

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING
JANUARY 12, 2011

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, January 12, 2011 at the Wabasca Council Chambers.

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

ABSENT: Louie Okemow

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Marjorie Auger Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:00 a.m.

Adoption of Agenda: **0001-2011-17MDC**
Moved by Dollie Anderson that the Agenda is adopted with the additions:

- 5. Delegate: Wabasca RCMP – 10:30 a.m.
- 6.5.6 Memorandum of Understanding
- 6.5.7 Firewood & Propane Grant Program
- 6.5.8 Water & Sewer Program
- 6.5.9 Pension Plan
- 6.6 (e) Letter from Mistassiniy School

CARRIED

Councillor Arrival: Marcel D. Auger arrived at the meeting at 10:03 a.m.

**Adoption of Minutes
(December 8, 2010):** **0002-2011-17MDC**
Moved by Thomas Auger that the Minutes of the December 8, 2010 Regular Council meeting are adopted with corrections:

1. Motion #0782-2010-17MDC should read:

That the 2011 Capital Budget be approved as attached to the Minutes; the 2011 Capital Funding is in the amount of \$28,637,620; \$13,404,635 to provide additional funding to complete 2010 projects, \$13,814,754 for new 2011 projects and \$1,418,230 to be transferred to restricted surplus. All 2010 projects carried forward to 2011 will be set up in the Carried Forward 2011 Reserve.

2. Motion # 0802-2010-17MDC – Add Dollie Anderson
3. Motion # 0809-2010-17MDC – Add Paul Sinclair and Gerald Johnson

CARRIED

Business Arising:

Corporate Services**Report:**

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

Financial Operating**Report (Dec. 31, 2010):****0003-2011-17MDC**

Moved by Ernie Grach that the December 31, 2010 operating financial report is accepted as presented.

CARRIED

Capital Budget**Report (Dec. 31, 2010):****0004-2011-17MDC**

Moved by Leo Alook that the December 31, 2010 capital budget report is accepted as presented.

CARRIED

0005-2011-17MDC

Moved by Leo Alook that the Corporate Services report is accepted as presented.

CARRIED

Transportation Services**Report:**

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

Change Orders for**Sandy Lake****Community Hall:****0006-2011-17MDC**

Moved by Gerald Johnson/Ernie Grach that the Capital Budget is amended to include the change orders for the Single stage power and propane distribution for the Sandy Lake New Community Hall at an additional cost of \$74,313.00 coming from GL Code 4-71-21-32-620-01.

CARRIED

0007-2011-17MDC

Moved by Ernie Grach that the paving of the 40 Lot Subdivision is held off for a period of 2 years to allow the roads to settle.

CARRIED

0008-2011-17MDC

Moved by Ernie Grach/Dwayne Calliou that administration research the cost of traffic lights on the 4 Way Junction of SH 754 and SH 813 in Wabasca.

CARRIED

0009-2011-17MDC

Moved by Thomas Auger that the Transportation 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).

Councillor:

Marcel D. Auger did not return to the afternoon portion of the meeting^

Amended Jan. 26/11.

due to a medical appointment. JS

Lands & Planning Services Report:

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

Development Concept Plan:

0011-2011-17MDC

Moved by Dwayne Calliou that the Wabasca development concept plan is approved as presented.

CARRIED

Bylaw 2011 – 1:

Being a bylaw of the Municipal District of Opportunity to amend the Land Use Bylaw 2003 – 8 to restrict development of closed work camps and/or caretaker/security residences within the hamlet boundaries of Wabasca.

0012-2011-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2011 –1.

CARRIED

DELEGATION:

Derek Kubicki Wabasca Developer (1:17 pm)

Derek Kubicki was in attendance to briefly explain to Council his interest with purchasing land to build a hotel, restaurant and spa.

Land sale proposal:

(Derek Kubicki)

0013-2011-17MDC

Moved by Dwayne Calliou that the Wabasca land sale proposal is tabled and that administration works with the developer.

CARRIED

DELEGATION:

Rob Dunham - Wabasca Developer

Rob Dunham was in attendance to discuss his land sale proposal request in detail with Council.

Land sale proposal:
(Rob Dunham)

0014-2011-17MDC

Moved by Dollie Anderson that administration works with the Wabasca developer for a period of up to 1 year to assist with the development of the project, and that the land to remain on hold for the duration of the matter.

CARRIED

Grazing Lease Request:

0015-2011-17MDC

Moved by Gerald Johnson that the request to lease area within NE-29-72-21-W4M submitted by Robert W. Cardinal be approved for a term of 3 years at an annual rate of \$450.00 per year in compliance with Land Development and Sale Policy section C (1) (g).

CARRIED

0016-2011-17MDC

Moved by Thomas Auger that the Lands & Planning report is accented as

**Wabasca Recreation
Grant:****0018-2011-17MDC**

Moved by Victor Gladue that the recreation grant application is tabled pending residency verification.

CARRIED

CRISP Appointment:**0019-2011-17MDC**

Moved by Dollie Anderson that Dennis Egyedy is appointed to the Comprehensive Regional Infrastructure & Sustainability Plan (CRISP) committee.

CARRIED

**Emerging Trends
Workshop:****0020-2011-17MDC**

Moved by Dollie Anderson that all of Council is authorized to attend the Emerging Trends workshop scheduled for February 10, 2011 in Edmonton, Alberta.

CARRIED

**Memorandum of
Understanding:
(Bigstone Cree
Nation)****0021-2011-17MDC**

Moved by Ernie Grach that Reeve Sinclair and CAO Dennis Egyedy are authorized to sign the Memorandum of Understanding with Bigstone Cree Nation.

CARRIED

**Fire Wood/Propane
Grant Program:****0022-2011-17MDC**

Moved by Leo Alook that the Fire Wood & Propane Grant Program item is tabled.

CARRIED

**Canadian Natural
Resources Ltd:****0023-2011-17MDC**

Moved by Dwayne Calliou that administration is authorized to schedule a meeting between Canadian Natural Resources Ltd. and Council.

CARRIED

**Water/Sewer Tanks
(Trailer Units in Trout
Lake & Peerless Lake):****0024-2011-17MDC**

Moved by Gerald Johnson that the water and sewer tank program item is tabled pending clarification on tank supplier.

CARRIED

0025-2011-17MDC

Moved by Ernie Grach/Dwayne Calliou that the CAO is placed on Scale 1, Level 9 on the Salary Grid effective October 1, 2010.

CARRIED

0027-2011-17MDC

Moved by Dwayne Calliou to go in camera at 2:29 p.m.

CARRIED

0028-2011-17MDC

Moved by Thomas Auger to go out of camera at 2:45 p.m.

CARRIED

0029-2011-17MDC

Moved by Dollie Anderson that administration is authorized to settle the existing legal files with Jeanne Cardinal and Ernestine Cardinal.

CARRIED

**Chief Administrative
Officer Report:**

0030-2011-17MDC

Moved by Thomas Auger that the Chief Administrative Officer report is accepted as presented.

CARRIED

Correspondence Sheet: The Chief Administrative Officer gave an overview of the correspondence highlights with Council.

**Alberta Emergency
Management Agency:**

The letter received from Alberta Emergency Management Agency was reviewed.

**Peekiskwetan
Let's Talk Agency:**

0031-2011-17MDC

Moved by Gerald Johnson that Ernie Grach is authorized to attend a meeting with Peekiskwetan representatives to discuss their request for facility space.

CARRIED

S.A.T Auger Memorial:

0032-2011-17MDC

Moved by Dwayne Calliou that the request for donation for the S.A.T Auger memorial is approved in the amount of \$1000.00 and that the hall rental fee is included as an in-kind donation.

CARRIED

Provincial Parks:

0033-2011-17MDC

Moved by Dwayne Calliou that the Reeve, Gerald Johnson, Victor Gladue, Dwayne Calliou and CAO is authorized to request a meeting with the Minister of Tourism, Parks and Recreation.

CARRIED

Mistassiniy School:

0034-2011-17MDC

Moved by Dwayne Calliou that the surplus computer equipment is donated to Mistassiniy School.

CARRIED

Amended Jan. 26/11.

due to a medical appointment.

0036-2011-17MDC

Moved by Dwayne Calliou that administration works with PTFN (Peerless Trout First Nation) and INAC (Indian & Northern Affairs of Canada) with any new Capital Projects that are agreed upon.

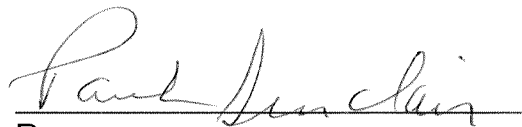
CARRIED

Adjournment:

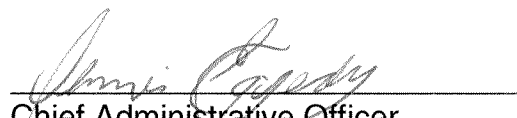
0037-2011-17MDC

Moved by Leo Alook that the meeting is adjourned at 3:16 p.m.

CARRIED



Reeve



Chief Administrative Officer