

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING**  
**FEBRUARY 8, 2012 - WABASCA**

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

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

**MEMBERS ABSENT:** Marcel D. Auger

**IN ATTENDANCE:** Dennis Egyedy Chief Administrative Officer  
Anil Paul Finance Manager  
Gerry Keefe Transportation Manager  
Simon Cardinal Public Services Manager  
Rob Sabine Lands & Planning Manager  
Helen Alook Recording Secretary

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 10:03 a.m.

**Adoption of Agenda:** 0041-2012-17MDC  
Moved by Dollie Anderson that the Agenda is adopted with additions:

- 6.5.6 MD Housing Corporation Board Member
- 6.5.7 Legal Counsel
- 6.5.8 Staff Housing
- 6.5.9 Training Initiatives
- 6.5.10 Peace River School Division
- 6.5.11 SH 686 Transportation Road Study
- 6.7.8 Tourism Committee Report

CARRIED

**Adoption of Minutes  
(January 25, 2012):** 0042-2012-17MDC  
Moved by Ernie Grach that the Minutes of the January 25<sup>th</sup>, 2012 Delegation Council meeting are adopted with correction:

1. Reconvene/Recess – remove entire sentence on Page 3.

CARRIED

**Finance Services:** Finance Services Manager, Anil Paul presented his report and Request for Decisions (RFD's).

**Information  
Technology:** 0043-2012-17MDC  
Moved by Dollie Anderson that administration is authorized to research Internet Service Providers for all communities.

CARRIED

**Bylaw 2012 – 01:** Being a bylaw of the Municipal District of Opportunity to authorize the same rate of taxation of the current year be levied against the Supplementary Assessment of improvements on properties within the Municipal District of Opportunity No. 17 boundaries for the 2012 taxation year.

0044-2012-17MDC  
Moved by Dwayne Calliou to give FIRST READING to Bylaw 2012 – 01.

CARRIED

**0045-2012-17MDC**

Moved by Gerald Johnson to give SECOND READING to Bylaw 2012 - 01.

CARRIED

**0046-2012-17MDC**

Moved by Dollie Anderson to SEEK UNANIMOUS to give third reading to Bylaw 2012 – 01.

CARRIED UNANIMOUSLY

**0047-2012-17MDC**

Moved by Victor Gladue to give THIRD READING to Bylaw 2012 - 01.

CARRIED

**Bylaw 2012 – 02:**

Being a bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta for the purpose of imposing and collecting penalties on unpaid taxes.

**0048-2012-17MDC**

Moved by Ernie Grach to give FIRST READING to Bylaw 2012 – 02.

CARRIED

**0049-2012-17MDC**

Moved by Dwayne Calliou to give SECOND READING to Bylaw 2012 - 02.

CARRIED

**0050-2012-17MDC**

Moved by Dollie Anderson to SEEK UNANIMOUS to give third reading to Bylaw 2012 – 02.

CARRIED UNANIMOUSLY

**0051-2012-17MDC**

Moved by Leo Alook to give THIRD READING to Bylaw 2012 - 02.

CARRIED

**0052-2012-17MDC**

Moved by Victor Gladue that the Finance Services report is accepted as presented.

CARRIED

**Transportation Services Report:**

Transportation Services Manager – Gerry Keefe was in attendance to present the transportation services report and Request for Decisions (RFD's).

**2012 Paving Program Calling Lake:**

**0053-2012-17MDC**

Moved by Dollie Anderson/Ernie Grach that the Wapohoo Road Paving is added to the Capital Program for 2012 as Priority #1 with an additional cost of \$233,558.00 coming from the 2011 Operating Surplus.

CARRIED

**Bridge Construction/  
Replacement along  
ALPAC Road:**

**0054-2012-17MDC**

Moved by Dollie Anderson that a letter of support/non-objection is forwarded to Laricina for Bridge Construction/Replacement along APLAC Road to Km 68 (Chip Lake Road).

CARRIED

**0055-2012-17MDC**

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

CARRIED

**Public Services Report:** Public Services Manager – Simon Cardinal was in attendance to present his report and Request for Decisions (RFD's).

**0056-2012-17MDC**

Moved by Dollie Anderson that a 90 day notice is given to people to hook up to the main water/sewer lines, after that period, no water/sewer delivery/pickup is to be provided in Red Earth & Wabasca.

CARRIED

**0057-2012-17MDC**

Moved by Dwayne Calliou that the Public Services report is accepted as presented.

CARRIED

**Lands & Planning  
Services Report:**

Lands, Development & Planning Services Manager, Rob Sabine was in attendance to present his report and Request for Decisions (RFD's).

**Reclaim Ownership of  
Land:**

**0058-2012-17MDC**

Moved by Ernie Grach that administration is authorized to commence the process of reclaiming ownership of land described as Plan 082 2090, Block 31, Lot 8 in Wabasca.

CARRIED

**0059-2012-17MDC**

Moved by Dwayne Calliou that the Land Services report is accepted as presented.

CARRIED

**Recess/Reconvene:**

The meeting recessed at 12:00 p.m. and reconvened at 1:03 p.m.

**CAO Report:**

**0060-2012-17MDC**

*Amended on Feb. 15/12.  
PS JE*

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

CARRIED

**Bylaw 2011 – 19:**

Being a bylaw of the Municipal District of Opportunity No. 17, in the Province of Alberta to regulate and abate unsightly premises and other nuisances.

**0061-2012-17MDC**

Moved by Dollie Anderson to give SECOND READING to Bylaw 2011 - 19.

CARRIED

**0062-2012-17MDC**

Moved by Ernie Grach to give THIRD READING to Bylaw 2011 - 19.

CARRIED

**Wabasca/Desmarais  
Housing Authority:**

**0063-2012-17MDC**

Moved by Ernie Grach that Marian Wolitski, Solomon Yellowknee, Eric Twardzik & Steven Okemow are appointed to serve on the Wabasca/Desmarais Housing Authority as MD of Opportunity "members at large" and to continue advertisement for the remaining one (1) vacant position.

CARRIED

**Trout Lake Community  
Association & Fifth**

**Meridian Grant Funding: 0064-2012-17MDC**

Moved by Ernie Grach/Dollie Anderson that the Peerless Trout First Nation (PTFN) may apply for the Governance Grants as per policy requirements of financial statements and a proposed 2012 budget.

CARRIED

**0065-2012-17MDC**

Moved by Leo Alook that administration is authorized to work with Peerless Trout First Nation (PTFN) for administrative matters.

CARRIED

**FCM Conference:**

**0066-2012-17MDC**

Moved by Dollie Anderson that all Council members are authorized to attend the FCM Conference on May 31, June 1<sup>st</sup> to 4<sup>th</sup>, 2012 in Saskatoon Saskatchewan.

CARRIED

**Staff Housing:**

**0067-2012-17MDC**

Moved by Ernie Grach/Dollie Anderson that administration is authorized to purchase 4 Mobile Homes for Wabasca and 2 Mobile Homes for Red Earth Creek to be utilized for staff housing; further, that the maximum tenancy agreements is a period of two (2) years, following the period, staff is responsible to purchase their own housing.

CARRIED

**MD Housing Corporation**

**Board Member:**

**0068-2012-17MDC**

Moved by Dollie Anderson that Marcel D. Auger (Dwayne Calliou-alternate) is appointed as Director to the Municipal District of Opportunity No. 17 Housing & Development Corporation.

CARRIED

**Training Initiatives:**

**0069-2012-17MDC**

Moved by Dwayne Calliou/Ernie Grach that the Municipal District of Opportunity No. 17 (MD) approves an amount of \$100,000.00 to train Nurses for the Clinics, Hospital and Seniors Lodge; MD to develop partnerships with Bigstone Cree Nation and Northern Lakes College.

CARRIED

**Peace River School**

**Division:**

Preliminary discussions are being held to move Red Earth Library to the School as a partnership with the Peace River School Division.

Administration was directed to send a letter of support to the Peace River School Division.

**Professional Corporation****Resignation (Doctor):** 0070-2012-17MDC

Moved by Leo Alook that the resignation letter received from the Professional Corporation (Doctor) is accepted as presented.

CARRIED

**Mistassiniy School****Ms. Gladue:**

A letter of request was received from a resident that the MD considers building a Culture Centre in Wabasca.

A discussion was held that there is an existing Culture Centre in Wabasca; this item will be referred to the Memorandum of Understanding (MOU) Committee meeting of February 27<sup>th</sup>. A letter is to be forwarded to the Resident informing her of same.

**Correspondence:**

**AUMA:** Information only.

**TransCanada:** Information only.

**Northern Lakes College:** 0071-2012-17MDC

Moved by Dollie Anderson that a letter of support is forwarded to Northern Lakes College for their Business Administration Diploma program.

CARRIED

**Alberta Association of  
Municipal Districts &  
Counties – Meet with  
RCMP:**0072-2012-17MDC

Moved by Dollie Anderson that administration is authorized to schedule a meeting with RCMP at the upcoming AAMDC Spring Convention; the item of Gang Reduction Strategies for Communities is to be included as a topic of discussion.

CARRIED

**St John's Reverend****Request:**

Administration was directed to research into the costs included in the letter of request and brings back to Council.

**Committee Reports:** Information only.

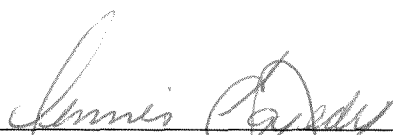
**Council Corner:** No activity reports.

**Adjournment:** 0073-2012-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:03 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer