

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
JUNE 13, 2012

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, June 13, 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 (~~not in yet~~) *JE PS*

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Helen Alook Recording Secretary *JE PS*
Amended on July 11/12. Martin Holst **Manager of Transportation Services**
Simon Cardinal **Manager of Public Services**
Anil Paul **Manager of Finance Services**
Vickie Cardinal **Manager of Community Services**
Mitch Carter **Manager of Recreation Services**
Rob Sabine **Manager of Land/Planning Services**
Gerry Keefe **Municipal Engineer**

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

Adoption of Agenda: 0315-2012-17MDC
Moved by Thomas Auger that the Agenda is adopted **as** with additions:

1. Letter from Manue Noskiye
2. Peerless Lake Donation Letter
3. Peerless Lake Community Grant
4. Mineral Dispositions
5. Public Hearing @ 1:15 p.m. – Bylaw 2012-06
6. Gang Reduction Task Force

CARRIED

Adoption of Minutes (May 29, 2012): 0316-2012-17MDC
Moved by Ernie Grach that the Minutes of the May 29, 2012 Special Council meeting are adopted as presented.

CARRIED

Adoption of Minutes (May 23, 2012): 0317-2012-17MDC
Moved by Ernie Grach that the Minutes of the May 23, 2012 Delegation Council meeting are adopted as presented.

CARRIED

Adoption of Minutes (May 16, 2012): 0318-2012-17MDC
Moved by Dollie Anderson that the Minutes of the May 16, 2012 Special Council meeting are adopted as presented.

CARRIED

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

**Discussion Paper Cell
Phones/Blackberry:**

Controls have to be put in place; policies are in place but not being followed. Come up with a Policy for IT items and issues.

0319-2012-17MDC

Moved by Dollie Anderson that cell phone contracts are cancelled and paid out (the ones with no names attached) and suspend others that are inactive as listed in the IT Inventory List.

CARRIED

**Discussion Paper High
Speed Internet Service:**

0320-2012-17MDC

Moved by Dollie Anderson that the Final Mile Project is suspended.

CARRIED

**February 2012 Financial
Report:**

0321-2012-17MDC

Moved by Dollie Anderson that the February 2012 Financial Report is accepted as presented.

CARRIED

**Bylaw 2012 – 07
(Tax Penalties Bylaw):**

Being a Bylaw of the Municipal District of Opportunity No. 17 for the purpose of Imposing and Collecting Penalties on Unpaid Taxes.

0322-2012-17MDC

Moved by Dollie Anderson to give FIRST READING to Bylaw 2012 – 07.

CARRIED

0323-2012-17MDC

Moved by Ernie Grach to give SECOND READING to Bylaw 2012 – 07.

CARRIED

0324-2012-17MDC

Moved by Dwayne Calliou to seek UNANIMOUS CONSENT to give third reading to Bylaw 2012 – 07.

CARRIED UNANIMOUSLY

0325-2012-17MDC

Moved by Gerald Johnson to give THIRD READING to Bylaw 2012 – 07.

CARRIED

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

0326-2012-17MDC

Moved by Dwayne Calliou that tree clearing is done at the Opportunity Drive all the way to the industrial way (ALPAC).

CARRIED

**Purchase of Road Right
Of Way:**

Amended on July 11/12.
le

0327-2012-17MDC

Moved by Ernie Grach/Victor Gladue that Option #1 "The acquisition of approximately 0.07 acres of land from Lot 0006, Block 0001, Plan 772 2738 at a purchase price of \$20,000.00 (plus a re-survey & fence costs) and that administration is authorized to survey the portion and dedicate it as Road Right of Way" is approved.

CARRIED

0328-2012-17MDC

Moved by Ernie Grach that the transportation 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).

0329-2012-17MDC

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

CARRIED

**Calling Lake Swimming
Pool Location:**

0330-2012-17MDC

Moved by Ernie Grach that the CAO & the Reeve negotiate with Northland School Division for the six lots in Calling Lake.

CARRIED

0331-2012-17MDC

Moved by Gerald Johnson that the Calling Lake Pool Location RFD is tabled pending negotiations.

CARRIED

**Land Purchase
Proposal Sandy Lake:**

0332-2012-17MDC

Moved by Thomas Auger to approve the sale of Plan 052-2520, Block 1, Lot 4 to Patrick Robideau (Precise Oilfield Rentals Ltd.) at a purchase price of \$23,600.00 with the requirement that the developer enter into a land sale agreement with the MD to construct the proposed development within 3 years.

CARRIED

**Subdivision of Land
Wabasca:**

0333-2012-17MDC

Moved by Ernie Grach/Dwayne Calliou that administration is authorized to compensate Mr. Gladue for the cost of adjusting the plan of survey (to accommodate the installation of sidewalk) and for the costs of installing up to 6 approaches at an estimated cost of \$18,000.00.

CARRIED

**Development Permit
Application Direct
Control District:**

0334-2012-17MDC

Moved by Dwayne Calliou that Development Permit Application 12-DP-119 is approved for the installation of two (4ft X 8ft) hotel entrance signs at the Luxury First Hotel and Spa in Wabasca.

CARRIED

Potential Development

Wabasca:

0335-2012-17MDC

Moved by Ernie Grach that administration is authorized to submit a Request for Proposals to Developers for Medium to High Density residential development of 5.71 acres at 2401 Mamawintowin Drive in Wabasca.

CARRIED

**Offer to Purchase Back
Lots - Wabasca:**

Amended on July 11/12.
de
PS

0336-2012-17MDC

Moved by Dollie Anderson that administration is authorized to write a letter to all undeveloped land owners within Caribou Crescent (Wabasca) and in Red Earth Creek, offering to purchase the lots back at the original purchase price without loss of administration fee.

CARRIED

**Wabasca Residential
Subdivision Capital
Project:**

0337-2012-17MDC

Moved by Ernie Grach that administration is authorized to submit a Request for Proposals to Developers for a 34 Lot Subdivision in the area identified as the Wabasca Residential Subdivision within SW-4-81-25-W4M.

CARRIED

**Wabasca Industrial
Request for Proposal:**

0338-2012-17MDC

Moved by Dollie Anderson that administration is authorized to submit a Request for Proposals to Developers for Serviced Industrial Subdivision in Wabasca.

CARRIED

0339-2012-17MDC

Moved by Gerald Johnson that the lands & planning services report is accepted as presented.

CARRIED

Recess/Reconvene:

Meeting recessed at 12:00 pm and reconvened at 1:08 p.m.

**Mineral dispositions with
Hamlet Boundaries:**

0340-2012-17MDC

Moved by Dwayne Calliou that administration is authorized to draft a letter from Reeve and Council to the Department of Energy regarding mineral dispositions within the MD hamlet boundaries.

CARRIED

Public Services:

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

0341-2012-17MDC

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

CARRIED

**Public Hearing @
1:15 p.m.:**

de

Bylaw 2012 – 06, being a Bylaw of the Municipal District of Opportunity No. 17 for the purpose of amending the Area Structure Plan for the Hamlet of Calling Lake.

- Call to Order:** By Reeve at 1:15 p.m.
- Purpose of Hearing:** Rob Sabine – 2008 – 01 Calling Lake ASP is to be amended as per schedule “A” from hamlet reserve policy area to commercial policy area.
- Introductions:** Round table introductions were held.
- Objections:** No objections.
- Public/Agents Speak In Favor:** No public present.
- Council Questions:** No questions.
- Public/Agents Speak In Opposition:** No public present.
- Council Questions:** No questions.
- Fair & Impartial Hearing:** No public present.
- Public Notification:** Notification will be provided to the public.
- Adjournment of Hearing:** 0342-2012-17MDC
Moved by Gerald Johnson that the Public Hearing for Bylaw 2012 – 06 is adjourned at 1:30 p.m.

CARRIED

- Bylaw 2012 – 06:** Being a Bylaw of the Municipal District of Opportunity No. 17 for the purpose of amending the Area Structure Plan for the Hamlet of Calling Lake.

0343-2012-17MDC

Moved by Gerald Johnson to give SECOND READING to Bylaw 2012 – 06.

CARRIED

0344-2012-17MDC

Moved by Dollie Anderson to give THIRD READING to Bylaw 2012 – 06.

CARRIED

- Water/Sewer Tie-Ins:** 0345-2012-17MDC
Moved by Dwayne Calliou that administration is authorized to advertise the water/sewer tie-in contract opportunity.

CARRIED

0346-2012-17MDC

Moved by Ernie Grach that administration is authorized to work on the easement with Houle Estates.

CARRIED

- CAO Report:** 0347-2012-17MDC
Moved by Dollie Anderson that the CAO Report is accepted as presented.

CARRIED

0348-2012-17MDC

Moved by Dwayne Calliou that administration is authorized to investigate a lease for the property adjacent to Rock Island Lake (if available) for Tent Camping Area.

CARRIED

Bylaw 2012 - 03:

Email came in from George Jadot requesting to keep the Businesses open until midnight every night.

Being a bylaw of the Municipal District of Opportunity No. 17, in the Province of Alberta to Regulate the Hours of Operation for Certain Business Activities.

0349-2012-17MDC

Moved by Dwayne Calliou to give THIRD READING to Bylaw 2012 – 03.

CARRIED

**Sandy Lake Fire
Chief:**

0350-2012-17MDC

Moved by Dwayne Calliou that Mr. Richard Weibe is appointed as the Fire Chief for the Sandy Lake Fire Department.

CARRIED

**Wabasca/Desmarais
Housing Authority
Senior Citizen Housing
Repairs:**

0351-2012-17MDC

Moved by Leo Alook/Ernie Grach that additional funding amount of \$33,000.00 is paid to Wabasca/Desmarais Housing Authority (WDHA) to cover costs outlined in their letter of May 30th, 2012; further that a letter is forwarded to WDHA indicating that once the outlined costs and outstanding work is completed, WDHA assumes ownership of the Units and is responsible for all future costs associated to the Senior Units in Wabasca, Calling Lake, Sandy Lake, Trout Lake and Peerless Lake.

CARRIED

**Peace River School
Division Maintenance
Agreement Red Earth
Creek:**

0352-2012-17MDC

Moved by Dollie Anderson that the Maintenance Service Agreement is approved for Snow Removal and Lawn Services with the MD of Opportunity No. 17 and Peace River School Division No. 10 at the Red Earth Creek School in Red Earth Creek, Alberta.

CARRIED

**Development Costs 2401
Mamawintowin Drive:**

0353-2012-17MDC

Moved by Ernie Grach/Dwayne Calliou that administration is authorized to reimburse the former land owner for clearing costs of \$37,545.00 with funds paid out of the land development fund; furthermore, costs paid out on this property shall be added to the future sale costs of this property according to the land sale policy.

CARRIED

**Council Committee
Restructured Proposal:**

0354-2012-17MDC

Moved by Ernie Grach/Dwayne Calliou that the Council Committees are approved as per the new list.

CARRIED

**Maintenance of Day Use
Area Lions Campground
(Wabasca):**

0355-2012-17MDC

Moved by Dwayne Calliou that the Recreation Department is authorized to maintain the day use area at the Lion's Campground in Wabasca subject to the establishment and negotiation of an Agreement.

CARRIED

**Wabasca Library Board
Update:**

0356-2012-17MDC

Moved by Dollie Anderson that Option # 3 "As directed by Council" is approved with the direction that the Wabasca Library Board is not dissolved but that Community Library Committees are established in Red Earth Creek, Calling Lake and Wabasca subject to Ministerial approval; furthermore that the Library Employees are designated as MD employees.

CARRIED

**Revenue for FCSS
Budget for 2012:**

0357-2012-17MDC

Moved by Ernie Grach that the request for the FCSS Revenue to be recorded in the 2012 budget.

CARRIED

**FCSS MD Contribution
Funding Request for
2012:**

0358-2012-17MDC

Moved by Dollie Anderson/Ernie Grach that the Municipal District of Opportunity No. 17 FCSS Contribution of \$25,000.00 for the 2012 fiscal year is approved.

CARRIED

**Special Events Budget
Funding Request for
2012:**

0359-2012-17MDC

Moved by Leo Alook/Dollie Anderson that the special events budget of \$68,000.00 for the 2012 fiscal year is approved.

CARRIED

**Supplies Budget
Funding Request for
2012:**

0360-2012-17MDC

Moved by Dollie Anderson/Ernie Grach that the supplies budget of \$6,000.00 for the 2012 fiscal year is approved.

CARRIED

Grand Opening Budgets: 0361-2012-17MDC

Moved by Dwayne Calliou/Gerald Johnson that "Grand Openings" are allocated \$20,000 per community/hamlet.

CARRIED

**Government of Alberta
Sustainable Resource
Development:**

0362-2012-17MDC

Moved by Leo Alook that the correspondence received from Sustainable Resource Development regarding the application to purchase the Rock Island Lake Campground is accepted as information.

CARRIED

Alberta Health Services: 0363-2012-17MDC

Moved by Dollie Anderson that the information received from Alberta Health Services is accepted as information.

CARRIED

Alberta Forest Products Association:

0364-2012-17MDC

Moved by Dollie Anderson/Victor Gladue that all Council are authorized to attend the Alberta Forest Products Association AGM and Conference scheduled for September 26, 27, 28, 2012 in Jasper, Alberta.

CARRIED

Lesser Slave Lake Health Advisory Council:

0365-2012-17MDC

Moved by Dwayne Calliou that all Council is authorized to attend the Lesser Slave Lake Health Advisory Council Meeting scheduled for June 26, 2012 in Slave Lake, Alberta.

CARRIED

CAO Contract:

0366-2012-17MDC

Moved by Ernie Grach/Thomas Auger that a five year employment contract is approved for the CAO, Dennis Egyedy, with an annual salary amount of \$225,000.00.

CARRIED

Gang Reduction Task Force:

0367-2012-17MDC

Moved by Leo Alook that the job description and terms of reference for the gang reduction task force committee are tabled.

CARRIED

Peerless Lake – Two Requests:

0368-2012-17MDC

Moved by Louie Okemow/Gerald Johnson that an amount of \$1,500 per request is approved.

CARRIED

Council Activity Reports:0369-2012-17MDC

Moved by Dollie Anderson that the Council Activity Reports are accepted as presented.

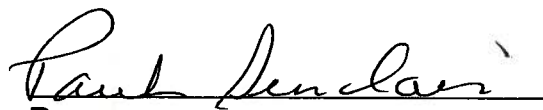
CARRIED

Adjournment:

0370-2012-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:51 p.m.

CARRIED


Reeve


Chief Administrative Officer