

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – CALLING LAKE
JANUARY 9, 2013

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, January 9th, 2013 at the Calling Lake Complex Boardroom.

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

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Shyamal Sarker Finance Services Manager
Martin Holst Transportation Services Manager
Chad Tullis Lands & Development Planner
Simon Cardinal Public Services Manager
Helen Alook Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:02 a.m.

Adoption of Agenda: **0001-2013-17MDC**
Moved by Dwayne Calliou that the Agenda is adopted with additions:

- 5.1.1 In Camera Session
- 6.4.2 Water/Sewer Hookups
- 6.5.2 Economic Development Conference
- 6.5.3 Drug Testing Policy
- 6.5.4 Bingo Equipment

CARRIED

Adoption of Minutes: **0002-2013-17MDC**
Moved by Leo Alook that the Minutes of the December 12th, 2012 Regular Council Meeting are adopted with corrections:

Motion 0694-2012-17MDC Remove "Martin Holst" & insert "Gerald Johnson"
Motion 0695-2012-17MDC Remove "that" in the Motion

CARRIED

In Camera Session: **0003-2013-17MDC**
Moved by Dollie Anderson to go in camera at 10:12 a.m. without the Reeve and Deputy Reeve.

CARRIED

The Reeve and Deputy Reeve were invited into the in camera session at 10:55 a.m.

0004-2013-17-MDC
Moved by Thomas Auger to go out of camera at 11:15 a.m.

CARRIED

Drug Testing Policy: **0005-2013-17-MDC**
Moved by Dwayne Calliou/Leo Alook that administration is authorized to commence the implementation of the Drug Testing Policy as soon as possible.

CARRIED

Deputy Reeve: 0006-2013-17-MDC
Moved by Dollie Anderson that Ernie Grach is removed as Deputy Reeve due to non-confidence effective immediately.

CARRIED

0007-2013-17-MDC
Moved by Dwayne Calliou that Marcel D. Auger is appointed as the Deputy Reeve for MD of Opportunity No. 17 effective immediately.

CARRIED

Water/Sewer Hookups: Administration was directed that the bylaw enforcement is implemented for illegal water/sewer hookups.

Employment Opportunities: Administration was directed that local employment opportunities and hiring individuals on permanent basis instead of part time basis is implemented per Motion of December 12, 2012.

The Reeve stated that a Special Council Meeting will be called should it become necessary to re-address these issues.

Recess: The meeting recessed for a 15 minute break.

Finance Services: Finance Services Manager, Shyamal Sarker circulated his regular finance report, the operating/capital budget reports and the WDHA Draft Financial Statements.

0008-2013-17MDC
Moved by Dwayne Calliou 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).

0009-2013-17MDC
Moved by Thomas Auger that the transportation services report is accepted as presented.

CARRIED

Land Development & Planning Services: Land Development Planner, Chad Tullis presented the report and Request for Decisions (RFD's).

0010-2013-17MDC
Moved by Victor Gladue that that the land development & planning services report is accepted as presented.

CARRIED

Resolution 2013 – 1: 0011-2013-17MDC
Moved by Dollie Anderson that the Municipal Planning Commission, Chad Tullis, Tanner Evans, and Rob Sabine are designated as the Development Authority of the Municipal District of Opportunity No. 17 as per Resolution 2013-1.

CARRIED

Request for Extension**Wabasca:****0012-2013-17MDC**

Moved by Thomas Auger that the request for extension of one year (July 2014) from Mr. Crook is accepted as information; and that administration is authorized to re-purchase Plan 102 0902, Block 18, Lot 13 at the original purchase price of \$10,290.00.

CARRIED

Land Sale Proposal**Wabasca:****0013-2013-17MDC**

Moved by Ernie Grach that the land purchase proposal of 3.14 acres described as SW & NW 25-80-25-4 from Ann Shaw is approved in the amount of \$2,500.00/acre plus GST and that all subdivision and local improvements shall be the developer's responsibility and the developer must enter into a land sale and development agreement with the Municipal District.

CARRIED

0014-2013-17MDC

Moved by Ernie Grach that the land purchase proposal of 4 acres described as SE-25-80-25-4 (Option B or C) from Aaron Sorensen is approved in the amount of \$2,500.00/acre plus GST and that all subdivision and local improvements shall be the developer's responsibility and the developer must enter into a land sale and development agreement with the Municipal District.

CARRIED

Public Services:

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

0015-2013-17MDC

Moved by Dwayne Calliou that the public services report is accepted as presented.

CARRIED

CAO Report:**0016-2013-17MDC**

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

CARRIED

Public Meetings:

The CAO reported that administration will be scheduling public meetings in all the communities to present the approved capital projects.

Lakeview Sports Centre: 0017-2013-17MDC

Moved by Marcel D. Auger that the fees for services are waived for the month of January 2013 at the Lakeview Sports Centre pending review and amendment of the Fees for Services Bylaw in February 2013.

CARRIED

Bingo Equipment:**0018-2013-17MDC**

Moved by Dwayne Calliou that the Bingo Equipment currently utilized at the Wabasca Community Hall is replaced with new equipment with funds coming from the Recreation Operating Budget.

CARRIED

Economic Development**Conference:****0019-2013-17MDC**

Moved by Dollie Anderson that all Council is authorized to attend the Economic Development Conference in Kananaskis on April 10 – 12, 2013.

CARRIED

Committee Reports: Verbal reports were presented by the Chair persons of the committees.

Councillor Activity Reports:

0020-2013-17MDC

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

CARRIED

Adjournment:


0021-2013-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 12:05 p.m.

CARRIED



Reeve



Chief Administrative Officer