

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
MAY 9, 2012

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, May 9, 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
Helen Alook Recording Secretary

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

Adoption of Agenda: **0238-2012-17MDC**
Moved by Dwayne Calliou that the Agenda is adopted with additions:

1. Hay Lakes Trail
2. Committees
3. Peekiskwetan Society Funding & Housing
4. Miss Canada (Guild)
5. Bank Machine – Sandy Lake
6. Manager's House
7. Arena Upstairs
8. Wabasca Field House Grand Opening
9. Grant Application Process
10. Speed Bumps

CARRIED

**Adoption of Minutes
(April 25, 2012):** **0239-2012-17MDC**
Moved by Marcel D. Auger that the Minutes of the April 25, 2012 Regular Council meeting are adopted as presented.

CARRIED

Business Arising: **0240-2012-17MDC**
Moved by Ernie Grach that Motion 0231-2012-17MDC as recorded in the April 25th, 2012 Minutes is rescinded in its entirety.

CARRIED

0241-2012-17MDC
Moved by Dwayne Calliou/Marcel D. Auger that the funding of \$260,000 originally allocated towards "enhanced policing" is transferred to Gang Reduction Task Force Initiative.

CARRIED

Finance Services: Finance Services Manager, Anil Paul presented his report and Request for Decisions (RFD's).

The review of the finance report was tabled to accommodate the scheduled delegation at 10:30 a.m.

**DELEGATION:
(10:30 a.m.):**

Bylaw 2012 – 03 – Business Hours of Operation

Round table introductions were held:
Wabasca Liquor Shack - Jerry Willier, Christina Loughridge, Janet Auger, Warren Willier
Red Earth Creek La Liquor Shack - Georges Jadot
Red Earth Inn - John Hong

The delegates were in attendance to present concerns on Bylaw 2012 – 03.

Council thanked the delegates for their attendance and expressions of concern. They will be promptly notified once a decision has been made on the Bylaw.

The petitions submitted by the delegates will be reviewed by CAO and determine if they are sufficient as per the Municipal Government Act.

Finance Report Cont'd: 0242-2012-17MDC

Moved by Ernie Grach that the Technology Assessment Summary Report is approved as presented.

CARRIED

0243-2012-17MDC

Moved by Ernie Grach that the finance services report is accepted as presented.

CARRIED

Transportation Services: Transportation Services Manager, Gerry Keefe presented the report and Request for Decisions (RFD's) in the absence of Martin Holst.

Speed Bumps: It was recommended by Council that a cost to install speed bumps at the Wabasca Out of School Daycare (St. Theresa) and Red Earth Creek areas be reviewed.

0244-2012-17MDC

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

CARRIED

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

**Red Earth Creek Airport
Contract:**

0245-2012-17MDC

Moved by Dollie Anderson/Dwayne Calliou that the Red Earth Creek Micro-Surfacing Tender Contract is accepted and awarded to McAsphalt Western Limited with the lowest tender of \$246,200.00.

CARRIED

0246-2012-17MDC

Moved by Dwayne Calliou/Dollie Anderson to adjust the total project costs for 4-32-00-38-610-19 (Red Earth Creek Micro-Surfacing) to \$295,440.00 to include construction, contingency and engineering.

CARRIED

**Trout Lake/Peerless Lake
Gravel & Culverts:**

0247-2012-17MDC

Moved by Dwayne Calliou/Ernie Grach that Option #1 "Approve the work as a capital budget project at a cost of \$85,000.00" is approved (MD doing the work).

CARRIED

0248-2012-17MDC

Moved by Ernie Grach/Dwayne Calliou that the funding in the amount of \$260,000 transferred to the Gang Reduction Force Initiative is allocated towards the purchase of an Office Unit for Coordinator and Field Personnel.

CARRIED

Public Services: Public Services Manager, Simon Cardinal presented his report and Request for Decisions (RFD's).

Airport Road Paving: 0249-2012-17MDC

Moved by Ernie Grach/Marcel D. Auger that the Airport Road Paving is moved as a Priority # 1 Paving Project in 2012.

CARRIED

0250-2012-17MDC

Moved by Ernie Grach that the public services report is accepted as presented.

CARRIED

Lands & Planning Services:

Lands, Development & Planning Services Manager, Rob Sabine presented his report and Request for Decisions (RFD's).

Land Use Bylaw Review: 0251-2012-17MDC

Moved by Victor Gladue that June 18 and 19th, 2012 are scheduled for Land Use Bylaw review in the Wabasca Council Chambers.

CARRIED

Land Development Committee:

Rob also reported that Land Development Committee meetings will be required in early May and also in June to discuss Wabasca downtown commercial development; the same will be required for Red Earth Creek.

Red Earth Creek Returned Lot:**0252-2012-17MDC**

Moved by Dollie Anderson that any Lots in Red Earth Creek that are reverting back to the MD are held and not for sale pending further approval by Council.

CARRIED

0253-2012-17MDC

Moved by Dollie Anderson that the lands & development services report is accepted as presented.

CARRIED

Bylaw 2012 - 06: Being a bylaw of the Municipal District of Opportunity No. 17 for the purpose of amending the Area Structure Plan for the Hamlet of Calling Lake.

0254-2012-17MDC

Moved by Victor Gladue to give FIRST READING to Bylaw 2012 – 06 and that administration is authorized to advertise and hold a public meeting.

CARRIED

Land Purchase Proposal Calling Lake:**0255-2012-17MDC**

Moved by Gerald Johnson that Option # 2 "Accept the proposal as information" is approved for the Land Purchase Proposal in Calling Lake.

CARRIED

0256-2012-17MDC

Moved by Dwayne Calliou that the Land Use Bylaw review reflects a zoning change for Plan 993TR, Block 1, Lot R4 (Calling Lake) from R1-Residential District to P-Conservation District.

CARRIED

**Renewal of Grazing
Lease Calling Lake:**

0257-2012-17MDC

Moved by Dwayne Calliou that the request submitted by Clifford R. Cardinal to lease the specified area within NE-20-72-21-W4M be approved for a term of 3 years at an annual rate of \$300.00 per year in accordance with the Land Development and Sale Policy Section B(5).

CARRIED

**Land Purchase
Proposal:**

0258-2012-17MDC

Moved by Ernie Grach that the sale of 0.47 acres within SE-27-80-25-W4M is approved to Manitoulin Transport, at a purchase price of \$2,500.00 per acre (\$1,175.00) with all subdivision and local improvements to be at the developer's expense, and that the developer enter into a land sale and development agreement with the MD to complete development within 3 years.

CARRIED

**Economic Development
Services:**

Economic Development Officer, Renee Bernier presented her report and Request for Decisions (RFD's).

0259-2012-17MDC

Moved by Dwayne Calliou that the economic development report is accepted as presented.

CARRIED

**Kweskipta Kipimatsowin
Program Learning
Centre:**

0260-2012-17MDC

Moved by Dwayne Calliou that a grant in the amount of \$6,000 is approved and payable to Kweskipta Kipimatsowin Program with funds coming from Economic Development (Calling Lake).

CARRIED

**Oil & Gas Certified Faller
Training:**

0261-2012-17MDC

Moved by Ernie Grach/Victor Gladue that a grant in the amount of \$25,600.00 is approved and payable to Audits & Safety Services Ltd. with funds coming from Economic Development (2-13-09-00-771-00).

CARRIED

Tourism Coordinator:

Tourism Coordinator, the CAO presented the report and Request for Decisions (RFD's).

0262-2012-17MDC

Moved by Thomas Auger that the RCMP is allowed to utilize the Wabasca Hall for their Fish Derby prize give-away on June 10th Sunday.

CARRIED

Hay Lakes Trail:

0263-2012-17MDC

Moved by Gerald Johnson/Leo Alook that administration is authorized to proceed with the Hay Lakes Trail & installation of the Bob Flowers Tribute sign and the placement of plaques on the trail benches.

CARRIED

Bylaw 2012 – 05:

Being a bylaw of the Municipal District of Opportunity No. 17 in relation to the establishment of a Historical Board.

0264-2012-17MDC

Moved by Gerald Johnson to give FIRST READING to Bylaw 2012 – 05.

CARRIED

0265-2012-17MDC

Moved by Dollie Anderson to give SECOND READING to Bylaw 2012 – 05.

CARRIED

0266-2012-17MDC

Moved by Dwayne Calliou to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2012 – 05.

CARRIED UNANIMOUSLY

0267-2012-17MDC

Moved by Thomas Auger to give THIRD READING to Bylaw 2012 – 05.

CARRIED

Athabasca Outdoor Show:

0268-2012-17MDC

Moved by Gerald Johnson that Council members are authorized to attend the Athabasca Outdoor Show on May 11 & 12, 2012.

CARRIED

0269-2012-17MDC

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

CARRIED

CAO Report:

0270-2012-17MDC

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

CARRIED

0271-2012-17MDC

Moved by Ernie Grach/Leo Alook that administration is authorized to proceed with the purchase of a manager house.

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.

0272-2012-17MDC

Moved by Dwayne Calliou that Bylaw 2012 – 03 is amended with the hours of operation:

Thursday, Friday & Saturday: 10:00 am to 12 pm midnight;
Sunday to Wednesday: 10:00 am to 10:00 pm

And further, that the bylaw is advertised & delivered to the public and to the business operators/owners.

CARRIED

Third Reading of Bylaw 2012 – 03 is scheduled for June 13th, 2012.

**Drug & Alcohol
Policy Workshop:****0273-2012-17MDC**

Moved by Dollie Anderson/Ernie Grach that a one day workshop is scheduled on June 14th, 2012 for all Council to participate in the development of a Drug & Alcohol Policy and Substance Abuse Prevention Program with Bill Tremain Consulting Inc. at a cost of \$2,500.00.

CARRIED

Physician Locum:**0274-2012-17MDC**

Moved by Marcel D. Auger/Leo Alook that a Medical Services Contract is approved for the Physician Locum for a term of one month effective (June or July), 2012 in the amount of \$29,166.67.

CARRIED

**Council Salary
Remuneration:****0275-2012-17MDC**

Moved by Ernie Grach/Dollie Anderson that administration is authorized to proceed with Council Salaries as per circulated report, excluding holidays/weekends which become effective June 1st, 2012.

CARRIED

Councillor Departure:

Dwayne Calliou left the Chambers at 3:30 p.m.

Council Committees:

It was recommended that Ernie Grach, Paul Sinclair & the CAO review the committee list to determine which committees will not required.

**ATM Request:
(Sandy Lake):****0276-2012-17MDC**

Moved by Thomas Auger that Jim Ahmed Moallem is authorized to install and ATM machine in the Sandy Lake Youth Centre as per his proposal.

*Amended on May 23/12.
PS de*

CARRIED

0277-2012-17MDC

Moved by Gerald Johnson/Louie Okemow that a grant in the amount of \$2,000 is approved to Wabasca Resident (Guild) with funds coming from the Council budget.

CARRIED

Arena Facility:**0278-2012-17MDC**

Moved by Marcel D. Auger that the Wabasca Boxing Club is allowed to utilize the arena upstairs or the arena main floor at no cost for their program.

CARRIED

**Field House Grand
Opening:****0279-2012-17MDC**

Moved by Ernie Grach that "fight night" (Wabasca Boxing Club) is included in the Wabasca Field House Grand Opening as an added event.

CARRIED

**Grant Application
Process:**

A recommendation by Council that all funding requests should be handled through an application process.

Peekiskwetan Wages:**0280-2012-17MDC**

Moved by Ernie Grach/Marcel D. Auger that the request received from Peekiskwetan Let's Talk Society for additional funding to increase their salaries as per labor market is approved in the amount of \$250,902.00 to become effective immediately.

CARRIED

Correspondence Sheet:**Wabasca/Desmarais****Housing – Motion:****0281-2012-17MDC**

Moved by Ernie Grach/Leo Alook that the requisition is approved to the Wabasca/Desmarais Housing Authority in the amount of \$171,440.10 for 2012.

CARRIED

Government of Alberta**Transportation Local****Road Bridge Priorities:****0282-2012-17MDC**

Moved by Dollie Anderson that the Road Bridge Priorities is accepted as information.

CARRIED

Government of Alberta**Transportation****Resource Road****Component ALPAC****“C” Road:****0283-2012-17MDC**

Moved by Thomas Auger that the ALPAC “C” Road is accepted as information.

CARRIED

Government of Alberta**Sustainable Resource****Development – Info:****0284-2012-17MDC**

Moved by Marcel D. Auger that the Sustainable Resource Development is accepted as information.

CARRIED

Government of Alberta**Municipal Affairs:**

2011 Financial Statements Extension – Information only.

Peace Regional Victim**Services:****0285-2012-17MDC**

Moved by Marcel D. Auger/Dollie Anderson that financial support is approved at a rate of \$2.00 per capita and a yearly basis thereafter to the Peace Regional Victim Services.

CARRIED

Northern Lakes College**Golf Tournament:****0286-2012-17MDC**

Moved by Leo Alook that Ernie Grach, Marcel D. Auger, Dwayne Calliou & Dollie Anderson are authorized to attend the golf tournament on June 8th, 2012 in Slave Lake.

CARRIED

RCMP Request:**0287-2012-17MDC**

Moved by Dollie Anderson/Louie Okemow that an amount of \$300.00 is donated to the RCMP Fish Derby for the Purchase of Prizes.

CARRIED

**Stop Now and Plan
(SNAP):**

0288-2012-17MDC

Moved by Gerald Johnson/Louie Okemow that a grant amount of \$2000.00 is donated to SNAP (Stop Now and Plan) for their Graduation and Field Trip.

CARRIED

Committee Reports: Council provided verbal updates on the committees.

Council Activity Reports: **0289-2012-17MDC**

Moved by Gerald Johnson that the Council Activity Reports are accepted as presented.

CARRIED

Adjournment:

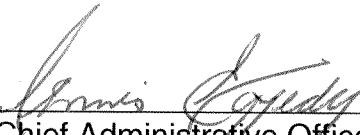
0290-2012-17MDC

Moved by Leo Alook that the meeting is adjourned at time 4:32 p.m.

CARRIED



Reeve



Chief Administrative Officer