

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING
FEBRUARY 27, 2012 - WABASCA

The special Council meeting of the Municipal District of Opportunity Council was held on Monday, February 27, 2012 at the Wabasca Council Chambers.

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

MEMBERS ABSENT: Leo Alook Marcel Auger
Dwayne Calliou

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Helen Alook Recording Secretary
Gerry Keefe Municipal Engineer
Martin Holst Transportation Manager
Simon Cardinal Public Services Manager
Chad Tullis Development Officer

Call to Order: Reeve Paul Sinclair called the meeting to order at 1:05 p.m.

Adoption of Agenda: 0086-2012-17MDC
Moved by Dollie Anderson that the Agenda is adopted as presented.

CARRIED

**Industrial Development
Wabasca:**

0087-2012-17MDC
Moved by Dollie Anderson/Ernie Grach to approve the return of land sold to Eric Auger and Sons Contracting at a cost of \$537,500 plus ½ of Focus Survey Costs (\$19,526.85); this includes the purchase price (less 10%) and land clearing (less sale of trees).

CARRIED

0088-2012-17MDC
Moved by Ernie Grach to approve and advertise the tree removal and grubbing for the Wabasca Industrial Storm-Water Pond Project.

CARRIED

**2012 Road Paving
Program:**

0089-2012-17MDC
Moved by Gerald Johnson/Victor Gladue that the lowest bid for the budgeted Capital 2012 Paving Program from E. Construction Ltd. be accepted at \$2,303,600.00.

CARRIED

0090-2012-17MDC
Moved by Gerald Johnson/Ernie Grach that the 2012 Capital Paving Program be adjusted to include the paving, engineering and contingency as per attached spread sheet totaling \$2,810,392.00.

CARRIED

Riverside Lift Station: 0091-2012-17MDC

Moved by Ernie Grach/Victor Gladue that the capital budget be modified for project 4-42-00-31-610-09 – Wabasca Riverside Lift Station to increase the budget amount to \$1,735,875 from \$1,140,000 with the difference coming from operating surplus and that the construction contract in the amount of \$1,310,300.00 be awarded to Aegis Mechanical Ltd.

CARRIED


Adjournment: 0092-2012-17MDC

Moved by Louie Okemow that the Special Council meeting is adjourned at 1:17 p.m.

CARRIED



Reeve



Chief Administrative Officer