

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING
MARCH 16, 2011

The special meeting of the Municipal District of Opportunity Council was held on Wednesday, March 16, 2011 at the Wabasca Council Chambers.

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

MEMBERS ABSENT: Paul Sinclair (Reeve)

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Helen Alook Recording Secretary

Call to Order: Deputy Reeve Ernie Grach called the meeting to order at 1:00 p.m.

Adoption of Agenda: **0125-2011-17MDC**
Moved by Victor Gladue that the Agenda is adopted as presented.

CARRIED

Introductions: Round table introductions were conducted.

DELEGATION: Gleason & Company – Development Proposal
Lawrence Gleason, Gordon Boddez (Naded Debaji – unable to attend)

The delegates were in attendance to present a development proposal for the Wabasca Business Centre.

Gleason & Company: **0126-2011-17MDC**

*Amended on
March 30/11.*

Moved by Dwayne Calliou that the 4 lots located in Wabasca and described as Plan 062-0933, Block 1, Lots 1 to 4 are held for 1014640 Alberta Ltd. as the right of first refusal for a period on one year subject to the immediate payment of a 10% non-refundable deposit on the price of the total lots.
~~land sale of 4 lots described as Plan 062-0933, Block 1, Lots 1 to 4 for the development of the Wabasca Business Centre are approved to 1014640 Alberta Ltd. for the amount of \$25,000.00 per lot.~~

CARRIED

Bylaw 2011 – 2: Being a bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2004 – 09, the Water/Sewer & Solid Waste Rates.

0127-2011-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2011 – 2.

CARRIED

0128-2011-17MDC

Moved by Dollie Anderson to give SECOND READING to Bylaw 2011 – 2.

CARRIED

0129-2011-17MDC

Moved by Dwayne Calliou to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2011 – 2.

CARRIED UNANIMOUSLY

0130-2011-17MDC

Moved by Marcel D. Auger to give THIRD READING to Bylaw 2011 – 2.

CARRIED

New Residential

Subdivision – Wabasca: 0131-2011-17MDC

Moved by Dwayne Calliou that the planning and engineering for the new Residential Subdivision in Wabasca at Location 3 (encompassing the whole area of SW-4-81-25-4, SE-5-81-25-4, NE-5-81-25-4, SE-4-81-25-4, NW-4-81-25-4 & NE-4-81-25-4), with rural design and a scope of approximately 60 – 70 half acre lots is approved; furthermore that administration be authorized to seek out interested land developers to construct and sell the lots.

CARRIED

Red Earth Creek Land Acquisition:

Amended on Mar. 30/11

0132-2011-17MDC

Moved by Dwayne Calliou/Dollie Anderson that the 1424.88 acres be purchased from Sustainable Resources Development for the amount of \$1,234,000.00 to provide for the expansion of the Hamlet of Red Earth Creek; these lands will be held for resale and carried as land inventory.



CARRIED

Land Sale Proposal (Calling Lake):

0133-2011-17MDC

Moved by Victor Gladue that the land sale of 2 acres of raw land in Calling Lake within NW-36-72-22-W4M is approved to Julianna Laroche for the total amount of \$5,000.00; all subdivision costs are the developer's responsibility and that the terms of the sale are subject to the Land Development and Sale Policy.

CARRIED

Councillor Conflict of Interest Declaration:

Ernie Grach declared a conflict of interest on the next Agenda item and left the chambers at 2:43 p.m. Thomas Auger took over the Chair.

Land Sale Proposal (Wabasca):

0134-2011-17MDC

Moved by Dwayne Calliou that the land sale of 5 acres of raw land in Wabasca within NW-8-81-25-W4M & SE-8-81-25-W4M to Jared Cardinal for the total amount of \$12,500.00; all subdivision costs and the engineering and construction of local improvement requirements are the developer's responsibility and that the terms of the sale are subject to the Land Development and Sale Policy.

CARRIED

Councillor Return:

Ernie Grach returned to the Chambers at 2:52 p.m. and took over the Chair.

**MuniSerp Enrolment of
Chief Administrative
Officer:**

0135-2011-17MDC

Moved by Dwayne Calliou that the annual contribution of \$9,963.00 for the year 2011 in the name of the Chief Administrative Officer, Dennis Egyedy is tabled to the next regular meeting.

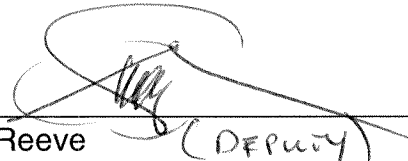
CARRIED

Adjournment:

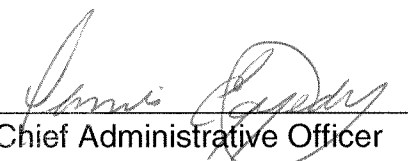
0136-2011-17MDC

Moved by Marcel D. Auger that the meeting is adjourned at 2:54 p.m.

CARRIED



Reeve (DEPUTY)



Chief Administrative Officer