

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – WABASCA
AUGUST 22, 2012

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, August 22, 2012 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Ernie Grach (D/Reeve)
Thomas Auger Roy Yellowknee
Leo Alook Victor Gladue
Louie Okemow Dollie Anderson
Dwayne Calliou Gerald Johnson
Marcel D Auger

IN ATTENDANCE: Helen Alook Acting Chief Administrative Officer
Anil Paul Finance Services Manager
Rob Sabine Lands & Planning Services Manager
Vickie Cardinal Community Services Manager
Renee Bernier Economic Development Officer
Deb Juch Legislative Services Manager
Marjorie Auger Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:00 a.m.

Adoption of Agenda: **0486-2012-17MDC**
Moved by Dollie Anderson that the Agenda is adopted with additions:

- 6.3.1 Invitation to Peace River Trail Opening
- 6.3.2 In-Camera Item
- 6.3.3 Fort McMurray – Council Retreat
- 6.3.4 Use of Council Chambers
- 6.3.5 September 26, 2012 Council Meeting Date Change

CARRIED

**Adoption of Minutes
(August 8, 2012):** **0487-2012-17MDC**
Moved by Ernie Grach that the Minutes of the August 8th, 2012 Regular Council meeting are adopted with correction:

Motion 0464-2012-17MDC to read “Moved by Dwayne Calliou that administration is authorized to acquire three property appraisals for the estate property in Wabasca and to commence the expropriation process within a period of one month”.

CARRIED

**Rodeo Training Centre
Wabasca:** **0488-2012-17MDC**
Moved by Ernie Grach/Dwayne Calliou that Site #1 Pt NE-21-81-25-W4M (Plan 062 4256, Block 8, Lot 1) and Pt NW-21-81-25-W4M (Plan 062 4246, Block 7, Lot 1) is approved for the new indoor rodeo training centre in Wabasca; the organization may apply to Sustainable Resource Development (SRD) for Site #2 for a livestock grazing lease.

CARRIED

**Land Application
Wabasca:****0489-2012-17MDC**

Moved by Dollie Anderson that the land application from Schroder Oilfield Service for Plan 082 2090, Block 31, Lot 8 (former Lutz land) proceeds as a Request for Proposal (RFP) with the Schroder application accepted as a response with the addition of a specific development proposal (perspective drawing illustrating the planned development); and that the Opportunity Drive land application is referred back to administration to initiate and work out the engineering requirements for the intersection component of an approved Alberta Transportation plan.

CARRIED

**Development Authority
Designation:****0490-2012-17MDC**

Moved by Dwayne Calliou that Resolution No. 2012-1 designating the Municipal Planning Commission, Chad Tullis, Chantal Cardinal and Rob Sabine as the Development Authority of the Municipal District of Opportunity No. 17 is approved.

CARRIED

**2nd Release of RFP
Wabasca Residential
Subdivision:****0491-2012-17MDC**

Moved by Dwayne Calliou that administration is authorized to include the Request for Proposal (RFP) for the Wabasca Residential Subdivision (03-2012) in the Investor's Package that will be circulated at the Wabasca Trade Show on September 22 & 23, 2012.

CARRIED

The closing date for the RFP will be October 31, 2012.

Councillor Arrival:

Councillor Marcel Auger arrived at the meeting at 10:41 a.m.

**Special Council
Meeting:****0492-2012-17MDC**

Moved by Dwayne Calliou that a Special Council meeting is scheduled on August 30th, 2012 @ 10:00 a.m. to discuss and review the 2011 draft Financial Statements.

CARRIED

0493-2012-17MDC

Moved by Dwayne Calliou that the Auditor Company, Wilde & Company, is invited as a delegate to the September 26, 2012 delegation meeting in Calling Lake, Alberta to review the 2011 Financial Statements.

CARRIED

**September 26th Meeting
Change:**

A brief discussion was held that it was not necessary to change the September 26th delegation meeting date as it was clarified that the conference Council is attending does not officially start until September 27th and they can travel right after the meeting.

Correspondence Sheet:**Local Authorities
Pension Plan:****0494-2012-17MDC**

Moved by Dollie Anderson/Dwayne Calliou that the correspondence received from the Local Authorities Pension Plan regarding the contribution rate increase is accepted as presented.

CARRIED

**Government of Alberta
Culture Days:**

0495-2012-17MDC

Moved by Dollie Anderson that the correspondence received from the Government of Alberta regarding Culture Days on September 28-30, 2012 is accepted as information.

CARRIED

Council Retreat:

0496-2012-17MDC

Moved by Dollie Anderson that the Council Retreat originally scheduled on September 8-10, 2012 is rescheduled to a future date.

CARRIED

**Use of Council
Chambers:**

0497-2012-17MDC

Moved by Ernie Grach that administration is authorized to utilize the Wabasca Council Chambers for meetings providing that the Chambers are not being used by Council.

CARRIED

**Peace River Trail
Opening:**

0498-2012-17MDC

Moved by Dollie Anderson the Peace River Trail Opening in Moose Portage (25 minutes from Smith) scheduled for August 30, 2012 is accepted as information.

CARRIED

**DELEGATION:
(11:09 a.m.)**

Enhanced Policing – RCMP, Sgt. Meyer & S/Sgt Batchelor

The delegates were in attendance to provide an update with regard to activities in the communities and to discuss enhanced policing. Round table introductions were held.

The Reeve thanked the delegates for their information and update.

Sgt. Meyer thanked Council for the opportunity to update them and discussion regarding enhanced policing. The delegates left the Chambers at 11:25 a.m.

**DELEGATION:
(11:27 a.m.)**

Training Lab – Northland School Division
George Dashkewytch, Dual Credit Administrator
Brad Buhr, Director Northern Lakes College, and Randy Chernipeski, Education Liaison Northland School Division

The delegates were in attendance to provide information with respect to upcoming programming by the Northern Lakes College and to discuss a training lab building owned by Northland School Division currently situated in Loon Lake.

Council is interested in acquiring a training lab so that trades that are in demand could be offered in Wabasca as well as nursing programs.

The Reeve thanked the delegates for their information. The delegates left the Chambers at 11:43 a.m.

0499-2012-17MDC

Moved by Marcel D. Auger/Dwayne Calliou that a letter is sent to Northland School Division requesting that the training lab/trailer is brought to Wabasca to utilize for training purposes.

CARRIED

In-Camera: 0500-2012-17MDC
Moved by Dollie Anderson to go in camera @ 11:47 a.m. with administration.

CARRIED

Out of Camera: 0501-2012-17MDC
Moved by Ernie Grach to go out of camera @ 11:55 a.m.

CARRIED

0502-2012-17MDC
Moved by Dollie Anderson that administration is authorized to respond to the author of the letter.

CARRIED

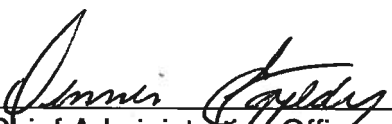
Training Unit (Trailer): 0503-2012-17MDC
Moved by Gerald Johnson that Marcel D. Auger, Dwayne Calliou and Ernie Grach are authorized to travel to Fort Vermilion with George Dashkewytch and Brad Buhr to view the training unit/trailer.

CARRIED

Adjournment: 0504-2012-17MDC
Moved by Leo Alook that the meeting is adjourned at 12:01 p.m.

CARRIED


Reeve


Chief Administrative Officer