

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING
JULY 13, 2011

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, July 13, 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

MEMBERS ABSENT: Marcel D. Auger

IN ATTENDANCE: Dennis Egyedy CAO
Marjorie Auger Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 9:56 a.m.

Adoption of Agenda: **0393-2011-17MDC**
Moved by Dollie Anderson that the Agenda is adopted with additions:

5.2 – Delegate – Scotia Bank District VP (1:30 pm)
6.5.4 – R.2 Recreation Policy
6.5.5– LSLEA Membership renewal
6.5.6 – Housing Initiative
6.6.d – AAMDC correspondence

CARRIED

**Adoption of Minutes
(June 22, 2011):** **0394-2011-17MDC**
Moved by Leo Alook that the Minutes of the June 22, 2011 Regular Council meeting are adopted with correction:

Motion #0388-2011-17MDC - Change to go “out of camera”.

CARRIED

Finance Services: Finance Services – Dennis Egyedy presented the report and the Request for Decisions (RFD’s).

**Operating Report
(June 30, 2011):** **0395-2011-17MDC**
Moved by Dwayne Calliou that the June 30, 2011 Operating Report is accepted as presented.

CARRIED

**Capital Report
(June 30, 2011):** **0396-2011-17MDC**
Moved by Dollie Anderson that the June 30, 2011 Capital Report is accepted as presented.

CARRIED

Signing Authority: **0397-2011-17MDC**
Moved by Dollie Anderson/Ernie Grach that Mary Morris is removed as signing authority for the M.D. of Opportunity ATB Bank Accounts.

CARRIED

0398-2011-17MDC

Moved by Louie Okemow 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).

0399-2011-17MDC

Moved by Ernie Grach that the MD Outreach Program is moved from the Wabasca Community Hall Youth Centre space to the Wabasca Multiplex and further, that the Municipal Library is relocated from its' existing space (old MD fire-hall) area to the Wabasca Community Hall Youth Centre space.

CARRIED

**Calling Lake
Administration Office
& Library:**

0400-2011-17MDC

Moved by Gerald Johnson/Ernie Grach that the change of scope of work for the Calling Lake Administration Office is approved and the proposed location for the Calling Lake Library is approved to the Calling Lake Community Complex with a separate entrance.

CARRIED

0401-2011-17MDC

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

CARRIED

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

0402-2011-17MDC

Moved by Gerald Johnson/Ernie Grach that the 2011 Capital Budget is amended by reallocating an amount of \$700,000 from the Calling Lake Sewage Lagoon Capital Project (4-42-00-62-610-02) to fund the additional capital projects - Calling Lake Arena Parking Lot Extension (4-71-11-62-620-04) and the Calling Lake Tennis Court (4-71-00-62-610-04).

CARRIED

0403-2011-17MDC

Moved by Gerald Johnson that the public services report is accepted as presented.

CARRIED

**2011 Water & Sewer
Tie-in Proposals:**

0404-2011-17MDC

Moved by Thomas Auger/Ernie Grach that administration is authorized to enter into a contract agreement with Northpoint Plumbing and Heating for the installation of Water & Sewer Service Tie-ins for a one year period from July 1, 2011 to June 30, 2012 (Wabasca, Calling Lake & Red Earth).

CARRIED

**Lands, Development &
Planning Services
Report:**

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

0405-2011-17MDC

Moved by Ernie Grach that the Lands, Development & Planning Services report is accepted as presented.

CARRIED

- Recess & Reconvene:** The meeting recessed at 11:59 a.m. and reconvened at 1:00 p.m.
- Public Hearing - Bylaw 2011 – 10:** Bylaw 2011 – 10, being a bylaw of the Municipal District of Opportunity to change the zoning on Lot 35, Block 1, Plan 912 0016 from R1 (Residential) to HG (Hamlet General) in the Hamlet of Calling Lake.
- Order:** The Hearing was called to order at 1:15 p.m. by Reeve Paul Sinclair.
- Present:** M.D Administration and Council Members
Public Members: Don Budney of Calling Lake
- Purpose of Hearing:** A proposed amendment to the Land Use Bylaw to reclassify Lot 35, Block 1, Plan 912 0016 from R1 to HG (Calling Lake) to allow more direct control of development within an area of land in the Hamlet.
- Introductions:** Roundtable introductions took place.
- Objections:** The Reeve inquired if there were any objections to those present at the hearing; no objections were expressed.
- Outline of Hearing:** Rob Sabine stated that the purpose of Bylaw 2011 – 10 is to rezone the subject property from R1 (Residential District) to HG (Hamlet General) to permit an application for a discretionary use to accommodate a development plan to construct a maintenance shop and an employee residence on the lot.
- Public/Agents Speak In Favor:** The Reeve inquired if there was anyone present who wished to speak in favor of the proposed amendment to the Land Use Bylaw.

Don Budney expressed his plans for the proposed development; he is in favor of the proposed amendment to the Land Use Bylaw.
- Council Questions:** The Reeve inquired if Council had any questions regarding the bylaw; no questions were expressed.
- Public/Agents Speak Against:** The Reeve inquired if there was anyone present who wished to speak in opposition of the proposed amendment to the Land Use Bylaw; no public in opposition were in attendance. Three letters of opposition were received and distributed to Council.
- Fair & Impartial Hearing:** The Reeve asked those present if they felt they had a fair and impartial hearing; the one member of the public present (the applicant) felt the hearing was fair and impartial.
- Decision:** The Reeve advised that a decision about the proposed bylaw will be provided accordingly.
- Adjournment:** **0406-2011-17MDC**
Moved by Ernie Grach that the Public Hearing is adjourned at 1:28 p.m.

CARRIED
- 0407-2011-17MDC**
Moved by Ernie Grach to give SECOND READING to Bylaw 2011 – 10.

CARRIED
- 0408-2010-17MDC**
Moved by Gerald Johnson to give THIRD READING to Bylaw 2011 – 10.

CARRIED

DELEGATION: Scotia Bank Representative, District Vice President, did not arrive at the scheduled 1:30 p.m. time on Agenda.

CAO Report: 0409-2011-17MDC
Moved by Dollie Anderson that the CAO report is accepted as presented.

CARRIED

Wabasca Library Board Resignation: 0410-2011-17MDC
Moved by Dwayne Calliou that the resignations from the Municipal Library Board Members Susan Rathbone, Christine Vernon, Donna Bladon and Georges Jadot are accepted effective July 13th, 2011 and further, that the 4 vacant positions are advertised to the general public as "members at large" appointments.

CARRIED

EOP.008: 0411-2011-17MDC
Moved by Dollie Anderson that the Emergency & Enforcement (EOP.004) Policy is repealed in its entirety and that the Emergency & Enforcement (EOP.008) Policy is adopted with an amendment in Section 4 to replace "Department Manager" with "Chief Administrative Officer or Designate".

CARRIED

Housing Authority: 0412-2011-17MDC
Moved by Ernie Grach that administration is authorized to research and structure an MD Housing Ad Hoc Committee.

CARRIED

0413-2011-17MDC
Moved by Dwayne Calliou that administration is authorized to purchase 4 pre-fabricated homes ~~for an amount of \$171,074 each~~ from Nelson Homes under the new MD Housing Initiative Program (Wabasca Project), with funds coming from the W/D Housing Authority surplus;

And that administration is authorized to purchase 6 mobile homes ~~for an amount of \$142,365.00 each~~ from Cross Country Homes under the new MD Housing Initiative Program (Calling Lake - 4 homes) & the new MD Housing Initiative Program (Sandy Lake - 2 homes) with funds coming from the W/D Housing Authority surplus.

CARRIED

R.2 Recreation Policy: 0414-2011-17MDC
Moved by Dollie Anderson that the Recreation (R.2) Policy Rental of Wabasca Outdoor Facilities is adopted as presented.

CARRIED

Economic Alliance: 0415-2011-17MDC
Moved by Dollie Anderson that membership to the Lesser Slave Lake Economic Alliance is not renewed.

CARRIED

Correspondence: 0416-2011-17MDC
Moved by Dwayne Calliou that all the correspondence presented is accepted as information.

CARRIED

In Camera Session: **0417-2011-17MDC**
Moved by Dwayne Calliou to go in camera at 2:59 p.m.

CARRIED

Out of Camera: **0418-2011-17MDC**
Moved by Ernie Grach to go out of camera at 3:20 p.m.


CARRIED

Adjournment: **0419-2011-17MDC**
Moved by Leo Alook that the meeting is adjourned at 3:22 p.m.

CARRIED



Reeve



Acting
Chief Administrative Officer