

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
FEBRUARY 13, 2013

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, February 13th, 2013 at the Wabasca Council Chambers.

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

MEMBERS ABSENT: Paul Sinclair (Reeve)

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Shyamal Sarker Finance Services Manager
Martin Holst Transportation Services Manager
Chad Tullis Lands & Development Planner
Vickie Cardinal Community Services Manager
Simon Cardinal Public Services Manager
Deborah Juch Legislative Services Manager
Mitch Carter Recreation Services Manager
Helen Alook Recording Secretary

Call to Order: Deputy Reeve Marcel D. Auger called the meeting to order at 10:04 a.m.

Adoption of Agenda: 0046-2013-17MDC
Moved by Ernie Grach that the Agenda is adopted with additions:

6.5.10 ATM in Lakeview Sports Centre
6.5.11 Funeral Grant Policy
6.5.12 Animal Control Bylaw
6.2.4 Salt Shed - Transportation
6.7.2 Housing Issues under Council Reports
6.5.13 Calling Lake Fire-hall Extension
6.5.14 Youth Centre Trout Lake
2.2.1 In Camera (Motion 0041-2012-17MDC)
6.5.15 RCMP Delegation

CARRIED

Councillor Arrival: Gerald Johnson arrived at the meeting at 10:08 am.

In Camera Session: 0047-2013-17MDC
Moved by Dwayne Calliou to go in camera at 10:08 a.m.

CARRIED

0048-2013-17MDC
Moved by Dollie Anderson to go out of camera at 10:45 a.m.

CARRIED

Adoption of Minutes: 0049-2013-17MDC
Moved by Ernie Grach that the Minutes of the January 23rd, 2013 Delegation Regular Council Meeting are adopted with correction:

Motion 0034-2013-17MDC – change “during” to “prior to”.

CARRIED

Business Arising:

Reconsideration of Motion:

0050-2013-17MDC

Moved by Ernie Grach/Victor Gladue that Motion 0041-2013-17MDC is returned to the Council table for reconsideration.

CARRIED

0051-2013-17MDC

Moved by Thomas Auger/Ernie Grach that the original Council Remuneration Rates as listed below are approved effective immediately:

- Per Kilometer Rate = \$.75
- Per Breakfast = \$25.00
- Per Lunch = \$30.00
- Per Dinner = \$45.00
- Total \$100.00/Day

CARRIED

Finance Services:

Finance Services Manager, Shyamal Sarker presented his report and Request for Decisions (RFDs).

0052-2013-17MDC

Moved by Ernie Grach that the finance services reports are accepted as presented.

CARRIED

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

0053-2013-17MDC

Moved by Louie Okemow that the transportation services report is accepted as presented.

CARRIED

Transportation Salt Shed:

A recommendation was made by Council that costs for a salt-sand shed in Wabasca are researched for future budget deliberations.

Results for 2013 Bridge Repair & Other Work:

0054-2013-17MDC

Moved by Gerald Johnson/Dollie Anderson that the 2013 capital budget is amended to increase the budget to \$177,228.15 for the Bridge Repair & Other Work Project.

CARRIED

0055-2013-17MDC

Moved by Ernie Grach/Louie Okemow that the Bridge Repair & Other Work Project is awarded to Alberta Bridge Works at a cost of \$136,335.15.

CARRIED

Land Development & Planning Services:

Land Development Planner, Chad Tullis presented the lands report and Request for Decisions (RFD's).

0056-2013-17MDC

Moved by Dollie Anderson that that the land development & planning services report is accepted as presented.

CARRIED

**Land Sale Proposal
(Wabasca EMStat):**

0057-2013-17MDC

Moved by Ernie Grach that the land sale proposal received from EMStat Ltd. within Plan 092 6291, Block 2, Lot 1 is accepted as information.

CARRIED

0058-2013-17MDC

Moved by Dwayne Calliou that the land area within Plan 092 6291, Block 2, Lot 1, referenced on the Map as Option A is reserved for the Fire Department & Option B is reserved for Future Commercial uses.

CARRIED

**Request for Land
Lease (Calling Lake):**

0059-2013-17MDC

Moved by Gerald Johnson that the request for a land lease within NW-9-72-21-W4M quarter section from Charlie Auger is accepted as information.

CARRIED

**Land Sale Proposal
(Red Earth Creek):**

0060-2013-17MDC

Moved by Dollie Anderson that the land sale proposal received from Blizzard Snowmakers within Plan 082, 7062, Block 8, Lot 1 is accepted as information.

CARRIED

0061-2013-17MDC

Moved by Gerald Johnson that the land area within NW-9-72-21-W4M quarter section in Calling Lake is not available for sale and the area is designated as a Municipal Reserve (MR).

CARRIED

**Request for
Reimbursement:**

A recorded vote on the following item was requested.

0062-2013-17MDC

Moved by Dwayne Calliou that the request to reimburse survey and legal fees from Dennis Cardinal for 6.07 acres of land he had purchased and is returning back to the MD within Wabiska Settlement, Lot 21, is approved in the amount of ~~\$8,152.53~~. **\$ 7,152.53**.

1 Opposed – Dollie Anderson;
8 In Favor – Dwayne Calliou, Roy Yellowknee, Gerald Johnson, Ernie Grach, Victor Gladue, Louie Okemow, Leo Alook, Thomas Auger

CARRIED

0063-2013-17MDC

Moved by Dwayne Calliou that land areas that have undevelopable features are designated as Municipal Reserve (MR) including the 6.07 acres within Wabiska Settlement, Lot 21.

CARRIED

0064-2013-17MDC

Moved by Dwayne Calliou that administration is authorized to remove the land off the sale market and to designate it as Municipal Reserve (MR) i.e. Neewatin loop area.

CARRIED

Amended on Feb. 27/13. PS

**Land Sale Proposal
(Calling Lake):**

0065-2013-17MDC

Moved by Gerald Johnson/Dwayne Calliou that the sale of approximately 1 acre of land within SE-36-72-22-4 is approved to Gloria Anderson; all subdivision and local improvements shall be the developer's responsibility and the developer must enter into a land sale with the Municipal District. The purchase price is set at \$2,500 per acre plus GST.

CARRIED

It was noted that land applications that are received prior to the proposed amendment date of the Land Policy would be honored.

Recess/Reconvene: The meeting recessed at 12:03 pm and reconvened at 12:30 p.m.

**Red Earth Creek Request
For Development
Extension:**

0066-2013-17MDC

Moved by Dollie Anderson/Louie Okemow that the request for a development extension on Plan 112 1957, Block 14, Lot 1 received from K.A.N. Ltd. accepted as information.

CARRIED

0067-2013-17MDC

Moved by Thomas Auger that Motion 0457-2012-17MDC as adopted on August 8th, 2012 is rescinded in its entirety.

CARRIED

0068-2013-17MDC

Moved by Dollie Anderson that administration is authorized to commence the advertisement of RFPs (Request for Proposals) for the development of Plan 112 1957, Block 14, Lot 1 in Red Earth Creek.

CARRIED

Bylaw 2013 – 02:

Being a bylaw of the Municipal District of Opportunity to cancel part of Subdivision Plan 842 1261 registered in respect of part of NW 32-80-25-4 (Wabasca).

0069-2013-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2013 – 02.

DEFEATED

0070-2013-17MDC

Moved by Dollie Anderson that the encroachment issues along Jackson Street on Plan 842 1261, owned by Wabasca/Desmarais Housing shall be resolved via a plan of survey and subdivision.

CARRIED

**Local Improvement
Plan:**

0071-2013-17MDC

Moved by Dwayne Calliou/Ernie Grach that the Local Improvement Plan for 2401 Mamawintowin Drive in Wabasca with a 30 day appeal period is approved.

CARRIED

**Proposed Grazing
Lease (Sandy Lake):****0072-2013-17MDC**

Moved by Dollie Anderson that the grazing lease request received from Tylah Buha on land area within NW-31-78-21-W4M (Sandy Lake) is accepted as information.

CARRIED

0073-2013-17MDC

Moved by Dwayne Calliou that administration is authorized to prepare the appropriate bylaws designating land areas that are sensitive in nature to an Environmental Reserve (ER) designation.

CARRIED

Request for Expansion: 0074-2013-17MDC

Moved by Ernie Grach/Thomas Auger that the sale of approximately 1 acre of land (as illustrated in attached map) is approved to Derek Kubicki with all subdivision and local improvements at the developer's responsibility and the developer must enter into a land sale with the Municipal District. The purchase price is set at \$25,000 per acre plus GST.

CARRIED

**Calling Lake Residential
Lots:****0075-2013-17MDC**

Moved by Gerald Johnson that all available residential lots in Calling Lake (Central Drive) are transferred from the MD of Opportunity to the MD Housing & Development Corporation with the exception of 1821 & 1831.

CARRIED

0076-2013-17MDC

Moved by Victor Gladue that the Land Lots identified as Civic Address 1821 & 1831 in Calling Lake (Central Drive) are designated as Municipal Reserve (MR) land.

CARRIED

**Land Sale & Development
Policy (L.1):****0077-2013-17MDC**

Moved by Dwayne Calliou that Land Sale & Development Policy L.1 is approved with the incorporated amendments reviewed on January 29th and with the addition of new Clause "I" to state:

"All residential land sales in Red Earth Creek are to be fully developed within one year of title transfer with a one-time 6 month development extension at the discretion of administration."

CARRIED

0078-2013-17MDC

Moved by Dollie Anderson/Ernie Grach that the 3 residential lots in Red Earth Creek (Plan 012 5633, Block 13, Lot 2, Civic # 621 McLaughlin Road, Plan 012 5633, Block 13, Lot 3, Civic # 619 McLaughlin Road and Plan 012 5633, Block 3, Lot 1, Civic # 612 McLaughlin Road) are transferred to the MD Housing & Development Corporation.

CARRIED

0079-2013-17MDC

Moved by Ernie Grach/Dwayne Calliou that the 3 residential lots located within Caribou Crescent in Wabasca are transferred to MD Housing & Development Corporation.

CARRIED

Additional 2013 Capital Projects:

0080-2013-17MDC

Moved by Dwayne Calliou/Ernie Grach that the 2013 Capital Budget is amended to add the Wabasca Rifle Range Project in the amount of \$35,000 and Wabasca Industrial Cost Sharing Project in the amount of \$396,663.00.

CARRIED

Declaration:

Ernie Grach declared a conflict of interest on the following item and left the Chambers at 1:27 p.m.

Land Sale Proposal (Wabasca):

0081-2013-17MDC

Moved by Thomas Auger/Dwayne Calliou that the sale of approximately 0.98 acres of land described as Lot 6, Block 19, Plan 122 5077 is approved to Ernie Grach with all subdivision and local improvements shall be the developer's responsibility and the developer must enter into a land sale with the Municipal District. The purchase price is set at \$4,075.00 per acre plus GST.

CARRIED

Ernie Grach returned to the Chambers at 1:30 pm.

Public Services:

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

0082-2013-17MDC

Moved by Dollie Anderson that the public services report is accepted as presented.

CARRIED

CAO Report:

The CAO presented his report and Request for RFDs.

Calling Lake Fire-hall Extension:

0083-2013-17MDC

Moved by Victor Gladue/Ernie Grach that the Calling Lake Fire-hall Extension project is changed from 1 Bay to 2 Bays and administration is authorized to seek other cost quotes.

CARRIED

It was noted that a stand-alone storage building is researched for costs.

0084-2013-17MDC

Moved by Leo Alook that the CAO report is accepted as presented.

CARRIED

Re-schedule April 10th Regular Meeting:

0085-2013-17MDC

Moved by Dollie Anderson that the April 10th, 2013 Council regular meeting is rescheduled to April 3rd, 2013.

CARRIED

Municipal Census:

0086-2013-17MDC

Moved by Dwayne Calliou/Louie Okemow that a Municipal Census is approved for 2013 and April 1st is declared as Census Day.

CARRIED

Returning Officer for

2013 Municipal Election: 0087-2013-17MDC

Moved by Dollie Anderson/Dwayne Calliou that the position of Returning Officer for the 2013 Municipal Election is advertised to the general public and a selected individual is hired.

CARRIED

Indoor Facility Booking Policy (R.1):

0088-2013-17MDC

Moved by Dollie Anderson/Dwayne Calliou that the Recreation Indoor Facility Booking Policy is approved as amended.

CARRIED

Recreation Grant Application:

0089-2013-17MDC

Moved by Dollie Anderson/Dwayne Calliou that the recreation grant application from the Water Boys Hockey Team of Red Earth Creek is approved in the amount of \$2,000.00.

CARRIED

Bylaw 2013 – 01:

Being a bylaw of the Municipal District of Opportunity to establish the Schedule of Fees for Services provided for the Rental of MD Equipment, Fees for the use of Facilities and Sale of Miscellaneous Inventory Items.

0090-2013-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2013 – 01.

CARRIED

0091-2013-17MDC

Moved by Dollie Anderson to give SECOND READING to Bylaw 2013 – 01.

CARRIED

0092-2013-17MDC

Moved by Dwayne Calliou to seek UNANIMOUS CONSENT to give third reading to Bylaw 2013 – 01.

CARRIED UNANIMOUSLY

0093-2013-17MDC

Moved by Dwayne Calliou to give THIRD READING to Bylaw 2013 – 01.

CARRIED

It was noted that the facility bookings that were received prior to the amendment date of the Recreation Policy would be honored.

Memorandum of Agreement:

0094-2013-17MDC

Moved by Ernie Grach that the Memorandum of Agreement with the Bigstone Cree Nation is approved as amended:

Clause 1 reads "The parties shall establish a Committee of four (4) Councillors from BCN and four (4) from the MD committed to improving communication, support and discuss mutual interests.

Clause 4 reads "The parties recognize the need for development of agreements for consideration by both Councils for the provision of specific services in the following areas.

CARRIED

FCSS Grant Applications:**0095-2013-17MDC**

Moved by Ernie Grach/Leo Alook that the FCSS grant application submitted by Wabasca/Desmarais Children's Place Playschool is approved in the amount of \$30,000.00.

CARRIED

0096-2013-17MDC

Moved by Leo Alook/Louie Okemow that the FCSS grant application submitted by Wabasca Victims Services is approved in the amount of \$5,000.00.

CARRIED

0097-2013-17MDC

Moved by Dwayne Calliou/Dollie Anderson that the FCSS grant application submitted by Wabasca Iskwewak Society is approved in the amount of \$2,500.00.

CARRIED

0098-2013-17MDC

Moved by Dollie Anderson/Louie Okemow that the FCSS grant application submitted by Melba Auger is approved in the amount of \$3,500.00.

CARRIED

0099-2013-17MDC

Moved by Ernie Grach/Louie Okemow that the FCSS grant application submitted by Wabasca/Desmarais Metis Local # 90 is approved in the amount of \$15,000.00.

CARRIED

0100-2013-17MDC

Moved by Dollie Anderson/Dwayne Calliou that the FCSS grant application submitted by Peekiskwetan Let's Talk Society is approved in the amount of \$16,000.00.

CARRIED

0101-2013-17MDC

Moved by Leo Alook/Louie Okemow that the FCSS grant application submitted by Verna Orr is approved in the amount of \$10,000.00.

CARRIED

0102-2013-17MDC

Moved by Victor Gladue/Leo Alook that the FCSS grant application submitted by Kito Sakahekan Seniors Society is approved in the amount of \$3,600.00.

CARRIED

ATM Install Request:**0103-2013-17MDC**

Moved by Dwayne Calliou that the requests to install an ATM Machine in the Wabasca Lakeview Sports Centre are tabled pending further information regarding fees and costs.

CARRIED

Animal Control Bylaw:

A brief discussion ensued regarding the animal control bylaw.

Youth Centre – Trout Lake:

The outreach policy is to be presented to the Policy Committee to review the supervision requirements for age groups.

Correspondence Sheet:

0104-2013-17MDC

Moved by Dollie Anderson that the correspondence items listed as a, b, d & e are accepted as information.

CARRIED

Wabasca/Desmarais Lions Club:

0105-2013-17MDC

Moved by Dwayne Calliou/Ernie Grach that the request for a donation in the amount of \$500.00 to purchase door prizes is approved to the Wabasca/Desmarais Lions Club for their upcoming 15th Annual Lions Poker Rally on February 16th, 2013.

CARRIED

Committee Reports:

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

0106-2013-17MDC

Moved by Dollie Anderson that administration is authorized to send a letter to Alberta Transportation regarding the maintenance and lack of sand and salt on SH 813 & 754.

CARRIED

Strategic Priorities Chart:

The CAO reported that the Managers will be reviewing and recommending updates on the Strategic Priorities Chart.

Councillor Activity Reports:

0107-2013-17MDC

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

CARRIED

Adjournment:

0108-2013-17MDC

Moved by Leo Alook that the meeting is adjourned at 3:25 p.m.

CARRIED



Reeve



Chief Administrative Officer