

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING**  
**FEBRUARY 10, 2010**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, February 10, 2010 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Paul Sinclair (Reeve) Susan Rathbone (Deputy Reeve)  
Thomas Auger Louie Okemow  
Gerald Johnson Georges Jadot  
Roy Yellowknee Leo Alook  
Cheri Courtorielle

**MEMBERS ABSENT:** Marcel C. Auger Marcel D. Auger

**IN ATTENDANCE:** Harvey Prockiw Manager  
Helen Alook Recording Secretary

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 10:03 a.m.

**Adoption of Agenda:** **0059-2010-17MDC**  
Moved by Susan Rathbone that the Agenda is adopted with additions:

6.3.2 Water Meters  
6.7.6 (c) Legal Updates  
6.7.6 (d) Manager Evaluation  
6.7.7 Council Expenditures  
6.7.8 Council Committees  
6.7.9 Propane/Wood Grant

CARRIED

**Adoption of Minutes  
(January 27, 2010):** **0060-2010-17MDC**  
Moved by Leo Alook that the Minutes of the January 27, 2010 meeting are adopted as presented.

CARRIED

Business Arising:

**Adoption of Minutes  
(February 4, 2010):** **0061-2010-17MDC**  
Moved by Cheri Courtorielle that the Minutes of the February 4, 2010 special meeting are adopted with corrections:

1. Insert adjournment time of 12:03 p.m.
2. Correction to the arrival times for Gerald Johnson & Cheri Courtorielle

CARRIED

**Corporate Services  
Manager Report:** Corporate Services Manager – Mary Morris was in attendance to present her written report and her Request for Decisions (RFD's).

**Financial Capital  
Report:** **0062-2010-17MDC**  
Moved by Thomas Auger that the corporate services report is accepted as presented.

CARRIED

**Transportation Services****Manager Report:**

Transportation Services Manager – Martin Holst was in attendance to present his written report and Request for Decisions (RFD's).

**0063-2010-17MDC**

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

CARRIED

**Public Utilities Services****Manager Report:**

Public Utilities Services Manager – Simon Cardinal was in attendance to present his report and Request for Decisions (RFD's).

**0064-2010-17MDC**

Moved by Susan Rathbone/Cheri Courtorielle that administration discontinues the Wabasca Water Meter Capital Project and proceed to recoup as much money as possible.

CARRIED

**0065-2010-17MDC**

Moved by Susan Rathbone that the meters that were installed are removed upon request by the homeowner.

CARRIED

**0066-2010-17MDC**

Moved by Leo Alook/Cherie Courtorielle that the Vault meter capital project continues.

CARRIED

**0067-2010-17MDC**

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

CARRIED

**Planning & Development****Services Report:**

Planning, Lands & Development Services Manager – Margo Auger was in attendance to discuss her written report and present her Request for Decisions (RFD's).

**0068-2010-17MDC**

Moved by Susan Rathbone that the planning & development services report is accepted as presented.

CARRIED

**Community Services****Report:**

Margo Auger presented the community services report and the Request for Decisions (RFD's).

**Wood Grant Program:****0069-2010-17MDC**

Moved by Leo Alook/Thomas Auger that the CS Policy is amended to allow Councillors of the areas to assist in the application approval process and that a deadline date to receive applications is set to April 30 or unless budget has been depleted.

CARRIED

**Wabasca Daycare:****0070-2010-17MDC**

Moved by Susan Rathbone that a 1<sup>st</sup> year anniversary of the Wabasca MD of Opportunity Daycare be scheduled for 3:00 p.m. March 9<sup>th</sup>, 2010.

CARRIED

**Recreation Policy (R.1)****Amendment:****0071-2010-17MDC**

Moved by Gerald Johnson that the Recreation Policy (R.1) be amended by adding the following clause:

23. Non-profit organizations and/or Societies booking for meetings shall have fees towards the damage deposit and rental fee waived.

CARRIED

**Recreation Grant Applications:****Peerless Lake School:****0072-2010-17MDC**

Moved by Susan Rathbone that the recreation grant application from Peerless Lake School is accepted as information.

CARRIED

**Mistassiniy Sewing Club:****0073-2010-17MDC**

Moved by Cheri Courtorielle that the application from Mistassiniy School 2010 Sewing Club is accepted as information.

CARRIED

**Mistassiniy School Basketball Team:****0074-2010-17MDC**

Moved by Susan Rathbone that the recreation grant application from the Mistassiniy Basketball Team is accepted as information.

CARRIED

**Red Earth Creek Dart League:****0075-2010-17MDC**

Moved by Cheri Courtorielle that the recreation grant application submitted by the Red Earth Creek Dart League is accepted as information.

CARRIED

**FCSS Grant Applications:****Calling Lake Kito Sakahekan Seniors Society:****0076-2010-17MDC**

Moved by Gerald Johnson/Cheri Courtorielle that \$3,000 in 2010 FCSS funding is granted to Kito Sakahekan Seniors Society for the year ending 2010 to be allocated from GL Code 2-51-00-00-755-00.

CARRIED

**Wabasca Peekiskwetan Let's Talk Society:****0077-2010-17MDC**

Moved by Leo Alook/Roy Yellowknee that \$16,000 in FCSS funding is granted to Peekiskwetan Let's Talk Society for the year ending 2010 to be allocated from GL Code 2-51-00-00-755-00.

CARRIED

**Wabasca Children's Place Playschool:****0078-2010-17MDC**

Moved by Leo Alook/Cheri Courtorielle that \$30,000 in 2010 FCSS funding is granted to the Wabasca/Desmarais Children's Place Playschool for the year ending 2010 to be allocated from GL Code 2-51-00-00-755-00.

CARRIED

**Wabasca/Desmarais  
Metis Local # 90:**

**0079-2010-17MDC**

Moved by Thomas Auger/Louie Okemow that \$15,000 in FCSS funding is granted to the Wabasca/Desmarais Metis Local #90 for the year ending 2010 to be allocated from GL Code 2-51-00-00-755-00.

CARRIED

**0080-2010-17MDC**

Moved by Susan Rathbone that the land and community services reports are accepted as presented.

CARRIED

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

**Emergency & Enforcement**

**Services Report:** Chris Lupul was in attendance to present his written report and Request for Decisions (RFD's).

**Public Hearing:** The public hearing was called to order at 1:17 p.m.

**Purpose of Hearing:** Harvey outlined the Hearing was for the purpose of the removal of MR designation on Plan 802 3081, Block, Lot in Wabasca.

**Introductions:**

^  
20  
PS      ^  
19MR

**Objections:** No Public Present

**Outlining Hearing:** Margo Auger, outlined the purpose of

**Speak in Favor:** No Public Present

**Speak in opposition:** No Public Present

**Fair & Impartial Hearing:** No public present.

**0081-2010-17MDC**

Moved by ~~to~~ Susan Rathbone give reading to Resolution 2010 - 1.

to PS THA  
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CARRIED

Hearing adjourned at 1:25 p.m.

**Mutual Aid Agreement  
Bigstone Cree Nation:**

**0082-2010-17MDC**

Moved by Leo Alook that the M.D. of Opportunity No. 17 writes a letter to BCN advising them that the MD is no longer providing fire protection services and that they provide their own fire protection in Reserves A, B, C & D immediately.

CARRIED

**Fire Service Agreement  
Bigstone Cree Nation  
Jean Baptiste:**

**0083-2010-17MDC**

Moved by Susan Rathbone that the M.D. of Opportunity No. 17 writes a letter to Bigstone Cree Nation advising them that the MD is no longer providing fire protection services subject to the written notice period of ninety days and that they provide their own fire protection in the Jean Baptiste Reserve.

CARRIED

**Fire Service Agreement****Loon River First Nation: 0084-2010-17MDC**

Moved by Georges Jadot that the M.D. of Opportunity No. 17 writes a letter to Loon River First Nation advising them that the MD is no longer providing fire protection services and that they provide their own fire protection in their Reserve.

CARRIED

**0085-2010-17MDC**

Moved by Georges Jadot that administration pursues the level of service for the Red Earth Creek fire department and reports back to the Council.

CARRIED

**EMR/Ambulance:****0086-2010-17MDC**

Moved by Leo Alook that the EMR/Ambulance Service in Calling Lake is tabled pending further information from Alberta Health Services.

CARRIED

**0087-2010-17MDC**

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

CARRIED

**Cardinal Point – Motion****Required:****0088-2010-17MDC**

Moved by Gerald Johnson that the 2009 Capital Budget be amended to provide additional funding for the WAB CARDINAL POINT LIFT STATION (GL 4-42-00-31-610-05) in the amount of \$89,000 be funded from the General Capital Reserve (GL 6-00-00-00-707-00) with a present balance of \$662,907.00.

CARRIED

**Wabasca Downtown****Multiplex Project:****0089-2010-17MDC**

Moved by Susan Rathbone/Cheri Courtorielle that Hearn Stratton proposal for the Wabasca Multiplex project is approved as presented and that the additional funding \$1,500,678.00 for a total of \$11,229,433.00 comes from the 2011 budget.

CARRIED

**Sustainable Resource****Development:**

Information only.

**Bylaw 2010 – 1 Ward****Boundary Structure &****Number of Councillors:**

Being a bylaw of the Municipal District of Opportunity to establish ward boundaries structure and the number of Councillors to serve on the Municipal Council.

**0090-2010-17MDC**

Moved by Georges Jadot that Bylaw 2010 – 1 is tabled to the next meeting.

CARRIED

**Consultant's Summary****Of Costs:****0091-2010-17MDC**

Moved by Susan Rathbone that the consultant's summary of costs for 2009 be tabled and administration brings back another structure option.

CARRIED

**Council Committees:**

**0092-2010-17MDC**

Moved by Louie Okemow that Marcel C. Auger and Marcel D. Auger are removed from the committees they serve and other individuals are appointed.

CARRIED

**0093-2010-17MDC**

Moved by Louie Okemow that Thomas Auger and Susan Rathbone are appointed to the Economic Development Committee.

CARRIED

**0094-2010-17MDC**

Moved by Georges Jadot that Gerald Johnson is appointed to the WDHA nominating committee and a letter be sent to Metis Local asking them to recommend an individual that will serve on the WDHA nominating committee.

CARRIED

**0095-2010-17MDC**

Moved by Cheri Courtorielle that Gerald Johnson is appointed to the MPC.

CARRIED

**In Camera:**

**0096-2010-17MDC**

Moved by Thomas Auger to go in camera at 2:24 p.m. with the Manager.

CARRIED

**Out of Camera:**

**0097-2010-17MDC**

Moved by Cheri Courtorielle to go out of camera at 2:42 p.m.

CARRIED

**Wabasca Commercial  
Recreation Future  
Concept Planning:**

**0098-2010-17MDC**

Moved by Leo Alook that administration is authorized to negotiate a resolution of cost at current market value to purchase Plan Wabiska, Lot 28 with owner, Bigstone Cree Nation (BCN) and Plan Wabiska, Lot 22 with owner La Corp Episcopal (St. Martin's Catholic Church).

CARRIED

**Legal Update:**

**0099-2010-17MDC**

Moved by Thomas Auger that administration is authorized to proceed as discussed for Legal File 71796-0159CRF.

CARRIED

**Councillor Expenditures:** **0100-2010-17MDC**

Moved by Leo Alook that the over expenditures in the applicable per diem, travel, benefits, meals/lodging and monthly remuneration budget codes shown on the Council Budget Report for each Councillor are approved.

CARRIED

**Employment Contract: 0101-2010-17MDC**

PS

February 16, 2010

Moved by Gerald Johnson/Leo Alook that the manager employment contract is not renewed effective immediately and that, in lieu of notice, a severance package of nine (9) months as calculated below is approved:

- 1. Three (3) months of salary;  
(Including vehicle allowance & RRSP);
- 2. Two (2) months of salary for 2008;
- 3. Two (2) months of salary for 2009;
- 4. Two (2) months of salary for 2010.

PS

TA

~~CARRIED~~

**Adjournment:**

**0102-2010-17MDC**

Moved by Leo Alook that the meeting is adjourned at time 3:40 p.m.

CARRIED

Paul Anclan  
Reeve

Leo Alook, Acting  
Manager