

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING
JUNE 9, 2010

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, June 9, 2010 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Susan Rathbone (Deputy Reeve)
Marcel D. Auger Roy Yellowknee
Thomas Auger Louie Okemow
Gerald Johnson Leo Alook

MEMBERS ABSENT: Cheri Courtorielle Georges Jadot
Marcel C. Auger

IN ATTENDANCE: Helen Alook Interim Manager
Marjorie Auger Recording Secretary

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

Adoption of Agenda: **0381-2010-17MDC**
Moved by Thomas Auger that the Agenda is adopted with additions.

5.1.7 – Library Signing Authority
5.2.6 – Quotes for Kitchen – Wabasca Recreation Multiplex
5.2.7 – Quotes for Kitchen – Calling Lake Community Center
5.4.5 – Requesting Extension to Develop
5.4.6 – MD Building Facility User-Groups
5.7.5 - Alberta produced association products
5.7.6 - MD newsletter

CARRIED

**Adoption of Minutes
(May 26, 2010):**

0382-2010-17MDC
Moved by Leo Alook that the Minutes of the May 26, 2010 regular meeting are adopted as presented.

CARRIED

0383-2010-17MDC
Moved by Gerald Johnson that Motion #0351 is amended to indicate Susan Rathbone seconds the Motion; and that Motion #0354 is amended to indicate Thomas Auger seconds the Motion.

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).

**Corporate Services
Monthly Report:**

0384-2010-17MDC
Moved by Gerald Johnson that the corporate services report is accepted as presented.

CARRIED

**Operating Financial
Report:
(May 31, 2010)**

0385-2010-17MDC
Moved by Marcel D. Auger that the financial operating report for May 31, 2010 be accepted as presented.

CARRIED

Capital Financial**Report:**
(May 31, 2010)**0386-2010-17MDC**

Moved by Marcel D. Auger that the financial capital report for May 31, 2010 be accepted as presented.

CARRIED

Utilities**Write off of Accounts:****0387-2010-17MDC**

Moved by Susan Rathbone that approval is granted to write-off the utilities accounts as bad debts in the amount of \$11,117.49.

CARRIED

Library Signing**Authority:****0388-2010-17MDC**

Moved by Leo Alook that Helen Alook, Interim Manager, is authorized to sign the Statement of Cash Receipts and Disbursement for the MD of Opportunity Public Library.

CARRIED

In Camera:**0389-2010-17MDC**

Moved by Susan Rathbone to go in camera at 10:46 p.m.

CARRIED

Out of Camera:**0390-2010-17MDC**

Moved by Susan Rathbone to go out of camera at 11:42 p.m.

CARRIED

Legal File:**0391-2010-17MDC**

Moved by Gerald Johnson that administration is authorized to direct legal Counsel to negotiate a settlement for File # 0803-08786 (MC).

CARRIED

Recess/Reconvene:

The meeting recessed at 11:45 a.m. and reconvened at 12:56 p.m.

Councillor Departure:

Marcel D. Auger didn't return to the duration of the meeting.

Transportation Services**Manager Report:**

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

0392-2010-17MDC

Moved by Roy Yellowknee that the transportation services report is accepted as presented.

CARRIED

Sandy Lake**Boat Launch:****0393-2010-17MDC**

Moved by Gerald Johnson that the Sandy Lake Boat Launch is fenced on the areas discussed and that a gate is also installed.

CARRIED

Eagle Point**Golf Course:****0394-2010-17MDC**

Moved by Leo Alook/Susan Rathbone that administration is authorized to proceed with the contract lowest bid from Command Equipment Ltd. for the Eagle Point Golf Course in the amount of \$43,929.00 and that funding is to come (4-71-00-31-610-03).

CARRIED

From
PS HA

GPS Tracking System: **0395-2010-17MDC**
 Moved by Thomas Auger/Gerald Johnson that administration is authorized to enter into a Global Positioning System (GPS) contract with CTS (Certified Tracking Solution) to include an initial equipment cost of \$352 per unit and monthly monitoring fee per month of \$37.00 per unit.

CARRIED

Quotes for Kitchen: **0396-2010-17MDC**
 (Multiplex)
 Moved by Susan Rathbone/Louie Okemow that Hearn Stratton is authorized to utilize Russell Food Equipment for the Kitchen Design works for the Wabasca Multiplex Project which would include the purchase of 1000 tables and chairs.

CARRIED

Quotes for Kitchen: **0397-2010-17MDC**
 (CL Community Center)
 Moved by Gerald Johnson/Susan Rathbone that Hearn Stratton is authorized to utilize Amalgamated Food Equipment for the Kitchen Design works for the Calling Lake Community Center Project.

CARRIED

**Public Utilities Services
 Manager Report:** Public Utilities Services Manager – Gerry Keefe was in attendance to present Simon Cardinal's report and Request for Decisions (RFD's).

0398-2010-17MDC
 Moved by Louie Okemow that the public utilities services report is accepted as presented.

CARRIED

In Camera: **0399-2010-17MDC**
 Moved by Susan Rathbone to go in camera at 2:19 p.m.

CARRIED

Out of Camera: **0400-2010-17MDC**
 Moved by Susan Rathbone to go out of camera at 3:08 p.m.

CARRIED

**Water & Sewer
 Tie-In Proposals:** **0401-2010-17MDC**
 Moved by Thomas Auger that administration is authorized to enter into a contract agreement with the low bid from Northpoint Plumbing & Heating for the installation of water and sewer tie-in project.

CARRIED

**Wabasca Downtown
 Commercial Contract:** **0402-2010-17MDC**
 Moved by Thomas Auger/Roy Yellowknee that the 2010 Capital Budget be amended to provide additional funding for the WAB NEEWATIM SANITARY UPGRADE (GL # 4-42-00-31-610-10) in the amount of \$713,758 be funded, with a transfer, from the WAB COMMERCIAL DOWNTOWN SUBDIVISION (GL # 4-41-00-31-610-11).

CARRIED

0403-2010-17MDC
 Moved by Thomas Auger/Roy Yellowknee that the contract for the installation of the Wabasca Commercial Downtown Subdivision and Neewatim Sanitary Sewer Upgrade be awarded to Kran Construction as per AECOM recommendation letter dated June 4, 2010.

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).

0404-2010-17MDC

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

CARRIED

Land Purchase Request: 0405-2010-17MDC

(Wabasca)

Moved by Louie Okemow that council authorizes administration to schedule an immediate industrial subdivision workshop with AECOM to discuss the market analysis that has been completed in draft form on June 15, 2010 @ 10:00 a.m. at which time consideration could be made to determine the process for industrial development.

CARRIED

Raw Land Proposal:

(Calling Lake)

0406-2010-17MDC

Moved by Thomas Auger that the proposal to purchase raw land in Calling Lake is accepted as information because the prime property involves water and sewer accessibility; the proposed development that was received does not necessarily require the services; the first phase is proposed for an initial 6 acres that would initially impede a portion of this section of land.

CARRIED

Extension to Develop:

0407-2010-17MDC

Moved by Leo Alook that the 1 year extension request to develop land submitted by Shane Lutze (Summit Electric) be approved as it meets Land Policy L.1, B, h; the extension does not exceed June 8, 2011.

PS
HA CARRIED

Community Services

Monthly Report:

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

Community Services

Report:

0408-2010-17MDC

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

CARRIED

0409-2010-17MDC

Moved by Susan Rathbone/Gerald Johnson that administration is authorized to purchase roller blades and helmets for the Wabasca Outreach Center.

CARRIED

Finance Policy F.6:

0410-2010-17MDC

Moved by Susan Rathbone that the Finance Grants Policy F.6 is amended in the following sections:

Amend Policy Statement # 3

- 3. The eligible applicants must be residents, groups, organizations and associations who reside or operate within the hamlet boundaries of the Municipal District of Opportunity No. 17 and provides a program or project that is available to all MD residents within the hamlet boundaries. Grants are disbursed as per attached Schedule "A" Grant Chart.

Amend Policy Statement # 9:

Re-arrange to read:

- 9. Events that are hosted or operated by municipal outreach, recreation departments or by the FCSS may be subject to additional reporting requirements and cannot make application for additional grant funding for the same or related project or program.

Remove Clause (c) from Section B.4.2:

Add Clause (d) to Section B.4.3

- d. Based on the criteria set out in this recreation policy, all schools located within the MD hamlet boundaries may apply for Recreation Grants based on the allocated budget amounts shown in the attached Schedule A; applications shall be considered on a case by case basis by Council.

Schedule A	Eligible Recreation Grants for schools per year	
Wabasca	Mistassiniy School	\$11,000.00
Wabasca	St. Theresa	\$7,000.00
Sandy Lake	Pelican Mountain	\$1,200.00
Calling Lake	Calling Lake School	\$3,000.00
Red Earth Creek	Red Earth Creek School	\$1,200.00
Trout Lake	Kateri School	\$3,000.00
Peerless	Peerless Lake School	\$3,000.00
Chip Lakes	Chipewyan Lakes School	\$1,200.00

CARRIED

**Red Earth Creek
Child Care:**

0411-2010-17MDC

Moved by Leo Alook/Susan Rathbone that administration is authorized to utilize the Red Earth Creek Outreach Centre as a temporary location for the child care program and that basic start up supplies, not to exceed \$25,000.00, be purchased using the General Operating Restricted Surplus (G/L 6-00-00-00708-00) and repair if the "Aboriginal Creating Spaces Grant" is received.

CARRIED

**Electronic Billboard
Sign:**

0412-2010-17MDC

Moved by Gerald Johnson/Thomas Auger that administration is authorized to proceed with the change of scope of the project from 1 stand alone sign towards the purchase of three digitized signs using Blanchett Neon.

CARRIED

**Recreation Policy-Use
Of Facilities:**

0413-2010-17MDC

Moved by Leo Alook that the proposed Recreation Policy for use of facilities is tabled to the next meeting.

CARRIED

In Camera:

0414-2010-17MDC

Moved by Leo Alook to go in camera at 4:06 p.m. with administration.

CARRIED

Out of Camera:**0415-2010-17MDC**

Moved by Susan Rathbone to go out of camera at 4:16 p.m.

CARRIED

0416-2010-17MDC

Moved by Susan Rathbone that administration sends a letter to Calling Lake Community Services Center giving them 30 days notice to sign the office use agreement or vacate the property.

CARRIED

Grant Applications:**Mistassiniy School:****0417-2010-17MDC**

Moved by Roy Yellowknee that the Mistassiniy school recreation grant is accepted as information.

CARRIED

Corey Gladue:**0418-2010-17MDC**

Moved by Leo Alook that the recreation grant application received from Corey F. Gladue is accepted as information.

CARRIED

**2010 Grade 12
Graduations:****0419-2010-17MDC**

Moved by Susan Rathbone/Gerald Johnson that the \$100.00 Special Events Grant is approved to the Mistassiniy School June 2010 Graduates for their graduation.

CARRIED

FCSS Applications:**Wabasca Child Care****Playground Installation: 0420-2010-17MDC**

Moved by Thomas Auger/Leo Alook that the FCSS grant application submitted by the MD of Opportunity Day Care Program be approved in the amount of \$26,227.80 to fund the purchase of playgrounds for the child care programs in Wabasca.

CARRIED

*playground equipment
PS JA***Fifth Meridian:****0421-2010-17MDC**

Moved by Louie Okemow/Gerald Johnson that the FCSS Grant Application submitted by the Fifth Meridian Development Association be approved in the amount of \$13,405.00 to fund their 2008 financial expenses.

CARRIED

Emergency & Enforcement**Services Report:**

Helen Alook was in attendance to present Chris Lupul's written report and Request for Decisions (RFD's).

0422-2010-17MDC

Moved by Susan Rathbone that the Emergency & Enforcement services report is accepted as presented.

CARRIED

SCARS Request:**0423-2010-17MDC**

Moved by Gerald Johnson/Thomas Auger that the request for a donation from SCARS (Second Chance Animal Rescue Society) is approved in the amount of \$10,000.00 (Option B).

CARRIED

- Grand Opening Cultural Centre:** (Cadotte Lake) **0424-2010-17MDC**
Moved by Susan Rathbone that the invitation for the Grand Opening of the Cadotte Lake Cultural Centre scheduled for June 11, 2010 in Cadotte Lake, Alberta is accepted as information.
- CARRIED
- STARS Helicopter:** **0425-2010-17MDC**
Moved by Leo Alook that the invitation for the official unveiling of the County of Grande Prairie Logo on the tailfin of all five STARS helicopters scheduled for June 18, 2010 in Grande Prairie, Alberta is accepted as information.
- CARRIED
- Forest Product Conference:** **0426-2010-17MDC**
Moved by Louie Okemow that all Council is authorized to attend the Forest Product Association Conference in Jasper, Alberta on September 22-24 2010.
- CARRIED
- Special Meeting:** **0427-2010-17MDC**
Moved by Susan Rathbone that a Special meeting is scheduled for June 15, 2010 @ 10:00 a.m. to discuss hourly rates and tendering process.
- CARRIED
- GOC Clinic:** **0428-2010-17MDC**
Moved by Thomas Auger/Louie Okemow that the contract for the construction design of the GOC Medical Clinic is awarded to the lowest bid of \$71,343.90 to John Murray Architectural Associates as per their Request for Proposal.
- CARRIED
- MD Newsletter:** **0429-2010-17MDC**
Moved by Susan Rathbone that administration is authorized to research the advertisement of MD news with the surrounding newspapers.
- CARRIED
- Meeting with Minister:** **0430-2010-17MDC**
Moved by Leo Alook that Susan Rathbone, Gerald Johnson and Cheri Courtorielle are authorized to attend a meeting with Minister Mel Knight in Edmonton, Alberta scheduled for July 8, 2010
- CARRIED
- In Camera:** **0431-2010-17MDC**
Moved by Susan Rathbone to go in camera at 4:45 p.m. with administration.
- CARRIED
- Out of Camera:** **0432-2010-17MDC**
Moved by Thomas Auger to go out of camera at 5:00 p.m.
- CARRIED
- Legal Files:** **0433-2010-17MDC**
Moved by Susan Rathbone that administration is authorized to get information from legal counsel with regard to Legal File # 0803-03-055.
- CARRIED

0434-2010-17MDC

Moved by Thomas Auger that administration is authorized to accept their offer for Legal File # 1003-05469.

CARRIED

CAO Report:

0435-2010-17MDC

Moved by Susan Rathbone that the CAO's report is accepted as presented.

CARRIED

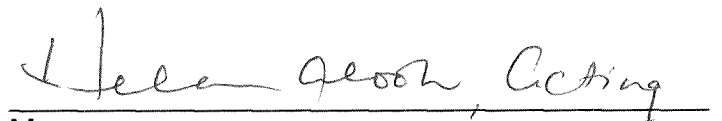
Adjournment:

0436-2010-17MDC

Moved by Leo Alook that the meeting is adjourned at 5:07 p.m.

CARRIED


Reeve


Manager