

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
MAY 11, 2016

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, May 11, 2016 at the Wabasca Council Chambers.

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

**Authorized
Compassionate Leave:** Everett Gottfried

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Gerry Keefe Municipal Engineer
Shyamal Sarker Finance Manager
Terah Yellowknee Recording Secretary
Simon Cardinal Manager of Public Works
Cynthia Taron Manager of Transportation

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

Adoption of Agenda: 0203-2016-17MDC
Moved by Dwayne Calliou that the Agenda is adopted with the deletion and additions:

5.2 Delegation – RCMP will not be attending.
6.3.1.a –Fleet – Purchase of (1) Automated Refuse Truck
6.3.4.r –Municipal Library Board – Additional Letters
6.3.4.s –Red Cross Donation
6.3.4.t –Funding Request (Evacuees)
6.3.4.u –Albert Gladue – Fund Raising request

CARRIED

**Adoption of Minutes
(April 25, 2016):** 0204-2016-17MDC
Moved by Leo Alook that the Minutes of the April 25, 2016 Delegation Council Meeting are adopted as presented.

CARRIED

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

0205-2016-17MDC
Moved by Dollie Anderson that the Finance Manager Report is accepted as presented.

CARRIED

**Bylaw 2016-08
Tax Rates:**

A Bylaw to authorize the taxation rates to be levied against assessable property within the Municipal District of Opportunity No. 17 for the 2016 taxation year.

0206-2016-17MDC

Moved by Dwayne Calliou that the \$400 per tax roll that is payable to property tax is removed and to follow the Municipal Government Act and have the property assessment values multiplied to the tax rate.

CARRIED

**Delegation
10:19 a.m:**

Wabasca resident John Gullion

The delegate was in attendance to speak on the letter he forwarded to Council regarding his mother's house situated on another family member's Lot.

Council thanked the delegate for his attendance and information; the delegate left at 10:30 a.m.

**Bylaw 2016-08
Tax Rates:**

0207-2016-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2016 – 08 with an amendment to the vacant parcel tax rate.

CARRIED

0208-2016-17MDC

Moved by Dollie Anderson to give SECOND READING to Bylaw 2016 - 08 with an amendment to the vacant parcel tax rate.

CARRIED

0209-2016-17MDC

Moved by Marcel D. Auger to SEEK UNANIMOUS to give third reading to Bylaw 2016-08 with an amendment to the vacant parcel tax rate.

DEFEATED

**Land Development &
Planning Services:**

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

0210-2016-17MDC

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

CARRIED

**Maintenance Agreement
MD and Lions Club:**

0211-2016-17MDC

Moved by Marcel D. Auger that administration is authorized to execute the maintenance agreement between the Lions Club and the MD for the maintenance of the Lions Club Campground with the implementation of fees for the provision of weekly septic vacuuming and garbage pickup; That administration is authorized to close the RV Dump Station located near the boat launch in the Lion's Club Campground.

CARRIED

Transportation Services: 0212-2016-17MDC

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

CARRIED

**Fleet – Purchase of (1) 24
Yard Automated Refuse
Truck RFP-FL0049:****0213-2016-17MDC**

Moved by Hal Taron that administration is authorized to proceed with the purchase of Refuse Truck from Superior Truck Equipment INC. (Freightliner Chassis) for the amount of \$ 270,267.00 (left hand drive only and the delivery date of 4 months).

CARRIED

Public Services:**0214-2016-17MDC**

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

CARRIED

**Sandy Lake Lagoon
Sewage Dump Station
Construction:****0215-2016-17MDC**

Moved by Dwayne Calliou that the Sandy Lake Sewage Dump Station construction is awarded to 975713 Alberta Ltd., operating as GM Trucking, at a price of \$107,000.00.

CARRIED

**Economic
Development:****0216-2016-17MDC**

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

CARRIED

CAO Report:

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

0217-2016-17MDC

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

CARRIED

**Canada Day Committee
Pancake Breakfast and
Ride the Float:****0218-2016-17MDC**

Moved by Dollie Anderson that Wabasca Councillors and Managers host the pancake breakfast on Canada Day and ride the float.

CARRIED

**Financial Assistance for
World Boxing Champ-
ionship in Kansas City,
USA:****0219-2016-17MDC**

Moved by Dollie Anderson that the request from Alexis Kubicki is accepted as information.

CARRIED

34th RCMP Annual Fish Derby Donation Request:

0220-2016-17MDC

Moved by Marcel D. Auger that the request received from the RCMP is approved for the use of the Visitor Information Centre, the use of the Wabasca Community Hall with fees waived and to donate three (3) one year pool passes and one (1) one year family golf pass to the 34th RCMP Annual Fish Derby from June 10th to June 12th, 2016 with funds coming from Community Grants, GL Code: 2-71-00-00-735-00.

CARRIED

Red Earth Creek Sports Complex Concession:

0221-2016-17MDC

Moved by Dollie Anderson that the request received from Marvin Capistrano be accepted as information.

CARRIED

Wabasca Pow Wow Society Donation Request:

0222-2016-17MDC

Moved by Dwayne Calliou that the request received from Wabasca Pow Wow Society is accepted as information.

CARRIED

Juliette Oar, Peerless Lake Women's Street Ball Hockey Tournament Request:

0223-2016-17MDC

Moved by Louie Okemow that the grant application received from Juliette Oar, Team Captain for Women's Peerless Lake street ball hockey team is accepted as information.

CARRIED

Declaration:

Councillor, Gerald Johnson declared a conflict of interest on the following Agenda item and excused himself from chambers at 11:57 a.m.

Alberta Thunder Hockey Fees:

0224-2016-17MDC

Moved by Dollie Anderson that the request from Kimiwan Johnson is accepted as information.

CARRIED

Councillor Return:

Councillor, Gerald Johnson, returned to Chambers at 11:58 a.m.

Recess/reconvene:

The meeting recessed at 11:59 a.m. and reconvened at 1:11 p.m.

Fleet – Current Use of Garbage Truck:

0225-2016-17MDC

Moved by Dwayne Calliou that once new fleet of Automated Refuse Truck is purchased and received, the current garbage truck is sent to Calling Lake for operations.

CARRIED

Public Hearing 1:15 p.m.

Bylaw 2016-06 Road

Closure:

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta for the purpose of closing and disposing of a portion of a public road.

Public Attendance:

NO PUBLIC PRESENT

Announcement:

Helen Alook, Chief Administrative Officer, announced the purpose of the Public Hearing is to the closing and disposing of a portion of a public road.

Introductions:

Round Table introductions were held.

Objections to Council Members:

The Chairman asked if the public had any objections to Council members present.

NO PUBLIC PRESENT

Hearing Order:

Being a Bylaw of the Municipal District of Opportunity No.17 in the Province of Alberta for the purpose of closing and disposing of a portion of a public road within the boundaries of the Municipal District of Opportunity No. 17.

In Favor of Bylaw:

NO PUBLIC PRESENT

In Opposition of Bylaw:

NO PUBLIC PRESENT

Fair/Impartial Hearing:

The Chairman asked the public if they felt they had a fair and impartial Hearing.

NO PUBLIC PRESENT

Public Hearing Concluded:

0226-2016-17MDC

Moved by Marcel D. Auger that the public hearing for Bylaw 2016-06 is adjourned at 1:17 p.m.

CARRIED

0227-2016-17MDC

Moved by Dwayne Calliou that after considering the outcome of the Public Hearing, Road Closure Bylaw 2016-06 to close the portion of 4th street, Wabasca, as illustrated in Schedule "A" in the same bylaw is to be submitted to Alberta Transportation for Ministerial Approval. Second and Third Readings may be given at the next occurring Regular Council meeting after receiving the Ministers decision.

CARRIED

Adopt the "New" Wabasca Water World and Fitness Centre Policy:

0228-2016-17MDC

Moved by Dollie Anderson that the R.3 Wabasca Water World and Fitness Centre Policy is adopted as presented and becoming effective May 11, 2016.

CARRIED

**Municipal Government
Act – Feedback on
Changes:**

0229-2016-17MDC

Moved by Marcel D. Auger that all of Council are authorized to attend the meeting to receive updated Municipal Government Act information held at High Prairie, on June 21, 2016.

CARRIED

Northern Health Summit: 0230-2016-17MDC

Moved by Gerald Johnson that Dwayne Calliou is authorized to attend the Northern Health Summit scheduled for June 16 & 17, 2016 in Peace River, Alberta.

CARRIED

**Adopt Bylaw 2016-09
Schedule of Fees:**

Being a Bylaw of the Municipal District of Opportunity to amend Bylaw 2016-09 Schedule of Fees.

0231-2016-17MDC

Moved by Gerald Johnson to give FIRST READING to Bylaw 2016-09.

CARRIED

0232-2016-17MDC

Moved by Dwayne Calliou to give SECOND READING to Bylaw 2016-09.

CARRIED

0233-2016-17MDC

Moved by Leo Alook to SEEK UNANIMOUS to give third reading to Bylaw 2016-09.

CARRIED UNANIMOUSLY

0234-2016-17MDC

Moved by Dollie Anderson to give THIRD READING to Bylaw 2016-09.

CARRIED

**APWA – Alberta Chapter
National Public Works
Week, May 15-21, 2016:**

0235-2016-17MDC

Moved by Dollie Anderson that the MD of Opportunity No.17 proclaims May 15 to May 21, 2016 National Public Works Week.

CARRIED

**Emergency Management
- Credit Card:**

0236-2016-17MDC

Moved by Dwayne Calliou that the information received for Emergency Management is accepted as information and the Credit Card limit is increased for CAO.

CARRIED

**MAZANKOWSKI
Donation Request:**

0237-2016-17MDC

Moved by Dollie Anderson that administration is authorized to send a donation in the amount of \$1000.00 to the MAZANKOWSKI Heart Institute to be funded from GL 2-12-41-31-211-00.

CARRIED

**Northern Sunrise County
Canada Day
Celebration, June 27,
2016:**

0238-2016-17MDC

Moved by Marcel D. Auger that the invitation received from Northern Sunrise County is accepted as information.

CARRIED

**Mackenzie Regional
Invitation – 8th Annual
Charity Golf Tournament
September 7, 2016:**

0239-2016-17MDC

Moved by Hal Taron that the invitation that was received from Mackenzie Regional to attend the 8th Annual Charity Golf Tournament is accepted as information.

CARRIED

**37th Annual Golf Day in
Barrhead June 19, 2016:**

0240-2016-17MDC

Moved by Dwayne Calliou that the invitation to attend the 37th Annual Golf Day in Barrhead is accepted as information.

CARRIED

**Municipal Library Board
"Member at Large":**

0241-2016-17MDC

Moved by Clarence Cardinal that Gwen Schmidt is selected as a Member of the Municipal Library Board as a representative for the community of Calling Lake.

CARRIED

0242-2016-17MDC

Moved by Dollie Anderson that administration re-advertise for "Members at Large" for the Library Board with representation from the communities of Wabasca and Red Earth for a term of one additional month.

CARRIED

0243-2016-17MDC

Moved by Dollie Anderson that the Members of the Municipal Library Board ~~to adhere to the same rates as council Honorarium/per diem rates~~ **to the rates established by Council for the Members at Large.**

DA HO

CARRIED

Amended on May 25/16

Red Cross Donation to Alberta Wildfires Appeal: 0244-2016-17MDC

Moved by Dwayne Calliou that donation request received from Red Cross of Canada is accepted as information.

CARRIED

Evacuee Assistance in MD 17:

0245-2016-17MDC

Moved by Dwayne Calliou that administration is authorized to continue supporting wildfire evacuees arriving in the MD as is currently being done, and to return the matter to Council in one month or when circumstances substantially change.

CARRIED

Correspondence Sheet: 0246-2016-17MDC

Moved by Dwayne Calliou that Items A and B of the correspondence sheet is accepted as information.

CARRIED

0247-2016-17MDC

Moved by Dwayne Calliou that the request received from Albert Gladue to waive the rental & deposit fees for Lakeview Sports Centre is approved on the basis of no canteen operation ~~without a canteen~~ for a fundraiser in June ~~with no definite date~~ is approved and that in the event Albert Gladue declines the use of the Lakeview Sports Centre without canteen operations, the option of the free use of the Community Hall with canteen operations is offered.

Amended May 25, 2016
HA

CARRIED

Grow Local – WSL: 0248-2016-17MDC

Moved by Dwayne Calliou that the request received ~~Joy Grant~~ from **Grow Local – WSL Grow Local** for the Build a Garden Program is approved in the amount of \$14,000 and to be funded from General Revenue.

Amended on May 25, 2016
HA

CARRIED

CAO Request Time off: 0249-2016-17MDC

Moved by Dollie Anderson that CAO Helen Alook's request for vacation is approved for May 16 – May 20, 2016.

CARRIED


Adjournment: 0250-2016-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 2:06 p.m.

CARRIED



Reeve



Chief Administrative Officer