

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

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, October 13, 2010 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Susan Rathbone (D/Reeve)
Roy Yellowknee Thomas Auger (left at 2:30 pm)
Louie Okemow Gerald Johnson
Leo Alook Georges Jadot
Marcel D. Auger Marcel C. Auger
Cheri Courtorielle (late 10:18 am)

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Helen Alook Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:01 a.m.

Adoption of Agenda: **0651-2010-17MDC**
Moved by Susan Rathbone that the Agenda is adopted with additions:

1. Recreation Grant Application – Trout Lake
2. WDHA Housing Budget

CARRIED

Adoption of Minutes (September 22, 2010): **0652-2010-17MDC**
Moved by Thomas Auger that the Minutes of the September 22, 2010 delegation meeting are adopted as presented.

CARRIED

Adoption of Minutes (October 1, 2010): **0653-2010-17MDC**
Moved by Georges Jadot that the Minutes of the October 1, 2010 special meeting are adopted with correction:

1. As per MGA on teleconference

CARRIED

Chief Administrative Officer (CAO) Report: The CAO presented his written report and answered questions of Council.

DELEGATION: Laricina Energy Ltd. – Ken Shipley, Derek Keller & Deepa Thomas

The delegates were in attendance to do an informational presentation to Council regarding Saleski Commercial Project and an introduction to Germain Commercial Project.

Recess & Reconvene: The meeting recessed at 12:00 p.m. and reconvened at 1:10 p.m.

Golden Opportunity Clinic Building: **0654-2010-17MDC**
Moved by Georges Jadot/Cheri Courtorielle that the construction of the new Golden Opportunity Medical Clinic be awarded to Binder Construction for the original bid amount of \$2,206,800.00 including all three alternates, with funding to be covered over two years with the additional amount of \$880,800.00 coming from the 2011 capital project budget.

CARRIED

- Grant Application:** 0655-2010-17MDC
Moved by Gerald Johnson/Louie Okemow that the grant application from the Eagle's Nest Recreation Society is approved in the amount of \$5,000.00.
- CARRIED
- Recreation Policy Workshop:** 0656-2010-17MDC
Moved by Georges Jadot that the recreation policy workshop originally scheduled on October 14th is re-scheduled until after the election.
- CARRIED
- WHDA Housing Issues:** 0657-2010-17MDC
Moved by Georges Jadot that the Housing and Lands departments does their own work within their departments and maintains their own budgets.
- CARRIED
- 0658-2010-17MDC
Moved by Susan Rathbone that the Chief Administrative Officer 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 Budget Report Sept 30, 2010:** 0659-2010-17MDC
Moved by Leo Alook that the September 30, 2010 capital budget is accepted as presented.
- CARRIED
- Balance Sheet Sept 30, 2010:** 0660-2010-17MDC
Moved by Gerald Johnson that the balance sheet as at September 30, 2010 is accepted as presented.
- CARRIED
- Financial Operating Report Sept 30, 2010:** 0661-2010-17MDC
Moved by Cheri Courtorielle that the 2010 operating budget be amended to combine the Day Care (#52) and Out of School (#54) into Child Care #52) under each location; and
- That the September operating financial report is accepted as presented.
- CARRIED
- Organizational & Special Meeting:** 0662-2010-17MDC
Moved by Georges Jadot that an organizational and special meeting is held on October 21st, 2010 in Wabasca at 10:00 a.m.
- CARRIED
- Transportation Services Report:** Transportation Services Manager – Martin Holst was in attendance to present his written report and Request for Decisions (RFD's).

Equipment Purchase**Bucket Truck:****0663-2010-17MDC**

Moved by Marcel C. Auger that the purchase of a bucket truck is tabled to the next meeting and administration is authorized to look at purchasing the equipment at an auction for the maximum amount of \$67,000.00.

CARRIED

Sale of Trees – Wabasca**Sewage Lagoon Road:****0664-2010-17MDC**

Moved by Louie Okemow that the salvage of timber be awarded to ALPAC as an extension on their previous quote at \$16.00/tonne and that the money for the sale of logs go back into the Sewage Lagoon Road Project.

CARRIED

0665-2010-17MDC

Moved by Cheri Courtorielle 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).

Desmarais Water Treatment**Plant Truck-fill:****0666-2010-17MDC**

Moved by Leo Alook/Gerald Johnson that a transfer occurs from the capital budget item; all SCADA Development (GL # 4-41-00-00-610-07) in the amount of \$106,587.06 to capital budget item – Wabasca/Desmarais Truck-fill (GL# 4-41-00-31-610-14).

CARRIED

0667-2010-17MDC

Moved by Marcel D. Auger/Susan Rathbone that the Desmarais truck-fill be awarded to Aegis Mechanical as per letter of recommendation from DCL Siemens Engineering at a cost of \$208,080.00 (GST excluded).

CARRIED

0668-2010-17MDC

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

CARRIED

Councillor departure:

Thomas Auger departed from the meeting at 2:32 p.m.

Lands & Planning**Services Report:**

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

Grazing Lease Request**Red Earth Creek:****0669-2010-17MDC**

Moved by Marcel C. Auger that the request to lease area within Plan 842-1864, Block E, Lot 2 submitted by Kelly Riley be approved for a term of 3 years at an annual rate of \$170.00 per year in compliance with the Land Use Bylaw requirements Section 8.15 Keeping of Livestock.

CARRIED

Lease Renewal Request

Wabasca: 0670-2010-17MDC

Moved by Susan Rathbone that the request to renew commercial lease within Plan 915-0591 submitted by Can West Corporate Air Charters be approved for a term of 3 years commencing November 15, 2010 to expire in November 14, 2013 at an annual rate of \$2500.00 subject to all terms and conditions of the original lease agreement to remain in full force and effect.

CARRIED

Land Policy (L.1)

Amendment Request: 0671-2010-17MDC

Moved by Georges Jadot the Land Policy (L.1) is amended to read:

Section E. Petroleum & Natural Gas Rental Rates:

Lease Type	First Year Rate	Subsequent Yearly Rate
1. Road Lease	\$400.00 per acre for First 3 acres plus \$125.00 Per acre thereafter	\$400.00 Same Rate

When an access road to a well site exceeds the size of the well site, SEE ROAD LEASE ABOVE.

Where an access road is equal to or less than the size of the well site, the road lease rate charges will be \$650.00 per acre; and

Section B. Valuation & Sale of Land

Sub-section 2. Municipally Developed Land:

o. All residential dwellings and commercial structures (development) must have a minimum assessed value of \$50,000.00. If a proposed development has an age value of 10 years or more, the development permit application will be treated as a discretionary application and brought to the Municipal Planning Commission for a decision.

CARRIED

Bylaw 2010 – 09:

Being a bylaw of the Municipal District of Opportunity to amend the Land Use Bylaw 2003 – 08:

0672-2010-17MDC

Moved by Cheri Courtorielle to give FIRST READING to Bylaw 2010 – 09 and that administration proceeds with the public hearing procedures to take place at the November 2010 regular Council meeting.

CARRIED

Correspondence Sheet:

Grant Application: 0673-2010-17MDC

Moved by Susan Rathbone that the grant application from Elmer Gullion for their 40th wedding anniversary is approved.

CARRIED

Mass Immunization

Clinic: 0674-2010-17MDC

Moved by Leo Alook that the request from the Bigstone Health Commission is accepted as information.

CARRIED

0675-2010-17MDC

Moved by Susan Rathbone that the GOC researches into a mass immunization for the municipality.

CARRIED

Request for Office Space – Wabasca:

0676-2010-17MDC

Moved by Marcel D. Auger that the request for office space from Metis Local is accepted as information.

CARRIED

Donations Request Peerless Lake School:

0677-2010-17MDC

Moved by Louie Okemow/Gerald Johnson that the balance available in the recreation budget for Peerless Lake is approved as a donation to the Peerless Lake School.

CARRIED

Letter Minister of Municipal Affairs:

For Council's information only!

0678-2010-17MDC

Moved by Susan Rathbone that the balance of the Wabasca Recreation grant stays in the budget.

CARRIED

0679-2010-17MDC

Moved by Gerald Johnson that \$15,000 is allocated towards the Pond Hockey Program and \$10,000 is allocated to the school.

CARRIED

Calling Lake

Adjournment:


0680-2010-17MDC

Moved by Marcel D. Auger that the meeting is adjourned at time 3:37 p.m.

CARRIED



Reeve



Chief Administrative Officer