

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING**  
**AUGUST 10, 2011**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, August 10, 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 Victor Gladue  
Louie Okemow Dwayne Calliou  
Marcel D. Auger (11:20 a.m.)

**IN ATTENDANCE:** Dennis Egyedy CAO  
Marjorie Auger Recording Secretary

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

**Adoption of Agenda:** **0432-2011-17MDC**  
Moved by Ernie Grach that the Agenda is adopted with additions:

6.4.5 Letter of Request for Extension – Mike Korteum  
6.2.3 Housing Site Gravel Request - PTFN  
6.5.1 September 28<sup>th</sup>, 2011 Delegation Meeting Date  
6.5.5 Alberta Justice – Vandalism/Crime Issues

CARRIED

**Adoption of Minutes (July 27, 2011):** **0433-2011-17MDC**  
Moved by Dollie Anderson that the Minutes of the July 27, 2011 Delegation Council meeting are adopted with correction:

1. Add location - "Red Earth Creek" on the top paragraph.

CARRIED

**Finance Services:** Finance Services Acting Manager – Lorna Auger presented her report and Request for Decisions (RFD's).

**Operating Report (July 31, 2011):** **0434-2011-17MDC**  
Moved by Leo Alook that the July 31, 2011 Operating Report is accepted as presented.

CARRIED

**Capital Report (July 31, 2011):** **0435-2011-17MDC**  
Moved by Thomas Auger that the July 31, 2011 Capital Report is accepted as presented.

CARRIED

**Bylaw 2011 - 12:** Being a Bylaw of the Municipal District of Opportunity No. 17 to allow Borrowing for Municipal Expenditures.

**0436-2011-17MDC**  
Moved by Gerald Johnson to give FIRST READING to Bylaw 2011 – 12.

CARRIED

**0437-2011-17MDC**

Moved by Dollie Anderson to give SECOND READING to Bylaw 2011 – 12.

CARRIED

**0438-2011-17MDC**

Moved by Dwayne Calliou to seek UNANIMOUS CONSENT to give third reading to Bylaw 2011 – 12.

CARRIED UNANIMOUSLY

**0439-2011-17MDC**

Moved by Leo Alook to give THIRD READING to Bylaw 2011 – 12.

CARRIED

**RESCIND MOTIONS:**

**0440-2011-17MDC**

Moved by Dollie Anderson/Ernie Grach that ***Motion 0274-2011-17MDC*** as recorded in the May 11<sup>th</sup>, 2011 Minutes is rescinded in its entirety.

CARRIED

**0441-2011-17MDC**

Moved by Dollie Anderson/Ernie Grach that the 2011 Operating Budget is amended by adding the Red Earth Creek WTP Upgrade Pre-design report, GL account 2-99-01-38-999-41 for \$59,000 with funding coming from the General Operating Reserve 6-00-00-00-708-00, and that DCL Siemens Engineering is authorized to complete the work as proposed.

CARRIED

**0442-2011-17MDC**

Moved by Ernie Grach/Gerald Johnson that ***Motion 0281-2011-17MDC*** as recorded in the May 11<sup>th</sup>, 2011 Minutes is rescinded in its entirety.

CARRIED

**0443-2011-17MDC**

Moved by Ernie Grach/Gerald Johnson that the 2011 Operating Budget is amended for the Wabasca Industrial & Commercial Planning & Engineering project, GL 2-99-03-31-999-66, with additional funding of \$90,000 coming from General Operating Reserve 6-00-00-00-708-00.

CARRIED

**0444-2011-17MDC**

Moved by Gerald Johnson/Ernie Grach that ***Motion 0295-2011-17MDC*** as recorded in the May 11<sup>th</sup>, 2011 Minutes is rescinded in its entirety.

CARRIED

**0445-2011-17MDC**

Moved by Gerald Johnson/Ernie Grach that the 2011 Operating Budget is amended for the Optimed Software changeover, GL 2-53-00-31-242-00 with funding in the amount of \$22,200 coming from the General Operating Reserve, 6-00-00-00-708-00.

CARRIED

**Capital Budget Review: 0446-2011-17MDC**

Moved by Ernie Grach/Gerald Johnson that the 2011 Capital budget be modified to reduce the budget amounts on the following projects with the excess funds moved back into capital reserves:

GL CODE	PROJECT TITLE	2011 BUDGET	ADJUSTMENT
4-12-00-31-630-00	Tangible Capital Asset Project	\$151,728	-\$150,478
4-12-00-31-630-01	File Management System	\$67,434	-\$67,434
4-32-00-31-610-30	Wab Opportunity Drive	\$3,500,000	-\$1,025,566
4-32-00-31-630-00	Eagle Point Golf–Maint. Equip.	\$476,400	-\$400,000
4-32-00-62-610-00	CL Sterling Ave. Grading	\$35,982	-\$34,982
4-32-00-62-610-10	CL McFarlane Flood Control Project	\$50,000	-\$30,000
4-41-00-00-610-07	All – SCADA	\$900,000	-\$900,000
4-41-00-31-630-02	Wab Water Main Vault Meters	\$275,000	-\$200,000
4-41-00-32-610-05	SL WTP Microfiltration	\$716,960	-\$416,960
4-42-00-31-610-09	Wab Riverside Lift Station	\$1,035,680	-\$700,000
4-71-00-31-610-07	Wab Mini Golf Project	\$100,000	-\$99,000
		<b>Sub-total:</b>	<b>-\$4,024,420</b>

And that the 2011 capital budget is modified to increase the budget amounts on the following capital projects with funding from the capital reserves:

GL CODE	PROJECT TITLE	2011 BUDGET	ADJUSTMENT
4-71-11-38-620-03	RE Recreation Complex Roof	\$ 0	+\$770,000
4-71-21-03-620-01	PL Community Hall Roof	\$ 0	+\$400,000
4-32-00-62-610-16	CL Multiplex Site Grading & Paving	\$966,569	+\$273,574
4-41-00-31-610-06	Wab Industrial Drive W&S	\$444,000	+\$311,655
4-32-00-31-610-28	Wab Multiplex Site Grading & Paving	\$890,000	+\$1,025,566
		<b>Sub-total:</b>	<b>+\$2,780,795</b>

CARRIED

**0447-2011-17MDC**

Moved by Dwayne Calliou that the Finance Services Report is accepted as presented.

CARRIED

**Transportation Services Report:**

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

**0448-2011-17MDC**

Moved by Dollie Anderson that the Transportation Services report is accepted as presented.

CARRIED

**0449-2011-17MDC**

Moved by Ernie Grach/Gerald Johnson that the Wabasca Eagle Point Golf Course Engineering and Designing package and auxiliary buildings is awarded to Norr Architects Planners from Calgary Alberta for the fixed rate of \$144,000.00.

CARRIED

**0450-2011-17MDC**

Moved by Ernie Grach that the Wabasca Eagle Point Club House and shop shall be contracted projects for construction and that the Club House construction will commence in the spring of 2012.

CARRIED

**Public Services Report:** Municipal Engineer – Gerry Keefe was in attendance to present the Public Services Manager’s report and Request for Decisions (RFD’s).

**Councillor Arrival:** Marcel D. Auger arrived at the meeting at 11:20 a.m.

**Motion Rescinded: 0451-2011-17MDC**

Moved by Ernie Grach that Motion 0245-2011-17MDC as recorded in the April 27, 2011 Meeting is rescinded in its entirety.

CARRIED

**Industrial Drive Water & Sewer:****0452-2011-17MDC**

Moved by Dwayne Calliou/Ernie Grach 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 construction be advertised in an open public tender.

CARRIED

**0453-2011-17MDC**

Moved by Ernie Grach that the public services report is accepted as presented.

CARRIED

**Lands & Planning Services Report:**

Lands, Development & Planning Services Manager – Rob Sabine was in attendance to present his report and Request for Decisions (RFD’s).

**Rob Dunham:****0454-2011-17MDC**

Moved by Ernie Grach that administration is authorized to withdraw the land purchase proposal received from Rob Dunham for land described as Plan 912 0591, Block 00, Lot OT which was approved on January 12, 2011.

CARRIED

**Gleason/Boddez:****0455-2011-17MDC**

Moved by Dollie Anderson that administration is authorized to withdraw the land purchase proposal received from 1014640 Alberta Ltd. (Gleason/Boddez), for land described as Plan 062 0933, Block 1, Lots 1, 2, 3 and 4 which was approved on March 16<sup>th</sup>, 2011.

CARRIED

**Recess & Reconvene:** The meeting recessed at 12:00 p.m. and reconvened at 1:08 p.m.

**0456-2011-17MDC**

Moved by Dollie Anderson that the request received from Mike Kortuem for an extension to the caveat on land described as Plan 022 2169, Block 9, Lot 18B (2390 Waskway Drive) is approved to December 31, 2011.

CARRIED

**Road Closure Bylaw**

**2011 – 11:** Being a Bylaw of the Municipal District of Opportunity for the purpose of closing and disposing of a portion of a public road.

**0457-2011-17MDC**

Moved by Dollie Anderson to give FIRST READING to Bylaw 2011 – 11 and that administration is authorized to schedule a public hearing on September 14<sup>th</sup>, 2011.

CARRIED

**Money in Lieu of  
Municipal Reserve:**

**0458-2011-17MDC**

Moved by Ernie Grach that Option # 5 is approved:

“To delay the collection of the “money in lieu” for municipal reserves on the basis that the lots being proposed are capable of further subdivision.

CARRIED

**Red Earth Creek  
Expansion Project  
Survey:**

**0459-2011-17MDC**

Moved by Dollie Anderson/Dwayne Calliou that the Red Earth Creek Expansion Project Survey (GL 4-66-00-38-610-06) Contract is awarded to Stewart Weir in the amount of \$46,360.00 with funding coming from the General Capital Reserve, GL 6-00-00-00-707-00.

CARRIED

**0460-2011-17MDC**

Moved by Marcel D. Auger that the Lands, Development & Planning Services report is accepted as presented.

CARRIED

**CAO Report:**

**0461-2011-17MDC**

Moved by Dollie Anderson that the CAO report is accepted as presented.

CARRIED

**Athabasca Handi-Bus  
Calling Lake:**

**0462-2011-17MDC**

Moved by Victor Gladue/Ernie Grach that the 2011 financial contribution amount of \$2,000 is approved for the Athabasca Handi-bus to provide transportation service to the Calling Lake Hamlet.

CARRIED

**Artist Agreement:**

**0463-2011-17MDC**

Moved by Ernie Grach that the Artist Consignment Agreement is approved without a commission rate.

CARRIED

**0464-2011-17MDC**

Moved by Gerald Johnson that the delegation meeting scheduled on September 28, 2011 is changed to September 21, 2011 with the same location.

CARRIED

**Justice and Attorney**

**General:****0465-2011-17MDC**

Moved by Ernie Grach that administration is authorized to send a letter to the Minister of Justice and Attorney General requesting a meeting to discuss vandalism and crime; further that all Council and CAO are authorized to attend the meeting and an invitation is extended to the Bigstone Cree Nation Chief & Council.

CARRIED

**0466-2011-17MDC**

Moved by Marcel D. Auger/Ernie Grach that administration is authorized to research the concept of fencing water/sewer utility right of ways to determine whether it would deter vandalism/crime for landowners residing adjacent to the right of ways.

CARRIED

**Correspondence:****Alberta Transportation  
Speed Zone  
Amendment:****0467-2011-17MDC**

Moved by Leo Alook that the proposed speed zone amendment from Alberta Transportation is approved to extend the existing 50 km/h speed zone in the vicinity of the community of Peerless Lake and to extend the existing 50 km/h speed zone in the vicinity of the community of Trout Lake.

CARRIED

**Alberta Health Services: 0468-2011-17MDC**

Moved by Dollie Anderson that the correspondence received from Alberta Health Services is accepted as information.

CARRIED

**W.D Bush Riders Horse  
Club:****0469-2011-17MDC**

Moved by Ernie Grach that the request for usage of the big top tent from W.D. Bush Riders Horse Club is accepted as information.

CARRIED

**Wabasca Regional  
Victim Services:****0470-2011-17MDC**

Moved by Dollie Anderson/Ernie Grach that the donation request from Wabasca Victim Services is approved and that administration is authorized to purchase door prizes not exceeding \$500 and that 2 teams are registered for the golf tournament.

CARRIED

**Cenovus Tour:****0471-2011-17MDC**

Moved by Gerald Johnson that a tour is scheduled with Cenovus on September 20, 2011.

CARRIED

**Councillor Conflict of  
Interest Declaration:**

Louie Okemow and Leo Alook declared a conflict of interest on the next agenda item and left the chambers at 1:52 p.m.

**PTFN Request for**

**Housing Site Gravel:** **0472-2011-17MDC**  
Moved by Ernie Grach/Thomas Auger that the request for 2000 yards of gravel received from Peerless Trout First Nation is approved at no cost subject that they are responsible for removal and delivery to their housing sites.

CARRIED

**Councillors Return:** Louie Okemow and Leo Alook returned to chambers at 1:57 p.m.

**BBQ Invitation:** **0473-2011-17MDC**  
Moved by Dollie Anderson that all Council members are authorized to attend the verbal BBQ invitation received from PTFN scheduled on August 19<sup>th</sup>, 2011.

CARRIED

**Metis Assembly Grande Prairie:** **0474-2011-17MDC**  
Moved by that Dollie Anderson/Dwayne Calliou that all Council members are authorized to attend the Annual Metis Assembly scheduled on August 12, 13, & 14, 2011 in Grande Prairie, Alberta.

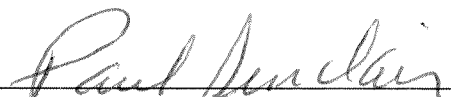
CARRIED

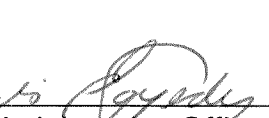
**Council Corner:** **0475-2011-17MDC**  
Moved by Dollie Anderson that the Council reports are accepted as presented.

CARRIED

**Adjournment:** **0476-2011-17MDC**  
Moved by Leo Alook that the meeting is adjourned at 2:14 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

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