

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**APRIL 20, 2016**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, April 20, 2016 at the Wabasca Council Chambers.

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

**ABSENT:** Everett Gottfried – **Authorized Leave of Absence**

**IN ATTENDANCE:** Helen Alook Chief Administrative Officer  
Marjorie Auger Deputy Chief Administrative Officer  
Shyamal Sarker Finance Manager  
Chad Tullis Lands & Planning Manager  
Terah Yellowknee Recording Secretary

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

**Adoption of Agenda:** **0139-2016-17MDC**  
Moved by Dollie Anderson that the Agenda is adopted with the addition:  
  
6.3.1.m – MD Fire Ban

CARRIED

**Adoption of Minutes (March 23, 2016):** **0140-2016-17MDC**  
Moved by Leo Alook that the Minutes of the March 23, 2016 Delegation Council Meeting are adopted with correction:

Insert the term “compassionate” leave on Motion 0135-2016-17MDC.

CARRIED

**Business Arising:**

**Delegation 10:06 a.m.:** Accurate Assessment Group (AAG)

The delegates Troy Birtles, Ray Fortin, Sean Barrett and Kris Meadows were in attendance to present the highlights of the M.D. of Opportunity Assessment for residential, non-residential, farmland and machinery & equipment.

Mr. Birtles stated that instead of providing “open houses” as done in the past, AAG is now booking appointments when issues or concerns are raised by the general public; Hal Taron requested that Sandy Lake is included as a separate booking day.

**0141-2016-17MDC**  
Moved by Dwayne Calliou that administration is authorized to submit a letter indicating support to the AAMD&C’s position regarding the Centralized Industrial Assessment.

CARRIED

Council thanked AAG for attending and delegates left the meeting at 10:53 a.m.

**Delegation  
11:07 a.m.:**

Collin Barrow (Baker Tilly International) – Daryl Borle  
Finance Manager introduced delegate

The delegate Daryl Borle, was in attendance to present the draft audited financial statements.

Council thanked the delegate for his presentation; delegate left meeting at 11:25 a.m.

**0142-2016-17MDC**

Moved by Dwayne Calliou that the MD of Opportunity 2015 draft financial statements are accepted as presented.

CARRIED

**Finance Services:**

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

**0143-2016-17MDC**

Moved by Marcel Auger that the Finance Manager Report is accepted as presented.

CARRIED

**Tax Rates:**

**0144-2016-17MDC**

Moved by Dwayne Calliou that the current tax rates remain the same for 2016.

CARRIED

**Supplementary Tax  
Bylaw 2016-07:**

Being a bylaw of the Municipal District of Opportunity No. 17, in the Province of Alberta to authorize the current year's taxation rates to be levied against the Supplementary Assessment values of improvements on properties for the 2016 taxation year.

**0145-2016-17MDC**

Moved by Dollie Anderson that Bylaw 2016 – 07 is accepted as information.

CARRIED

**Land Development &  
Planning Services:**

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

**0146-2016-17MDC**

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

CARRIED

**Calling Lake Sailing  
Club:**

**0147-2016-17MDC**

Moved by Dollie Anderson that the Calling Lake Sailing Club request for an extension is accepted as information, and further that the lease is cancelled and the club proceeds to reclaim the property.

CARRIED

**Lloyd C Yellowknee  
Raw Water Pump  
House:**

**0148-2016-17MDC**

Moved by Dollie Anderson that administration is authorized to begin applying for a Public Land Sale, and once successful, begin the subdivision process of Plan Wabiska, Lot 9; this will protect the raw water pump house, an MD asset in the Lloyd C. Yellowknee Park.

CARRIED

**Joe Auger Extension  
Or Buy Back Option:**

**0149-2016-17MDC**

Moved by Dwayne Calliou that a third and final One (1) year residential development extension on Plan 1020902, Block 17, Lot 15 is granted to Mr. Auger which expires February 28, 2017.

CARRIED

**Sale of 8 Lot  
Development in Red  
Earth Creek:**

**0150-2016-17MDC**

Moved by Dollie Anderson that administration is authorized to advertise and sell Plan 152 0849, Block 13, Lot 14-17 and Plan 152 0849, Block 14, Lots 1-4(the 8-lot development) in Red Earth Creek at \$18 a square meter, ranging in price from \$18,342 to \$21,312 as per Schedule A, on a first come first serve basis.

CARRIED

**Advertisement of 8 Lot  
Red Earth Creek  
Lot Subdivision:**

**0151-2016-17MDC**

Moved by Dollie Anderson that administration is authorized to advertise the new 8-lot development in Red Earth Creek, this includes the remaining properties on the available lot list, in Slave Lake's and Athabasca local papers along with the Fever and MD website.

CARRIED

**Recess:**

The meeting recessed at 12:02 p.m. and reconvened at 1:05 p.m.

**Bylaw 2016 - 06:**

Being a Bylaw of the Municipal District of Opportunity No.17 for the purpose of closing and disposing of a portion of a public road.

**0152-2016-17MDC**

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2016 – 06.

CARRIED

**Transportation Services: 0153-2016-17MDC**

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

CARRIED

**2016 Line Painting  
Program:**

**0154-2016-17MDC**

Moved by Dwayne Calliou that R & N Maintenance – Western Division is awarded the 2016 Line Painting Program in the amount of \$43,302.55 and that the funding come from the 2016 operating budget.

CARRIED

**2016 Parking Lot  
Painting Program:**

**0155-2016-17MDC**

Moved by Dwayne Calliou that Alberta Parking Lot Services is awarded the 2016 Parking Lot Painting Program in the amount of \$21,567.55 and that the funding come from the 2016 operating budget.

CARRIED

**Contract Grader  
Operations for Trout  
Lake and Peerless  
Lake:**

**0156-2016-17MDC**

Moved by Hal Taron that the contract grader operations for Trout Lake and Peerless Lake are accepted as information.

DEFEATED

**0157-2016-17MDC**

Moved by Dwayne Calliou that administration is authorized to request for tender pricing for the contract grader operations in Trout Lake and Peerless Lake and bring the results back to Council.

CARRIED

**Public Hearing 1:19 p.m.  
Bylaw 2016-04  
MR Removal – Plan 832  
1796, Lot 22MR:**

Being a Bylaw of the Municipal District of Opportunity No. 17 in the province of Alberta to remove Municipal Reserve Designation on Lot 22MR, Plan 832 1796 in the Hamlet of Sandy Lake within the boundaries of the Municipal District of Opportunity No.17.

Public Attendance: NO PUBLIC PRESENT

Announcement: Chad Tullis, Manager of Lands & Planning, announced the purpose of the Public Hearing is to remove the MR designation from Plan 832 1796, Lot 22MR, so as to exchange land with Mr. Ferguson and Mrs. Juch for the property known as 2750 Jackson Street.

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 to remove Municipal Reserve Designation on Lot 22MR, Plan 832 1796 in the Hamlet of Sandy Lake within the boundaries of the Municipal District of Opportunity No.17.

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:

**0158-2016-17MDC**

Moved by Marcel Auger that the Public Hearing for Bylaw 2016 – 04 is adjourned at 1:22 p.m.

CARRIED

**0159-2016-17MDC**

Moved by Dwayne Calliou to give SECOND READING to Bylaw 2016 – 04.

CARRIED

**0160-2016-17MDC**

Moved by Gerald Johnson to give THIRD READING to Bylaw 2016 – 04.

CARRIED

**Purchase of (1)  
Automated Refuse  
Truck – RFP – FL0049:**

**0161-2016-17MDC**

Moved by Clarence Cardinal that the request to purchase an Automated Refuse Truck is tabled pending further options for Council's consideration.

CARRIED

**Public Hearing 1:38 p.m.  
Bylaw 2016-05 Rezone  
Plan 832 1796, Lot 22:**

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.

Public Attendance: NO PUBLIC PRESENT

Announcement: Chad Tullis, Manager of Lands & Planning, announced the purpose of the Public Hearing is to rezone plan 832 1796 Lot 22 from P-Conservation to R1C – Residential, to allow for the sale to Mr. Ferguson and Mrs. Juch.

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 to amend Bylaw 2013-14, The Land Use Bylaw of the Municipal District of Opportunity No. 17 as amended.

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:**

**0162-2016-17MDC**

Moved by Clarence Cardinal that the Public Hearing for Bylaw 2016 – 05 is adjourned at 1:40 p.m.

CARRIED

**0163-2016-17MDC**

Moved by Gerald Johnson to give SECOND READING to Bylaw 2016 – 05.

CARRIED

**0164-2016-17MDC**

Moved by Leo Alook to give THIRD READING to Bylaw 2016 – 05.

CARRIED

**Public Services:**

**0165-2016-17MDC**

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

CARRIED

**Economic  
Development:**

**0166-2016-17MDC**

Moved by Dollie Anderson 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).

**Lockers at Eaglepoint:**

**0167-2016-17MDC**

Moved by Gerald Johnson that the rental rate for the lockers at the Eaglepoint Golf Course is set at an annual rate of \$100 (calendar year from season opening).

CARRIED

**0168-2016-17MDC**

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

CARRIED

**Big Lakes County  
Invitation to 3<sup>rd</sup> Annual  
Invitational Charity Golf  
Tournament:**

**0169-2016-17MDC**

Moved by Gerald Johnson that 2 MD teams consisting of Marcel Auger, Louie Okemow, Leo Alook, Paul Sinclair, Dwayne Calliou, Roy Yellowknee and (Hal Taron tentative) are authorized to attend the Charity Golf Tournament in High Prairie on August 11, 2016 and a donation for silent auction to include promotional passes from the Eaglepoint Golf Course is approved.

CARRIED

**Oil Sands Advisory  
Group:**

**0170-2016-17MDC**

Moved by Leo Alook that administration is authorized to recommend Dwayne Calliou to the board for the Oil Sands Advisory Group.

CARRIED

**Daycare in Sandy  
Lake:**

**0171-2016-17MDC**

Moved by Hal Taron that the proposed Sandy Lake Daycare Service is tabled pending further researched options.

CARRIED

**Build a Garden Program: 0172-2016-17MDC**

Moved by Marcel Auger that the Build a Garden program be tabled to next regular Council meeting.

CARRIED

**Hockey School Program: 0173-2016-17MDC**

Moved by Marcel Auger that the request to partner with Bigstone Cree Nation for the upcoming Hockey School in Wabasca is approved by donating the free use of the Lakeview Sports Centre, Community Hall, and the Marion Wolitski Arena.

CARRIED

**Wabasca Cross Country  
Ski Club – Storage  
Building Request:**

**0174-2016-17MDC**

Moved by Dollie Anderson that the request from the Wabasca Cross Country Ski Club be accepted as information.

CARRIED

**Lakeview Sports  
Concession Proposals  
For 2016/2017 Season:**

**0175-2016-17MDC**

Moved by Hal Taron that the Lakeview Sports Centre Concession Operation is awarded to Virginia Dreelan for the 2016/2017 season and an agreement is to be signed with a \$1000.00 deposit and a \$500 monthly rental fee and to follow the current hours of operation at the Lakeview Sports Centre.

CARRIED

**Financial Assistance for  
Slave Lake Baseball  
League:**

**0176-2016-17MDC**

Moved by Dollie Anderson that the grant request from Manue Noskiye is accepted as information.

CARRIED

**Adopt the Company  
Prequalification Policy  
EOP.8:**

**0177-2016-17MDC**

Moved by Leo Alook that the Company Prequalification Policy EOP.8 is adopted as presented.

CARRIED

**Northwest Alberta  
Regional Resource  
Sharing Agreement:**

**0178-2016-17MDC**

Moved by Hal Taron that administration is authorized to enter into Northwest Alberta Regional Resource Agreement with all other signatories, to enable immediate access to needed resources in the event of an emergency anywhere in the MD.

CARRIED

**Agriculture and Forestry  
Consultation / Red Earth  
Creek Prescribed  
FireSmart Treatment:**

**0179-2016-17MDC**

Moved by Dollie Anderson that administration is authorized to respond to Agriculture and Forestry, Slave Lake Forest Area, that the municipality has no concerns with the planned prescribed treatment in the Red Earth Creek area as presented, on date to be determined.

CARRIED

**NFPA 1001 (Part 2)  
Training Budget for the  
Red Earth Creek Fire  
Department:**

**0180-2016-17MDC**

Moved by Dollie Anderson that administration is authorized to allocate an additional \$35,000 in operating funds to the Red Earth creek Fire Department's 2016 budget from General Revenue facilitate completion of training NFPA Standard 1001.

CARRIED

**Immediate Fire Ban in Hamlets:**

**0181-2016-17MDC**

Moved by Dollie Anderson that a Fire Ban is issued effective immediately within the Municipal District of Opportunity hamlet boundaries.

CARRIED

**Council Correspondence:**

**Correspondence Sheet: 0182-2016-17MDC**

Moved by Hal Taron that Items A, C, E, F, G, and H of the correspondence sheet are accepted as information.

CARRIED

**Peace River School Division:**

**0183-2016-17MDC**

Moved by Gerald Johnson that Dollie Anderson is authorized to attend the Joint meeting with Peace River School Division Board of Trustees on May 18, 2016 in Berwyn, Alberta.

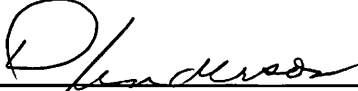
CARRIED

**Adjournment:**

**0184-2016-17MDC**

Moved by Marcel Auger that the meeting is adjourned at 3:01 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer