

- Grant Application:** **0483-2013-17MDC**
Moved by Dwayne Calliou that the grant request received from the Reviving Cultural Arts Society is tabled to the August 28th, 2013 Delegation Meeting in Calling Lake pending a review of detailed costs and expenditures.
- CARRIED
- In Camera:** **0484-2013-17MDC**
Moved by Dwayne Calliou to go in-camera @ 10:33 a.m.
- CARRIED
- Out of Camera:** **0485-2013-17MDC**
Moved by Dwayne Calliou to go out-of-camera @ 11:00 a.m.
- CARRIED
- In-Camera Item:** **0486-2013-17MDC**
Moved by Dwayne Calliou that Option 2 "a one year tax arrears agreement" is approved as listed in the circulated information package.
- CARRIED
- Land Development & Planning Services:** Lands Development & Planning Services Manager Rob Sabine presented the Lands & Planning report and Request for Decisions (RFD's).
- 0487-2013-17MDC**
Moved by Ernie Grach that the Land, Development & Planning Services report is accepted as presented.
- CARRIED
- Harvest Operation Corp
HAM 8802001 Lease
Renewal:** **0488-2013-17MDC**
Moved by Dollie Anderson that the renewal for Harvest Operation Corp HAM 8802001 Mineral Surface Lease is approved for a term of five years with an annual rental fee of \$3,931.50.
- CARRIED
- Wabasca Tower Lease
Renewal for Rogers
Communication:** **0489-2013-17MDC**
Moved by Dwayne Calliou that the renewal for Rogers Communication Lease MD17-06-11 is approved for a term of five years with an annual rental fee of \$5,379.00 plus tax.
- CARRIED
- RV Overflow Parking:** **0490-2013-17MDC**
Moved by Dwayne Calliou that the Development Permit Application for a proposed RV Overflow Parking in Wabasca is denied; administration to research other possible locations.
- CARRIED
- 2401 Mamowintowin Dr:** **0491-2013017MDC**
Moved by Ernie Grach that interim funding is approved in the amount of \$500,000.00 from other available capital funds for the water and sewer extension construction for the 2401 Mamowintowin project.
- CARRIED
- Public Services:** Public Services Manager, Simon Cardinal presented the public services report and Request for Decisions (RFD's).

0492-2013-17MDC

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

CARRIED

Sandy Lake Water Treatment Plant:**0493-2013-17MDC**

Moved by Thomas Auger that the tendered bid received from Nason Contracting Group Ltd. is rejected and that the capital budget be modified for the Sandy Lake Water Treatment Plant Microfiltration project to decrease the budget amount to \$200,000 from \$5,795,716.00.

CARRIED

Contract Clause:**0494-2013-17MDC**

Moved by Ernie Grach that administration researches legal information with respect to contractual responsibilities related to damages, costs and loss of business incurred to private businesses during water outages; to determine if this type of Clause may be included in contract agreements.

CARRIED

Transportation Services:

Transportation Services Manager, Martin Holst presented his report and Request for Decisions (RFD's).

0495-2013-17MDC

*Amended on Aug. 28/13.
PS*

Moved by Ernie Grach that administration researches and presents a plan to Council outlining potential areas for docks and swimming areas for ~~all the~~ communities. *Wabasca.*

PS CARRIED

0496-2013-17MDC

Moved by Dwayne Calliou that administration is authorized to proceed with the Extended Seniors Facility Project in terms of design and blueprints for Council's review.

CARRIED

Trout Lake Local Road Construction:**0497-2013-17MDC**

Moved by Victor Gladue/Dollie Anderson that the Capital Budget for 2013 is amended to include an amount of \$275,000 for a portion of the Local Road Improvements for Trout Lake (Listed in Bold) and the remaining items be proposed for the 2014 Capital Budget estimated at a cost of \$505,000.00.

CARRIED

0498-2013-17MDC

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

CARRIED

Recess/reconvene:

The meeting recessed at 11:56 a.m. and reconvened at 12:57 p.m.

CAO Report:**0499-2013-17MDC**

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

CARRIED

**Nomination Fee:
Bylaw 2013 – 20:**

Being a Bylaw of the Municipal District to establish a deposit amount when filing a Nomination for the Offices of Councillor and Reeve.

0500-2013-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2013-20.

CARRIED

0501-2013-17MDC

Moved by Ernie Grach to give SECOND READING to Bylaw 2013-20.

CARRIED

0502-2013-17MDC

Moved by Marcel Auger to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2013-20.

CARRIED UNANIMOUSLY

0503-2013-17MDC

Moved by Dwayne Calliou to give THIRD READING to Bylaw 2013-20.

CARRIED

Councillor Leo Alook declared a conflict of interest for the following item and left the Chambers at 1:02 p.m.

**Loonskinn Summer
Camp Society:**

0504-2013-17MDC

Moved by Dollie Anderson/Louie Okemow that the grant application received from the Loonskinn Summer Camp Society is approved in the amount of \$2,160.00; funding to come from GL Code 2-12-00-00-770-00 (Grants to Individuals & Organizations).

CARRIED

Councillor Leo Alook returned to the Chambers at 1:05 p.m.

Business Incubator:

0505-2013-17MDC

Moved by Dwayne Calliou/Gerald Johnson that an amount of \$10,000 is approved to fund the production of a Business Plan/Feasibility Study to secure operating capital through Western Economic Diversification and other (Industry Partners) for the Business Incubator Project.

CARRIED

**MacKenzie Municipal
Services Agency:**

0506-2013-17MDC

Moved by Gerald Johnson/Dollie Anderson that all Council is authorized to attend the Mackenzie Municipal Services Agency Annual Seminar scheduled for October 4, 2013 in Peace River, Alberta.

CARRIED

**New Wabasca Visitor
Information Centre:**

0507-2013-17MDC

Moved by Thomas Auger/Ernie Grach that an amount of \$79,000.00 is utilized from the Wabasca VIC-Geotech 2013 capital code for surveying, geotechnical work, environmental assessments and other planning requirements to design 2 site plan options instead of installing water/sewer line in 2013.

CARRIED

**2013 Municipal Election
Special Ballots:**

0508-2013-17MDC

Moved by Victor Gladue that the 2013 Municipal Elections Special Ballots is accepted as information.

CARRIED

2013 Municipal Election**Advanced Poll:****0509-2013-17MDC**

Moved by Dollie Anderson that an advanced vote is set for October 19th, 2013 from 12:00 p.m. to 6:00 p.m. in Wabasca, Calling Lake and Red Earth Creek.

CARRIED

2013 Municipal Election**Incapacitated Elector:****0510-2013-17MDC**

Moved by Dollie Anderson that the 2013 Municipal Election Incapacitated Elector is accepted as information.

CARRIED

Alvina Lake Request:**0511-2013-17MDC**

Moved by Leo Alook that the request received from Alvina Lake to waive rental fees for the use of the Wabasca Community hall is accepted as information.

CARRIED

0512-2013-17MDC

Moved by Dollie Anderson that the correspondence relating to access to Highway 813 is accepted as information.

CARRIED

ATM Golf Course:**0513-2013-17MDC**

Moved by Louie Okemow that Larissa Cardinal is authorized to install an ATM at the Eagle Point Club House subject that all costs incurred for the installation, the telephone line operational costs are her responsibility and a transaction fee of \$0.50 is charged.

CARRIED

Eagle point Golf Course**Tournament fees:****0514-2013-17MDC**

Moved by Marcel Auger that a set 2 tier tournament fee structure is approved as follows:

- Monday – Friday – Start Time 8:00 a.m. to 12:00 p.m. \$25.00 fee with a cart included but not a meal; and
- Monday-Friday – Start Time 12:30 p.m. or any time on Saturday & Sunday \$30.00 fee with a cart included but not a meal.

CARRIED

Season Pass – Golf Cart: 0515-2013-17MDC

Moved by Marcel Auger that the Eagle Point Golf Cart Season Pass include the following statements:

- a) If the family shows up to golf together, the family (2 and 2 adults) gets one cart covered by their season golf cart pass;
- b) If 1 or 2 members of the family show up to golf, those 2 get their cart covered under the pass;
- c) If 1 or 2 members of the family are on the course using the cart pass and 1 or 2 more show up, they must either wait for the first family members to get off the course or rent another cart for that round;
- d) A co-purchase of a golf cart season pass by 2 individuals will be treated as a family golf cart season pass.

CARRIED

Memorial Donation:**0516-2013-17MDC**

Moved by Dollie Anderson/Ernie Grach that administration is authorized to make a memorial donation to STARS Grande Prairie Base in memory of D. Stone.

CARRIED

Gerrits Donation Request:

0517-2013-17MDC

Moved by Dwayne Calliou that the request received from the Gerrits family to waive the Wabasca Community Hall fee is approved for their upcoming Auction Fundraiser.

CARRIED

Correspondence Sheet:

0518-2013-17MDC

Moved by Marcel Auger that the correspondence items listed as a & b are accepted as information.

CARRIED

Alberta Care:

0519-2013-17MDC

Moved by Dollie Anderson that all Council are authorized to attend the Alberta Care Recycling Conference scheduled for September 4-6th, 2013 in Slave Lake Alberta.

CARRIED

Calling Lake Cottage Association:

0520-2013-17MDC

Moved by Gerald Johnson that the request received from the Calling Lake Cottage Association is approved with the donation of 2 separate loads of gravel to be delivered and spread.

CARRIED

Committee Reports:

0521-2013-17MDC

Moved by Dollie Anderson that the Committee reports are accepted as presented.

CARRIED

Council Activity Reports:

0522-2013-17MDC

Moved by Gerald Johnson that the Council Activity Reports are accepted as presented.

CARRIED

Adjournment:

0523-2013-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 1:38 p.m.

CARRIED


Reeve


Chief Administrative Officer