

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING**  
**APRIL 27, 2011**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, April 27, 2011 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Paul Sinclair (Reeve) Ernie Grach (D/Reeve)  
Roy Yellowknee Thomas Auger  
Leo Alook Gerald Johnson  
Dollie Anderson Dwayne Calliou  
Victor Gladue Louie Okemow  
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 10:02 a.m.

**Adoption of Agenda:** 0223-2011-17MDC  
Moved by Dollie Anderson that the Agenda is adopted with the additions:

6.3.5 Calling Lake Recreation Grant  
6.3.6 Recreation Lease  
6.3.7 Small Contractors in MD  
6.3.8 PD Day  
6.2.3 Wabasca Multiplex Project  
6.2.4 Wabasca Clubhouse

CARRIED

**Adoption of Minutes  
(April 13, 2011):** 0224-2011-17MDC  
Moved by Ernie Grach that the Minutes of the April 13, 2011 Regular Council meeting are adopted as presented.

CARRIED

**Recess/Reconvene:** The meeting recessed at 12:00 pm and reconvened at 1:02 pm.

**St. Theresa Child Care:** 0225-2011-17MDC  
Moved by Ernie Grach that the St. Theresa Child Care is tabled pending further research on staff numbers, service user numbers and a review of the correspondence related to the provincial regulation requirements.

CARRIED

**2011 Operating Budget  
Changes:** 0226-2011-17MDC  
Moved by Dwayne Calliou/Ernie Grach that the 2011 Operating Budget adjustments, reclassification & changes on Schedule B & C are approved.

CARRIED

**2011 Capital Budget  
Changes:** 0227-2011-17MDC  
Moved by Victor Gladue/Dollie Anderson that the 2011 Capital Projects are approved in the amount of \$46,573,428 as per attached Schedule "A".

CARRIED

**0228-2011-17MDC**

Moved by Thomas Auger/Marcel D. Auger that the 2011 Capital Budget be amended in the amount of \$504,703 to include projects as per attached Schedule "B".

CARRIED

**0229-2011-17MDC**

Moved by Dollie Anderson/Ernie Grach that the 2011 Capital be amended in the amount of \$2,755,980 to include projects as per attached Schedule "C".

CARRIED

**0230-2011-17MDC**

Moved by Ernie Grach/Dollie Anderson that the funding in the amount of \$52,509,373 be approved and the remaining balance in the amount of \$2,675,262 be earmarked as the budgeted unrestricted surplus as per attached Schedule "D".

CARRIED

**Mill Rate Options:**

**0231-2011-17MDC**

Moved by Ernie Grach/Thomas Auger that Option C is approved for the 2011 Mill Rate:

Residential 4.7529  
Non-residential 24.5523

CARRIED

**Bylaw 2011 – 08:**

Being a bylaw to authorize the rates of taxation to be levied against assessable property within the Municipal District of Opportunity No. 17 for the 2011 taxation year.

**0232-2011-17MDC**

Moved by Dollie Anderson to give FIRST READING to Bylaw 2011 – 08.

CARRIED

**0233-2011-17MDC**

Moved by Leo Alook to give SECOND READING to Bylaw 2011 -08.

CARRIED

*Amended on  
May 11/2011.*

**0234-2011-17MDC**

Moved by Dwayne Calliou to SEEK UNANIMOUS<sup>CONSENT</sup> to give third reading to Bylaw 2011 – 08.

CARRIED UNANIMOUSLY *de*

**0235-2011-17MDC**

Moved by Gerald Johnson to give THIRD READING to Bylaw 2011 -08.

CARRIED

**Proposed Restricted  
Surplus Changes:**

**0236-2011-17MDC**

Moved by Marcel D. Auger/Dollie Anderson that the 2011 Reserve Transfer in the amount of \$1,418,230 be left as part of the budgeted unrestricted surplus as per attached Schedule "E".

CARRIED

**0237-2011-17MDC**

Moved by Dwayne Calliou/Louie Okemow that the 2011 General Operating and General Capital Expenditures in the amount of \$1,020,927 be transferred and reported as part of the 2011 operating and capital budget as per attached Schedule "E-1".

CARRIED

**Transfer of Projects from  
Capital to Operating:**

**0238-2011-17MDC**

Moved by Dollie Anderson to transfer the operating projects from the Capital to the Operating side of the 2011 Budget per Schedule "E-2" in the amount of \$2,320,709.00.

CARRIED

**0239-2011-17MDC**

Moved by Thomas Auger/Ernie Grach that the attached Restricted Reserve Transfers as at April 27<sup>th</sup>, 2011 be approved.

CARRIED

**Assignment of Grants  
For 2011 Projects:**

**0240-2011-17MDC**

Moved by Dwayne Calliou/Ernie Grach that administration makes application for the above grants using the approved projects listed below:

Rural Transportation Grant (RTG) = \$139,613.00

Street Improvement Grant (SIP) = \$209,280.00

Federal Gas Tax fund (FGTG) = \$181,624.00

Municipal Sustainability Initiative Operating (MSI) = \$153,380.00

CARRIED

**Spay/Neuter Program:**

**0241-2011-17MDC**

Moved by Marcel D. Auger/Ernie Grach that funding in the amount of \$8,000 is approved to the spaying and neutering program (joint funding with BCN) and use of facilities/arena as needed at no cost with funds coming from the general operating budget.

CARRIED

**0242-2011-17MDC**

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

CARRIED

**Transportation Services  
Report:**

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

**Calling Lake Recreation  
Centre - Change Order:**

**0243-2011-17MDC**

Moved by Gerald Johnson/Leo Alook that the change of scope of work is approved for the additional 27 parking stalls totaling \$30,000.00 for the Calling Lake Recreation Centre under the existing budget.

CARRIED

**Tanasiuk Recreation  
Site & Camp Ground:**

**0244-2011-17MDC**

Moved by Dwayne Calliou that the Tanasiuk Recreation site and camp ground is accepted as information.

CARRIED

**Industrial Drive Water  
&Sewer:****0245-2011-17MDC**

Moved by Dwayne Calliou/Louie Okemow that the MD funds 100% of the cost of the Industrial Drive Water & Sewer project in the estimated amount of \$444,000 with funds coming from the General Capital budget; and further that the project is completed through day labour resources.

CARRIED

**Sandy Lake Skate-park: 0246-2011-17MDC**

Moved by Dwayne Calliou that the Sandy Lake Skateboard Park project is tabled pending a re-tender of the project.

CARRIED

**Wabasca Recreation  
Grant:****0247-2011-17MDC**

Moved by Marcel D. Auger that the recreation grant submitted by Phillip Nanimahoo is tabled pending research on policy compliance.

CARRIED

**Meeting with MLA  
Calahasen:****0248-2011-17MDC**

Moved by Dwayne Calliou that May 13<sup>th</sup> is scheduled for a meeting with MLA Pearl Calahasen at 1:00 p.m. to be held in MD Council Chambers and further, that the MOU members are invited to attend.

CARRIED

**Calling Lake Recreation  
Grant Application:****0249-2011-17MDC**

Moved by Gerald Johnson/Victor Gladue that the two recreation grant requests from the Calling Lake Parents are approved:

Soccer = \$720.00 Payable to Athabasca Soccer Association  
Football = \$900.00 Payable to EPC Football

CARRIED

**Recreation Lease:****0250-2011-17MDC**

Moved by Dollie Anderson that the MD applies for the recreation lease in Red Earth Creek.

CARRIED

**Small Contractors in  
MD:**

The Certificate of Recognition (COR) Policy is working in all areas of the municipality and should not be changed for small contractors.

**Professional  
Development Day:****0251-2011-17MDC**

Moved by Dollie Anderson/Ernie Grach that Professional Development days are not scheduled just prior to a long weekend.

CARRIED

**0252-2011-17MDC**

Moved by Louie Okemow that Professional Development days are held in area offices once a year.

CARRIED

**Community Education  
Committee:**

**0253-2011-17MDC**

Moved by Leo Alook that the Community Education Committee (Northern Lakes Stony Point) members at large are paid an honorarium rate of \$250.00/day for meeting attendance.

CARRIED

**Vitalize Conference:**

**0254-2011-17MDC**

Moved by Dollie Anderson/Gerald Johnson that all Council members attend the Vitalize Conference in Edmonton on June 14<sup>th</sup> & 15<sup>th</sup>, 2011 to be held at the Shaw Conference Centre.

CARRIED

**Council Corner:**

**0255-2011-17MDC**

Moved by Marcel D. Auger that the Council Corner reports are accepted as presented.

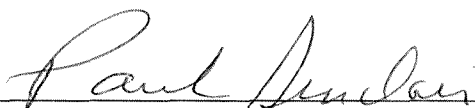
CARRIED

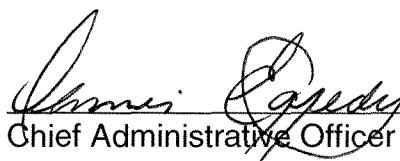
**Adjournment:**

**0256-2011-17MDC**

Moved by Leo Alook that the meeting is adjourned at 3:20 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

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