

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING
JANUARY 13, 2010

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, January 13, 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 (10:18 am)

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 10:08 a.m.

Adoption of Agenda: 0001-2010-17MDC
Moved by Susan Rathbone that the Agenda is adopted with additions:

- 6.5.6 Field House
- 6.5.7 Library Appointment
- 6.5.8 Peerless Lake School Donation Request
- 6.7.10 Councillor Request
- 6.7.11 Manager Evaluation Date
- 6.7.12 Chipewyan Lake

CARRIED

Adoption of Minutes (December 9, 2009): 0002-2010-17MDC
Moved by Georges Jadot that the Minutes of the December 9, 2009 meeting are adopted with corrections:

1. Add Cheri Courtorielle to the "Present List"

CARRIED

Councillor Request: 0003-2010-17MDC
Moved by Thomas Auger that Councillor Marcel C. Auger is authorized a leave of absence from the January 13th, 2010 meeting due to health reasons.

CARRIED

Chipewyan Lake: 0004-2010-17MDC
Moved by Susan Rathbone/Cheri Courtorielle that a letter is sent to the President of the Asinowatwin Chipewyan Lake Community Association advising him that the MD will deal with the Chief of the Bigstone Cree Nation regarding TLE issues for Chipewyan Lake.

CARRIED

Adoption of Minutes (December 15, 2009): 0005-2010-17MDC
Moved by Georges Jadot that the Minutes of the December 15, 2009 budget meeting are adopted as presented.

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 Reports:**0006-2010-17MDC**

Moved by Susan Rathbone that the corporate services and financial reports of December 31, 2009 are 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).

Northern Lakes College: 0007-2010-17MDC

Moved by Susan Rathbone that a meeting is held with the Northern Lakes College on Monday, January 18th, 2010 in the Council Chambers and that Council members who are able be authorized to attend.

CARRIED

Wabasca Transportation**Master Plan Workshop:****0008-2010-17MDC**

Moved by Cheri Courtorielle that administration is authorized to schedule a Council Workshop on January 18, 2010 to review the Wabasca Transportation Master Plan @ 1:00 to 2:30 p.m. and Downtown Commercial/Recreation Concept Plan @ 2:30 to 4:30 p.m.

CARRIED

0009-2010-17MDC

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).

0010-2010-17MDC

Moved by Leo Alook 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).

**Red Earth Creek
Hamlet Expansion &
Other Land Matters:****0011-2010-17MDC**

Moved by Georges Jadot that a letter is prepared and sent to the new Sustainable Resource Development Minister requesting a meeting with Council to discuss the various outstanding parks, land and lagoon issues.

CARRIED

Resolution 2010 - 01:**0012-2010-17MDC**

Moved by Georges Jadot to give 1st Reading to Resolution 2010 – 01 being the partial removal of 19 MR, Block 20, Plan 802 3081 in the amount of 0.17 acres and that a public hearing is scheduled at the February 10, 2010 regular Council meeting.

CARRIED

Inter-municipal SDAB: 0013-2010-17MDC
Moved by Georges Jadot that a letter is sent to the Northern Sunrise County inquiring if they are interested in participating in an inter-municipal Subdivision & Development Appeal Board.

CARRIED

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

Hall Rentals Involving Alcohol & AGLC Requirements: 0014-2010-17MDC
Moved by Thomas Auger that Motion 0650-2009-17MDC is rescinded as AGLC (Alberta Gaming & Liquor Commission) will not issue Special Events Licenses to facility renters unless they are specific to their requirement needs.

CARRIED

Calling Lake Modular Purchase??: 0015-2010-17MDC
Moved by Cheri Courtorielle that administration is authorized to proceed with the purchase of the modular unit for Calling Lake utilizing capital project 4-52-00-62-620-00.

CARRIED

Childcare Fees: 0016-2010-17MDC
Moved by Cheri Courtorielle that the child care rates and procedures as outlined on the Fee Schedule for Child Care Programs be approved and shall become effective immediately.

CARRIED

Recess/Reconvene: The meeting recessed at 12:00 pm and reconvened at 1:05 p.m.

Wabasca Field House & Sandy Lake Hall: Administration was directed to schedule Open Houses to seek public input on the upcoming construction of the Wabasca Field House and the Sandy Lake Hall.

Library Appointment: 0017-2010-17MDC
Moved by Leo Alook that Sherman Auger is appointed to the Wabasca Library Board effective January 13th, 2010 to October 2010.

CARRIED

Peerless Lake School Donation Request: 0018-2010-17MDC
Moved by Louie Okemow/Leo Alook that the donation request from the Peerless Lake School is approved in the amount of \$2500.00 for their planned motivational workshop with funds coming from the recreation budget and further, that Trout Lake is approved the same funding should they plan to hold the same event.

CARRIED

0019-2010-17MDC
Moved by Cheri Courtorielle that the community services and land services reports are accepted as presented.

CARRIED

Emergency & Enforcement

Services Report: Harvey Prockiw presented the Emergency & Enforcement Services Report and the Request for Decisions (RFD's).

Policy EOP.004: 0020-2010-17MDC

Moved by Leo Alook that the Policy EOP.004 is amended by adding:

- a) In the case of an emergency, contractors/subcontractors without COR/SECOR would be allowed to operate under the MD Safety Management System;
- b) In the case of required contractors/subcontractors to complete urgent projects and none are available that have COR/SECOR, they would be allowed to operate under the MD Safety Management System.
- c) That the deadline date to acquire COR/SECOR are extended for an additional three (3) months and that administration does not request any further extensions.

CARRIED

Palliative Care Room: 0021-2010-17MDC

Moved by Susan Rathbone that the requested donation of \$68,000 is granted to the Wabasca/Desmarais Hospital Auxiliary to complete the Palliative Care Room renovations.

Amended Jan. 27/10

PS Room

CARRIED

Dialysis Machine: 0022-2010-17MDC

Moved by Cheri Courtorielle that administration pursues a dialysis machine for the Wabasca/Desmarais Hospital.

CARRIED

0023-2010-17MDC

Moved by Leo Alook that the Emergency & Enforcement services report is accepted as presented.

CARRIED

**3rd Annual Municipal
Infrastructure Protection
Conference:****0024-2010-17MDC**

Moved by Gerald Johnson that Paul Sinclair, Susan Rathbone, Roy Yellowknee, Thomas Auger, Louie Okemow and Leo Alook are authorized to attend the 3rd Annual Municipal Infrastructure Protection Conference on January 20th, 2010 in Red Deer, Alberta.

CARRIED

**Alberta Organic Producers
Association & National
Farmers Union****Information Meeting: 0025-2010-17MDC**

Moved by Susan Rathbone that Gerald Johnson, Georges Jadot, Leo Alook, Paul Sinclair, Roy Yellowknee, Thomas Auger and Louie Okemow are authorized to attend the Alberta Organic Producers Association and National Farmers Union Information meeting on February 8th, 2010 in Edmonton, Alberta.

CARRIED

**Growing Rural
Tourism:****0026-2010-17MDC**

Moved by Gerald Johnson that the Growing Rural Tourism item is accepted as information.

CARRIED

The Premier's Dinner: 0027-2010-17MDC
Moved by Georges Jadot that all members of Council are authorized to attend the Premier's Dinner on May 13th, 2010 in Edmonton, Alberta.

CARRIED

WDHA Representative: 0028-2010-17MDC
Moved by Thomas Auger that Honorarium Rates and Expenses for Mr. Kim Courtorielle who serves on the Wabasca/Desmarais Housing Authority are paid through the MD budget.

CARRIED

Regional Economic Development Working Agreement: 0029-2010-17MDC
Moved by Leo Alook that the Regional Economic Development Working Agreement is tabled pending information on budget and representation.

CARRIED

Community Futures Tawatinaw Region – Letter Of Support: 0030-2010-17MDC
Moved by Susan Rathbone that a letter of support is sent to Community Futures Tawatinaw Region for the Business Retention Program.

CARRIED

In Camera Items: 0031-2010-17MDC
Moved by Leo Alook that the two in camera items are accepted as information.

CARRIED

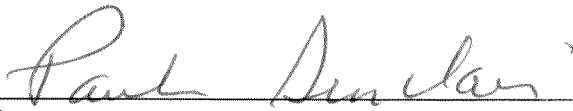
Manager Evaluation Date: The manager's evaluation is scheduled on January 27th, 2010.

Alberta Lake Management Society Annual General Meeting: 0032-2010-17MDC
Moved by Gerald Johnson that Thomas Auger attend the Alberta Lake Management Society Annual General meeting on January 23, 2010 in Sherwood Park (Strathcona Wilderness Centre).

CARRIED

Adjournment: 0033-2010-17MDC
Moved by Leo Alook that the meeting is adjourned at 2:14 p.m.

CARRIED



Reeve



Manager