

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

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

**MEMBERS PRESENT:** Paul Sinclair (Reeve)                      Ernie Grach (D/Reeve)  
Roy Yellowknee                                      Thomas Auger  
Louie Okemow                                        Gerald Johnson  
Leo Alook    Dollie Anderson  
Dwayne Calliou                                        Victor Gladue

**MEMBERS ABSENT:** 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 10:04 a.m.

**Adoption of Agenda:** **0715-2010-17MDC**  
Moved by Dollie Anderson that the Agenda is adopted with the addition and amendment:

- 5.1.a Correction – Read as Bylaw 2010 – 09 Amend Land Use Bylaw
- 6.3.4 Application for Resource Road Program – Calling Lake Phase

CARRIED

**Adoption of Minutes (October 21, 2010):** **0716-2010-17MDC**  
Moved by Dollie Anderson that the Minutes of the October 21, 2010 special meeting are adopted with correction:

- 1. Remove title of “Deputy Reeve” from Ernie Grach’s name as he was not the deputy reeve until the organization meeting which took place later on the day.

CARRIED

**Adoption of Minutes (October 21, 2010):** **0717-2010-17MDC**  
Moved by Ernie Grach that the Minutes of the October 21, 2010 organizational meeting are adopted as presented.

CARRIED

**Chief Administrative Officer (CAO) Report:** The CAO presented his written report to Council.

**Office Space Use:** The CAO reported that Brian Pitcairn inquired about the use of office space in the Trout Lake community hall.

**0718-2010-17MDC**  
Moved by Louie Okemow that office space is provided to Brian Pitcairn in the Trout Lake community hall.

CARRIED

**CAO Vacation:** **0719-2010-17MDC**  
Moved by Ernie Grach that the CAO vacation request for 2 weeks in December and 1 week in February is approved.

CARRIED

**Bylaw 2010 – 10:** Being a bylaw of the Municipal District of Opportunity No. 17 to provide for the appointment of Dennis Egyedy as the Chief Administrative Officer.

**0720-2010-17MDC**

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2010 – 10.

CARRIED

**0721-2010-17MDC**

Moved by Gerald Johnson to give SECOND READING to Bylaw 2010 – 10.

CARRIED

**0722-2010-17MDC**

Moved by Dollie Anderson to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2010 – 10.

CARRIED UNANIMOUSLY

**0723-2010-17MDC**

Moved by Leo Alook to give THIRD READING to Bylaw 2010 – 10.

CARRIED

**Organizational Chart:**

**0724-2010-17MDC**

Moved by Dollie Anderson that the Organizational Chart is accepted as information.

CARRIED

**Wabasca Library Board  
Representatives:**

**0725-2010-17MDC**

Moved by Ernie Grach that Wendy Zobot, Susan Rathbone, Georges Jadot, Maureen Chernipeski, Christine Vernon and Donna Bladon are appointed as the “at large” appointees for the Wabasca Library Board for the terms specified in the Libraries Act.

CARRIED

**0726-2010-17MDC**

Moved by Dwayne Calliou that Councillors Dollie Anderson and Gerald Johnson are appointed as the “Council” appointees to the Municipal Library Board for a three year term as specified in the Libraries Act.

CARRIED

**Council Boards &  
Committees (tabled):**

**0727-2010-17MDC**

Moved by Leo Alook that Karen Greyeyes and Beth Ann Auger are appointed to the Community Education Committee for a term of one year effective November 10<sup>th</sup>, 2010 to October 2011.

CARRIED

Thomas Auger abstained from voting on Motion # 0727-2010-17MDC.

**0728-2010-17MDC**

Moved by Gerald Johnson that Rick Otto and Mark Reid are appointed to the Subdivision & Development Appeal Board for a term of one year effective November 10, 2010 to October 2011.

CARRIED

**0729-2010-17MDC**

Moved by Dollie Anderson that Marcel D. Auger is appointed to the Lesser Slave Lake Economic Alliance for a term of one year effective November 10, 2010 to October 2011.

CARRIED

**W/D Housing Nominating Committee:****0730-2010-17MDC**

Moved by Ernie Grach that Paul Sinclair, Gerald Johnson, Ernie Grach, Dwayne Calliou and Louie Okemow are appointed to the W/D Housing Nominating Committee.

CARRIED

**Office Closure Christmas Holiday Season:****0731-2010-17MDC**

Moved by Dollie Anderson that the administration offices in Wabasca, Calling Lake and Red Earth Creek are closed on December 24<sup>th</sup> Friday at noon (Christmas Eve) and from Monday to Friday the 27<sup>th</sup> to 31<sup>st</sup> for the Christmas Holiday Season and Monday January 3<sup>rd</sup>, 2011 for New Year's Day; regular office hours will resume on Tuesday January 4<sup>th</sup>, 2011.

CARRIED

**0732-2010-17MDC**

Moved by Ernie Grach that December 30 & 31<sup>st</sup>, 2010 are granted as 2 days off with pay during the Holiday Season and that Vacation or T.O.I.L entitlements need not be used.

CARRIED

**Purchase of Protective Vests:****0733-2010-17MDC**

Moved by Dollie Anderson that the request to purchase two Personal Protective Vests for ambulance personnel is accepted as information.

CARRIED

**Space Usage in Sandy Lake:****0734-2010-17MDC**

Moved by Gerald Johnson that administration is authorized to lease the space in the Sandy Lake Outreach Building for the hours of 12:00 pm to 4:00 pm Wednesdays and Thursdays, for a term of one year at a rate of \$1.00 per year to the Peekiskwetan "Let's Talk" Society.

CARRIED

**CAO Report:****0735-2010-17MDC**

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

CARRIED

**Corporate Services Report:**

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

**Capital Project Report:****0736-2010-17MDC**

Moved by Ernie Grach that the capital project report is accepted as presented.

CARRIED

**Financial Operating Report (Oct. 31, 2010):****0737-2010-17MDC**

Moved by Gerald Johnson that the October 31, 2010 operating financial report is accepted as presented.

CARRIED

**Land Sales in  
Calling Lake:****0738-2010-17MDC**

Moved by Ernie Grach/Gerald Johnson that the residential land sales are suspended in Calling Lake pending an updated lot availability report from the lands and planning department.

CARRIED

**Capital Project Report  
(Oct. 31, 2010):****0739-2010-17MDC**

Moved by Gerald Johnson that the October 31, 2010 capital report is accepted as presented.

CARRIED

**Audit Proposals:****0740-2010-17MDC**

Moved by Thomas Auger/Leo Alook that Wilde & Company, CA's are the appointed auditors for M.D of Opportunity No. 17 for the years of 2010, 2011, 2012 and 2013.

CARRIED

**Conflict of Interest  
Declaration:**

Ernie Grach, Leo Alook, Victor Gladue, and Roy Yellowknee declared a conflict of interest on the next Agenda item and left the Chambers at 11:52 a.m.

*PS*  
*Gerald Johnson*

**2011 Cost of Living  
Adjustment:****0741-2010-17MDC**

Moved by Dwayne Calliou that the cost of living increase ~~of 1%~~ is automatically adjusted annually into the MD Wage & Salary Grid.

CARRIED

**Councillors Return:**

Ernie Grach, Leo Alook, Victor Gladue and Roy Yellowknee returned to the Chambers at 11:55 a.m.

*PS*  
*Gerald Johnson*

**0742-2010-17MDC**

Moved by Ernie Grach that the Corporate Services report is accepted as presented.

CARRIED

**Recess/Reconvene:**

The meeting recessed at 12:00 noon and reconvened at 1:03 pm.

**Transportation Services  
Report:**

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

**Sale of Old Surplus  
Equipment & Materials:****0743-2010-17MDC**

Moved by Dollie Anderson that administration is directed to advertise locally and offer the surplus items for public bid and that the highest bid will be accepted for each specified lot. The 10% deposits for the unsuccessful bids over \$20.00 will be returned to the bidders.

CARRIED

**Public Hearing:**

The Public Hearing was called to Order at 1:17 p.m. by Reeve Paul Sinclair.

**No public present:****Purpose of Hearing:**

Chad Tullis outlined the purpose of the hearing:

A rezoning bylaw was prepared to allow immediate commercial land availability in a "direct control" designation for the area of Wabiska, Lot 27 in Wabasca. The first reading of the bylaw was given on October 13<sup>th</sup>, 2010.

The bylaw will provide an allowance towards commercial and high density residential land sales within the area by reclassifying from Hamlet General to Direct Control.

**In favor of rezoning:** No public were present.  
**Questions:** No public were present.

**Hearing Adjournment:** **0744-2010-17MDC**  
Moved by Dollie Anderson that the public hearing is adjourned at 1:20 p.m.

CARRIED

**0745-2010-17MDC**  
Moved by Ernie Grach to give SECOND READING to Bylaw 2010 – 09.

CARRIED

**0746-2010-17MDC**  
Moved by Gerald Johnson to give THIRD READING to Bylaw 2010 – 09.

CARRIED

**Resource Road  
Application:**

**0747-2010-17MDC**  
Moved by Gerald Johnson/Leo Alook that an application for the resource road program is made to the province for Stage VIII on the Calling Lake connector road. Funding for the municipality's portion of the resource road funding and engineering for this project shall be paid by ALPAC pending ratification of their 2011 budget.

CARRIED

**0748-2010-17MDC**  
Moved by Dwayne Calliou that the transportation services report is accepted as presented.

CARRIED

**Public Utilities Services  
Report:**

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

**0749-2010-17MDC**  
Moved by Leo Alook that the public utilities report is accepted as presented.

CARRIED

**Lands & Planning  
Services Report:**

Planning, Lands & Development Services Manager – Chad Tullis was in attendance to present the Lands & Planning report and to present the Request for Decisions (RFD's).

**Regional Land Use  
Framework Initiative  
Request Support  
Resolution 2010-1:**

**0750-2010-17MDC**  
Moved by Dwayne Calliou that the request for support from the Mackenzie Municipal Services Agency (MMSA) to apply for grant funding is approved and that Council Resolution 2010 – 1 is passed accordingly.

CARRIED

**Bernum Petroleum  
Request to Re-enter  
Existing Abandoned  
Well:**

**0751-2010-17MDC**

Moved by Dollie Anderson that the lease assignment from Husky to Bernum Petroleum is supported by the MD for the duration of the existing term of the lease and that they proceed towards the ERCB regulations of public notification prior to commencing the construction of the well site development at 13 of 17-87-8-W5M.

CARRIED

**Industrial Subdivision  
Development:**

**0752-2010-17MDC**

Moved by Leo Alook that the industrial subdivision proposal from Eric Auger & Sons Contracting Ltd. for the industrial subdivision is tabled to the next meeting.

CARRIED

**0753-2010-17MDC**

Moved by Ernie Grach that the lands & planning report is accepted as presented.

CARRIED

**Correspondence Sheet:**

**Federation of Canadian  
Municipalities Membership  
Fees 2011–2012:**

**0754-2010-17MDC**

Moved by Dwayne Calliou/Dollie Anderson that administration is authorized to submit a payment of \$474.42 to the Federation of Canadian Municipalities for the 2011-2012 membership fees.

CARRIED

**Request for Donation  
Memorial Dance:**

**0755-2010-17MDC**

Moved by Dwayne Calliou/Gerald Johnson that the donation request from Calling Lake in the amount of \$2,000.00 with funds coming from GL Code Administration General that has a balance of \$10,000.00.

CARRIED

**Request for Donation  
Calling Lake:**

**0756-2010-17MDC**

Moved by Dollie Anderson/Dwayne Calliou that the request for donation for Santa's Anonymous from Calling Lake is approved in the amount of \$1,000.00 with funds coming from GL Code Administration General.

CARRIED

**In Camera Session:**

**0757-2010-17MDC**

Moved by Dollie Anderson to go in camera at 2:44 pm.

CARRIED

**Councillor Departure:**

Dwayne Calliou left the Chambers at 2:44 p.m. and did not participate in the in camera discussions.

**Out of Camera:**

**0758-2010-17MDC**

Moved by Louie Okemow to go out of camera at 3:12 pm.

CARRIED

**Legal File:** 0759-2010-17MDC  
Moved by Gerald Johnson/Dollie Anderson that the CAO is authorized to negotiate a settlement for Legal File #9793MWC.

CARRIED

**Personnel File:** 0760-2010-17MDC  
Moved by Ernie Grach/Victor Gladue that the CAO is authorized to negotiate a settlement for the Personnel File.

CARRIED


**Remembrance Day:** 0761-2010-17MDC  
Moved by Ernie Grach that any Councillor is approved to remain in Wabasca to attend the Remembrance Day activities.

CARRIED

**Adjournment:** 0762-2010-17MDC  
Moved by Leo Alook that the meeting is adjourned at 3:45 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer