

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING
APRIL 11, 2012 - WABASCA

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, April 11, 2012 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Ernie Grach (D/Reeve)
Roy Yellowknee Thomas Auger
Leo Alook Gerald Johnson
Dollie Anderson Victor Gladue
Louie Okemow Dwayne Calliou (~~1:00 p.m.~~) *PS*
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MEMBERS ABSENT: Marcel D. Auger

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Anil Paul Finance Manager
Martin Holst Transportation Manager
Gerry Keefe Municipal Engineer
Simon Cardinal Public Services Manager
Rob Sabine Lands & Planning Manager
Debra Juch Legislative Services Manager
Helen Alook Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:01 a.m.

Adoption of Agenda: 0177-2012-17MDC
Moved by Dollie Anderson that the Agenda is adopted with additions:

6.5.8 Alberta Library Conference in Jasper
6.2.3 ALPAC C Road – Phase 8 – Tender Results

CARRIED

Adoption of Minutes (March 28, 2012): 0178-2012-17MDC
Moved by Ernie Grach that the Minutes of the March 28, 2012 Delegation Council meetings are adopted as presented.

CARRIED

Business Arising:

Gang Reduction Task Force Funding: 0179-2012-17MDC
Moved by Ernie Grach/Victor Gladue that an additional \$30,000 is approved to the Gang Reduction Task Force.

CARRIED

Finance Services: Finance Services Manager, Anil Paul presented his report and Request for Decisions (RFD's).

0180-2012-17MDC
Moved by Dollie Anderson that the Operating Monthly Financial report to January 31, 2012 is accepted as presented.

CARRIED

Transportation Services Report: Transportation Services Manager – Martin Holst was in attendance to present the transportation services report and Request for Decisions (RFDs).

0181-2012-17MDC

Moved by Ernie Grach/Gerald Johnson that Alpac C Road Phase 8 from km 32.64 to km 40.44 for GBC, ACP and other work is awarded to Ledcor Alberta Ltd. for the tender price of \$5,490,860.00.

CARRIED

0182-2012-17MDC

Moved by Victor Gladue/Thomas Auger that the costs are approved for the ALPAC C Road Phase 8 Capital Project totaling \$5,943,000 including construction, engineering and EPS bonuses; all municipal costs are the responsibility of ALPAC for the project's entirety under the Resource Road Program.

CARRIED

0183-2012-17MDC

Moved by Gerald Johnson/Dollie Anderson that an amount of \$400,000 is allocated to Phase 1 of the Sidewalk/Walking Trail project for site preparation work in Calling Lake.

CARRIED

0184-2012-17MDC

Moved by Ernie Grach that the Transportation Services report is accepted as presented.

CARRIED

Engineering Services: Municipal Engineer – Gerry Keefe was in attendance to present the following Request for Decisions (RFDs).

0185-2012-17MDC

Moved by Ernie Grach that administration prepare, for signatures, a 3-year agreement for the supply of engineering services for municipal infrastructure with AECOM.

CARRIED

0186-2012-17MDC

Moved by Thomas Auger that administration prepares, for signatures, a 3-year agreement for the supply of engineering services for roads & bridges with Milestone Engineering.

CARRIED

0187-2012-17MDC

Moved by Dollie Anderson that administration prepares, for signatures, a 3-year agreement for the supply of engineering services for structural projects with Stantec.

CARRIED

Public Services Report: Public Services Manager – Simon Cardinal was in attendance to present the public services report and Request for Decisions (RFDs).

0188-2012-17MDC

Moved by Ernie Grach that the Public Services report is accepted as presented.

CARRIED

Lands & Planning Services Report:

Lands, Development & Planning Services Manager, Rob Sabine was in attendance to present his report and Request for Decisions (RFDs).

Bylaw 2011 – 11:

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.

0189-2012-17MDC

Moved by Dollie Anderson to give SECOND READING to Bylaw 2011 – 11.

CARRIED

0190-2012-17MDC

Moved by Gerald Johnson to give THIRD READING to Bylaw 2011 – 11.

CARRIED

Land Policy (L.6):
Leasing of Land

0191-2012-17MDC

Moved by Dollie Anderson that the Land Policy (L.6) Leasing of Land is amended to include and implement the following:

- c) Terms and conditions of issuing new surface leases shall be as follows:
- A. An administrative fee of \$2,000 prior to issuance of a new lease;
 - B. Payment of all arrears as calculated from the last payment to new lease date at the current MD surface lease rental for oil and gas activities;
 - C. A new anniversary date for the lease will be established at the start of a new a lease, when all arrears and administrative fees are paid;
 - D. The MD at its sole discretion requires the lessee to provide environmental impact studies or install and monitor piezometers (ground water testing wells) in conjunction with a short term lease renewal in environmental status in the vicinity of the lease land. On determination of acceptable environmental conditions, a longer term lease may be issued.
 - E. A standard clause to be included in any new surface lease will indicate that there is an annual fee of \$500 in addition to annual rental to cover the cost of MD staff or consultants from monitoring and inspection fees for lease conditions on site;
 - F. For all new surface leases, the MD will develop the following agreements:
 - ❖ MSL Mineral Surface Lease (Oil and Gas Wells),
 - ❖ LOC License of Occupation (Lease Road to Oil and Gas Site),
 - ❖ PLA Pipeline Agreement (Agreement for Pipeline).

All new development agreements may be reviewed by an appropriate law firm with experience in these matters. Any new leases will contain clauses D&E above.

CARRIED

Land Sale Proposal
Sandy Lake:

0192-2012-17MDC

Moved by Thomas Auger that the land sale proposal is approved for Plan 052-2520, Block 1, Lot 5 (Hamlet General) to Sword Transport at a purchase price of \$28,600.00, with the developer to enter into a Land Sale and Development Agreement with the MD and to construct the shop within a 3 year timeframe.

CARRIED

Land Sale Proposal
Calling Lake:

0193-2012-17MDC

Moved by Victor Gladue that the land sale proposal is approved for Plan 902-0635, Lot A, to Charlie Auger at a purchase price of \$11,250.00 on an "as is" basis; that Charlie Auger be advised the property may require further study to determine its suitability for development; that a required Calling Lake Area Structure Plan amendment be initiated; and that Charlie Auger enter into a Land Sale & Development Agreement with the MD to build within a 3 year timeframe.

CARRIED

0194-2012-17MDC

Moved by Gerald Johnson that a bylaw to amend the Calling Lake Area Structure Plan is brought forth at the next meeting.

CARRIED

**Alberta SRD Lease
Renewal:**

0195-2012-17MDC

Moved by Thomas Auger that Option #1 is approved "to renew the lease for another five (5) year term with a 3% increase at \$19,887.68/per year (\$99,438.15 over five years)" to Alberta Sustainable Resources Development (SRD) on land described as E1/2 of Section 27, TWP 80, and RGE W5M in Wabasca.

CARRIED

0196-2012-17MDC

Moved by Dollie Anderson that the Executive Summary for the public meetings held in Calling Lake, Red Earth Creek & Wabasca is accepted as information.

CARRIED

0197-2012-17MDC

Moved by Ernie Grach that the Land Services report is accepted as presented.

CARRIED

Amended on April 25/12.

Recess/Reconvene:

The meeting recessed at 11:50 a.m. and reconvened at 1:00 p.m.

Councillor Arrival:

Dwayne Calliou arrived at the meeting at 1:00pm. ps

CAO Report:

0198-2012-17MDC

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

CARRIED

**First Wabasca
Trade Show:**

0199-2012-17MDC

Moved by Dollie Anderson that the recommendation to move the Trade Show to September 22nd & 23rd, 2012 is approved.

CARRIED

**Peerless Trout First
Nation:**

0200-2012-17MDC

Moved by Dwayne Calliou that the Memorandum of Understanding with the Peerless Trout First Nation is accepted as a draft pending review by PTFN.

CARRIED

**Greater North
Foundation:**

0201-2012-17MDC

Moved by Dwayne Calliou/Louie Okemow that the Operating Requisition Request in the amount of \$37,312.70 is approved to the Greater North Foundation.

CARRIED

**Greater North
Foundation:**

0202-2012-17MDC

Moved by Dwayne Calliou/Leo Alook that the Capital Cost Requisition Request in the amount of \$85,755.49 is approved to the Greater North Foundation.

CARRIED

**Calling Lake Childcare
Modular:****0203-2012-17MDC**

Moved by Dwayne Calliou/Ernie Grach that Option 3 is approved "that the Modular is moved from Calling Lake and located at 2783 Neewatin Drive" in Wabasca.

CARRIED

**Wood, Gas & Propane
Grant Policy CS.9:****0204-2012-17MDC**

Moved by Dwayne Calliou that Community Services Policy (CS.9) is repealed in its' entirety.

CARRIED

0205-2012-17MDC

Moved by Dollie Anderson/Ernie Grach that a Heat Grant in the amount of \$500.00 for Seniors 65 years & up, upon proof of a utility bill and an income threshold of \$35,000.00, is approved.

CARRIED

Recreation Policy:**0206-2012-17MDC**

Moved by Dwayne Calliou that the Recreation Policy (R.1) is approved with an amendment to Statement 11 (removal of "and security deposits") and addition of Statement 17 (Funerals and Wakes do not take precedence over all or any community hall events that have paid a rental fee or deposit); further that the rate of \$400.00 for Community Events in the Calling Lake Recreation Centre is approved and "No Charge" for Wakes for all MD Community Halls.

CARRIED

Correspondence:**Library Conference:****0207-2012-17MDC**

Moved by Dwayne Calliou that Dollie Anderson and Marcel D. Auger are authorized to attend the Library conference in Jasper, Alberta.

CARRIED

St. Theresa School:**0208-2012-17MDC**

Moved by Ernie Grach/Gerald Johnson that the request received from St. Theresa School is approved in the amount of \$5,500.00.

CARRIED

**Wabasca Resident
(Gambler):****0209-2012-17MDC**

Moved by Dwayne Calliou/Ernie Grach that the request received from the Wabasca Resident (Gambler) is approved in the amount of \$1,260.00.

CARRIED

**Wabasca Resident
(Brule):****0210-2012-17MDC**

Moved by Leo Alook that the request from Brule is accepted as information.

CARRIED

**Wabasca Youth
Conference Committee:****0211-2012-17MDC**

Moved by Ernie Grach/Gerald Johnson that the request received from the Wabasca Youth Conference Committee is approved in the amount of \$500.00.

CARRIED

- RCMP:** **0212-2012-17MDC**
Moved by Victor Gladue that the RCMP Enhanced Policing Agreement is approved as presented.
CARRIED
- Peace Library System:** **0213-2012-17MDC**
Moved by Dwayne Calliou that the correspondence received from Peace Library system is accepted as information.
CARRIED
- Government of Alberta Solicitor General:** **0214-2012-17MDC**
Moved by Dwayne Calliou that the information received from the Government of Alberta Solicitor General and Public Service is accepted as information.
CARRIED
- Finance Grant Policy Change:** **0215-2012-17MDC**
Moved by Ernie Grach that the Finance Grant Policy is amended to state that 25th Wedding Anniversaries and subsequent years thereafter are eligible for a grant amount of \$1,500.00 on a one time basis only.
CARRIED
- Wabasca Resident Request (Davidson):** **0216-2012-17MDC**
Moved by Dwayne Calliou that the request received from Resident Davidson is approved in the amount of \$1,500 with funds coming from (Special Events) budget.
CARRIED
- MacKenzie County:** **0217-2012-17MDC**
Moved by Ernie Grach/Gerald Johnson that Dollie Anderson, Dwayne Calliou and Marcel D. Auger are authorized to attend the Mackenzie County Golf Tournament scheduled for June 20, 2012 in High Level, Alberta.
CARRIED
- 0218-2012-17MDC**
Moved by Dwayne Calliou that the correspondence is accepted as presented.
CARRIED
- Committee Reports:**
- MD Housing Corp:** **0219-2012-17MDC**
Moved by Gerald Johnson/Louie Okemow that the transfer of land and houses/trailers in Calling Lake, Sandy Lake and Wabasca is approved from MD Initiative to MD Housing & Development Corporation.
CARRIED
- 0220-2012-17MDC**
Moved by Ernie Grach/Roy Yellowknee that a non-conditional grant in the amount of 1 Million is approved to MD Housing & Development Corporation for a new Housing Program in 2012.
CARRIED

0221-2012-17MDC

Moved by Ernie Grach that the land on Blueberry Street, Plan 122 0025, Block 20, Lots 19A & 19B (Wabasca) is transferred to MD Housing & Development Corporation.

CARRIED

Council Activity Report: 0222-2012-17MDC

Moved by Dwayne Calliou that the council activity reports are accepted as presented.

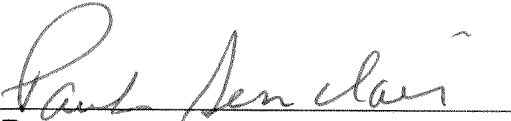
CARRIED


Adjournment:

0223-2012-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 2:39 p.m.

CARRIED


Reeve


Chief Administrative Officer