberta to Cancel Part of Subdivision Plan No. 092 2007 registered in respect of part of SW-34-80-25-W4M located within the boundaries of the Municipal District of Opportunity No. 17.

0492-2014-17MDC

Moved by Dollie Anderson to give FIRST READING to Bylaw 2014 - 15.

CARRIED

0493-2014-17MDC

Moved by Everett Gottfried to give SECOND READING to Bylaw 2014 –15.

CARRIED

0494-2014-17MDC

Moved by Clarence Cardinal to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2014 – 15.

CARRIED UNANIMOUSLY

0495-2014-17MDC

Moved by Gerald Johnson to give THIRD READING to Bylaw 2014 - 15.

CARRIED

**Bylaw 2014-14:
Amend Land Use
Bylaw:**

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 (~~37.5 m~~) of the hamlets: to “no workcamps of any kind shall be approved within 10 km (~~6.2 m~~) of the hamlets”.

0496-2014-17MDC

Moved by Dollie Anderson to give FIRST READING to Bylaw 2014 – 14 and administration is authorized to schedule a Public Hearing on September 10, 2014.

CARRIED

**Development Permit
Application GOC:**

0497-2014-17MDC

Moved by Leo Alook that the Development Permit Application 14-DP-102 as a discretionary use under Section 9.26 (2) of the Land Use Bylaw for renovations to the second floor of the Golden Opportunity Medical Clinic is approved.

CARRIED

**Request to Purchase
Land in REC:**

0498-2014-17MDC

Moved by Dollie Anderson that the request from Mallard Aerial to purchase +/- 2.5 acres from part of Plan 082 7121, Block 17, Lot 1 is approved at fair market value of \$25,000.00 plus GST; all subdivision, development costs and utilities will be at the developers cost.

CARRIED

**Grazing Lease Renewal
Calling Lake:**

0499-2014-17MDC

Moved by Gerald Johnson that the grazing lease (SE-5-72-21-W4M) with Len & Bonnie Strynadka is approved for a one year term, at an annual rate of \$180.00, plus GST.

CARRIED

**Request for MD to
Repurchase land from
Calling Lake:**

0500-2014-17MDC

Moved by Gerald Johnson that the request from Mr. & Mrs. Lang that the MD of Opportunity No. 17 **cancel the Purchase Agreement** on the undeveloped residential property at 3010 Central Drive; Plan 052 5897, Block 32, Lot 11 in Calling Lake and refunds the amount of \$16,000.00 (before taxes); 80% of their original purchase price.

PS HA

CARRIED

**Hazardous Trees
Policy & Bylaw:**

0501-2014-17MDC

Moved by Dollie Anderson that the proposed new Hazardous Tree Policy and Bylaw is accepted as information.

CARRIED

**Lot Grading Caribou
Crescent:**

0502-2014-17MDC

Moved by Dollie Anderson that the request to grade 4320 Caribou Crescent Plan 102 0902, Block 18, lot 15 **in Wabasca** is accepted as information.

CARRIED

PS HA

Transportation Services: 0503-2014-17MDC

Moved by Dollie Anderson that the Transportation Services report is accepted as presented.

CARRIED

Public Services:

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

0504-2014-17MDC

Moved by Dollie Anderson that the Public Services report is accepted as presented.

CARRIED

**Economic
Development:**

0505-2014-17MDC

Moved by Leo Alook that the Economic Development report is accepted as presented.

CARRIED

CAO Report:

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

0506-2014-17MDC

Moved by Dollie Anderson that the CAO report is tabled to August 27, 2014 meeting.

CARRIED

Finance Policy F.6:

0507-2014-17MDC

Moved by Dollie Anderson that the Finance Policy F.6 is accepted as presented.

CARRIED

Minor Hockey Fees:

0508-2014-17MDC

Moved by Gerald Johnson that Minor Hockey Fees are waived throughout the district.

CARRIED

**Donation Request
Youth Boxing:**

0509-2014-17MDC

Moved by Everett Gottfried that the applicant is awarded \$1250.00 to help fund Alexas Kubicki's Championship trip to Kansas City USA July 28, 2014 – August 2, 2014 with funds coming from community events budget.

CARRIED

**Municipal Heritage
Forum Lacombe AB:**

0510-2014-17MDC

Moved by Dollie Anderson that the MD of Opportunity No. 17 Historical Board Members are authorized to attend the 2014 Municipal Heritage Forum in Lacombe, AB on October 16-17, 2014 with funds coming from 2-17-10-00-735-00 Tourism-Heritage.

CARRIED

**15th Annual AB
Recycling Conference:**

0511-2014-17MDC

Moved by Leo Alook that all of Council is authorized to attend the 15th Annual Alberta Recycling Conference on September 3-5, 2014 in Lac La Biche, Alberta.

CARRIED

**Regional Stakeholder
Session:**

0512-2014-17MDC

Moved by Gerald Johnson that administration is authorized to schedule a meeting with the Oil Sands Community Alliance for September 23, 2014 in Wabasca, Alberta.

CARRIED

**Stone Brook Grand
Opening Grimshaw:**

0513-2014-17MDC

Moved by Dollie Anderson that all of Council is authorized to attend the Stone Brook Grand Opening scheduled for August 28, 2014 in Grimshaw, Alberta.

CARRIED

**Bigstone Cree Nation
Woman's Shelter:**

0514-2014-17MDC

Moved by Leo Alook that the donation request from the Bigstone Cree Nations Woman's Emergency Shelter is accepted as information.

CARRIED

**Eagle Point Club
House Restaurant:**

0515-2014-17MDC

Moved by Dollie Anderson that the request from the Eagle Point Club House restaurant operator is accepted as information and that administration is prepares a budget for Council consideration in the 2015 budget year. HA

CARRIED PS

**Donation Request
Family Slo-Pitch
Tournament:**

0516-2014-17MDC

Moved by Leo Alook that the donation request to help fund a family tournament being held in Calling Lake on August 29-31, 2014 is approved in the amount of \$600.00 with funding coming from special events and that the ball diamond fees are waived for the Tournament.

HA
PS

CARRIED

**Eagle Point Golf Course
Work Request on Holes
10, 17 & 18:**

*PS
JA*

0517-2014-17MDC

Moved by Everett Gottfried that an amount of \$15,000.00 is transferred from code 4-71-26-610-01 – Wabasca Skate Board Park to code 4-71-00-31-630-01 to commence work on Hole # 18 & # 10 Tee Set.

CARRIED

**Athabasca County
Community Handi-Bus:**

0518-2014-17MDC

Moved by Gerald Johnson that the service provided by the Athabasca County Community Handi-Bus is tabled for more information.

CARRIED

Dance Program:

0519-2014-17MDC

Moved by Dollie Anderson that the Dance Program Proposal received from Patrick Boucher is accepted as information.

CARRIED

Administration is authorized to have dance programs developed in the Outreach programs.

**Correspondence
Sheets:**

**Municipal Affairs
Review:**

0520-2014-17MDC

Moved by Dollie Anderson that a Municipal Corporate Review is requested to Municipal Affairs.

CARRIED

Safety Codes Act:

0521-2014-17MDC

Moved by Dollie Anderson that the correspondence item listed as "b" is accepted as information.

CARRIED

**Public Library
System:**

0522-2014-17MDC

Moved by Dollie Anderson that administration is authorized to write a letter to the Minister of Municipal Affairs supporting an increase in provincial funding for public library services in the 2015 budget.

CARRIED

**Lesser Slave Lake
Economic Alliance:**

0523-2014-17MDC

Moved by Gerald Johnson that administration is authorized to write a letter to the Honorable Greg Weadick regarding the definition of shadow population and effects on municipalities in support of the Lesser Slave Lake Economic Alliance.

CARRIED

Mackenzie County:

0524-2014-17MDC

Moved by Dollie Anderson that the invitation received from Mackenzie County to the Highway 88 Official Opening is accepted as information.

CARRIED

**Victim Services 12th
Annual Noel Sadee
Golf Tournament:**

0525-2014-17MDC

Moved by Dollie Anderson that an amount of \$500.00 is donated for the purchase of prize(s) and that all of Council are authorized to attend the 12th Annual Noel Sadee Golf Tournament on September 13, 2014.

CARRIED

Jurassic Vac:

0526-2014-17MDC

Moved by Dollie Anderson to accept the letter received from Jurassic Vac as information.

CARRIED

**Lesser Slave Lake
Economic Alliance:**

0527-2014-17MDC

Moved by Louie Okemow that Dollie Anderson is appointed as the Alternate Representative to the Lesser Slave Lake Economic Alliance effective immediately.

CARRIED

Allen & Hilda Crawford:

0528-2014-17MDC

Moved by Leo Alook that the Thank You letter received from Mr. and Mrs. Crawford letter as information.

CARRIED

Recess:

The meeting recessed at 12:01 p.m. for lunch break and resumed at 1:04 p.m.

DELEGATION:

Wabasca-Desmarais Hospital-EMS Garage:

1:05 p.m.

Paula Bissell, Wabasca Resident

The delegate was in attendance to give a presentation on the EMG garage for Wabasca. Alberta Health Services has employed an architect to create a functional phase one design for the garage. The goal would be to get the garage up before winter so the ambulance is not idling outside 24 hours a day. The MD will hold ownership of the building until all costs are recouped. Second option for the MD would be to construct a building and lease to Alberta Health Services

Council thanked the delegate for her attendance and information.
Delegate left at 1:20 p.m.

Public Hearing 1:30 p.m.

Bylaw 2014 – 12 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:

Judy Houle, Wabasca Resident

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 2014-12.

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 – 12: 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
- Judy Houle left at 1:34 p.m.
- In Favor of Bylaw: NONE
- In Opposition of Bylaw: NONE
- Fair/impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.
- NO PUBLIC PRESENT
- Public Hearing Concluded: **0529-2014-17MDC**
Moved by Gerald Johnson that the Public Hearing for Bylaw 2014 – 12 is adjourned at 1:35 p.m.
- CARRIED
- 0530-2014-17MDC**
Moved by Everett Gottfried to give SECOND READING to Bylaw 2014-12.
- CARRIED
- 0531-2014-17MDC**
Moved by Gerald Johnson to give THIRD READING to Bylaw 2014-12.
- CARRIED
- Wabasca Resident Letter:** **0532-2014-17MDC**
Moved by Leo Alook to accept the letter received from a Wabasca resident as information.
- CARRIED
- In Camera Session:** **0533-2014-17MDC**
Moved by Gerald Johnson to go in camera at 1:40 p.m. with CAO & Deputy CAO.
- CARRIED
- Out of Camera:** **0534-2014-17MDC**
Moved by Hal Taron to go out of camera at 2:32 p.m.
- CARRIED
- Legal File:** **0535-2014-17MDC**
Moved by Dollie Anderson that a letter is forwarded to legal counsel.
- CARRIED
- Drug & Alcohol Policy:** **0536-2014-17MDC**
Moved by Dollie Anderson that CAO and Legislative Services Manager handle the personnel issues.
- CARRIED
- Transfer of funds (DHA) 2014 Requisition:** **0537-2014-17MDC**
Moved by Everett Gottfried that one third of the Wabasca/Desmarais Housing Authority Requisition is released in October, 2014 after the MD Organizational Meeting.
- CARRIED

**Awarding of Water &
Sewer Tie-in Contract:**

0538-2014-17MDC

Moved by Gerald Johnson that the Water & Sewer Tie-in Proposals & Contract are accepted as information.

CARRIED

**Council Activity
Reports:**

0539-2014-17MDC

Moved by Louie Okemow that the Council Activity Reports are accepted as presented.

CARRIED

Adjournment:


0540-2014-17MDC

Moved by Clarence Cardinal that the meeting is adjourned at 2:41 p.m.

CARRIED



Reeve



Chief Administrative Officer