

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING
MARCH 9, 2011

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, March 9, 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 Dwayne Calliou
Victor Gladue Louie Okemow
Marcel D. Auger

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

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

Adoption of Agenda: **0093-2011-17MDC**
Moved by Dollie Anderson that the Agenda is adopted with the additions:

6.6.(h) Recreation Grant Application
6.5.8 Housing Issues
6.5.9 Council Conference Budget

CARRIED

Councillors Arrival: Marcel D. Auger and Dwayne Calliou arrived at the meeting at 10:01 a.m.
Gerald Johnson arrived at the meeting 10:05 a.m.

**Adoption of Minutes
(February 9, 2011):** **0094-2011-17MDC**
Moved by Leo Alook that the Minutes of the February 9, 2011 Regular Council meeting are adopted with corrections:

Motion 0078-2011-17MDC – correct to “25,000.00 per acre”
Motion 0064-2011-17MDC – reword to include funding source
Motion 0068-2011-17MDC – reword to include funding source
Motion 0070-2011-17MDC – reword to include funding source

CARRIED

DELEGATION: Lawrence Gleason, Gleason & Company – Development Proposal
Mr. Gleason was in attendance to present a development proposed in Wabasca.

In Camera: **0095-2011-17MDC**
Moved by Dwayne Calliou to go in camera at 10:13 a.m.

CARRIED

Out of Camera: **0096-2011-17MDC**
Moved by Marcel D. Auger to go out of camera at 10:31 a.m.

CARRIED

Gleason & Company: **0097-2011-17MDC**
Moved by Ernie Grach that a sale of 4 acres in Wabasca is approved as an option to 1014640 Alberta Ltd. and/or its nominee for one year pending a presentation on March 16th, 2011.

CARRIED

Corporate Services

Report: Corporate Services Manager – Mary Morris was not in attendance to present her written report and RFD’s; the CAO presented her Request for Decisions (RFD’s).

Financial Operating Report (Feb. 28, 2010):

0098-2011-17MDC

Moved by Thomas Auger that the February 28, 2010 operating financial and the Corporate Services reports are accepted as presented.

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Amended on Mar. 30/11.

CARRIED

Transportation Services

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

Purchase of Light Duty Trucks:

0099-2011-17MDC

Moved by Dollie Anderson that a 4 X 4 Truck Unit is purchased for the E & E Bylaw Enforcement Officer position with funds coming from GL Code 4-32-00-00-00-650-00.

CARRIED

0100-2011-17MDC

Moved by Dwayne Calliou 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).

0101-2011-17MDC

Moved by Ernie Grach that the Public Utilities report is accepted as presented.

CARRIED

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).

Wabasca Road Names: 0102-2011-17MDC

Moved by Ernie Grach that the Wabasca 40 Lot Subdivision Road is named as “Caribou Crescent”.

CARRIED

0103-2011-17MDC

Moved by Dwayne Calliou that the Wabasca Senior Housing Road is named “Chapan Street”.

CARRIED

0104-2011-17MDC

Moved by Marcel D. Auger that the Wabasca Downtown Spine Road is named “Opportunity Drive”.

CARRIED

0105-2011-17MDC

Moved by Dwayne Calliou that the Wabasca Golf Course Road is named “Eagle Ridge Road”.

CARRIED

Land Sale Proposal: 0106-2011-17MDC
 Moved by Dwayne Calliou that the land sale of 3.5 acres +/- located in Wabasca within Plan 912 0591 is approved to Sloan Helicopters at a purchase price of \$52,500.00 and that all subdivision and required local improvement costs are at the developer's expense.

CARRIED

Land Sale Proposal: 0107-2011-17MDC
 Moved by Dwayne Calliou that the land sale proposal from Calling Lake (Julianna LaRoche) is tabled to the March 16th, 2011 meeting pending research on how much of the area applied for is developable.

CARRIED

0108-2011-17MDC
 Moved by Victor Gladue that the land purchase proposal from Calling Lake (Julianna LaRoche) is held for the original applicant and is not sold pending research by administration.

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.

0109-2011-17MDC
 Moved by Dwayne Calliou to give THIRD READING to Bylaw 2011 – 1 with amendment to read:

“8. No work camps, hotels/motels, and/or caretaker/security residences shall be allowed within the hamlet boundaries of Wabasca, unless they connect to municipal water and sewer services and are placed on a permanent foundation”.

CARRIED

Bylaw 2011 - 3: Being a bylaw of the Municipal District of Opportunity to remove 0.02 acres of Environmental Reserve (ER) from Plan 772 2738, Block 1, Lot 14R (Wabasca).

Amended on Mar. 30/11. 0110-2011-17MDC
 Moved by Dwayne Calliou to give FIRST READING to Bylaw 2011 – 3 and administration proceeds to schedule a public hearing on April 10th, 2011.

CARRIED

PS 13th

Request for Additional Funding to Capital Budget: 0111-2011-17MDC
 Moved by Ernie Grach that the request for additional funding for the Wabasca Industrial & Commercial Capital Project is tabled pending review of the financial statements.

CARRIED

0112-2011-17MDC
 Moved by Gerald Johnson that the lands & planning report is accepted as presented.

CARRIED

Reconvene/Recess: The meeting recessed at 11:58 am and reconvened at 1:03 p.m.

CAO Report: The CAO's written report was reviewed.

Councillor departure: Dwayne Calliou left the meeting at 1:59 pm due to other commitments.

Slave Lake Housing Authority:

A request to meet with the Minister of Housing and Urban Affairs during the AAMDC convention is to be researched by administration prior to making any further decisions on this issue.

It was agreed that the current representative keeps attending the regular meetings pending changes.

Lesser Slave Lake Community Futures:

No Motion was made on this issue but it was agreed that the current representative keeps attending the regular meetings pending changes.

FCSS Grant Application: 0113-2011-17MDC

Moved by Victor Gladue/Louie Okemow that the 2011 FCSS grant application from Kito Sakahekan Seniors Society (Calling Lake) is approved in the amount of \$3,600.00 with funds coming from GL Code 2-51-00-00-755-00.

CARRIED

FCSS Grant Application: 0114-2011-17MDC

Moved by Leo Alook/Louie Okemow that the 2011 FCSS grant application from Wabasca/Desmarais Metis Local #90 is approved in the amount of \$15,000.00 with funds coming from GL Code 2-51-00-00-755-00.

CARRIED

FCSS Grant Application: 0115-2011-17MDC

Amended on Mar. 30/11.

Auger PS JL

Moved by Thomas Gladue/Gerald Johnson that the 2011 FCSS grant application from Wabasca/Desmarais Children's Place Playschool is approved in the amount of \$30,000.00 with funds coming from 2-51-00-00-755-00.

CARRIED

FCSS Grant Application: 0116-2011-17MDC

Moved by Marcel Auger/Dollie Anderson that the 2011 FCSS grant application from Peekiskwetan Let's Talk Society is approved in the amount of \$16,000.00 with funds coming from 2-51-00-00-755-00.

CARRIED

Wabasca/Desmarais Housing Issues:

Council recommended that a housing policy workshop is scheduled with Council.

Correspondence Sheet:

The Chief Administrative Officer provided an overview of the correspondence highlights with Council.

Peace Regional Fire Chiefs:

0117-2011-17MDC

Moved by Dollie Anderson that a contribution amount of \$500.00 is approved to the Peace Regional Fire Chiefs with funds coming from the Emergency & Enforcement operating budget.

CARRIED

Wabasca Recreation Grant Application:

0118-2011-17MDC

Moved by Gerald Johnson/Ernie Grach that the recreation grant application is approved in the amount of \$1000.00 to Derrick/Susan Rathbone with funds coming from the Wabasca Recreation Grant GL Code 2-71-00-31-771-00.

CARRIED

**CLS Parent Playground
Group – Calling Lake:**

0119-2011-17MDC

Moved by Gerald Johnson/Ernie Grach that an in-kind donation in the amount of \$10,000.00 consisting of equipment, laborers and materials is approved to the CLS Parent Playground Group of Calling Lake.

CARRIED

**Peerless Lake School
Funding Request:**

0120-2011-17MDC

Moved by Louie Okemow/Roy Yellowknee that the funding request from the Peerless Lake School is approved in the amount of \$5,000.00 with funds coming from the Recreation Grant GL Code 2-71-00-03-771-00.

CARRIED

**Elected Officials
Training:**

0121-2011-17MDC

Moved by Victor Gladue/Louie Okemow that Dollie Anderson is authorized to enroll in the Elected Official Training Courses as provided by Municipal Affairs.

CARRIED

**AAMDC Zone 4
Meetings:**

0122-2011-17MDC

Moved by Gerald Johnson/Ernie Grach that Dollie Anderson is authorized to attend the AAMDC Zone 4 meetings on behalf of the M.D. of Opportunity No. 17.

CARRIED

Council Corner:

0123-2011-17MDC

Moved by Dollie Anderson that the Council Corner reports are accepted as presented.

CARRIED

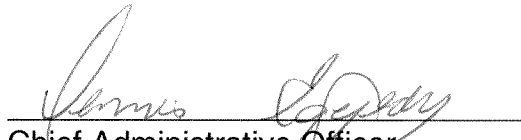
Adjournment:

0124-2011-17MDC

Moved by Leo Alook that the meeting is adjourned at 4:21 p.m.

CARRIED


Reeve


Chief Administrative Officer