

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – WABASCA**  
**MAY 23, 2012**

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The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, May 23, 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

**IN ATTENDANCE:** Dennis Egyedy                                      Chief Administrative Officer  
Anil Paul    Finance Services Manager  
Martin Holst    Transportation Services Manager  
Rob Sabine    Lands & Planning Services Manager  
Deborah Juch     Legislative Services Manager  
Vickie Cardinal                                       Community Services Manager  
Simon Cardinal                                       Public Services Manager  
Mitch Carter     Recreation Services Manager  
Helen Alook     Recording Secretary

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 10:07 a.m.

**Adoption of Agenda:** **0292-2012-17MDC**  
Moved by Ernie Grach that the Agenda is adopted with additions:

1. Golf Course Bids
2. Calling Lake Land Areas

CARRIED

**Adoption of Minutes  
(May 9, 2012):** **0293-2012-17MDC**  
Moved by Ernie Grach that the Minutes of the May 9<sup>th</sup>, 2012 Regular Council meeting are adopted with correction:

Motion # 0276-2012-17MDC – change “and” to “an”

CARRIED

**DELEGATION:** Accurate Assessment  
Troy Brittles, Kris Meadows, Sean Barrett

The delegates were in attendance to do a presentation for Council on the Industrial Assessment, Industrial Plant Expansion/Capital Projects and High Growth Areas & Future Outlook for the M.D. of Opportunity No. 17.

Council thanked the delegates for their attendance and presentation.

**Conflict of Interest  
Declaration:** Thomas Auger declared a conflict of interest on the Fire Department Chief Agenda item and left the Chambers at 11:26 a.m.

**DELEGATION:** Sandy Lake Fire Department Chief  
Albert Bigstone did not arrive for the meeting.

**Fire Chief – Sandy Lake: 0294-2012-17MDC**

Moved by Dollie Anderson that Mr. Bigstone is removed from the position of Sandy Lake Fire Chief effective immediately and that an election is held to fill the Fire Chief position.

CARRIED

**Councillor Return:** Thomas Auger returned to the Chambers at 11:32 a.m.

**Finance Services:** Finance Services Manager, Anil Paul circulated numerous documents for Council's review and discussion:

Schedule B, Schedule C, Schedule F, 2012 Capital Project Replacements, Mill Rate Sheet and Municipal Sustainability Initiative (MSI) Status Report.

**Recess/Reconvene:** The meeting recessed at 11:50 a.m. and reconvened at 1:00 pm.

**Councillor Arrival:** Dwayne Calliou arrived at the meeting at 1:00 p.m.

**Schedule C: 0295-2012-17MDC**

Moved by Dollie Anderson/Ernie Grach that the amendments as outlined on the attached Schedule C are approved as presented.

CARRIED

**Schedule B: 0296-2012-17MDC**

Moved by Ernie Grach/Leo Alook that the amendments as outlined on the attached Schedule B are approved as presented.

CARRIED

**Mill Rate: 0297-2012-17MDC**

Moved by Ernie Grach that the 2012 municipal mill rate remains the same as 2011.

CARRIED

A mill rate bylaw will be presented at the May 29<sup>th</sup>, 2012 special meeting.

**0298-2012-17MDC**

Moved by Ernie Grach that the Finance Services report is accepted as presented.

CARRIED

**Golf Course Club  
House & Maintenance  
Shop Bids:**

The total combined project costs are \$6,695,575.00.  
Budget available is \$2,800,000.00.  
Shortfall is \$4,400,000 for 2012 & \$2,295,575.00 for 2013:

**0299-2012-17MDC**

Moved by Dwayne Calliou/Marcel D. Auger that the Eagle Point Golf Course Clubhouse is awarded to Fillmore Construction Management Inc. at \$3,815,000 and the budget is adjusted to \$2,191,250 for 2012 to include Construction, Engineering, Inspection and Contingency with the remaining \$2,295,575 to be budgeted in 2013; further that the Eagle Point Golf Course Maintenance Building is awarded to Fillmore Construction Management Inc. at \$1,855,000 and the budgeted is adjusted to \$2,208,705 in 2012 to include full funding for Construction, Engineering, Inspections & Contingency.

CARRIED

**0300-2012-17MDC**

Moved by Ernie Grach/Dwayne Calliou that an amount of \$6.7 million (2012/2013) as per Motion #300-2012-17MDC is approved for the Golf Course Club House & Maintenance Shop.(2012/2013).

CARRIED

**Calling Lake Land:**

Council recommended that the land area being investigated by administration is designated for a pool site and to proceed to ensure zoning is appropriate for proposed development.

The CAO recommended that a diagram of the area be reviewed at the next meeting.

**In Camera:**

**0301-2012-17MDC**

Moved by Dwayne Calliou to go in-camera at 1:27 p.m. with the CAO and the Recreation Manager.

CARRIED

**Out of Camera:**

**0302-2012-17MDC**

Moved by Ernie Grach to go out of camera at 1:50 pm.

CARRIED

**Proposed Settlement:**

**0303-2012-17MDC**

Moved by Dollie Anderson/Thomas Auger that the Golf Course Superintendent is compensated for one month salary which includes expenses incurred; if individual refuses, the MD pursues legal action.

CARRIED

**0304-2012-17MDC**

Moved by Gerald Johnson/Louie Okemow that all managers are compensated for overtime incurred at the Emergency Operations Centre (EOC) in Wabasca during the fire disaster in 2011.

CARRIED

Administrative directive to settle the IT invoices related to the work done at the Keyanow Clinic.

Dollie Anderson notified Council that she is pursuing the water line project from Peerless Lake to Red Earth with MLA Calahasen.

**Council Reports:**

**0305-2012-17MDC**

Moved by Ernie Grach that the Council activity reports are accepted as presented.

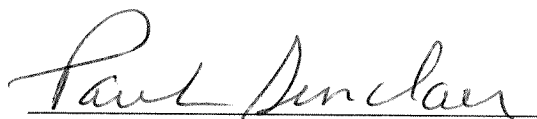
CARRIED


**Adjournment:**

**0306-2012-17MDC**

Moved by Leo Alook that the meeting is adjourned at 2:05 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer