

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING
JUNE 8, 2011

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, June 8, 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 Marcel D. Auger
Dwayne Calliou

IN ATTENDANCE: Dennis Egyedy CAO
Helen Alook Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:04 a.m.

Adoption of Agenda: **0335-2011-17MDC**
Moved by Dollie Anderson that the Agenda is adopted with additions:

6.5.3 Policy Committee Meeting
6.4.8 Robert Cardinal – Land Purchase Request
6.2.2 Letter from Reverend Waye - Anglican Cemetery
6.5.3 Letter from Christine Gullion – National Aboriginal Day

CARRIED

**Adoption of Minutes
(May 25, 2011):**

0336-2011-17MDC
Moved by Ernie Grach that the Minutes of the May 25, 2011 Regular Council meeting are adopted with corrections:

0318-2011-17MDC – Remove “for” and change to “with”
Wabasca Library – Add “in the Wabasca Field-house”
032-2011-17MDC – Correct to 0322

CARRIED

DELEGATION: Gordon Boddez - 1014640 Alberta Ltd – 10:20 a.m.

Mr. Boddez was in attendance to discuss the land approval in Wabasca and his proposed development plans.

Mr. Boddez left the Chambers at 10:55 a.m.

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

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

0337-2011-17MDC
Moved by Dollie Anderson that the May 31st, 2011 Operating Report is tabled.

CARRIED

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

0338-2011-17MDC
Moved by Marcel D. Auger that the Corporate 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).

Recess & Reconvene: The meeting recessed at 11:48 a.m. and reconvened at 12:56 p.m.

0339-2011-17MDC

Moved by Dwayne Calliou that the awarding of the Wabasca Downtown Opportunity Drive is tabled for 2 weeks.

CARRIED

0340-2011-17MDC

Moved by Thomas Auger that the transportation services report is accepted as presented.

CARRIED

Public Services Report: Public Services Manager – Simon Cardinal was in attendance to present his report and Request for Decisions (RFD's).

CAO Report:

0341-2011-17MDC

Moved by Ernie Grach that the Wabasca and Sandy Lake Council representatives serve on the Subdivision Development Committee for Wabasca and Sandy Lake development and; further that the Trout Lake, Peerless Lake & Red Earth Creek Council representatives serve on the Subdivision Development Committee for Red Earth Creek development.

CARRIED

0342-2011-17MDC

Moved by Gerald Johnson that the Chipewyan Lake and Calling Lake Council representatives serve on the Subdivision Development Committee for Calling Lake development.

CARRIED

Calling Lake Servicing Study:

0343-2011-17MDC

Moved by Ernie Grach/Marcel D. Auger that the 2011 Operating Budget is amended to include the Calling Lake Servicing Strategy with funds coming from the 2011 Operating Budget GL Code 6-00-00-00-708-00.

CARRIED

0344-2011-17MDC

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

CARRIED

Lands & Planning Services Report:

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

0345-2011-17MDC

Moved by Dwayne Calliou that administration is authorized to refund the applicable land payments, excluding the 10% deposit, to the original three (3) land applicants in the Wabasca 40 Lot Subdivision:

- Plan 102 0902, Block 18, Lot 21
- Plan 102 0902, Block 17, Lots 1 & 12

and the five (5) land applicants in the Red Earth Creek 19 Lot Subdivision:

- Plan 102 5633, Block 3, Lot 4

Plan 102 5633, Block 13, Lots 8, 7, 10 & 11

and further that, the land is placed in the available land sale market.

CARRIED

0346-2011-17MDC

Moved by Marcel D. Auger that the three (3) lots becoming available in the Wabasca 40 Lot Subdivision are held for sale to first time landowners who reside in Wabasca; the land sale applications are to be reviewed by Council for approval.

CARRIED

Councillor Departure: Marcel D. Auger left the meeting at 2:00 p.m. due to other commitments.

0347-2011-17MDC

Moved by Dollie Anderson that the land & development services report is accepted as presented.

CARRIED

Bylaw 2011 – 10: Being a bylaw of the Municipal District of Opportunity No. 17 to change the zoning on Lot 35, Block 1, Plan 912 0016 from R1 to HG in the Hamlet of Calling Lake.

0348-2011-17MDC

Moved by Victor Gladue to give FIRST READING to Bylaw 2011 – 10.

CARRIED

**Development Permit
Application on Direct
Control Land District:**

0349-2011-17MDC

Moved by Dwayne Calliou/Ernie Grach that the Development Application (11-DP-104) on land described as a 2 acre size area on Plan Wabaska Settlement, Lot 27 is approved with the standard development conditions, site access plan, grading plan, applicable permits, paved parking and other plans as approved by the MD.

CARRIED

**Development Extension
Proposal:**

0350-2011-17MDC

Moved by Ernie Grach that the development extension request from Ken Beaudry on land described as Plan 042 2616, Block 4, Lot 5 in Wabasca is approved until February 26, 2013.

CARRIED

**Telecommunication
Tower Leases:**

0351-2011-17MDC

Moved by Dwayne Calliou that the request to lease land for communication towers in Wabasca and Red Earth Creek from Corridor Communications Inc. are approved as follows:

5.56 acres of land within SE-17-81-25-W4M (Wabasca) at a rate of \$3500/year for a term of 5 years; and

1.79 acres of land within NW-17-87-8-W5M (Plan 082 7371, Block 18, Lot 1 Red Earth Creek) at a rate of \$2500/year for a term of 5 years;

Further, that the tower site lease agreements are signed by the Chief Elected Official.

CARRIED

Calling Lake Land Sale Proposal:

Phil Brown – Land purchase proposal in Calling Lake

0352-2011-17MDC

Moved by Victor Gladue that the land sale of 48 acres located in Calling Lake and described as SW-31-72-21-W4M is approved to AIM Energy Inc. at the purchase price of \$2500/acre for a total of \$120,000 and further, that all subdivision costs are at the developer's expense and completion of the construction of the subdivision is within 3 years of approval date.

CARRIED

Wabasca Land Proposal:

0353-2011-17MDC

Moved by Dollie Anderson that the land sale proposal from Paul Auger Jr. is accepted as information.

CARRIED

Request to Purchase Land Calling Lake:

0354-2011-17MDC

Moved by Victor Gladue that the sale of six (6) acres of land described as an area of land within NE-29-72-21-W4 (Calling Lake) to Robert Cardinal is approved at a rate of \$2500/acre.

CARRIED

CAO Report:

0355-2011-17MDC

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

CARRIED

Request for Additional Funding - Calling Lake Firehall Concrete & Asphalt Repair:

0356-2011-17MDC

Moved by Dwayne Calliou that the request for additional funding for the Calling Lake Firehall Concrete & Asphalt Repair is accepted as information only and the required cost items are referred back to administration for the original drawing options and to include local labor.

CARRIED

Alberta Electric System Operator:

0357-2011-17MDC

Moved by Dollie Anderson that the Alberta Electric System Operator (AESO) Information Open House is referred to the Council Retreat on June 28th, 2011 in Fort McMurray for attendance by the members that did not attend FCM in Halifax (Paul Sinclair, Marcel D. Auger, Roy Yellowknee, Leo Alook, Louie Okemow & Thomas Auger).

CARRIED

Signing Authority:

0358-2011-17MDC

Moved by Dollie Anderson that Terah Yellowknee is added to the signing authority for Cheque signing.

CARRIED

Trout Lake Eagle's Nest Recreation Application:

0359-2011-17MDC

Moved by ~~Trout Lake~~/Louie Okemow that the recreation grant application from Trout Lake Eagle's Nest is approved in the amount of \$8,000 with funds coming from 2-71-00-04-771-00.

*Amended on June 8th.
[Signature]*

Leo Alook [Signature]

CARRIED

Wabasca Rodeo

Association Application: 0360-2011-17MDC

Moved by Ernie Grach that the recreation grant application from the Wabasca Rodeo Association is accepted as information.

CARRIED

0361-2011-17MDC

Moved by Dwayne Calliou that the groups involved in the rodeo grounds capital project are invited to the delegation meeting on June 22, 2011.

CARRIED

Letter from Rev. Wayne Cemetery:

The letter from Reverend Wayne regarding the Anglican Church Cemetery was acknowledged as information.

Aboriginal Day Correspondence:

0362-2011-17MDC

Moved by Dwayne Calliou/Louie Okemow that an amount of \$3,100 is donated to the National Aboriginal Day Committee for their upcoming events on June 21st, 2011 with funds coming from Wabasca Recreation budget 2-71-00-31-771-00.

CARRIED

0363-2011-17MDC

Moved by Louie Okemow that an amount of \$1,400 is approved to Freda Okemow with funds coming from the Peerless Lake Recreation Budget (2-71-03-00-771-00).

CARRIED

Council Activity Reports: 0364-2011-17MDC

Moved by Ernie Grach that the Council reports are accepted as presented.


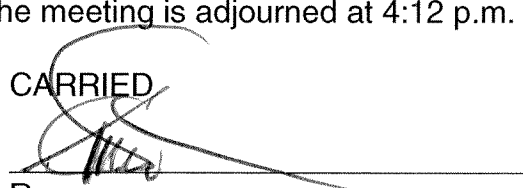
CARRIED

Adjournment:

0365-2011-17MDC

Moved by Leo Alook that the meeting is adjourned at 4:12 p.m.

CARRIED

 
Reeve


Chief Administrative Officer