

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
AUGUST 8, 2012

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, August 8th, 2012 at the Wabasca Council Chambers.

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

MEMBERS ABSENT: Dollie Anderson

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

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:07 a.m.

Adoption of Agenda: **0450-2012-17MDC**
Moved by Ernie Grach that the Agenda is adopted with additions:

- 8.1 Wabasca Boxing Club
- 8.2 Minor Hockey Calling Lake
- 6.2.2 All Terrain Vehicle (ATV) Bylaw

CARRIED

Adoption of Minutes (July 25, 2012): **0451-2012-17MDC**
Moved by Ernie Grach that the Minutes of the July 25, 2012 Delegation Council meeting is adopted as presented.

CARRIED

Business Arising:

Payment to Individuals: **0452-2012-17MDC**
Moved by Thomas Auger/Louie Okemow that the individuals who provided assistance at the skateboard park grand openings in Sandy Lake and Calling Lake are paid an amount of \$50.00 each.

CARRIED

Finance Services: The CAO presented the Operating Financial Report for May 31, 2012:

Operating Financial Report May 31/2012: **0453-2012-17MDC**
Moved by Ernie Grach that the Operating Financial Report for month ending May 31, 2012 is adopted as presented.

CARRIED

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

**Anglican Church
Fire-smart Area:****0454-2012-17MDC**

Moved by Ernie Grach/Gerald Johnson that the removal of trees on the Anglican Church Lot 10, Wabiska Settlement, which includes all the treed area, is approved in the amount of \$30,000.00 for fire-smart and safety purposes.

CARRIED

0455-2012-17MDC

Moved by Marcel D. Auger that the transportation services report is accepted as presented.

CARRIED

**Lands & Planning
Services:**

Lands, Development & Planning Services Manager, Rob Sabine presented his report and Request for Decisions (RFD's).

**CNPC International Ltd.
Oil & Gas Development
Wabasca:****0456-2012-17MDC**

Moved by Ernie Grach that Option #1 is approved "authorize administration to approve the well site development plans and enter into the necessary agreements with CNPC International Ltd. as per Land Policy (L.1) with a tree buffer and the installation of a gate".

CARRIED

**Land Sale Proposal
Red Earth Creek:****0457-2012-17MDC**

Moved by Thomas Auger that the sale of Lot 1, Block 14, Plan 112 1957 in Red Earth Creek is approved to K.A.N. Ltd. at the purchase price of \$25,000 per acre (\$352,250.00) with servicing and drainage improvements to be negotiated by the Development Committee.

CARRIED

**Calling Lake Swimming
Pool:****0458-2012-17MDC**

Moved by Gerald Johnson/Ernie Grach that the Calling Lake swimming pool location is reverted back to the original site across from Northland School land (Pt. NW-17-72-21-W4M).

CARRIED

0459-2012-17MDC

Moved by Dwayne Calliou that the maintenance services to Northland School Division is ceased pending the signing of the appropriate service Agreement.

CARRIED

Recess/Reconvene: Meeting recessed at 12:01 and reconvened at 1:00 pm.

**Penn-West Proposed Oil
& Gas Activity Red Earth
Creek:****0460-2012-17MDC**

Moved by Leo Alook that the proposed PennWest Proposed Oil & Gas Activity within Red Earth Creek hamlet boundaries is accepted as information.

CARRIED

**Renewal of Grazing
Lease Sandy Lake:****0461-2012-17MDC**

Moved by Leo Alook/Paul Sinclair that the request submitted by Wayne Taron and Ron Taron to lease the specified and adjusted area within part of NE 36-78-26-W4M is approved for a term of 3 years at an annual rate of \$450.00 in accordance with Land Development & Sale Policy Section B (5); the fencing is to be removed from the excluded areas.

CARRIED

**Land Sale Proposal
Sandy Lake:****0462-2012-17MDC**

Moved by Thomas Auger that the sale of Lot 1, Block 1, Plan 052 2520 in Sandy Lake is approved to Steve's Towing at the purchase price of \$5,000 per ½ acre (\$26,300.00) with the developer required to enter into a Land Sale Agreement with the MD requiring the developer of the shop be completed within 3 years.

CARRIED

0463-2012-17MDC

Moved by Victor Gladue that administration is authorized to refund the administration fees to the Calling Lake applicant for an un-processed land application.

CARRIED

Public Services:

Public Services Manager, Simon Cardinal presented his report and Request for Decisions (RFD's).

Estate Property:**0464-2012-17MDC**

Amended on Aug. 22/12
HA

Moved by Dwayne Calliou that administration is authorized to acquire three property appraisals for the estate property in Wabasca and that the expropriation process is commenced within a period of one month. *PS*
HA

CARRIED

**2012 Trout Lake Sewage
Lagoon Repairs
Funding:****0465-2012-17MDC**

Moved by Leo Alook/Ernie Grach that administration is authorized to proceed with Option 3 "the installation of Bentonite Mixed Bed Liner on part of East Berm using local equipment and labour in the amount of \$210,000 to repair the Trout Lake Sewage Lagoon".

CARRIED

0466-2012-17MDC

Moved by Marcel D. Auger that the public services report is accepted as presented.

CARRIED

CAO Report:**0467-2012-17MDC**

Moved by Dwayne Calliou that 0378-2010-17MDC (to hire an Assistant Manager) as recorded in the May 26th, 2010 meeting is rescinded in its entirety.

CARRIED

0468-2012-17MDC

Moved by Dwayne Calliou that administration is authorized to proceed with successive planning to include mentorship programs.

CARRIED

Historical Board**Appointees:****0469-2012-17MDC**

Moved by Dwayne Calliou that Avar Mann, Richard Monias, Elizabeth Dunleavy, Debbie Jo Hurlburt and Ernie Grach are appointed to the MD Historical Board for a term of one year beginning August 8, 2012.

CARRIED

By-law Enforcement**Officer Appointment:****0470-2012-17MDC**

Moved by Marcel D. Auger that Mr. Simon Dube is appointed as the Bylaw Enforcement Officer for the Municipal District of Opportunity No. 17.

CARRIED

Naming of the Wabasca**Field-house:****0471-2012-17MDC**

Moved by Ernie Grach that Option # 3 "Council directs administration to hold a public naming contest – August 15-30" is approved; if no submissions are received, Council will name the facility.

CARRIED

Site for Indoor Rodeo**Training Centre:****0472-2012-17MDC**

Moved by Dwayne Calliou that Option # 3 "SRD Site # 2 – beside pond, high ground, lots of room to grow, easy access to water for animals" is approved for the new indoor rodeo training centre in Wabasca.

CARRIED

Repairing of the Peerless**Lake Outdoor Rink:****0473-2012-17MDC**

Moved by Gerald Johnson/Dwayne Calliou that the transfer of up to \$25,000.00 from operational reserves to Peerless Lake R/M (2-71-00-03-259-00) is approved to cover the cost of repairing the fire damage to the Peerless Lake Outdoor Rink.

CARRIED

Correspondence Sheet:**Athabasca County****Dog Collection:****0474-2012-17MDC**

Moved by Dwayne Calliou that the correspondence received from the Athabasca County regarding dog collection is accepted as information.

CARRIED

Oil Sands Tradeshow:**0475-2012-17MDC**

Moved by Ernie Grach that the Oil Sands Tradeshow is accepted as information.

CARRIED

Committee Reports:

Verbal reports were presented by the Chair persons of the committees.

0476-2012-17MDC

Moved the Dwayne Calliou that administration is authorized to pursue two (2) enhanced RCMP positions for Wabasca which are to be funded by the Municipal District of Opportunity.

CARRIED

- Boxing Club:** 0477-2012-17MDC
 Moved by Marcel D. Auger/Dwayne Calliou that the CAO investigates the use of the fire-hall bay with the Fire Department and the college rooms; further that the MD pays for rental fees if applicable.
- CARRIED
- Recreation Grant Request:** 0478-2012-17MDC
 Moved by Dwayne Calliou that the recreation grant request is approved for resident (Gambler) in the amount of \$2,000.00 with funds coming from the Wabasca Recreation budget.
- CARRIED
- Land Application Calling Lake (Auger):** 0479-2012-17MDC
 Moved by Dwayne Calliou that the Land Application from resident (Auger) is tabled pending review of the area by administration.
- CARRIED
- Calling Lake Recreation:** 0480-2012-17MDC
 Moved by Gerald Johnson/Victor Gladue that an amount of \$7,000.00 is allocated to the Calling Lake Minor Hockey with funds coming from the Calling Lake Recreation budget.
- CARRIED
- Subdivision Development Appeal Board:** 0481-2012-17MDC
 Moved by Dwayne Calliou that Mark Reid is removed from the Subdivision & Development Appeal Board effective immediately.
- CARRIED
- 0482-2012-17MDC
 Moved by Dwayne Calliou that the vacant position on the Subdivision & Development Appeal Board (SDAB) is advertised to the public and a new member appointed.
- CARRIED
- 0483-2012-17MDC
 Moved by Dwayne Calliou/Ernie Grach that an amount of \$15,000.00 is allocated to the Wabasca/Desmarais Minor Hockey Association with funds coming from the Wabasca Recreation budget.
- CARRIED
- Council Activity Reports:** 0484-2012-17MDC
 Moved by Dwayne Calliou that the Council Activity Reports are accepted as presented.
- CARRIED
- Adjournment:** 0485-2012-17MDC
 Moved by Leo Alook that the meeting is adjourned at 3:02 p.m.

CARRIED


 Reeve


 Chief Administrative Officer