



**DELEGATION:** Wilde & Company, Chartered Accountants – CAO informed Council that the audit will be **completed** for the July 24<sup>th</sup>, 2013.

PS  
HA

**DELEGATION:**  
(10:25 a.m.)  
Church  
William Sinclair, Resident of Sandy Lake Reserve – Location for Sandy Lake

Mr. Sinclair & Mr. Bigstone were in attendance to discuss a location for a church in Sandy Lake.

Direction was given to work with lands to find a suitable location.

Council thanked Mr. Sinclair and Mr. Bigstone for their attendance and discussion.

**DELEGATION:**  
(10:35 a.m.)  
Larissa Cardinal & Fay Cardinal– MD Resident – ATM Machines

Ms Cardinal was in attendance to discuss the ATM Machines that are located within the MD facilities. Ms Cardinal had previously put in a proposal to install a third ATM machine at the Lakeview Sports Center. She expressed her concerns regarding the decision that the MD would enter into an agreement with her at a .50 cents service fee per transaction. Ms Cardinal stated that she was informed that she was to pay retro for the two existing ATM Machines, located at WWFC & the Marion Wolitski Arena. Mitch Carter explained that was a misunderstanding and the letter stated that the agreement to be signed would also include the two existing ATM machines.. Administration was instructed to draft an agreement with a policy for user fees within the MD facilities.

Council thanked Ms. Cardinal and Mrs. Cardinal for their attendance and discussion.

**ATM Machines:** **0421-2013-17MDC**  
Moved by Dwayne Calliou to rescind motion 0159-2013-17MDC.

CARRIED

**0422-2013-17MDC**  
Moved by Thomas Auger that there will be no charges to the two existing or the new ATM Machine being placed at the Lakeview Sports Center for a period of one year (July 1<sup>st</sup>, 2013 – **January 1<sup>st</sup>**, 2014) at which time the MD can evaluate the costs associated with the ATM Machines within the MD facilities.

PS  
HA

CARRIED

**In Camera:** **0423-2013-17MDC**  
Moved by Dwayne Calliou to go in camera at 10:58 a.m.

CARRIED

**Out of Camera:** **0424-2013-17MDC**  
Moved by Leo Alook to go out of camera at 11:34 p.m.

CARRIED

**0425-2013-17MDC**  
Moved by Dollie Anderson/Ernie Grach to pay out Severance according to financial records.

CARRIED

**Finance Services:** In the absence of the Finance Services Manager, Dennis Egyedy presented the reports and Request for Decisions (RFDs).  
Questica – Team Budget Implementation started and is in its preliminary stage. Finance Officers are working on the General Ledger Mapping in order for Questica to start building the data base.

**0426-2013-17MDC**

Moved by Dollie Anderson that the Finance Manager Report is accepted as presented.

CARRIED

**Supplementary Property**

**Tax Bylaw:**

**Bylaw 2013 – 04:**

A Bylaw 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 for the 2013 year.

**0427-2013-17MDC**

Moved by Dollie Anderson to give FIRST READING to Bylaw 2013-04.

CARRIED

**0428-2013-17MDC**

Moved by Thomas Auger to give SECOND READING to Bylaw 2013-04.

CARRIED

**0429-2013-17MDC**

Moved by Dwayne Calliou to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2013-04.

CARRIED UNANIMOUSLY

**0430-2013-17MDC**

Moved by Ernie Grach to give THIRD READING to Bylaw 2013-04.

CARRIED

**0431-2013-17MDC**

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

CARRIED

**AMSC Energy:**

**0432-2013-17MDC**

Moved by Marcel D. Auger/Thomas Auger that the MD enter into a Member Master Agreement with Alberta Municipal Services Corporation for the supply of energy requirements through TransAlta Energy Marketing Corporation.

CARRIED

**Transportation Services:**

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

**0433-2013-17MDC**

Moved by Marcel D. Auger that all bids submitted for the Wabasca Airport – Parking Tarmac (Apron) Expansion are rejected for 2013 and re advertised for 2014.

CARRIED

**Landscaping at  
PeeKisKweTan:**

**0434-2013-17MDC**

Moved by Dollie Anderson/Dwayne Calliou, that the request from PeeKisKweTan for Landscaping is approved in the amount of \$68,000.00 to be funded from the operating surplus to 2-00-00-00-740-03.

CARRIED

**West Side Service Rd:**

**0435-2013-17MDC**

Moved by Dollie Anderson/Ernie Grach that the repairs needed on the West Side Service Road in Red Earth Creek are approved for \$250,000.00 and that the funding will come from Capital Funding – 2013 (4-33-00-31-610-01)

CARRIED

**0436-2013-17MDC**

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

CARRIED

**Recess/reconvene:**

The meeting recessed at 11:56 a.m. and reconvened at 1:02 p.m.

Reeve Paul Sinclair and Roy Yellowknee did not return after the recess  
Deputy Reeve Marcel D. Auger chaired the rest of the meeting.

**Land Development &  
Planning Services:**

Municipal Planner, Chad Tullis presented the Lands & Planning report and Request for Decisions (RFD's).

**0437-2013-17MDC**

Moved by Louie Okemow that the Land, Development & Planning Services report is accepted as presented.

CARRIED

**Schroder Application:**

**0438-2013-17MDC**

Moved by Dwayne Calliou that the development permit application for Schroder Oilfield Services is approved as a discretionary use under Section 9.26 (2) (b) of the Land Use Bylaw for a card lock gas station, convenience store, and car wash with standard conditions.

CARRIED

**Rogers Communication: 0439-2013-17MDC**

Moved by Dollie Anderson that the lease renewal for lease MD17-SL-08-001 Rogers Communication is approved with an annual rental fee of \$5,000.00 for a five year term.

CARRIED

**Peerless/Trout  
First Nation #478  
Application:**

**0440-2013-17MDC**

Moved by Dollie Anderson/Ernie Grach to wave the Development Permit fees for the Medical Center of \$4,580.00 associated to the Development Permit 13-DP-145.

CARRIED

**4430 Caribou Crescent:****0441-2013017MDC**

Moved by Ernie Grach that a three month extension to September 30, 2013 is granted in Caribou Crescent, Lot 28, Block 18, Plan 102-0902 and a new Development Agreement is to be signed with the property owner.

CARRIED

**Public Services:**

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

**0442-2013-17MDC**

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

CARRIED

**Interior Plumbing:**

CAO mentioned that the MD should be meeting with BCN to discuss development in Chipewyan Lake.

**0443-2013-17MDC**

Moved by Dwayne Calliou to deny the interior plumbing installations for the two homes deemed suitable in Chipewyan Lake.

CARRIED

**CAO Report:**

June 14, 2013, the Supreme Court of Canada made random drug and alcohol testing of employees to be an unreasonable invasion of privacy.

**0444-2013-17MDC**

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

CARRIED

**Northland School:****0445-2013-17MDC**

Moved by Ernie Grach/Dollie Anderson, that the request received from Nandia Narine (Northland School Division) for the continuation of a School Health Facilitator position, is approved in the amount of \$50,000.00 with funds coming from the operating surplus to 2-72-00-00-755-00.

CARRIED

**In Camera:****0446-2013-17MDC**

Moved by Dwayne Calliou to go in camera at 2:46 p.m.

CARRIED

**Out of Camera:****0447-2013-17MDC**

Moved by Ernie Grach to go out of camera at 3:35 p.m.

CARRIED

**0448-2013-17MDC**

Moved by Ernie Grach to rescind motion 0425-2013-17MDC.

CARRIED

**4<sup>th</sup> Annual Memorial Campout:****0449-2013-17MDC**

Moved by Leo Alook that the request received for the 4<sup>th</sup> Annual Shawn Auger Memorial Campout is approved in the amount of \$2000.00 to be funded from GL Code:2-12-00-00-770-00

CARRIED

**Second Chance Animal: 0450-2013-17MDC**

Moved by Dwayne Calliou/Ernie Grach to make an alternate donation of \$4000.00 to the Wabasca Chapter of the Second Chance Animal Rescue Society to be funded from GL Code: 2-12-00-00-770-00.

CARRIED

**Summer Schedule: 0451-2013-17MDC**

Moved by Gerald Johnson to accept as proposed summer schedule as information.

CARRIED

**Managers House: 0452-2013-17MDC**

Moved by Dwayne Calliou/Victor Gladue that the \$68,000.00 for the drainage, landscaping and fencing of the Manager's and Doctors units with funding from the Capital Project Wabasca Airport – Parking Tarmac Account Code: 4-33-00-31-610-01.

CARRIED

**Police Cadets: 0453-2013-17MDC**

Moved by Leo Alook/Dwayne Calliou that the donation request received from the Wabasca Community Police Cadets to use the MD bus is approved.

CARRIED

**Donation Request: 0454-2013-17MDC**

Moved by Victor Gladue that the donation request received from the Cardinal/Okemow family is accepted as information.

CARRIED

**Golf Course  
Membership:****0455-2013-17MDC**

Moved by Dwayne Calliou/Gerald Johnson to sell 2014 Season Golf Memberships for the Eagle Point Golf Course and the golf members will have free access for the 2013 golf season.

CARRIED

**Day Care Air  
Conditioner:****0456-2013-17MDC**

Moved by Dwayne Calliou/Ernie Grach to approve the purchase of portable air conditioners for the day cares.

CARRIED

**Correspondence  
Sheet:****0457-2013-17MDC**

Moved by Dwayne Calliou that the correspondence items listed as a, b & c are accepted as information.

CARRIED

**Athabasca County's  
3<sup>rd</sup> Annual Fly-In  
Barbeque:****0458-2013-17MDC**

Moved by Gerald Johnson that all of Council are authorized to attend Athabasca County's Fly-In BBQ on July 20<sup>th</sup>, 2013.

CARRIED

**W/D Housing:**

**0459-2013-17MDC**

Moved by Ernie Grach to have administration contact the auditors (Wilde & Company – Ferguson Gordon C Professional Corp.) to review the discrepancies with Wabasca/Desmarais Housing Authority's 2012 Audit.

CARRIED

**Committee Reports:**

**0460-2013-17MDC**

Moved by Dwayne Calliou to accept the Committee reports are accepted as presented.

CARRIED

**Council Activity  
Reports:**

**0461-2013-17MDC**

Moved by Gerald Johnson that the Council Activity Reports are accepted as presented.

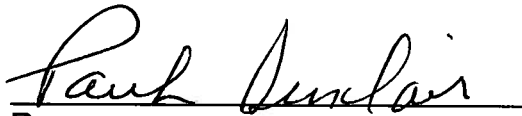
CARRIED

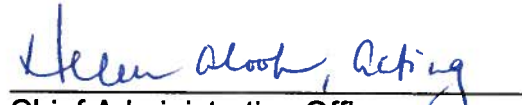
**Adjournment:**

**0462-2013-17MDC**

Moved by Leo Alook that the meeting is adjourned at 4:12 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer