

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING
MAY 12, 2010

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, May 12, 2010 at the Wabasca Council Chambers.

MEMBERS PRESENT: Susan Rathbone (Deputy Reeve) Cheri Courtorielle
Thomas Auger Louie Okemow
Gerald Johnson Georges Jadot
Roy Yellowknee Leo Alook
Marcel C. Auger Marcel D. Auger (10:03 a.m.)

MEMBERS ABSENT: Paul Sinclair (Reeve)

IN ATTENDANCE: Helen Alook Interim Manager
Marjorie Auger Recording Secretary

Call to Order: ^{PS} Deputy Reeve Susan Rathbone called the meeting to order at 10:00 a.m.

Adoption of Agenda: ^{HA} 0292-2010-17MDC
Moved by Leo Alook that the Agenda is adopted with additions:

- 6.6.3 Playground parking & safety
- 6.7.5 Legal Matters (In-Camera)
- 6.7.6 CAO (In-camera)
- 6.7.7 Wabasca Field house
- 6.5.6 Economic Development
- 6.5.6 Mini Golf

CARRIED

Adoption of Minutes
(April 14, 2010):

0293-2010-17MDC
Moved by Thomas Auger that the Minutes of the April 14, 2010 regular meeting are adopted with corrections:
1. Motion # 0208-2010-17MDC – add “s” to George
2. Delegation after regard add “to”

CARRIED

Rescinded Motion:
(Tennis Court)

0294-2010-17MDC
Moved by Marcel D. Auger that Motion # 0270-2010-17MDC as recorded in the April 16, 2010 Minutes is rescinded in its entirety.

CARRIED

Adoption of Minutes
(April 16, 2010):

0295-2010-17MDC
Moved by Gerald Johnson that the Minutes of the April 16, 2010 special meeting are adopted as presented.

CARRIED

Adoption of Minutes
(April 22, 2010):

0296-2010-17MDC
Moved by Marcel C. Auger that the Minutes of the April 22, 2010 special meeting are adopted as presented.

CARRIED

Adoption of Minutes
(May 5, 2010):

0297-2010-17MDC
Moved by Marcel D. Auger that the Minutes of the May 5, 2010 special 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).

**Corporate Services
Monthly Report:**

0298-2010-17MDC

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

CARRIED

**Operating Financial
Report:
(April 30, 2010)**

0299-2010-17MDC

Moved by Cheri Courtorielle that the financial operating report for the four months ended April 30, 2010 be accepted as presented.

CARRIED

**Capital Financial
Report:
(April 30, 2010)**

0300-2010-17MDC

Moved by Cheri Courtorielle that the financial capital report for the four months ended April 30, 2010 be accepted as presented.

CARRIED

**Audit Financial
Statement Meeting:**

0301-2010-17MDC

Moved by Gerald Johnson that administration request Gordon Ferguson of Ferguson and Company to attend the Delegation Meeting on May 26, 2010 to present the 2009 Audited Financial Statements.

CARRIED

Bylaw 2010 – 04:

A Bylaw to authorize the rate of taxation to be levied against assessable property within the Municipal District of Opportunity No.17 for the 2010 taxation year.

0302-2010-17MDC

Moved by Gerald Johnson to give FIRST READING to Bylaw 2010 – 04.

CARRIED

0303-2010-17MDC

Moved by Marcel D. Auger to give SECOND READING to Bylaw 2010 –04.

CARRIED

0304-2010-17MDC

Moved by Georges Jadot to seek UNANIMOUS CONSENT to give third reading to Bylaw 2010 – 04.

CARRIED UNANIMOUSLY

0305-2010-17MDC

Moved by Thomas Auger to give THIRD READING to Bylaw 2010 – 04.

CARRIED

**Transportation Services
Manager Report:**

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

0306-2010-17MDC

Moved by Cheri Courtorielle that the transportation services report is accepted as presented.

CARRIED

Vehicle for CAO:

0307-2010-17MDC

Moved by Georges Jadot that the Vehicle for CAO item is tabled.

CARRIED

Community Center

Site Servicing & Design: 0308-2010-17MDC

(Calling Lake)

Moved by Leo Alook that AECOM proceed with civil design for the Calling Lake Community Center Site servicing and design for an estimated upset cost of \$58,000.00

*PS HA
Susan Rathbone*

CARRIED

Eagle Point Golf & Country Club:

0309-2010-17MDC

Moved by Marcel D. Auger that administration is authorized to enter into a contract with Puddicombe Golf Design & Construction for Phase 2 & Phase 3 of the Golf Course, using the capital budget code for Wabasca Eagle Point Golf Course 4-71-00-31-610-03

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).

Recess/Reconvene:

The meeting recessed at 12:05 and reconvened at 1:00 p.m.

0310-2010-17MDC

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

CARRIED

Construction Supervisor: 0311-2010-17MDC

Moved by Leo Alook that administration is authorized to enter into a contract agreement as a construction supervisor with Darrel Belton at the rate of \$650.00/day and \$125.00/day for his vehicle for the 2010 summer construction season.

CARRIED

Letter to the Minister: (Mel Knight)

0312-2010-17MDC

Moved by Cheri Courtorielle that administration is authorized to send a follow up letter to the office of Minister Mel Knight with regard to the Calling Lake Lagoon Land.

CARRIED

Calling Lake Lagoon Capital Project Budget:

0313-2010-17MDC

Moved by Thomas Auger that the 2010 Capital Budget be amended to provide funding in the amount of \$144,300 to the Calling Lake Lagoon Project from the General Capital Reserve GL #6-00-00-00-707-00

CARRIED

Conflict of Interest:

Councillor Thomas Auger declared a conflict of interest and left the chambers at 1:22 p.m.

Public Hearing 1:15 pm:

Bylaw 2010 – 03, being a Bylaw of the Municipal District of Opportunity to amend the Land Use Bylaw.

The Hearing was called to order at 1:20 p.m. by Deputy Reeve Susan Rathbone.

Staff & Others:

Margo Auger, Lands & Planning Manager, Chad Tullis Development Officer

Public:

None present

Purpose of Hearing:

Bylaw 2010 – 03 - A Bylaw of the Municipal District of Opportunity to amend the Land Use Bylaw.

- Introductions:** Roundtable introductions were held.
- Objections:** The Deputy Reeve inquired if there were any objections to those present at the hearing; no objections were expressed.
- Outline Hearing:** Margo Auger outlined the purpose of Bylaw 2010 – 03 which is to amend the land use bylaw by reclassifying from Residential District (R1) to the Hamlet General District (HG) on Plan 832 1796 Lot 44 in the Hamlet of Sandy Lake.
- This reclassification will allow discretionary uses which includes the proposed development of a store/bakery as well as a small paintball/laser tag field.
- Public/Agents Speak In Favor:** No public were present.
- Council Questions:** Council asked if they had any questions; Council expressed a few questions with regard to location and usage.
- Public/Agents Speak Against:** No public were present.
- Fair & Impartial Hearing:** The Deputy Reeve asked those present if they felt they had a fair and impartial hearing; No public were present.
- Decision:** The decision about the proposed bylaw will be provided accordingly.

0314-2010-17MDC

Moved by Leo Alook to adjourn the public meeting.

CARRIED

0315-2010-17MDC

Moved by Gerald Johnson to give SECOND READING to Bylaw 2010 – 03.

CARRIED

0316-2010-17MDC

Moved by Georges Jadot to give THIRD READING to Bylaw 2010 – 03.

CARRIED

Return to chambers: Councillor Thomas Auger returned to the chambers at 1:28 p.m.

Amend the Agenda: **0317-2010-17MDC**
 Moved by Georges Jadot that the agenda is amended to add Colin Kelly as a delegation.

CARRIED

Delegation:
 (1:30 p.m.) Colin Kelly was in attendance to update Council with regard to the Northland School Division No.61. review.

Delegation left at 1:55 p.m.

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).

0318-2010-17MDC

Moved by Marcel D. Auger that the planning & development services report is accepted as presented.

CARRIED

Extension to Develop: 0319-2010-17MDC
 (Request) Moved by Marcel C. Auger that the Development Clause extension request submitted by Mike Kortuem be accepted as information.

CARRIED

Land Policy L.1 Amendment: 0320-2010-17MDC
 Moved by Marcel C. Auger that Land Policy L.1 is amended under Section B. Valuation and Sale of Land, subsection 2

- h. Land sold for residential, commercial, and industrial uses as per policy requirements shall be developed within (2) two years (with a possible 1 year extension if the construction has commenced but construction delays occurred as a result of material and/or supplies, shipping issues or contractors are not accessible) of the registration date. "Development" means as per definition in the Land Use Bylaw.
- i. Single lot purchases will be limited to one lot per applicant and/or household. For the purpose of this policy this includes corporations, spouses, children, grandchildren, and siblings of the applicant.
- m. Individuals who wish to purchase multiple lots may be permitted to purchase up to a maximum of five (5) lots. The First parcel purchased shall be sold as per the policy of \$,10,000 per half acre and any additional parcels purchased up to a maximum of 5 in total shall be purchased at the MD's cost to develop that subdivision per lot.
- n. Individuals who purchase multiple lots are required to develop the land within a period of two years and the development must conform to the land use bylaw.
- o. All residential dwellings and commercial structures (development) must have a minimum assessed value of \$50,000.00 and must have been constructed within 2 years.

CARRIED

Community Services Report: Donna Lakey presented the community services report and her Request for Decisions (RFD's).

Mini Golf Project: 0321-2010-17MDC
 Moved by Marcel D. Auger that administration is authorized to proceed with the mini golf project with the cost of \$50,000.00.

CARRIED

Community Services Report: 0322-2010-17MDC
 Moved by Gerald Johnson that the Community services report is accepted as presented.

CARRIED

Seniors Week: 0323-2010-17MDC
 Moved by Gerald Johnson that the Municipal District No. 17 proclaims June 7-13, 2010 to be "Seniors Week".

CARRIED

Naming Facilities: 0324-2010-17MDC
 Moved by Leo Alook that a naming contest be advertised to help Council in the selection of names for the following facilities:

1. Sandy Lake Youth Centre
2. Sandy Lake Community Hall
3. Wabasca Community Hall
4. Unnamed Roads

CARRIED

George Stoll Ball Park: 0325-2010-17MDC
Moved by Marcel C. Auger that a naming contest be advertised to help Council in the selection of names for the three ball diamonds at the George Stoll Ball Park.

CARRIED

Grant Policy: 0326-2010-17MDC
Moved by Marcel D. Auger that a workshop to review the grant policy is scheduled for May 18, 2010 in Wabasca @ 1:00 p.m. with all of Council.

CARRIED

Mistassiniy School Bell Club: 0327-2010-17MDC
Moved by Marcel D. Auger that the recreation grant application from the Mistassiniy School Bell Club in the amount of \$500.00 be approved from the Wabasca Recreation Grant.

CARRIED

Grant Applications: 0328-2010-17MDC
Moved by Marcel D. Auger that the recreation grant applications received from Lenette Hamlin, Layne Gladue, and the Calling Lake School is tabled.

CARRIED

25th Wedding Anniversary: 0329-2010-17MDC
Moved by Louie Okemow that the grant be approved for the applicant in the amount of \$1500.00 as per policy F.6, subsection 2 (c) Special events – Wedding Anniversary.

*PS HTA
Thomas Auger*

CARRIED

Emergency & Enforcement Services Report: Helen Alook was in attendance to present Chris Lupul's written report and Request for Decisions (RFD's).

0330-2010-17MDC
Moved by Leo Alook that the E & E services report is accepted as presented.

CARRIED

Mutual Aid: (BCN) 0331-2010-17MDC
Moved by Marcel C. Auger that the Mutual Aid Agreement with the Bigstone Cree Nation (IR 166, 166A, 166B, 166C, & 166D) is tabled to the May 26, 2010 Delegation meeting.

CARRIED

Fee for Service Agreement: (Loon River) 0332-2010-17MDC
Moved by Marcel C. Auger that the Fee for Services Agreement with the Loon River First Nation is tabled to the May 26, 2010 Delegation Meeting.

CARRIED

Fee for Service Agreement: (BCN – Jean Baptiste) 0333-2010-17MDC
Moved by Marcel C. Auger that the Fee for Services and the Mutual Aid Agreements with the Bigstone Cree Nation (Jean Baptiste- Calling Lake) is tabled to the May 26, 2010 Delegation Meeting.

CARRIED

Alberta Health Services: 0334-2010-17MDC

Moved by Thomas Auger that the response letter received from Alberta Health Services is accepted as information.

CARRIED

**Joint Meeting with
Athabasca County:****0335-2010-17MDC**

Moved by Marcel D. Auger that a joint meeting is scheduled with County of Athabasca on June 7th, 2010 in the Wabasca Council Chambers starting at 10:00 a.m.

CARRIED

**Ministers Meeting:
(Faust, AB)****0336-2010-17MDC**

Moved by Georges Jadot that Paul Sinclair, Leo Alook, Louie Okemow, Georges Jadot and Thomas Auger are authorized to attend a meeting with the Minister of Municipal Affairs scheduled for May 16, 2010 in Faust, Alberta.

CARRIED

**Ministers Luncheon:
(Wabasca)****0337-2010-17MDC**

Moved by Marcel D. Auger that the MD of Opportunity hosts a luncheon with Minister Thomas Lukasuk and Minister Heather Klimchuk which is scheduled for May 17, 2010 in Wabasca, Alberta.

CARRIED

**Ministers visit:
(Calling Lake)****0338-2010-17MDC**

Moved by Gerald Johnson that Paul Sinclair, Gerald Johnson and Cheri Courtorielle are authorized to attend a Ministers visit scheduled for May 20, 2010 in Calling Lake.

CARRIED

Revitalization**Symposium Conference: 0339-2010-17MDC**

Moved by Gerald Johnson that Louie Okemow, Georges Jadot, and Roy Yellowknee are authorized to attend the retooling for revitalization symposium conference scheduled for June 9 & 10, 2010 in Peace River, Alberta.

CARRIED

Extend Hour of Meeting: 0340-2010-17MDC

Moved by Leo Alook that the meeting is extended beyond the hour of 4:00 p.m.

CARRIED

In Camera:**0341-2010-17MDC**

Moved by Marcel D. Auger to go in camera at 4:07 p.m.

CARRIED

Out of Camera:**0342-2010-17MDC**

Moved by Marcel D. Auger to go out of camera at 4:20 p.m.

CARRIED

0343-2010-17MDC

Moved by Georges Jadot that administration is authorized to contact CAO.

CARRIED

Wabasca Field house: 0344-2010-17MDC


Moved by Marcel D. Auger that the Wabasca Field house project is postponed until a meeting is held with Wabasca Councillors and Hearn & Stratton.

CARRIED


Adjournment: 0345-2010-17MDC

Moved by Louie Okemow that the meeting is adjourned at 4:31 p.m.

CARRIED



Reeve



Manager