

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – WABASCA
MAY 22, 2013

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, May 22, 2013 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Marcel D. Auger (Deputy Reeve)
Ernie Grach Roy Yellowknee
Leo Alook Dollie Anderson
Thomas Auger Victor Gladue
Gerald Johnson Louie Okemow
Dwayne Calliou

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Chantal Cardinal Recording Secretary

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

Adoption of Agenda: **0302-2013-17MDC**
Moved by Dollie Anderson that the Agenda is adopted with the following additions and deletions:

- 6.1.10 Development refusal Gerald Monette
- 6.1.11 Speed bumps at the Fisherman's Wharf & Granny Flats
- 6.1.12 Seniors Lodge in Wabasca
- 6.1.13 Update on Peerless Lake Community Hall

- 6.1.14 Hearn Stratton (Kerry Leeuw) – Resolved issue

CARRIED

Adoption of Minutes (May 8, 2013): **0303-2013-17MDC**
Moved by Thomas Auger that the Minutes of the May 8, 2013 Council meeting are adopted as presented:

CARRIED

Business Arising:

Motion Amended: **0304-2013-17MDC**
0261-2013-17MDC Moved by Ernie Grach that administration is authorized to install speed limit signs of 30km/hour on both sides of the sharp Gambler Corner in Wabasca.

CARRIED

Motion Amended: **0305-2013-17MDC**
0300-2013-17MDC Moved by Dollie Anderson that Roy Yellowknee, Gerald Johnson, Paul Sinclair, Ernie Grach, Louie Okemow and Victor Gladue are authorized to attend the Vitalize Conference in Edmonton on June 13-15, 2013.

CARRIED

DELEGATION: Northern Alberta Development Council - Cathy Goulet, Executive Director & (10:15 a.m.) Ken Noskey, Council Member

Mrs. Goulet & Mr. Noskey were in attendance to present information with respect to the Northern Alberta Development Council. Information included was that the NADC is celebrating fifty years and is focused on the

advancement of development in the North, Education and Workforce Development.

Council thanked the delegates for their attendance and information.

DELEGATION:
(11:02 a.m.)

Peekiskwetan "Let's Talk Society" – Lester George, Marie Lavoie & Shaun Bernard Northlands School, Cynthia Scratch

Mrs. Lavoie & Mr. George were in attendance to present information with respect to the Gang Reduction Task Force. Ms. Scratch was in attendance to present information on work being done at the schools in Wabasca.

Council thanked the delegates for their attendance and information.

DELEGATION:
(11:32 a.m.)

AIM Oilfield - Phil Brown & Residents

Several delegates were in attendance with questions regarding the taxes and their high assessments on properties located on Airport Road. They feel that the rates are too high and recommended the area paving is cancelled at this time. The CAO explained that the process is to appeal to the Assessment Review Board if residents are not satisfied with their land value assessments.

Council thanked the delegates for their attendance and information.

Recess-Reconvene:

The meeting recessed at 12:00 and reconvened at 1:05 pm.

DELEGATION:
(1:05 p.m.)

ISL Engineering & Lands (Alberta Transportation)
Mathew Ivany P.Eng, Arif Khan M.Eng., P.Eng were in attendance to present Information.

In Camera:

0306-2013-17MDC
Moved by Ernie Grach to go in camera at 1:05 p.m.

CARRIED

Out of Camera:

0307-2013-17MDC
Moved by Marcel Auger to go out of camera at 1:34 p.m.

CARRIED

Calling Lake Swimming Pool design:

0308-2013-17MDC
Moved by Victor Gladue/Ernie Grach that JMAA Architecture is awarded the Architectural Consulting Services for the Calling Lake Community Swimming Pool with a proposed fixed design fee of \$747,000.00 and to include the additional costs for Site Survey, Soils Investigation and Contingency.

CARRIED

Kateri School Grant Request:

0309-2013-17MDC
Moved by Leo Alook/Louie Okemow that the grant application from Kateri School in the amount of \$1500 is approved to be utilized for the Grade 4/5 Field Trip on June 10-14, 2013 with funds coming from the Trout Lake Recreation Grant 2-71-00-04-771-00.

CARRIED

Triple A Hockey Player:

0310-2013-17MDC
Moved by Dwayne Calliou/Ernie Grach that the grant application from Damian Cardinal in the amount of \$2000 is approved to be utilized for a hockey tournament with funds coming from the Wabasca Recreation Grant 2-71-00-31-771-00

CARRIED

**Appointment of
Returning Officer:**

0311-2013-17MDC

Moved by Dollie Anderson that Frances Bissell is appointed as the Returning Officer for the 2013 Municipal Election on October 21, 2013.

CARRIED

MD Fire Department:

0312-2013-17MDC

Moved by Dollie Anderson that the sale of the surplus Red Earth Creek Fast Attack Bush Truck to the MD of Peace No. 135, for \$25,000 + GST is approved; and the sale of the surplus Sandy Lake Fire Department Pumper Truck to Rocky Mountain Phoenix for \$45,000 + GST is approved.

CARRIED

Canada Day:

0313-2013-17MDC

Moved by Ernie Grach that administration is authorized to utilize the approved budget of \$64,000.00 on Canada Day events as recommended by the Canada Day Committee.

CARRIED

Firesmart work:

0314-2013-17MDC

Moved by Dwayne Calliou to authorize FireSmart work by Environment and Sustainable Resource Development crews between May and October of 2013 behind Auger Road & South of Mistassiniy Road North as identified on the "Fuel Modification map" of Wabasca.

CARRIED

Strategic Plan:

0315-2013-17MDC

Moved by Dollie Anderson that the Strategic Priorities Chart is reviewed as information prior to the training from Gordon McIntosh training on June 27 and 28, 2013.

CARRIED

Correspondence Sheet:

0316-2013-17MDC

Moved by Dollie Anderson that the correspondence from Alberta Emergency Management Agency and the Mighty Peace Watershed Alliance items are accepted as information.

CARRIED

**Annual RCMP
Fish Derby:**

0317-2013-17MDC

Moved by Marcel Auger that the Annual RCMP Fish Derby is approved access of the Wabasca Community Hall on June 9, 2013.

CARRIED

0318-2013-17MDC

Moved by Dollie Anderson/Marcel Auger that an amount of \$500.00 donation is approved to the Annual RCMP Fish Derby and furthermore; the use of the Visitor Information Centre on June 7 & 8, 2013 for registration.

CARRIED

In Camera:

0319-2013-17MDC

Moved by Dollie Anderson to go in camera at 1:44 p.m.

CARRIED

Out of Camera: 0320-2013-17MDC
Moved by Ernie Grach to go out of camera at 2:00 p.m.

CARRIED

0321-2013-17MDC
Moved by Ernie Grach to cease legal action regarding a vendor of the MD in July 2003.

CARRIED

**Development refusal
Gerald Monette:** Administration was directed to inform Mr. Monette that he has the right to appeal to the SDAB regarding a MPC Development Decision. Administration is to follow up with Mr. Monette to resolve his concerns.

**Speed bumps by
Seniors Housing:** 0322-2013-17MDC
Moved by Ernie Grach that administration is authorized to discuss and research the installation of speed bumps on the corner by the Seniors Housing on Waskway Drive East and to install four way stop signs at the intersection of Waskway Drive East & Muskwa Drive.

CARRIED

**Seniors Lodge in
Wabasca:** 0323-2013-17MDC
Moved by Dwayne Calliou/Ernie Grach to transfer the remaining funds in the amount of \$298,214 earmarked for the construction design of Phase 2 of the Lakeside Sports Centre; project code 4-71-21-31-620-03; to go towards the construction of a Seniors Lodge in Wabasca.

CARRIED

**Update on Peerless
Lake Community Hall:** 0324-2013-17MDC
Moved by Ernie Grach that until the MD has an Engineer's approval that the Peerless Lake Hall is safe for public use from the community is authorized to use the halls in Trout Lake and Red Earth Creek.

CARRIED

Adjournment: 0325-2013-17MDC
Moved by Leo Alook that the meeting is adjourned at 2:16 p.m.

CARRIED


Reeve


Chief Administrative Officer