

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JULY 13, 2016

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, July 13, 2016 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Roy Yellowknee
Dollie Anderson (D/Reeve) Louie Okemow
Everett Gottfried Hal Taron
Leo Alook Gerald Johnson
Clarence Cardinal Dwayne Calliou

ABSENT: Marcel D. Auger

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Marjorie Auger Deputy Chief Administrative Officer
Chad Tullis Manager of Lands and Planning
Shyamal Sarker Manager of Finance
Cyndi Taron Manager of Transportation
Kimball Newberry Fleet Manager
Votham Anastasiadis Tourism & Ec. Dev. Officer
Terah Yellowknee Recording Secretary

Call to Order: Deputy Reeve Dollie Anderson called the meeting to order at 10:00 a.m.

Adoption of Agenda: 0312-2016-17MDC
Moved by Hal Taron that the Agenda is adopted with the following additions:

6.1.1.c – Perpetual Energy

CARRIED

Adoption of Minutes (June 22, 2016): 0313-2016-17MDC
Moved by Leo Alook that the Minutes of the June 22, 2016 Delegation Council Meeting are adopted as presented.

CARRIED

Business Arising

Finance Services: The Finance Services Manager, Shyamal Sarker presented the Finance report and Request for Decisions (RFD's).

0314-2016-17MDC
Moved by Everett Gottfried that the Finance Manager Report is accepted as presented.

CARRIED

CNRL Request – Waiver of Late Payment Penalty on 2016 Property Tax:

0315-2016-17MDC
Moved by Leo Alook that the CNRL Request, waiver of late payment penalty on 2016 property tax is accepted as information.

CARRIED

**Cancellation of 2016
Property Taxes and
Utility Charges – Calling
Lake Property Owners:**

0316-2016-17MDC

Moved by Hal Taron that the cancellation of the 2016 property taxes and utility charges for Calling Lake property owners is accepted as information.

CARRIED

Declaration:

Councillor Everett Gottfried declared conflict of interest on the following item and excused himself from chambers at 10:13 a.m.

**Perpetual's Request for
Cancellation, Reduction
Or Deferment of 2016
Property Tax:**

0317-2016-17MDC

Moved by Dollie Anderson that the request received from Perpetual Energy Inc. is accepted as information.

CARRIED

Councillor Return:

Councillor, Everett Gottfried, returned to the chambers at 10:16 a.m.

**Land Development &
Planning Services:**

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

Sand Pit – Calling Lake:

0318-2016-17MDC

Moved by Clarence Cardinal that administration is authorized to write letters to the Environment Minister and Transportation Minister requesting to lease the sand pit in Calling Lake.

CARRIED

0319-2016-17MDC

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

CARRIED

**Request for Raw Land –
Gerald Monette at the
Intersection of Neewatin
and Mistassiniy:**

0320-2016-17MDC

Moved by Everett Gottfried that the request for rawland received from Gerald Monette is accepted as information.

CARRIED

**Lease Request Alberta
Health Services – Red
Earth Creek:**

0321-2016-17MDC

Moved by Hal Taron that the lease request received from Alberta Health Services is accepted as information and that the lease request is returned to Council in October 2016.

CARRIED

914246 Alberta Ltd.
O/A Schroder Oilfield
Temporary Row
Housing:

0322-2016-17MDC

Moved by Dwayne Calliou that the development permit application 16-DP-065 is approved for temporary placement of 5, 2013 16'X70' modular homes as a discretionary use under Land Use Bylaw 9.26 (2) with standard conditions for a term period of one year.

CARRIED

Calling Lake Sailing
Club – Calling Lake
Lease Renewal
MDOPP-2011-16-CL:

0323-2016-17MDC

Moved by Gerald Johnson that the Calling Lake Sailing Club's request for lease extension located within NW-32-71-21-W4M for 5 years is approved at a rate of \$437.80 annually, coming into effect May 1st, 2016 (confirmation received that the Sailing Club is a non-profit organization).

CARRIED

Len & Bonnie Strynadka
Grazing Lease Renewal
GR-2008-01:

0324-2016-17MDC

Moved by Gerald Johnson that grazing lease (+/- 6.80 acre) is approved for a 5 year term for property located within SE-5-72-21-W4M to Len & Bonnie Strynadka at an annual rate of \$ 204.00 + tax.

CARRIED

Sandy Lake Playground
Land Transfer:

0325-2016-17MDC

Moved by Dwayne Calliou that the proposal to trade Wayne Taron's lot (Plan 8321796, Lot 103: 990 Black Bear Trail) for the MD's lot (Plan 8321796, Lot 121: 1030 Wolf Trail) in a straight trade so the MD can build a playground for the residents of Sandy Lake on the aforementioned property is approved.

CARRIED

Delegation
11:05 a.m:

Dennis Beesley, Bethany Group
Introductions – round table

The delegate was in attendance to discuss a Proposed Care/Lodge Facility for Wabasca/Desmarais. A comprehensive business plan will be drafted and to include the location (serviced property), expectations, finances, staffing (all details pertaining to the operating and building costs of facility) and to also engage discussions with an architect for the initial phase of this project.

Council thanked the delegate for his attendance and information; the delegate left at 11:24 a.m.

0326-2016-17MDC

Moved by Dwayne Calliou that **the Bethany Group is contracted to proceed with a Business Plan and** a planning committee is established for the Proposed Care/Lodge Facility and the members of Council is to include Dwayne Calliou, Everett Gottfried, Dollie Anderson, Clarence Cardinal and Hal Taron.

CARRIED

Transportation Services: **0327-2016-17MDC**

Moved by Hal Taron that the Transportation Services report is accepted as presented.

CARRIED

Amended July 27, 2016

**Fleet – Purchase of (1)
Excavator FL0055:**

0328-2016-17MDC

Moved by Dwayne Calliou that administration is authorized to proceed with the purchase of an Excavator through AAMD&C for the amount of \$392,921.45 on a lease for 5 years at a rate of \$6952.14 per month = \$83,425.68 per year and to retain the existing excavator.

CARRIED

**Fleet – Purchase (1) Full
Size SUV to replace 2008
Suburban – for Trout and
Peerless Lake:**

0329-2016-17MDC

Moved by Louie Okemow that administration is authorized to proceed with purchasing one full size SUV from Whitecap Motors for the amount of \$53,762.00 – 12 week Delivery.

CARRIED

**Fleet – Purchase of (2)
One Ton Pickups to
Replace 2003 One Ton
In Peerless Lake and
2004 One Ton in Red
Earth Creek:**

0330-2016-17MDC

Moved by Louie Okemow that administration is authorized to proceed with purchasing (2) One Ton Pickups from Edmonton Motors for the amount of \$51,841 each that will take up to 12-14 weeks for delivery.

CARRIED

**Liquidation Auction of
Unused Items and
Equipment – Summer
2016:**

0331-2016-17MDC

Moved by Dwayne Calliou that administration is authorized to proceed with the disposal of liquidation items through a Public Live Auction subject to the removal of the following items;

- Lot # W-009, Unit 235, 2005 John Deere 757 Z-Track Mower
- Lot # RE-006, Unit 192, 2001 Honda ATV Quad
- Lot # RE-007, Unit 249, 2006 John Deere 777 Z-Track Mower (620 hrs)
- Lot # RE-008, Unit 257, 2006 John Deere 717A Z-Track Mower
- Lot # RE-010, Unit 280, 2008 ASV PT80
- Lot # CL-001, Unit 313, 2009 Chevy Silverado ½ ton (308,000 km)
- Lot # CL-003, Unit 276, 2008 Chevy Equinox
- Lot # CL-004, Unit 177, 2001 Honda ATV Quad
- Lot # CL-005, Unit 273, 2008 ASV Track Skidsteer (3200 hrs)

CARRIED

Recess/reconvene:

The meeting recessed at 12:10 p.m. and reconvened at 1:10 p.m.

Councillor Everett Gottfried did not return for the duration of the meeting

Public Services:

0332-2016-17MDC

Moved by Louie Okemow that the Public Services report is accepted as presented.

CARRIED

**Economic
Development:**

0333-2016-17MDC

Moved by Hal Taron that the Economic Development report is accepted as presented.

CARRIED

**Lesser Slave Lake
Economic Alliance
(LSLEA) MD of
Opportunity No. 17
Membership:**

0334-2016-17MDC

Moved by Hal Taron that the MD of Opportunity continues its commitment with LSLEA until membership fees are up for renewal on March 16, 2017 with the intention to review membership again for the 2017/2018 fiscal year.

CARRIED

CAO Report:

Chief Administrative Officer, Helen Alook presented the CAO monthly report and Request for Decisions (RFD's).

CAO Vacation Request:

0335-2016-17MDC

Moved by Dwayne Calliou that the CAO request for vacation from July 18 – July 29, 2016 and from August 22 – September 2, 2016 is approved as presented.

CARRIED

**Request to Waive Fees
For Port a Pottie's –
Louise Gambler:**

0336-2016-17MDC

Moved by Paul Sinclair that the request received by Louise Gambler to waive the fees for Port a Pottie rentals and deposit is approved and the request includes vacuum services.

CARRIED

0337-2016-17MDC

Moved by Gerald Johnson that the CAO monthly report is accepted as presented.

CARRIED

**Letters of Support in
Principle to PTFN –
Various Items:**

0338-2016-17MDC

Moved by Hal Taron that administration is authorized to draft the Letters of Support to PTFN for Ambulance Service, Recruitment of Doctor and Grant Applications to the Province.

CARRIED

**Upcoming Meeting with
Minister of Municipal**

Affairs - Danielle Larivee: Agenda Items for the meeting with Minister of Municipal Affairs will include;

- PTFN Transitional Agreement
- Long Term Care Facility
- Housing Proposal (WDHA)
- PTFN Ambulance
- Education – Northland School Division
- Firefighting Crews Calling Lake
- Job Corp for community of Calling Lake
- Calling Lake Sand Pit

Third Annual Noskiye Gathering:**0339-2016-17MDC**

Moved by Roy Yellowknee that the request received from Ida Noskiye is approved in the amount of \$1000 to go towards the third annual gospel camp meeting and request to include the use of Port a Pottie's and vacuum services.

CARRIED

Leonard Auger Fastball Championship Tournament Request:**0340-2016-17MDC**

Moved by Hal Taron that the grant application received from the Under 21 Fastball Team be accepted as information.

CARRIED

Red Earth Creek Sports Complex Concession:**0341-2016-17MDC**

Moved by Dollie Anderson that the request from Marvin Capistrano is approved to change the hours of operation, updated menu and to be open for 7 days a week.

CARRIED

Daycare in Sandy Lake: 0342-2016-17MDC

Moved by Hal Taron that administration is authorized to contact Northland School Division to utilize a classroom for a daycare service as a pilot program for a four month period (Sept-Dec 2016).

CARRIED

Adopt Bylaw 2016-11, the "Dog Control Bylaw":

Being a Bylaw of the Municipal District of Opportunity no. 17 to regulate the keeping of dogs within the municipality.

0343-2016-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2016-11 subject to the following amendments;

- Remove "school grounds" entirely pending NSD confirmation.
- Add "Verbal Warning" prior to the first offence.
- Fines for restricted vicious dogs be lowered to
 - o \$300 S.46 – Fail to Insure
 - o \$600 S.50 – Unconfined Restricted / Vicious Dog
 - o \$900 S.52 – Unsecured restricted / Vicious Dog Attack
 - o \$1200 S.48 – Restricted / Vicious Dog Attack
 - o \$1500 S.3 – No License for Restricted / Vicious Dog
- Bylaw to be advertised to the public prior to further readings.

CARRIED

Correspondence Sheet: 0344-2016-17MDC

Moved by Hal Taron that Items "a" and "b" of the correspondence sheet are accepted as information.

CARRIED

Long Service Recognition:**0345-2016-17MDC**

Moved by Dwayne Calliou that Marjorie Auger and Helen Alook are acknowledged and recognized for their long service in municipal administration capacity for the MD of Opportunity.

CARRIED

**Expense
Reimbursement:**

0346-2016-17MDC

Moved by Dwayne Calliou that the expenses are reimbursed to Dollie Anderson for attending the NADC conference in Peace River on June 16 and 17, 2016.

CARRIED

**Fleet – Purchase of (1)
Plow/Sand/Gravel Truck
for Calling Lake – replace
current FL0050:**

Amended July 27, 2016

0347-2016-17MDC

Moved by Clarence Cardinal that administration is authorized to proceed with purchasing one Plow/Sand/Gravel Truck from Western ~~Star~~ **Star** Trucks (North) for the amount of \$271,490.00 (In Stock).

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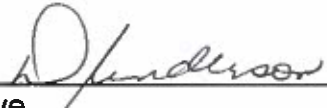
CARRIED

Adjournment:


0348-2016-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:31 p.m.

CARRIED



Reeve



Chief Administrative Officer