

**M I N U T E S**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**MAY 8, 2013**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, May 8th, 2013 at the Wabasca Council Chambers.

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

**IN ATTENDANCE:** Dennis Egyedy                                         Chief Administrative Officer  
Mitch Carter    Recreation Manager  
Rob Sabine    Lands & Planning Manager  
Martin Holst    Transportation Manager  
Simon Cardinal                                         Public Services Manager  
Helen Alook    Recording Secretary

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 10:02 a.m.

**Adoption of Agenda:** **0257-2013-17MDC**  
Moved by Thomas Auger that the Agenda is adopted with additions:

6.5.9 Senior Housing Repair Program Policy  
6.3.8 Development Committee Meetings  
6.5.10 Golf Tournament Attendance  
6.2.2 Speed Bumps in Wabasca  
6.5.11 Economic Development Training/Workshop  
6.5.12 Lakeview Sports Centre Fees & Outside Security

CARRIED

**Adoption of Minutes (April 24, 2013):** **0258-2013-17MDC**  
Moved by Ernie Grach that the Minutes of the April 24, 2013 Delegation Council Meeting are adopted as presented.

CARRIED

**Business Arising:** **0259-2013-17MDC**  
Moved by Dwayne Calliou that 2 loads each of delivered gravel is donated to the upcoming Graduation Auction and to the Gladue Auction.

CARRIED

**Finance Services:** In the absence of the Finance Services Manager, Dennis Egyedy presented the reports and Request for Decisions (RFDs).

**0260-2013-17MDC**  
Moved by Dollie Anderson that the finance services reports are accepted as presented.

CARRIED

**Transportation Services:** Transportation Services Manager, Martin Holst presented his report and Request for Decisions (RFD's).

**0261-2013-17MDC**

Moved by Ernie Grach that administration is authorized to install speed bumps and speed limit signs of 30km/hour on both sides of the sharp Gambler Corner in Wabasca.

CARRIED

**Landfill Site Master Plans:****0262-2013-17MDC**

Moved by Ernie Grach/Dwayne Calliou that the Landfill Master Plan for Wabasca is approved as presented.

CARRIED

**0263-2013-17MDC**

Moved by Dollie Anderson/Ernie Grach that the Landfill Master Plan for Red Earth Creek is approved as presented.

CARRIED

**0264-2013-17MDC**

Moved by Leo Alook that the transportation services report is accepted as presented.

CARRIED

**DELEGATION:**

(10:30 a.m.)

Loon River First Nation, Chief Arthur Noskey, Mable Chomiak, Ron Scrimshaw (CEO) & Shayne Letendre

Chief Noskey updated Council on some of the projects they are pursuing and the problems they are experiencing:

- The venture for piped water feasibility study is going well;
- There seems to be a problem in accessing good quality raw water;
- Loon River would like to work with the MD to bridge gaps in regards to development & water supply issues; will pursue other avenues if that is not possible;
- Loon River still has not signed the Water Use Agreement; require some issues to be clarified;

The Reeve and Council clarified that they have no issues with Loon River and are willing to continue the working relationship.

Council recommended that a meeting is scheduled with Loon River to review issues of concern; Ron Scrimshaw & Jason Wigston would be the contacts for Loon River.

**0265-2013-17MDC**

Moved by Dwayne Calliou that administration prepares a report regarding the issues raised by the Loon River Chief and Council.

CARRIED

Council thanked Chief and Council for their attendance; the delegates left the boardroom at 10:59 a.m.

**Land Development & Planning Services:**

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

**0266-2013-17MDC**

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

CARRIED

- Bylaw 2013 – 14:** Being a bylaw of the Municipal District of Opportunity No. 17 for the purpose of adopting a Land Use Bylaw for the Municipal Opportunity No. 17.
- 0267-2013-17MDC**  
Moved by Dollie Anderson to give FIRST READING to Bylaw 2013 - 14.
- CARRIED
- Bylaw 2013 – 11:** Being a bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2007-26 being the Hamlet of Wabasca Area Structure Plan as amended.
- 0268-2013-17MDC**  
Moved by Dwayne Calliou to give FIRST READING to Bylaw 2013 – 11.
- CARRIED
- Bylaw 2013 – 12:** Being a bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2003-01 being the Hamlet of Calling Lake Area Structure Plan as amended.
- 0269-2013-17MDC**  
Moved by Dwayne Calliou to give FIRST READING to Bylaw 2013 – 12.
- CARRIED
- Gun-Shy Inc:** **0270-2013-17MDC**  
Moved by Ernie Grach that a three and a half year development permit for Gun-Shy Inc is approved with an end date of September 30<sup>th</sup> of 2016.
- CARRIED
- Property Clearing & Proposed Lot Trade:** **0271-2013-17MDC**  
Moved by Thomas Auger that the proposal of land exchange received from Wayne Taron is accepted as information, retain 1030 Wolf Trail for future use, but allow Mr. Taron to keep the lumber “felled” on 990 Black Bear Trail.
- CARRIED
- 0272-2013-17MDC**  
Moved by Dwayne Calliou that 1030 Wolf Trail (yellow lot on diagram) is removed from the available land sale list and a bylaw is prepared to designate it as an MR Lot.
- CARRIED
- Wabasca Industrial Cost Sharing:** **0273-2013-17MDC**  
Moved by Dwayne Calliou/Ernie Grach to approve the transfer of \$438,220.00 from Wabasca Downtown East Storm-water Pond Project Account #4-42-00-31-610-13 to Wabasca Industrial Cost Sharing Account #4-66-00-31-610-11, and authorize administration to day labor this construction project.
- CARRIED
- 0274-2013-17MDC**  
Moved by Ernie Grach that a Red Earth Creek and Wabasca Development Committee meeting is held on May 16<sup>th</sup>, 2013 @ 10:00 a.m. in Wabasca Council Chambers.
- CARRIED
- Public Services:** Public Services Manager, Simon Cardinal presented the public services report and Request for Decisions (RFD’s).

**0275-2013-17MDC**

Moved by Louie Okemow that the public services report is accepted as presented.

CARRIED

**Water/Sewer Tanks Policy:**

**0276-2013-17MDC**

Moved by Dollie Anderson that the Finance Grant Policy (F.6) is amended under B.1 "Water & Sewer Main Municipal System Tie-In & Tank Installation" by removing Clause 2.g "Industrial zoned lots qualify for one primary residence under this program".

CARRIED

**0277-2013-17MDC**

Moved by Dollie Anderson that administration reviews the Finance Policy under the "Water & Sewer Main Municipal System Tie-In & Tank Installation" to determine if a distance of a maximum of 25 feet for a tie-in from the property line to the residential dwelling would work.

CARRIED

**0278-2013-17MDC**

Moved by Dwayne Calliou/Marcel D. Auger that the Finance Policy (F.6) is amended under B.1 a) by adding "to a maximum of 25 feet" at the end of the Clause; and by removing under B.2 d) "includes indoor plumbing where applicable" and replacing it with "must have all plumbing in place and ready to be hooked up to the water/sewer tanks".

CARRIED

**0279-2013-17MDC**

Moved by Dollie Anderson that the public services report is accepted as presented.

CARRIED

**Recess/Reconvene:**

The meeting recessed at 11:59 p.m. and reconvened at 1:00 p.m.

**CAO Report:**

**0280-2013-17MDC**

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

CARRIED

**Seniors Drop in centre:**

**0281-2013-17MDC**

Moved by Marcel D. Auger that the location described as 910 Stony Point Road Lot 1, Block 2, Plan 022 3420 is approved for the Senior Drop-In Centre and the facility design from Pleasant Homes is approved.

CARRIED

**Personnel Policy:**

**0282-2013-17MDC**

Moved by Dollie Anderson that the amendments to the Personnel Policy are approved as presented:

- a) An employee who has completed less than one (1) calendar year shall receive .91 work day's vacation for each calendar month completed.
- b) All employees who have completed at least one calendar year shall receive vacation according to the following schedule:  
  - 1<sup>st</sup> calendar year..... 11 working days;*
- f) Requests for vacation leave in advance are subject to managerial approval and may not exceed ten working days within the calendar year they will be earned.

CARRIED

**Eagle Point Golf Course  
Fees:**

**0283-2013-17MDC**

Moved by Marcel D. Auger that the fees for Golf Carts at the Eagle Point Golf Course are approved:

9 Hole:	18 Hole:	Year:	Pull Cart:
\$20.00	\$30.00	\$710.00	\$4.00 (9 Hole) \$6.00 (18 Hole)

CARRIED

**0284-2013-17MDC**

Moved by Marcel D. Auger that the Green Fees at the Eagle Point Golf Course are approved:

9 Hole:	18 Hole:	Year Pass:	Corporate Pass:
Adult = \$20.00 Senior = \$18.00 Junior = \$15.00	Adult = \$30.00 Senior = \$28.00 Junior = \$25.00	Adult = \$500 Senior = \$400 Junior = \$250 Family = \$1,000	Year = \$1,200

\*Junior=Aged 17 & Under  
\*Adult=Age 18 to 64

\*Family=2 Adults & 3 Children  
\*Senior=Aged 65 & Over

CARRIED

**0285-2013-17MDC**

Moved by Dwayne Calliou that the Driving Range Fees at the Eagle Point Golf Course are approved:

Small Bucket:	Large Bucket:	Annual Bucket:
\$5.00	\$7.00	\$175.00

CARRIED

**Eagle Point Club House  
Restaurant/Lounge/  
Beverage Cart:**

**0286-2013-17MDC**

Moved by Dollie Anderson that administration is authorized to advertise for an operator of the Eagle Point Club House, restaurant, lounge, and beverage cart subject to the development of an agreement that will include a \$1,000 damage deposit rate and a \$500 monthly rental fee for a period one operating golf season of June to October.

CARRIED

**Eagle Point Golf Course  
Hole Sponsorship:**

**0287-2013-17MDC**

Moved by Dollie Anderson that the Corporate Sponsorship rates for a term of five years are approved as follows:

1<sup>st</sup> year = \$2,000 and next 4 years = \$1,500; corporation will receive 3 annual passes per year.

CARRIED

**Triple A Hockey Team:**

**0288-2013-17MDC**

Moved by Ernie Grach/Paul Sinclair that an amount of \$5,000.00 is approved to the 7 hockey players of Wabasca attending the Vancouver and Winnipeg Triple A Hockey Tournaments; proof of attendance is to be provided to the M.D.

CARRIED

**0289-2013-17MDC**

Moved by Thomas Auger that the recreation services report is accepted as presented.

CARRIED

**Senior Home Repair Policy:****0290-2013-17MDC**

Moved by Dollie Anderson that the Senior Home Repair Policy is approved as presented.

CARRIED

**2 Golf Tournaments:****0291-2013-17MDC**

Moved by Gerald Johnson that the teams of 4 are authorized to attend the golf tournaments:

June 13<sup>th</sup> in High Level: Dollie Anderson, Leo Alook, Thomas Auger & Dwayne Calliou

June 14<sup>th</sup> Slave Lake: Ernie Grach, Marcel D. Auger, Victor Gladue & Louie Okemow

CARRIED

**Economic Development Workshop:****0292-2013-17MDC**

Moved by Gerald Johnson that administration is authorized to schedule an Economic Development Training Workshop with Dale Barr.

CARRIED

**Lakeview Sports Centre:****0293-2013-17MDC**

Moved by Ernie Grach that the security at the Lakeview Sports Centre is enhanced and the staff shift schedules are changed to accommodate the required supervision issues in the evening.

CARRIED

**0294-2013-17MDC**

Moved by Marcel D. Auger that administration is authorized to install security cameras in the interior and exterior of the Lakeview Sports Centre facility (around the facility).

CARRIED

**Councillor Departure:** Leo Alook departed from the meeting at 2:04 p.m.

**Correspondence Sheet:****0295-2013-17MDC**

Moved by Dollie Anderson that the correspondence items listed as a, b c, e & f are accepted as information.

CARRIED

**Wabasca/Desmarais Extended Care:****0296-2013-17MDC**

Moved by Marcel D. Auger/Ernie Grach that Helen Alook is appointed to represent the MD of Opportunity as a liaison for the W/D Extended Care committee.

CARRIED

**Peerless Lake School:****0297-2013-17MDC**

Moved by Louie Okemow that the donation request received from the Peerless Lake School is approved in the amount of \$500 for door prizes towards their upcoming quad rally on May 25<sup>th</sup>; funds coming from the Peerless Lake Recreation budget.

CARRIED

**Sandy Lake Christian Fellowship Letter:**

**0298-2013-17MDC**

Moved by Dollie Anderson that the correspondence received from the Sandy Lake Christian Fellowship is accepted as information.

CARRIED

**Lesser Slave Lake Economic Alliance:**

The next meeting of Lesser Slave Lake Economic Alliance will be hosted by the MD in Wabasca on May 23<sup>rd</sup>, 2013; lunch arrangements are being made.

**Council Workshop:**

The Council workshop with Gordon McIntosh will be held in Wabasca on May 23<sup>rd</sup>; Council will join the Lesser Slave Lake Economic Alliance for lunch.

**Committee Reports:**

**Council Activity Reports:**

**0299-2013-17MDC**

Moved by Dollie Anderson that the Council Activity Reports are accepted as presented.

CARRIED

**Vitalize Conference:**

**0300-2013-17MDC**

Moved by Dollie Anderson that Roy Yellowknee, Gerald Johnson & Paul Sinclair are authorized to attend the Vitalize Conference in Edmonton on June 13 – 15, 2013.

CARRIED

**Adjournment:**

**0301-2013-17MDC**

Moved by Dollie Anderson that the meeting is adjourned at 2:58 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer