

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING**  
**JUNE 22, 2011**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, June 22, 2011 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Paul Sinclair (Reeve) Ernie Grach (D/Reeve)  
Roy Yellowknee Thomas Auger  
Leo Alook Dollie Anderson  
Marcel D. Auger Dwayne Calliou  
Gerald Johnson (10:06 am)

**MEMBERS ABSENT:** Victor Gladue Louie Okemow

**IN ATTENDANCE:** Dennis Egyedy CAO  
Helen Alook Recording Secretary

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

**Adoption of Agenda:** **0366-2011-17MDC**  
Moved by Ernie Grach that the Agenda is adopted with additions:

- 6.4.1 JR Industrial Park Ltd.
- 6.5.4 Wabasca Recreation Grant Application
- 6.5.5 Calling Lake Recreation Grant Application
- 6.5.6 Red Earth Grant Application
- 6.5.7 W/D Minor Hockey Grant Application
- 6.5.8 In-Camera Session

CARRIED

**Adoption of Minutes**  
**(June 8, 2011):**

**0367-2011-17MDC**  
Moved by Dollie Anderson that the Minutes of the June 8<sup>th</sup>, 2011 Regular Council meeting are adopted with correction:

Motion #0359-2011-17MDC – change “Trout Lake” to “Leo Alook”

CARRIED

**Business Arising:**

**DELEGATION:** W/D Bushriders Club & Wabasca Rodeo Association – 10:30 a.m.  
Wayne Taron & Ronald Bobby Beaver

The delegates were in attendance to discuss the proposed recreational grounds capital project which includes rodeo grounds in Wabasca.

It was recommended that two Councillors, Marcel D. Auger and Dwayne Calliou, would work with the involved groups to come up with a plan for the project.

The delegates left the Chambers at 10:36 a.m.

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

**0368-2011-17MDC**  
Moved by Ernie Grach that the Finance Services Report is accepted as presented.

CARRIED

**Operating Report  
(May 31, 2011):**

**0369-2011-17MDC**

Moved by Leo Alook that the May 31<sup>st</sup>, 2011 Operating Report is accepted as presented.

CARRIED

**Capital Budget  
(May 31, 2011):**

**0370-2011-17MDC**

Moved by Dwayne Calliou that the May 31<sup>st</sup>, 2011 Capital 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).

**Calling Lake Facilities  
(Office, Tourist Booth &  
Library):**

**0371-2011-17MDC**

Moved by Marcel D. Auger that the new location and change of scope of projects for the Calling Lake Tourist Booth, Calling Lake Complex and the Calling Lake Library are tabled pending a thorough review of the requirements.

CARRIED

**Golden Opportunity  
Clinic for Office Setup:**

**0372-2011-17MDC**

Moved by Marcel D. Auger that the Capital Budget is revised to include Wabasca Office setup at a cost of \$64,350.00 with funding coming from the Capital Reserves.

CARRIED

**Conflict of Interest  
Declaration:**

Ernie Grach declared a conflict of interest on the following item and left the Chambers at 10:59 a.m.

**Northland School  
Division Maintenance  
Service & Fuel Supply:**

**0373-2011-17MDC**

Moved by Leo Alook that administration is authorized to enter into a Maintenance Service and Fuel Agreement with Northland School Division No. 61 to supply snow removal services and lawn services as specified in the approved agreement.

CARRIED

**Councillor Return:**

Ernie Grach returned to the Chambers at 11:04 a.m.

**Opportunity Avenue:**

Wabasca Downtown Opportunity Drive Contract Award:

**0374-2011-17MDC**

Moved by Ernie Grach/Dwayne Calliou that the Wabasca Downtown Opportunity Drive and Wabasca Multiplex Site Contract is awarded to Knelsen Sand & Gravel Ltd. for the amount of \$3,076,576.95; GL Accounts 4-32-00-32-00-31-610-30 & 4-32-00-31-610-28).

CARRIED

**0375-2011-17MDC**

Moved by Ernie Grach/Dwayne Calliou that the shortfall amount of \$390,000 is approved for the Wabasca Downtown Opportunity Drive and Wabasca Multiplex Site Contract with funding from the General Capital Reserves.

CARRIED

**0376-2011-17MDC**

Moved by Dwayne Calliou that the transportation services report is accepted as presented.

CARRIED

**Lands & Planning  
Services Report:**

Lands & Planning Services Acting Manager – Chad Tullis presented Request for Decisions (RFD's) to Council.

**JR Industrial Park Ltd.: 0377-2011-17MDC**

Moved by Ernie Grach that the Sale, Subdivision & Construction Agreement and the Development Agreement for JR Industrial Park Ltd. is approved at a purchase price of \$294,000.00 and instruct administration to proceed with the land transfer of these subdivision areas.

CARRIED

**0378-2011-17MDC**

Moved by Dollie Anderson that the Sale, Subdivision & Construction Agreement and the Development Agreement for Eric Auger & Sons Ltd. is approved subject to the full payment of the purchase price and signature of Agreements.

CARRIED

**CAO Report:**

Briefing notes for various projects will be kept in Binders in the Chambers for Council's perusal.

**W/D Rodeo Grounds  
Briefing Notes:**

Information for Council.

**Wabasca Library  
Briefing Notes:**

Information for Council.

**0379-2011-17MDC**

Moved by Leo Alook that the location of the Wabasca Library and Wabasca Outreach is tabled pending confirmation of existing space areas.

CARRIED

**Marten River Summer  
Campout Committee:**

**0380-2011-17MDC**

Moved by Dwayne Calliou/Ernie Grach that the Marten River Summer Youth Camp-out funding request in the amount of \$4,320.00 is approved for the hiring of additional staff from July 18<sup>th</sup> to 29<sup>th</sup>, 2011 inclusive; funds to come from the operating reserve.

CARRIED

**Wabasca Recreation  
Grant Application:**

**0381-2011-17MDC**

Moved by Marcel D. Auger that the recreation grant application from Charlene Gullion is accepted as information.

CARRIED

**Calling Lake Recreation  
Grant Application:**

**0382-2011-17MDC**

Moved by Gerald Johnson/Dwayne Calliou that the recreation grant application from Corey Gladue is approved in the amount of \$3,500.00 on a cost basis of \$233.00 per player with funds coming from the Calling Lake (2-71-00-62-771-00) and Wabasca (2-71-00-31-771-00) recreation budgets.

CARRIED

**Red Earth Grant:** 0383-2011-17MDC  
 Moved by Dollie Anderson that the recreation grant application from Cheryl Wogan is approved in the amount of \$1,500 with funds coming from Red Earth Recreation budget (2-71-00-38-771-00).

CARRIED

**Conflict of Interest Declaration:** Marcel D. Auger declared a conflict of interest on the following item and left the Chambers at 12:06 p.m.

**Wabasca/Desmarais Minor Hockey Grant Application:** 0384-2011-17MDC  
 Moved by Ernie Grach/Leo Alook that the recreation grant application from Wabasca/Desmarais Minor Hockey Association is approved in the amount of \$15,000.00 with funds coming from the Wabasca Recreation Budget (2-71-00-31-771-00).

CARRIED

**Councillor Return:** Marcel D. Auger returned to the Chambers at 12:07 p.m.

**Correspondence Sheet:**

**Alberta Transportation:** Information for Council.

**Alberta Sports Recreation Parks & Wildlife Foundation:** Information for Council.

**Alberta Municipal Affairs:** Information for Council.

**Regional EMS Foundation:** 0385-2011-17MDC  
 Moved by Roy Yellowknee that Marcel D. Auger and Dwayne Calliou are authorized to attend the Regional EMS Foundation Golf Tournament on September 9<sup>th</sup>, 2011 in Grande Prairie.

CARRIED

**Clear Hills County:** Information for Council.

**Memorial Funding Request:** 0386-2011-17MDC  
 Moved by Gerald Johnson that the Memorial Funding request from Roxanne Auger is approved in the amount of \$1,000.00 with funds coming from Special Events budget 2-72-00-31-275-00.

CARRIED

**In camera Session:** 0387-2011-17MDC  
 Moved by Dwayne Calliou to go in camera at 12:15 p.m.

CARRIED

**Out of Camera:** 0388-2011-17MDC  
 Moved by Marcel D. Auger to go in camera at 12:25 p.m.

CARRIED

*Out of de  
 PS*

**Legal File Settlement: 0389-2011-17MDC**

Moved by Dollie Anderson/Ernie Grach that a severance settlement is approved for payment as per direction from legal counsel on Legal File # 71796-0204/KMLH.

CARRIED

**CAO Annual Vacation: 0390-2011-17MDC**

Moved by Dwayne Calliou that the request for an annual vacation is approved to the CAO on August 2<sup>nd</sup> & 3<sup>rd</sup> and August 12<sup>th</sup> to 26<sup>th</sup> inclusive.

CARRIED

**Council Activity Reports: 0391-2011-17MDC**

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

CARRIED

**Adjournment: 0392-2011-17MDC**

Moved by Leo Alook that the meeting is adjourned at 12:37 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer