

Finance Services: Finance Services Manager, Shyamal Sarker presented his report and Request for Decisions (RFDs).

0127-2013-17MDC

Moved by Ernie Grach that the finance services reports are accepted as presented.

CARRIED

In-Camera:

0128-2013-17MDC

Moved by Dwayne Calliou to go into camera at 10:27a.m.

CARRIED

0129-2013-17MCD

Moved by Marcel D. Auger to go out of camera at 11:07a.m.

CARRIED

**Council Salaries
Overpaid in 2013:**

Marcel D. Auger requested a recorded vote on the following Resolution:

0130-2013-17MCD

Moved by Marcel D. Auger that:

WHEREAS there were overpayments of regular salaries to the Councillors in 2012 due to the administrative errors, and such overpayments constitute a debt to the Municipal District of Opportunity No. 17 (hereinafter referred as the MD);

WHEREAS the Councillors were notified of the salary overpayment by the Finance Department last year;

WHEREAS the legal opinion sought by the MD from Brownlee LLP on whether on outstanding debt owed by one or more Councillors might affect their ability to remain on Council, or run for re-election in the next October 2013 general election;

AND WHEREAS the legal recommendation is that the MD advise all Councillors of the eligibility criteria for running for Council before nomination day so that there is an opportunity to rectify any non-compliance;

NOW THEREFORE BE IT RESOLVED THAT the Council acknowledges the overpayment to the Councillors in 2012 due to administrative errors and directs the repayment of such overpayment debt by the Councillors in equal semi-monthly installments to be paid in full by 2013 with the signing of a repayment agreement by both the Municipal District of Opportunity No. 17 and its individual Councillors.

In Favor: Paul Sinclair, Marcel D. Auger, Ernie Grach, Leo Alook, Thomas Auger, Gerald Johnson, Dwayne Calliou, Roy Yellowknee, Dollie Anderson, Victor Gladue and Louie Okemow.

CARRIED UNANIMOUSLY

Transportation Services: Transportation Services Assistant Manager, Cyndi Taron presented her report and Request for Decisions (RFD's).

0131-2013-17MDC

Moved by Marcel D. Auger that the transportation services report is accepted as presented.

CARRIED

Solar Powered Speed Signs:

0132-2013-17MDC

Moved by Dwayne Calliou that administration is authorized to purchase and install solar powered speed signs for the hamlets of Wabasca and Calling Lake.

CARRIED

2013 Crack Sealing Program:

0133-2013-17MDC

Moved by Ernie Grach/Marcel D. Auger that the 2013 Crack Sealing Program is awarded to R&N Maintenance with the lowest bid of \$31,607.10.

CARRIED

2013 Line Painting Program:

0134-2013-17MDC

Moved by Dollie Anderson/Marcel D Auger that the 2013 Line Painting Program is awarded to AAA Striping & Seal Coating Services with the lowest bid of \$34,978.50.

CARRIED

Land Development & Planning Services:

Land & Planning Manager, Rob Sabine presented the lands report and Request for Decisions (RFD's).

0135-2013-17MDC

Moved by Ernie Grach that that the land development & planning services report is accepted as presented.

CARRIED

Bylaw 2013-05:

Being a Bylaw for the Municipal District of Opportunity No. 17 to designate Lots 1 and 2, Block 2, Plan 792 1054 in the Hamlet of Calling Lake to Municipal Reserve.

0136-2013-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2013-05.

CARRIED

0137-2013-17MDC

Moved by Dollie Anderson to give SECOND READING to Bylaw 2013-05.

CARRIED

0138-2013-17MDC

Moved by Leo Alook to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2013-05.

CARRIED UNANIMOUSLY

0139-2013-17MDC

Moved by Dwayne Calliou to give THIRD READING to Bylaw 2013-05.

CARRIED

Bylaw 2013-06: Being a Bylaw of the Municipal District of Opportunity No. 17 to designate Lot 21, Plan Wabiska in the Hamlet of Wabasca to Municipal Reserve.

0140-2013-17MDC

Moved by Dollie Anderson to give FIRST READING to Bylaw 2013-06.

CARRIED

0141-2013-17MDC

Moved by Thomas Auger to give SECOND READING to Bylaw 2013-06.

CARRIED

0142-2013-17MDC

Moved by Leo Alook to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2013-06.

CARRIED UNANIMOUSLY

0143-2013-17MDC

Moved by Marcel D. Auger to give THIRD READING to Bylaw 2013-06.

CARRIED

Bylaw 2012-10: Being a Bylaw of the Municipal District of Opportunity No. 17 for the purpose of closing and disposing of a portion of a Public Road.

0144-2013-17MDC

Moved by Dwayne Calliou to give SECOND READING to Bylaw 2012-10.

CARRIED

0145-2013-17MDC

Moved by Ernie Grach to give THIRD READING to Bylaw 2012-10.

CARRIED

Bylaw 2012-11: Being a Bylaw of the Municipal District of Opportunity No. 17 for the purpose of closing and consolidating a portion of a government road allowance.

0146-2013-17MDC

Moved by Dwayne Calliou to give SECOND READING to Bylaw 2012-11.

CARRIED

0147-2013-17MDC

Moved by Marcel D. Auger to give THIRD READING to Bylaw 2012-11.

CARRIED

Bylaw 2012-12: Being a Bylaw of the Municipal District of Opportunity No. 17 for the purpose of closing and consolidating a portion of a government road allowance.

0148-2013-17MDC

Moved by Dwayne Calliou to give SECOND READING to Bylaw 2012-12.

CARRIED

0149-2013-17MDC

Moved by Ernie Grach to give THIRD READING to Bylaw 2012-12.

CARRIED

**Land Sale Proposal
(Wabasca):****0150-2013-17MDC**

Moved by Dwayne Calliou/Marcel D. Auger that the sale of 6 acres within SE-27-80-85-W4M (Wabasca) is approved to Mrs. Maan for the construction of a Motel at \$25,000.00 per acre (plus GST); all subdivision costs and local improvements shall be the developer's responsibility and the developer must enter into a Land Sale Development Agreement.

CARRIED

0151-2013-17MDC

Moved by Dwayne Calliou that the sale of 4 acres of land within SE-25-80-25-W4M (Wabasca) is approved to Aaron Sorensen; all subdivision and local improvements shall be the developer's responsibility. The purchase price is set at \$2,500.00 per acre (plus GST) and the developer must enter into a Land Sale and Development Agreement and is responsible for the construction of the access road into property as per the Municipal District and Alberta Transportation requirements.

CARRIED

**Land Sale Proposal
(Calling Lake):****0152-2013-17MDC**

Moved by Dwayne Calliou that the sale of approximately 1.6 acres of land within NW-36-72-22-W4M (Calling Lake) is approved to Jason & Mona Gladue at the purchase price of \$2,500 per acre (plus GST); all subdivision and local improvements shall be the developer's responsibility and the developer must enter into a land sale with the Municipal District complete with any necessary PULs for access to the existing trails behind the area.

CARRIED

**Land Sale Proposals
(Calling Lake):****0153-2013-17MDC**

Moved by Victor Gladue that the three land sales requests within NW-36-72-22-W4M of approximately 2 acre of land from Doug Frost, 2 acres of land from Simon Anderson and 2 acres of land from Bernadette Gladue is tabled pending alternative locations for development.

CARRIED

**Red Earth Creek Request
Development proposal:****0154-2013-17MDC**

Moved by Dollie Anderson that Motion 0068-2013-17MDC as adopted on February 13, 2013 is rescinded in its entirety.

CARRIED

0155-2013-17MDV

Moved by Dollie Anderson that the sale land described as Plan 122 1957, Block 14, Lot 1 is approved to Riley McGee for a purchase price of \$352,250.00, with the developer being required to enter into a Land Sale Agreement as per L.1 Land Development & Sale Policy requirements.

CARRIED

Public Services:

Public Services Manager report viewed by Council.

0156-2013-17MDC

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

CARRIED

Indoor Facility Booking Policy (R.1):

0157-2013-17MDC

Moved by Dwayne Calliou/Ernie Grach that the Recreation Indoor Facility Booking Policy is approved as amended; \$400.00 fee for tournaments and \$400.00 fee for the deposit and the Kitchen Rental fee is set at \$500.00 per day with a \$1,000.00 deposit.

CARRIED

Concession

Lakeview Sports Centre: 0158-2013-17MDC

Moved by Dwayne Calliou that administration is authorized to advertise for a Lakeview Sports Centre Concession Operator to be filled by April 3, 2013 and that an agreement is developed that includes only a damage deposit.

CARRIED

ATM

Lakeview Sports Centre: 0159-2013-17MDC

Moved by Ernie Grach/Dwayne Calliou that administration is authorized to enter into an ATM Install contract with a fee rate of \$.50 per transaction to the operator; that Larissa Cardinal is awarded the contract and the fee rate is to be implemented on the existing ATMs currently operating in the MD facilities.

CARRIED

Recreation Grant Application:

0160-2013-17MDC

Moved by Leo Alook that the recreation grant application received from the Wabasca Cross Country Ski Club is to accepted as information.

CARRIED

Recreation Grant Application:

0161-2013-17MDC

Moved by Gerald Johnson/Dwayne Calliou that the recreation grant applications received from the 7 Calling Lake Minor Hockey Teams are approved in the amount of \$500 each for payment of registration fees to the annual Native Provincial Hockey Tournament; funding coming from Calling Lake Recreation Grant GL Code: 2-71-00-62-771-00.

CARRIED

Declaration:

Marcel D. Auger declared a conflict of interest on the following item and left the Chambers at 12:14 P.M.

WDMHA Snowmobile Rally:

0162-2013-17MDC

Moved by Dwayne Calliou/Dollie Anderson that the donation request received from WDMHA is approved in the amount of \$500.00 for door prizes; funding coming from Wabasca Recreation Grant GL 2-71-00-31-771-00.

CARRIED

WDMHA Hockey Tournament:

0163-2013-17MDC

Moved by Dwayne Calliou/Leo Alook that the donation request received from WDMHA is approved in the amount of \$500.00; funding coming from Wabasca Recreation Grant 2-71-00-31-771-00.

CARRIED

Marcel D. Auger returned to the Chambers at 12:16 pm.

**Calling Lake Fire Hall
Addition (1 Bay to 2
Bays):**

0164-2013-17MDC

Moved by Dwayne Calliou that administration is authorized to continue with Stantec and have the package sent out for tender since satisfactory engineering is complete and monies have been spent.

CARRIED

**Correspondence
Sheet:**

0165-2013-17MDC

Moved by Dollie Anderson the correspondence items listed as a, d & e are accepted as information.

CARRIED

**Mighty Peace Watershed
Alliance:**

0166-2013-17MDC

Moved by Dollie Anderson/Dwayne Calliou that a donation amount of \$1,000.00 is approved to the Mighty Peace Watershed Alliance for their upcoming Annual General Meeting.

CARRIED

**Peace Regional Fire
Chiefs:**

0167-2013-17MDC

Moved by Marcel D. Auger that the correspondence received from the Peace Regional Fire Chiefs regarding the 2013 Northwest Conference scheduled for April 9-13th, 2013 is accepted as information.

CARRIED

**Northwest Region
Community Board:**

0168-2013-17MDC

Moved by Marcel D. Auger that the correspondence received from the Northwest Persons with Development Disabilities Community Board regarding their Annual Spring Celebration and Awards Night scheduled for Friday May 24, 2013 in Grande Prairie, Alberta is accepted as information.

CARRIED

CAO Report:

The CAO monthly report was circulated for Council's perusal.

0169-2013-17MDC

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

CARRIED

Committee Reports:

Verbal reports were presented by the Chair persons of the committees.

MOU Representatives:

It was a consensus of Council that representation to the Memorandum of Understanding with the Bigstone Cree Nation will be as follows:

Thomas Auger – Alternate Roy Yellowknee

Gerald Johnson – Alternate Victor Gladue

Marcel D Auger – Alternate Ernie Grach

Ernie Grach – Alternate Dwayne Calliou

Library:

The next meeting for Library Board is March 27, 2013.

Councillor Activity Reports:

0170-2013-17MDC

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

CARRIED

Congratulations to Minor Hockey Teams:

0171-2013-17MDC

Moved by Dwayne Calliou that administration is authorized to place a congratulatory advertisement in the Fever to acknowledge all the hockey teams and their hard work this season; also to purchase a plaque for the arena acknowledging the 2013 league champions in the Pee Wee and Midget divisions.

CARRIED

Reimbursement:

0172-2013-17MDC

Moved by Dwayne Calliou that Marcel D. Auger is reimbursed for his expenses related to the purchase of hockey pants and socks; funding coming from Wabasca Recreation Grant GL 2-71-00-31-771-00.

CARRIED

Adjournment:

0173-2013-17MDC

Moved by Marcel D. Auger that the meeting is adjourned at 12:39 p.m.

CARRIED


Reeve


Chief Administrative Officer