

M I N U T E S
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
AUGUST 10, 2016

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, August 10, 2016 at the Wabasca Council Chambers.

MEMBERS PRESENT: Dollie Anderson (D/Reeve) Roy Yellowknee
Louie Okemow Marcel D. Auger
Everett Gottfried Dwayne Calliou
Leo Alook Gerald Johnson
Clarence Cardinal

ABSENT: Paul Sinclair (Reeve) Hal Taron

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Chad Tullis Manager of Lands and Planning
Gerry Keefe Manager of Engineering
Lorna Auger Acting Manager of Finance
Cyndi Taron Manager of Transportation
Kimball Newberry Fleet Coordinator
Terah Yellowknee Recording Secretary

Call to Order: Deputy Reeve Dollie Anderson called the meeting to order at 10:00 a.m.

Adoption of Agenda: 0370-2016-17MDC
Moved by Dwayne Calliou that the Agenda is adopted with the following additions:

- 6.3.1.b Fleet Purchase of (7) ¾ Ton Pick Ups – FL0052(B)
- 6.3.4 CAO Monthly Report
- 6.3.4.l Metis Local # 90, Cultural Teaching and Presentation Request
- 6.3.4.m Sidney Gladue, English River Miners Junior A Hockey Team Request
- 6.3.4.n Councillor Attendance - Zone District Meeting

CARRIED

Adoption of Minutes (July 27, 2016): 0371-2016-17MDC
Moved by Leo Alook that the Minutes of the July 27, 2016 Delegation Council Meeting are adopted with corrections.

- 0360-2016-17MDC, insert "BCN" for treaty day event
- 0363-2016-17MDC, replace "indefinitely" with "review annually"

CARRIED

Finance Services: In the absence of Finance Services Manager, Shyamal Sarker, Lorna Auger presented the Finance report and Request for Decisions (RFD's).

0372-2016-17MDC
Moved by Gerald Johnson that the Finance Manager Report is accepted as presented.

CARRIED

Delegation 10:15a.m: Lois Byers – Northland School Division Trustee
Round table introductions were held.

Lois Byers was in attendance to introduce herself to Council as the Official Trustee with Northland School Division No. 61. She briefly outlined some of her work history with the municipality. Her mandate for the months she is contracted will be focused on the Governance Structure of Northland.

Council outlined some areas of their concern that should be taken into consideration for future planning:

- Quality of Teachers;
- Partnership with the First Nations;
- Timelines of when changes start happening to benefit students;
- The structure of the new Board;
- Re-location of Administration Office to Wabasca;
- Housing for Teachers; funding for housing should not take away from "education" which is the main priority;
- A new high school is required and not a remodelled Mistassiniy School;

Council thanked the delegate for her attendance and information; the delegate left at 10:36 a.m.

Land Development & Planning Services:

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

0373-2016-17MDC

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

CARRIED

6 Month Extension Request for Yolalia Doroliat:

0374-2016-17MDC

Moved by Marcel D. Auger that Yolalia Doroliat's request for a 6 month extension to her development on property Plan 1020902, Block 17, Lot 12 is approved; the new deadline for foundations is now March 22, 2016 **2017** and new deadline for completing the development is now June 22, 2017.

CARRIED



Bylaw 2016 - 14:

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 under Section 8.54 Sea Can Regulations.

0375-2016-17MDC

Moved by Gerald Johnson to give FIRST READING to Bylaw 2016-14 **Calling Lake only**; a public hearing to be scheduled for September 14th, 2016 Council meeting.

CARRIED



Bylaw 2016 - 13:

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 to rezone Plan 032 0340, Block A, Lot 7 from C-1 Commercial District to C3 – Commercial District (Wabasca).

0376-2016-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2016-13; a public hearing to be scheduled for September 14th, 2016 Council meeting.

CARRIED

Amended August 24, 2016

Amended August 24, 2016

Bylaw 2016 - 12:

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to cancel part of Subdivision Plan No. 082 0340 registered in respect of part of NE-22-80-25W4M located within the boundaries of the Municipal District of Opportunity No.17 for the purpose of consolidating Lots 6 & 7, Block A, Plan 082 340 (Wabasca).

0377-2016-17MDC

Moved by Everett Gottfried to give FIRST READING to Bylaw 2016-12.

CARRIED

0378-2016-17MDC

Moved by Marcel D. Auger to give SECOND READING to Bylaw 2016-12.

CARRIED

0379-2016-17MDC

Moved by Gerald Johnson to SEEK UNANIMOUS to give third reading to Bylaw 2016-12.

CARRIED UNANIMIOUSLY

0380-2016-17MDC

Moved by Dwayne Calliou to give THIRD READING to Bylaw 2016-12.

CARRIED

Transportation Services: 0381-2016-17MDC

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

CARRIED

Liquidation Auction:**0382-2016-17MDC**

Moved by Marcel D. Auger that the liquidation auction is tabled to the next meeting pending further research regarding the use of private auctioneers.

CARRIED

**Fleet – Purchase of (7)
¾ Ton Pick Ups
FL0052(B):**

Deputy Reeve Dollie Anderson requested for a recorded vote on the following Motion:

0383-2016-17MDC

Moved by Leo Alook that administration is authorized to proceed with purchasing seven ¾ Ton Pick Ups from Whitecap Motors for the amount of \$39,405.00 per unit (\$275, 835.00 total) with an expected delivery period of 16 weeks.

Votes For - Everett Gottfried, Louie Okemow, Leo Alook, Marcel D. Auger and Roy Yellowknee

Votes Against – Dwayne Calliou, Gerald Johnson, Clarence Cardinal and Dollie Anderson

CARRIED

Public Services:**0384-2016-17MDC**

Moved by Dwayne Calliou that the essential services of water delivery and sewage collection must be utilized as a combined service; if water delivery service is provided, then the sewer collection must be included.

CARRIED

0385-2016-17MDC

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

CARRIED

**Renewal of (3)
Dispositions in Trout
Lake & Peerless Lake
& Cancellation of
(1) In Peerless Lake:**

0386-2016-17MDC

Moved by Marcel D. Auger that the Renewal of (3) Dispositions in Trout Lake and Peerless Lake and the Cancellation of (1) in Peerless Lake are tabled until further research and that administration compiles a list of the assets and leases which include the expiry dates.

CARRIED

**Capital Project Request
- ALL SCADA:**

Amended August 24, 2016

0387-2016-17MDC

Moved by Dwayne Calliou that Council approves the staff recommendation to amend the 2016 Capital Budget to add two capital projects, ALL – Regional SCADA (water) with a budget of \$265,423, and ALL – Regional Wastewater SCADA with a budget of \$34, 577 with funds coming from general revenue for the total amount of \$300,000.00.



CARRIED

**Economic
Development:**

0388-2016-17MDC

Moved by Dwayne Calliou 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).

0389-2016-17MDC

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

CARRIED

**Cultural Teaching and
Preservation Request:**

0390-2016-17MDC

Moved by Dwayne Calliou that the request for funding received from Metis Local # 90 is approved in the amount of \$10,000.00 with funds coming from the Recreation Cultural Programming Code.

CARRIED

**Sidney Gladue, English
River Miners Junior A
Hockey Team Request:**

0391-2016-17MDC

Moved by Leo Alook that the grant application received from Sidney Gladue to cover costs for the English River Miners of the Tier 11 A Superior International Hockey League be accepted as information.

DEFEATED

0392-2016-17MDC

Moved by Marcel D. Auger that the grant application received from Sidney Gladue to cover costs for the English River Miners of the Tier 11 A Superior International Hockey League is approved in the amount of \$2,500.00 with funds coming from Cultural Fund.

CARRIED

- Funding Approval:** 0393-2016-17MDC
Moved by Dwayne Calliou that the request received from Dwayne Junior Auger to cover costs for English River Miners of the Tier 11 A Superior International Hockey League is approved in the amount of \$2500.00 with funds coming from Cultural Fund.
- CARRIED
- Zone Meeting Attendance:** 0394-2016-17MDC
Moved by Marcel D. Auger that the request received for Councillor Hal Taron to attend the Zone Meeting on Friday, August 13, 2016 is accepted as information.
- CARRIED
- Councillor Attendance:** 0395-2016-17MDC
Moved by Everett Gottfried that the request for Councillor Dollie Anderson to attend the All Ladies Charity Golf Tournament hosted by Brownlee on August 29, 2016 is approved.
- CARRIED
- Invitation to Meet with RCMP District Commander and Assistant Deputy Minister of Justice And Solicitor General at AUMA Convention:** 0396-2016-17MDC
Moved by Dwayne Calliou that the invitation request received by the RCMP District Commanding Officer and the Assistant Deputy Minister for Justice and Solicitor General is accepted as information.
- CARRIED
- Invitation to the 2nd Annual SCARS Gredda Memorial Classic Golf Tournament:** 0397-2016-17MDC
Moved by Dwayne Calliou that administration is authorized to donate one Door prize to the 2nd Annual SCARS Gredda Memorial Classic Golf Tournament to a maximum value of \$100.00
- CARRIED
- Utilize the MD Daycare – 2783 Neewatin Drive:** 0398-2016-17MDC
Moved by Everett Gottfried that the former Daycare Facility located at 2783 Neewatin Drive is utilized jointly by MD Staff & Local Clubs/Associations to host meetings or training sessions.
- CARRIED
- BOSS Request for Donation:** 0399-2016-17MDC
Moved by Leo Alook that the request received from Bigstone Oilfield Services and Supplies is approved for the amount of \$500.00 for the purchase of prizes ("Fun Raising" Tournament).
- CARRIED
- Request to Waive Fees Trout Lake Hall and Outdoor Rink:** 0400-2016-17MDC
Moved by Leo Alook that the request received from Nicole Yellowknee to Waive fees for the use of the Trout Lake Hall and Outdoor Rink is approved.
- CARRIED

**Request to Waive Fees /
Mamawintowin Baseball
Diamonds:**

0401-2016-17MDC

Moved by Marcel D. Auger that the request received from Troy Gullion to waive the rental fees for the Mamawintowin Baseball Diamonds is approved for their upcoming Baseball Tournament scheduled for August 19 – 21, 2016; the deposit fees must be paid.

CARRIED

**Request to Install ATM
Machine at MD Office in
Wabasca:**

0402-2016-17MDC

Moved by Everett Gottfried that the request received from Jesse Roberts to install an ATM Machine at the MD Administration office in Wabasca is accepted as information.

CARRIED

**Request to Waive Fees
Calling Lake Recreation
Centre and Gravel
Donation Request:**

0403-2016-17MDC

Moved by Gerald Johnson that the request received from the Calling Lake Cottage Association to waive the fees for the use of the Calling Lake Recreation Centre on September 4, 2016 is approved and an "in-kind" donation of (2) loads of gravel is approved.

CARRIED

**Reschedule Organizational
Meeting of October 19, 2016
to Attend 2016 Water Week
North Conference:**

0404-2016-17MDC

Moved by Dwayne Calliou that Council is authorized to attend the 2016 Water Week North Conference in Grande Prairie on October 18 – 20, 2016 and that the Organizational Meeting date of October 19, 2016 is re-scheduled to October 24, 2016.

CARRIED

**Senior Homes – Major
Repairs:**

This item was referred to the upcoming meeting of August 16th, 2016 with the Bethany Group.

**Request to Waive Fees
Trout Lake Hall and
Outdoor Rink:**

0405-20 16-17MDC

Moved by Leo Alook that Motion # 0400-2016-MDC as recorded in August 10, 2016 meeting minutes is rescinded in its entirety.

CARRIED

**Request to Waive Fees /
Trout Lake Hall and
Outdoor Rink:**

0406-2016-17MDC

Moved by Leo Alook that the request received from Nicole Yellowknee to Waive fees for the use of the Trout Lake Hall and Outdoor Rink is accepted as information

CARRIED

Correspondence Sheet: 0407-2016-17MDC

Moved by Marcel D. Auger that Items a,b and c of the correspondence sheet are accepted as information.

CARRIED

Council Activity Reports: 0408-2016-17MDC

Moved by Leo Alook that the Council Activity reports are accepted as presented.

CARRIED

Adjournment:


0409-2016-17MDC

Moved by Everett Gottfried that the meeting is adjourned at 1:07 p.m.

CARRIED



Reeve



Chief Administrative Officer