

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JULY 11, 2012

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, July 11, 2012 at the Wabasca Council Chambers.

MEMBERS PRESENT: 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
Paul Sinclair

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Martin Holst Transportation Services
Anil Paul Finance Services
Rob Sabine Lands & Planning Services
Vickie Cardinal Community Services
Renee Bernier Economic Development
Mitch Carter Recreation Services
Gerry Keefe Municipal Engineer
Deborah Juch Legislative Services
Helen Alook Recording Secretary

Call to Order: Deputy Reeve Ernie Grach called the meeting to order at 10:02 a.m.

Adoption of Agenda: **0385-2012-17MDC**
Moved by Dwayne Calliou that the Agenda is adopted with additions:

- 5.1.1 Delegation - Wabasca Commercial Downtown (Brent Taylor)
- 6.1.2 2011 Year End Audit
- 6.1.3 Operating Report
- 6.1.4 Re-organization of Finance Staff
- 6.1.5 Reserve Bids for Auction
- 6.1.6 Remedial Measures for Stolen Intellectual Property & Contracts
- 6.2.2 Speed Bumps Wabasca
- 6.2.3 Fencing David Starr Road
- 6.2.4 Sandy Lake Paving of Roads
- 6.5.2 Transfer of Funds - Red Earth Creek Lighting to Arena Upgrade
- 6.5.3 Air Conditioning Daycare
- 6.5.4 Drug Testing Policy
- 6.5.5 MD Housing & Development Corporation Budget
- 6.5.6 Wabasca Desmarais Housing Authority - Conflict of Interest
- 6.5.7 Loon River/Red Earth Creek Water Pipeline
- 6.5.8 Gang Reduction Task Force Advertising
- 6.5.9 Secure New Contractor for Wabasca Trade Show
- 6.5.10 Bylaw Enforcement Officer Appointment
- 6.5.11 June 13, 2012 Minute Amendments

CARRIED

**Adoption of Minutes
(June 27, 2012):**

0386-2012-17MDC
Moved by Dollie Anderson that the Minutes of the June 27, 2012 Special Council meeting are adopted as presented.

CARRIED

Delegation:

Brent Taylor – Gunshy Investments Inc. “Wabasca Centre Concept”
A presentation was made by Mr. Taylor on the development proposal of 4 acres of land located in the downtown area. The proposal consists of commercial retail with residential apartments above, a professional office building with either residential or additional office space above, a food store and a hotel complex. The residential component will assist in addressing the housing shortage in the community. The proposal presents a cohesive and integrated development with attractively finished elevations in all four directions.

The delegate left the Chambers at 10:28 a.m.

Business Arising:

A clarification is required for Motion 0380-2012-17MDC as follows:

0387-2012-17MDC

Moved by Dwayne Calliou that the items are discussed with MLA Johnson:

1. Wabasca Beach Area – designate as historical site;
2. Transfer of Land with Northland School Division;
3. Cemetery Burial Grounds (Calling Lake)

CARRIED

June 13, 2012 Minutes:**0388-2012-17MDC**

Moved by Dwayne Calliou that the amendments to the June 13th meeting Minutes are approved as follows:

1. In Attendance - list the names of the Managers in attendance;
2. Motion 0315-2012-17MDC – remove “as”
3. Motion 0327-2012-17MDC – insert “a re-survey”
4. Motion 0336-2012-17MDC – add “and Red Earth Creek”

CARRIED

Finance Services:

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

2011 Year-End Audit Proposal:**0389-2012-17MDC**

Moved by Dwayne Calliou/Gerald Johnson that an amount of \$200,000 is approved to cover the costs for accounting services, specifically for the completion of the 2011 year-end audit working papers and reconciliation of the general ledger accounts.

CARRIED

Accounting Firm:**0390-2012-17MDC**

Moved by Dwayne Calliou/Dollie Anderson that administration is authorized to request for proposals to hire an Accounting Firm for the 2012 year-end.

CARRIED

0391-2012-17MDC

Moved by Dwayne Calliou/Gerald Johnson that administration is authorized to ~~acquire internships from educational institutions who are interested in municipal and provincial positions.~~ create two (2) internship positions for people who are interested in municipal financial positions with the MD of Opportunity No. 17.

CARRIED

Amended July 25/12.

dc ps

Re-Organization of Staff:**0392-2012-17MDC**

Moved by Dwayne Calliou that the amendment to the Finance Department Organizational Chart for Finance 1 & Cash Management Accountant is approved.

CARRIED

0393-2012-17MDC

Moved by Dollie Anderson that an amount of \$73,084.97 is transferred from Administration to the Finance Department to train an existing employee to be a mid level accountant.

CARRIED

0394-2012-17MDC

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

CARRIED

MD Housing Budget:**0395-2012-17MDC**

Moved by Dwayne Calliou/Thomas Auger that a budget amount of 1.25 million dollars is approved for the MD Housing & Development Corporation Housing Program with funds coming from the Capital Budget.

CARRIED

Tax Recovery Reserve Bid:**0396-2012-17MDC**

Moved by Dwayne Calliou that the Tax Recovery Reserve Bid is tabled to the afternoon pending verification of assessment numbers and applicable legislation.

CARRIED

0397-2012-17MDC

Moved by Thomas Auger that the individual tax account information item is tabled to the afternoon pending verification of numbers.

CARRIED

Recess/Reconvene:

The meeting was recessed at 12:02 p.m. and reconvened at 1:05 p.m.

Tax Recovery Reserve Bid:**0398-2012-17MDC**

Moved by Dwayne Calliou/Dollie Anderson that the three (3) properties on the public auction list are removed from the tax recovery process.

CARRIED

Senior Tax Exemption Policy:**0399-2012-17MDC**

Moved by Dwayne Calliou that the \$500 Senior Tax Exemption Policy is brought back to Council for review at the August meeting.

CARRIED

Appraisal Values – Public Auction List:**0400-2012-17MDC**

Moved by Dwayne Calliou/Victor Gladue that the recommended appraisal values for the remaining tax accounts on the Public Auction List are approved as the reserve bid.

CARRIED

0401-2012-17MDC

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

CARRIED

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

Naming of Road in Red Earth Creek:**0402-2012-17MDC**

Moved by Dollie Anderson/Dwayne Calliou that the road in Red Earth Creek is named as "Cardinal Road" (formerly referred to as Cemetery Road from the junction of Highway SH686 to Grassy Way Road).

CARRIED

0403-2012-17MDC

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

CARRIED

Speed Bumps Wabasca: Administration was directed to allocate the speed bump areas in Wabasca with the local Councillor.

Daycare Air Conditioning:

Administration was directed to fix the air conditioning in the daycares as soon as possible.

David Starr Road:**0404-2012-17MDC**

Moved by Dwayne Calliou/Gerald Johnson that administration is authorized to proceed with gate installations for all vandalism & ATV problem areas in all the communities.

CARRIED

Rodeo Grounds:

Administration reported that there are five different areas were identified and will be brought back to Council for consideration.

Public Services:

Municipal Engineer, Gerry Keefe presented the Public Services report and Request for Decisions (RFD's) on behalf of Simon Cardinal, Public Services Manager.

Red Earth Short Range Upgrades:**0405-2012-17MDC**

Moved by Dollie Anderson that the Short Range Upgrades Project in Red Earth Creek is completed through day ~~labor~~ labour. *De*

CARRIED *PS*

0406-2012-17MDC

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

CARRIED

Lands & Planning Services:

Lands, Development & Planning Services Manager, Rob Sabine presented his report and Request for Decisions (RFD's).

0407-2012-17MDC

Moved by Dwayne Calliou that the lands & planning services report is accepted as presented.

CARRIED

Amended July 25/12.

Land Purchase**Proposal Calling Lake: 0408-2012-17MDC**

Moved by Dollie Anderson that the land application from Calling Lake is accepted as information at this time, and the matter be referred back to staff to discuss other options for land purchase in other areas of the Hamlet with the applicant.

CARRIED

Wabasca Downtown**Commercial Property:**

Administration reported that Zobot has agreed by e-mail to accept a land lot for his proposed development that could be subdivided and created from the present GOC (Clinic) property.

0409-2012-17MDC

Moved by Dwayne Calliou that Council Motion #0100-2012-17MDC (March 14, 2012) regarding the allocation of one of the four downtown commercial lots to Zobot Holdings Ltd. O/A Wabasca Home Hardware be rescinded in its entirety.

CARRIED

0410-2012-17MDC

Moved by Dwayne Calliou that a one acre (+/-) portion of the GOC (Clinic) property described as Lot 1A, Blk 0002, Plan 1120828 be subdivided and sold to Zobot Holdings Ltd. O/A Wabasca Home Hardware.

CARRIED

0411-2012-17MDC

Moved by Dwayne Calliou/Thomas Auger that the sale of 4 acres (Lots 1- 4, Block 1, Plan 062 0933 and 5 PUL & road) to Gunshy Investments Inc. is approved at a purchase price of \$25,000 per acre, conditional that the developer enter into land sale and development agreements with the MD; that the developer be responsible for all subdivision costs, shallow utility extensions including Gas, Power, Telus and Fiber Optic at his own expense; and that Council authorize administration to prepare a capital budget worksheet for the 2013 budget to reflect the total infrastructure costs associated with servicing of the site.

CARRIED

0412-2012-17MDC

Moved by Dwayne Calliou that administration is authorized to negotiate the possible sale of a 2 acre (+/-) portion of Lot 27, Blk 0000, Plan Wabiska with 914246 Alta Ltd. O/A Schroder Oilfield Service.

CARRIED

CAO Report:**0413-2012-17MDC**

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

CARRIED

Peerless Lake Raw**Water Pipeline Project:****0414-2012-17MDC**

Moved by Dwayne Calliou that the Peerless Lake Raw Water Pipeline Joint Project (preliminary plans) is initiated with Loon River First Nation for an engineering study.

CARRIED

Transfer of Funds:**0415-2012-17MDC**

Moved by Dollie Anderson/Dwayne Calliou that the transfer of funds in the amount of \$17,000 from the Red Earth Creek Lighting account to the Red Earth Creek Arena Upgrade project is approved.

CARRIED

- Drug Testing:** The CAO reported that staff is working on a Policy which will be presented to them upon completion.
- Gang Reduction Task Force Advertising:** Ernie Grach reported that Peekiskwetan Let's Talk Society is handling the advertising for the Gang Reduction Task Force staff.
- WD Housing Conflict of Interest:** 0416-2012-17MDC
Moved by Thomas Auger that the individual appointed as MD "Member at Large" to the Wabasca/Desmarais Housing Authority (WDHA) is notified that he moves out of the WDHA Senior Housing Unit or resigns from the WDHA Board due to conflict of interest issues.
- CARRIED
- Bylaw Enforcement Officer:** 0417-2012-17MDC
Moved by Dwayne Calliou/Louie Okemow that Deborah Juch is appointed as a Bylaw Enforcement Officer for the MD of Opportunity No. 17.
- CARRIED
- Tradeshow Consultant:** 0418-2012-17MDC
Moved by Dollie Anderson/Louie Okemow that administration is authorized to enter into a consulting agreement with Rainmaker Global Business Development for the upcoming Economic Development Tradeshow in Wabasca.
- CARRIED
- In Camera Item:** 0419-2012-17MDC
Moved by Gerald Johnson to go in camera at 2:25 pm.
- CARRIED
- 0420-2012-17MDC
Moved by Dwayne Calliou to go out of camera at 2:39 p.m.
- CARRIED
- Legal Services:** 0421-2012-17MDC
Moved by Dollie Anderson/Leo Alook that the use of legal services to address the Intellectual Property Issue at a cost of \$30,000 is approved with funds coming from the 2012 Operating Surplus.
- CARRIED
- Motion Amendment (0375-2012-17MDC):** 0422-2012-17MDC
Amended July 28/12. Moved by Dollie Anderson that Motion 0375-2012-17MDC as recorded in the June 27, 2012 Meeting Minutes is amended to read that "all senior managers and staff in key positions are bondable while employed with the MD of Opportunity No. 17." *le PS*
- CARRIED
- Donation Request:** 0423-2012-17MDC
Moved by Dwayne Calliou that the donation request from Trout Lake is accepted as information.
- CARRIED
- Committee Reports:** Verbal reports were presented by the Chair persons of the committees.
- Councillors Departure:** Dollie Anderson & Dwayne Calliou left the Chambers at 3:16 p.m.

Council Activity Reports: 0424-2012-17MDC

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

CARRIED

Adjournment:

0425-2012-17MDC

Moved by Leo Alook that the meeting is adjourned at 3:18 p.m.

CARRIED


Reeve


Chief Administrative Officer