

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING
MARCH 14, 2012 - WABASCA

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, March 14, 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
Marcel D. Auger (11:38 a.m.)

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Anil Paul Finance Manager
Martin Holst Transportation Manager
Gerry Keefe Municipal Engineer
Rob Sabine Lands & Planning Manager
Lynda Gray Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:00 a.m.

Adoption of Agenda: **0093-2012-17MDC**
Moved by Dollie Anderson that the Agenda is adopted with additions:

- 6.5.14 Volunteers
- 6.5.15 Water Boys funding request
- 6.5.16 Lesser Slave Health
- 6.5.17 Northland School
- 6.5.18 Calling Lake Pool
- 6.5.19 Native Provincials Hockey
- 6.5.20 Gangs Report
- 6.6.i Letter from Resident

CARRIED

Adoption of Minutes (February 15, 2012): **0094-2012-17MDC**
Moved by Dollie Anderson that the Minutes of the February 15, 2012 Regular Council meeting are adopted with correction.

1. On Recess/Reconvene change question mark to a period.

CARRIED

Adoption of Minutes (February 27, 2012): **0095-2012-17MDC**
Moved by Dollie Anderson that the Minutes of the February 27, 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).

0096-2012-17MDC
Moved by Thomas Auger that the Finance Services report is accepted as presented.

CARRIED

Transportation Services**Report:**

Transportation Services Manager – Martin Holst was in attendance to present the transportation services report and Request for Decisions (RFD's).

0097-2012-17MDC

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

CARRIED

0098-2012-17MDC

Moved by Dwayne Calliou/Ernie Grach that administration approved to proceed with tendering for construction of the Eagle Point clubhouse and shop.

CARRIED

Public Services Report: Municipal Engineer – on behalf of Simon Cardinal, Gerry Keefe was in attendance to present the report and Request for Decisions (RFD's).

0099-2012-17MDC

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

CARRIED

**Lands & Planning
Services Report:**

Lands, Development & Planning Services Manager, Rob Sabine was in attendance to present his report and Request for Decisions (RFD's).

**RFP – Downtown
Wabasca:****0100-2012-17MDC**

Moved by Ernie Grach that approval of the sale of 1 acre within Lots 1-4, Block 1, Plan 062 0933 to Zabot Holdings Ltd, with the condition that the developer enter into a land sale and development agreements with the MD, and authorize administration to seek further development proposal on the remaining 3 acres of land.

CARRIED

**Land Sale Proposal
Red Earth Creek:****0101-2012-17MDC**

Moved by Thomas Auger that approval of the sale of approximately 5 acres of land within Lot 1, Block 8, Plan 082 7062 to Noralta Lodge Ltd, with the exact dimensions to be established by administration based on requirements of Alberta Transportation. All subdivision and local improvements shall be the developer's responsibility and the developer must enter into a land sale and development agreement with the MD to have the development completed within 3 years. The purchase price being set at \$25000.00 per acre.

CARRIED

**Land Sale Proposal
Wabasca:****0102-2012-17MDC**

Moved by Thomas Auger that approval of the sale of approximately 6 acres of land within Plan Wabaska Settlement, Lot 21 to Denis Cardinal with all subdivision, infrastructure, and utility extension costs to be at the developers expense, and that the developer provide the MD a servicing plan and geotechnical report that is to the satisfaction of the MD as a condition of the land sale, and that the developer enter into a land sale and development agreement with the MD to complete an approved residential development within 3 years.

CARRIED

0103-2012-17MDC

Moved by Ernie Grach that council accept the study for the title of Wabasca Airport Engineering report by Integrated Airport Systems Ltd.

CARRIED

**Land Disposition
Wabasca Airport:**

0104-2012-17MDC

Moved by Dwayne Calliou that Motion 0628-2011-17MDC be rescinded in its entirety and authorize administration to set aside this land for municipal use, and that the company will be refunded \$12,750.00 deposit paid plus the subdivision fees paid to Focus and Municipal Planning Services.

CARRIED

Recess/Reconvene: The meeting recessed at 11:55 a.m. and reconvened at 1:04 p.m.

Councillor Absence: Councillor Anderson and Councillor Calliou did not return for the afternoon session of the meeting.

Land Policy L.1:

0105-2012-17MDC

Moved by Ernie Grach that the rental rates and fee schedule C be adjusted and revised as follows:

C. PETROLEUM & NATURAL GAS RENTAL RATES AND FEES

LEASE TYPE	FIRST YEAR RATE	SUBSEQUENT YEARLY RATE
Road Lease	\$500/Acre for the 1 st 3 Acres plus \$150/Acre thereafter	\$500/ Acre for the 1 st 3 Acres plus \$150/ Acre thereafter
Mineral Surface Lease	As negotiated	\$800/Acre per year (adverse effect, loss of use)
Seismic Activity	\$200 Administration fee plus \$600 per mile of line within Hamlet boundaries	N/A

CARRIED

Land Policy L.1:

0106-2012-17MDC

Moved by Ernie Grach that a Schedule D be added to Policy L.1 (Land Development and Sale Policy) stating:

D. Land Acquisition and Administration

MD policy requires that the interest holders on land acquired from the Crown retain an Alberta Land Surveyor to prepare and register a legal survey plan in the Northern Alberta Land Registration District to denote the limits and location of the interest held. Such Plans are required for, but are not limited to, Utility Right of Way Plans and Plans showing survey of Pipeline Right of Way (or other Oil and Gas facilities such as flow lines etc.).

CARRIED

0107-2012-17MDC

Moved by Gerald Johnson that the Land Services report is accepted as presented.

CARRIED

CAO Report: 0108-2012-17MDC
Moved by Ernie Grach that the CAO report is accepted as presented.

CARRIED

Bylaw 2012 – 03: 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.

0109-2012-17MDC
Moved by Ernie Grach to give FIRST READING to Bylaw 2012 - 03.

CARRIED

PTFN Governance Grant: 0110-2012-17MDC
Moved by Ernie Grach/Thomas Auger that the payment of the operating grant in the amount of \$100,000 is approved to the Peerless Trout First Nation subject to amendments to the Grant Policy.

CARRIED

Calling Lake Childcare for Daycare & Out of School care program: 0111-2012-17MDC
Moved by Ernie Grach to approve the closure of the Childcare Centre's Daycare and Out of School Care Programs in Calling Lake and move the building to Wabasca. Notice to close facility when new site is ready.

CARRIED

Addition – Out of School Policy: 0112-2012-17MDC
Moved by Gerald Johnson that Out of School Care Policy CS.7 is accepted as presented.

CARRIED

Childcare Policy for Daycare: 0113-2012-17MDC
Moved by Ernie Grach that Childcare Policy CS.8 is accepted as presented.

CARRIED

Wood, Gas & Propane Grant Policy CS.9: 0114-2012-17MDC
Moved by Ernie Grach that the Wood, Gas & Propane Policy CS.9 is tabled.

CARRIED

FCSS Grant Application: 0115-2012-17MDC
(Peekiskwetan) Moved by Ernie Grach/Thomas Auger that the FCSS grant amount given in 2011 of \$16,000.00 is approved and review the services supports and programming offered by Peekiskwetan (Let's Talk) Society, MD of Opportunity No. 17 Community Outreach and other agencies with funds coming from G/L code 2-51-00-00-755-00.

CARRIED

FCSS Grant Application: 0116-2012-17MDC

(WDML)

Moved by Leo Alook/Louie Okemow that the FCSS grant amount given in 2011 of \$15,000.00 is approved and review the services supports and programming offered by Wabasca Desmarais Metis Local #90, MD of Opportunity No. 17 Community Outreach and other agencies with funds coming from G/L code 2-51-00-00-755-00.

CARRIED

FCSS Grant Application: 0117-2012-17MDC

(Kito Sakahekan)

Moved by Louis Okemow/ Victor Gladue that FCSS Grant Application received from Kito Sakahekan is approved in the amount of \$3600.0 with funds coming from G/L code 2-51-00-00-755-00.

CARRIED

FCSS Grant Application:(WD Children's Place
Playschool)**0118-2012-17MDC**

Moved by Ernie Grach/Louie Okemow that FCSS Grant Application received from the Wabasca Desmarais Children's Place Playschool is approved in the amount of \$30,000.00 with funds coming from G/L Code 2-51-00-00-755-00.

CARRIED

**Sandy Lake Hall PA
System:****0119-2012-17MDC**

Moved by Thomas Auger/Louie Okemow that administration is authorized to purchase the mobile system for Sandy Lake Hall from GL Code: 4-71-21-32-620-01 from 2011 operating surplus to a maximum of \$7000.

CARRIED

AED's for MD Facilities: 0120-2012-17MDC

Moved by Marcel D. Auger/Ernie Grach that administration is authorized to purchase 16 AED's from Levitt Safety from the 2011 operating surplus funds GL Code: 4-71-00-00-610-02 in the amount of \$30,000.

CARRIED

Northland School Div:

Discussion ensued with regard to the Northland School Division Central Office. The school division is considering moving their Central Office to Grouard or Wabasca. The Deputy Reeve will be contacting the Minister of Education and will help set up a meeting to promote Northland School Division to come to Wabasca.

Calling Lake Pool:**0121-2012-17MDC**

Moved by Gerald Johnson/Victor Gladue that Administration is authorized to research the design and engineering for Calling Lake Pool using Municipal Sustainable Initiative funds.

CARRIED

Wabasca Arena:**0122-2012-17MDC**

Moved by Marcel D. Auger/Ernie Grach that Administration is authorized to research a design for a new arena attached to field house in Wabasca.

CARRIED

**Native Provincial
Hockey:****0123-2012-17MDC**

Moved by Ernie Grach/Gerald Johnson that a donation is given to the 6 Wabasca hockey teams to be utilized for the Native Provincial Hockey Tournament at \$2000 per team with funds coming from G/L code 2-71-00-31-771-00.

CARRIED

Hockey Gloves: 0124-2012-17MDC
Moved by Ernie Grach/Victor Gladue that hockey gloves are purchased for the Calling Lake recreation facility with funds coming from G/L code 2-71-00-62-771-00.

CARRIED

Correspondence:

**Government of Alberta
Municipal Affairs:** 0125-2012-17MDC
Moved by Ernie Grach that correspondence received from the Government of Alberta Municipal Affairs as information.

CARRIED

Lac La Biche County: Information Only

**Peace Regional Victim
Services:** 0126-2012-17MDC
Moved by Gerald Johnson that the request received from Peace Regional Victim Services is tabled.

CARRIED

**Bigstone Cree Nation
Hockey School:** 0127-2012-17MDC
Moved by Marcel D. Auger that the request received from Bigstone Cree Nation for Ice time and Facility use free of charge be approved for the Bigstone Cree Nation weekend hockey school on September 14, 15, and 16, 2012.

CARRIED

**New Generation Youth
Group:** 0128-2012-17MDC
Moved by Ernie Grach that the request received from the New Generation Youth Group is accepted as information.

CARRIED

**Wabasca Resident
Request (Yellowknee):** 0129-2012-17MDC
Moved by Leo Alook that the request received from Resident Yellowknee is accepted as information.

CARRIED

Alberta Transportation: 0130-2012-17MDC
Moved by Ernie Grach that the correspondence regarding the Resource Road component for "C" Road received from Alberta Transportation is accepted as information.

CARRIED

Alberta Transportation: 0131-2012-17MDC
Moved by Ernie Grach that the correspondence for a grant of 75% cost of the Calling Lake Lagoon project received from Alberta Transportation is accepted as information.

CARRIED

Councillor Marcel D Auger left the meeting at 3:58 p.m.

Committee Reports:

0132-2012-17MDC

Moved by Ernie Grach that the Economic Development Minutes are tabled.

CARRIED

EDA Conference:

0133-2012-17MDC

Moved by Ernie Grach that Victor Gladue, Leo Alook, Louie Okemow and Roy Yellowknee are authorized to attend the Economic Development Conference scheduled for April 11 to 13th in Kananaskis, Alberta.

CARRIED

0134-2012-17MDC

Moved by Ernie Grach/Gerald Johnson that \$2000 is sponsored to the EDA conference with funds coming from GL Code 2-13-09-00-221-00.

CARRIED

**C-Six Water Boys
Hockey Team:**

Amended on Mar. 28/12.

0135-2012-17MDC

Moved by Roy Yellowknee/Marcel D. Auger that an amount of \$2000 is approved to the Red Earth Creek C-Six Water Boys Hockey Team with funds coming from GL Code 2-71-00-38-771-00.

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CARRIED

**Edmonton Boat and
Sportsman Show:**

0136-2012-17MDC

Moved by Victor Gladue that Thomas Auger, Gerald Johnson and Ernie Grach are authorized to attend the Edmonton Boat and Sportsman Show scheduled for March 15, 16, 17 and 18, 2012 in Edmonton, Alberta.

CARRIED

Seekers Media:

0137-2012-17MDC

Moved by Ernie Grach that the proposal received from Seekers Media is approved for branding strategy of 100% Wilde.

CARRIED

MD Housing Initiative:

0138-2012-17MDC

Moved by Ernie Grach that 12 lots are designated to the MD Housing Initiative: four lots in Calling Lake, four lots in Wabasca, two lots in Sandy Lake and two lots in Red Earth Creek.

CARRIED

MD Housing Initiative:

0139-2012-17MDC

Moved by Ernie Grach/Thomas Auger that the request from the MD Housing and Development Corporation is approved for 1 million dollars to be utilized for MD housing initiative purchases.

CARRIED

**Senior Citizen
Tradeshow:**

0140-2012-17MDC

Moved by Victor Gladue that Thomas Auger is authorized to attend the Senior Citizen Tradeshow scheduled for March 25-26, 2012 in Sherwood Park, Alberta.

CARRIED

Wabasca Library Report: 0141-2012-17MDC

Moved by Leo Alook that the Wabasca Library Report is accepted as information.

CARRIED

Council Activity Report: 0142-2012-17MDC

Moved by Thomas Auger that the council activity report is accepted as presented.

CARRIED

Council Corner:

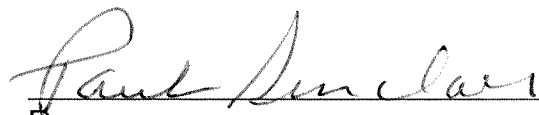
There is a Joint Community Meeting (MD of Opportunity & Bigstone Cree Nation) scheduled for March 27, 2012 at 7 p.m. at the Wabasca Community Hall to discuss Gang reduction strategies.

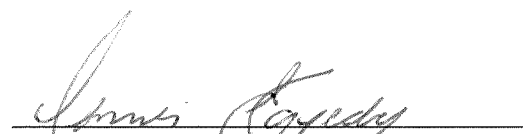
Adjournment:

0143-2012-17MDC

Moved by Leo Alook that the meeting is adjourned at 5:05 p.m.

CARRIED


Reeve


Chief Administrative Officer