

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING
MAY 11, 2011

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, May 11, 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 (1:15 p.m.)

MEMBERS ABSENT: 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 10:05 a.m.

Adoption of Agenda: **0257-2011-17MDC**
Moved by Ernie Grach that the Agenda is adopted with the additions:

6.4.3 Land Policy L.1 Amendment
6.5.12 Finance Policy F.12
6.5.13 Recreation Funding Request (Wabasca)

CARRIED

**Adoption of Minutes
(April 27, 2011):**

0258-2011-17MDC
Moved by Dollie Anderson that the Minutes of the April 27, 2011 Regular Council meeting are adopted with correction:

Motion 0234-2011-17MDC – add “Consent”

CARRIED

0259-2011-17MDC

Moved by Ernie Grach/Louie Okemow that the construction of the Sandy Lake Skateboard is awarded to Playworks in the amount of \$578,000 and that the 2011 Capital Budget is amended to add the required shortfall funding of \$43,000 to the project with funds coming from the general capital reserve (6-00-00-00-707-00).

CARRIED

0260-2011-17MDC

Moved by Victor Gladue that the recreation funding request from Philip Nanimahoo is referred to the Community Services department.

CARRIED

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

Independent Audit: **0261-2011-17MDC**
Moved by Thomas Auger that administration is authorized to hire an independent auditor (Ferguson & Co.) to conduct a financial review of the M.D. of Opportunity.

CARRIED

0262-2011-17MDC

Moved by Ernie Grach that the Corporate Services report is accepted as presented including the Organizational Chart amendments.

CARRIED

Operating Report:

0263-2011-17MDC

Moved by Dollie Anderson that the Operating Report for April 30th, 2011 is approved as presented.

CARRIED

Capital Report:

0264-2011-17MDC

Moved by Thomas Auger that the Capital Report for April 30th, 2011 is approved as presented.

CARRIED

Library Authorization:

0265-2011-17MDC

Moved by Dollie Anderson that Council Motion 0353-2010-17MDC as recorded in the June 9th, 2010 meeting Minutes is rescinded in its' entirety and that Dennis Egyedy, Chief Administrative Officer, is appointed by Council as the financial statement reviewer and authorized to sign the Statement of Receipts and Disbursements for the MD of Opportunity No. 17 Public Library.

CARRIED

**Tangible Capital Asset
Policy Amendment:**

0266-2011-17MDC

Moved by Thomas Auger that the amendment to the Tangible Capital Asset Policy Part 1.5 is approved as presented.

CARRIED

Bylaw 2011 – 09:

Being a bylaw of the Municipal District of Opportunity to borrow certain sums of money for the purpose of operating expenditures.

0267-2011-17MDC

Moved by Dollie Anderson to give FIRST READING to Bylaw 2011 – 09.

CARRIED

0268-2011-17MDC

Moved by Gerald Johnson to give SECOND READING to Bylaw 2011 - 09.

CARRIED

0269-2011-17MDC

Moved by Ernie Grach to SEEK UNANIMOUS to give third reading to Bylaw 2011 – 09.

CARRIED UNANIMOUSLY

0270-2011-17MDC

Moved by Victor Gladue to give THIRD READING to Bylaw 2011 - 09.

CARRIED

**Transportation Services
Report:**

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

**Industrial Drive South
Re-build:**

0271-2011-17MDC

Moved by Dollie Anderson/Ernie Grach that administration is authorized to proceed with the Industrial Drive South Rebuild in Red Earth Creek (4-32-00-38-610-10) as a day labor project.

CARRIED

**Wabasca 40 Lot
Subdivision Concrete
Drainage Swales:**

0272-2011-17MDC

Moved by Ernie Grach that administration is authorized to proceed with the Wabasca 40 Lot Subdivision project construction of the concrete swale in the construction work scheduled for Opportunity Drive this year (2011).

CARRIED

0273-2011-17MDC

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

CARRIED

Reconvene/Recess: The meeting recessed at 11:56 a.m. and reconvened at 12:58 p.m.

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

**Red Earth Creek WTP
Upgrade Pre-Design
Report:**

0274-2011-17MDC

Moved by Dollie Anderson that the 2011 Capital Budget is amended by adding the Red Earth Creek WTP Upgrade capital project with a budget of \$59,000.00 with funds coming from the general capital reserve (6-00-00-00-707-00) and that DCL Siemens Engineering is authorized to complete the work as proposed.

CARRIED

0275-2011-17MDC

Moved by Ernie Grach 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).

0276-2011-17MDC

Moved by Dollie Anderson that the lands & planning services report is accepted as presented.

CARRIED

Councillor Arrival: Dwayne Calliou arrived at the meeting at 1:15 p.m.

Public Hearing 1:15 pm: Bylaw 2011 – 07, being a bylaw of the Municipal District of Opportunity to Rezone Lot 10, Block 30, Plan 102 1648 from R1 (Residential) to HG (Hamlet General) in the hamlet of Wabasca.

Order: The Hearing was called to order at 1:15 p.m. by Reeve Paul Sinclair.

MD Present: Staff & Council Members

- Public Members (Landowners):** Shelly Gladue, Donnelly Alook, Marlene & Leon Auger and Colleen Auger
- Purpose of Hearing:** A proposed amendment to the Land Use Bylaw to rezone Lot 10, Block 30, Plan 102 1648 from R1 (Residential) to HG (Hamlet General) in the hamlet of Wabasca to allow for the construction of a 16' X 20' rental motel cottages on the lot.
- Introductions:** Roundtable introductions took place.
- Objections:** The Reeve inquired if there were any objections to those present at the hearing; no objections were expressed to those present.
- Outline of Hearing:** Chad Tullis outlined the purpose of Bylaw 2011 – 07 which is to amend the Land Use Bylaw 2003 – 08 by rezoning Lot 10, Block 30, Plan 102 1648 (Wabasca) from Residential to Hamlet General; current zoning on the Lot doesn't allow the proposed development.
- 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.
- No public in attendance to speak in favor of proposed rezoning.
- 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.
- The Landowners expressed their concerns regarding the proposed rezoning of the lot to Hamlet General:
- Increase of traffic by workers, loud vehicles;
 - Have children living in the area;
 - Decrease in property value in future;
 - Precedent may be set for future HG developments;
- Fair & Impartial Hearing:** The Reeve asked those present if they felt they had a fair and impartial hearing; those present indicated they had a fair & impartial hearing.
- Decision:** The Reeve advised that a decision about the proposed bylaw will be provided accordingly.
- Adjournment:** 0277-2011-17MDC
Moved by Ernie Grach that the Public Hearing is adjourned at 1:25 p.m.
- CARRIED
- 0278-2011-17MDC
Moved by Ernie Grach TO DEFEAT the Bylaw 2011 – 07.
- CARRIED
- Public Hearing 1:30 pm:** Resolution 2011 – 01, being a Resolution of the Municipal District of Opportunity to remove the Municipal Reserve designation on Lot 19MR, Block 20, Plan 802 3081; further to subdivide and reclassify the Lot into 2 Residential Lots (R1) in the hamlet of Wabasca.
- Order:** The Hearing was called to order at 1:30 p.m. by Reeve Paul Sinclair.

MD Present: Staff & Council Members

Public Members: No public in attendance.

Purpose of Hearing: A proposed amendment to the Land Use Bylaw to remove the Municipal Reserve designation on Lot 19MR, Block 20, Plan 802 3081, subdivide into 2 lots and reclassify to R1 District (Residential).

Introductions: Roundtable introductions took place.

Objections: The Reeve inquired if there were any objections to those present at the hearing; no public were in attendance.

Outline of Hearing: Chad Tullis outlined the purpose of Resolution 2011 – 01 which is to amend remove the Municipal Reserve designation on Lot 19MR, Block 20, Plan 802 3081 (Wabasca).

Public/Agents Speak In Favor: The Reeve inquired if there was anyone present who wished to speak in favor of the proposed resolution.
No public in attendance.

Council Questions: The Reeve inquired if Council had any questions regarding the resolution; 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 resolution.
No public in attendance.

Fair & Impartial Hearing: The Reeve asked those present if they felt they had a fair and impartial hearing; no public in attendance.

Decision: The Reeve advised that a decision about the proposed resolution will be provided accordingly.

Adjournment: **0279-2011-17MDC**
Moved by Dollie Anderson that the Public Hearing is adjourned at 1:33 p.m.

CARRIED

0280-2011-17MDC
Moved by Ernie Grach that Resolution 2011 – 01 is approved as presented.

CARRIED

Request for Additional Funding – Capital Project: **0281-2011-17MDC**
Moved by Ernie Grach/Leo Alook that the 2011 Capital Budget is amended to add an additional \$90,000 to complete the design, specifications, and environmental approvals for the off-site drainage storm retention ponds required for the Wabasca Industrial & Commercial Planning & Engineering (4-66-00-31-610-07) with funds coming from general capital reserve (6-00-00-00-707-00).

CARRIED

Land Availability: **0282-2011-17MDC**

Moved by Ernie Grach that administration is authorized to approach and inform Kevin/Wendy Yellowknee of the two available lots for sale (Blueberry Area & 40 Lot Subdivision) at the same purchase price.

CARRIED

Land Sale Proposal: **0283-2011-17MDC**

Moved by Thomas Auger that administration is authorized to sell 1.645 acres to Greg & Chantal Cardinal for a purchase price of \$32,900.00; further that the second lot is advertised for sale in accordance to the Land Policy (L.1).

CARRIED

0284-2011-17MDC

Moved by Dollie Anderson that the Land Policy L.1 amendments are approved as presented.

CARRIED

0285-2011-17MDC

Moved by Thomas Auger that the lands & development report is accepted as presented.

CARRIED

CAO Report:**0286-2011-17MDC**

Moved by Dollie Anderson that administration is authorized to proceed with a tenancy agreement at the MD Trailer Unit for the newly hired Lands Manager at a rate of \$300/month plus utilities.

CARRIED

**Land Trade-off with
Northland School
Division:****0287-2011-17MDC**

Moved by Victor Gladue that the proposed trade-off of land in Calling Lake and Wabasca with Northland School Division is accepted as information.

CARRIED

0288-2011-17MDC

Moved by Ernie Grach that administration is authorized to move the old GOC Clinic Building to the Wabasca Office Administration site area for office uses once it has been vacated.

CARRIED

Letter to Health Minister: **0289-2011-17MDC**

Moved by Dollie Anderson that a letter is sent to the Minister of Alberta Health Services expressing concern on the usage of hospital space/beds to house ambulance personnel at the Wabasca General Hospital.

CARRIED

Bylaw 2011 - 04:

Being a bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2009 – 2, Council Procedural Bylaw.

0290-2011-17MDC

Moved by Dollie Anderson to give FIRST READING to Bylaw 2011 – 04.

CARRIED

0291-2011-17MDC

Moved by Dwayne Calliou to give SECOND READING to Bylaw 2011 – 04.

CARRIED

0292-2011-17MDC

Moved by Ernie Grach to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2011 – 04.

CARRIED UNANIMOUSLY

0293-2011-17MDC

Moved by Leo Alook to give THIRD READING to Bylaw 2011 – 04.

CARRIED

Fire Suppression Capabilities:

0294-2011-17MDC

Moved by Dwayne Calliou/Dollie Anderson that an Underwriters Laboratories of Canada Study of fire suppression capabilities be completed by Morrison Hershfield in the communities of Wabasca, Red Earth Creek, Calling Lake and Sandy Lake at a cost of \$17,500.00 with funds coming from the general operating reserve (6-00-00-00-708-00).

CARRIED

Software Changeover New Clinic:

0295-2011-17MDC

Moved by Thomas Auger/Gerald Johnson that the Optimed Software licensing, training and installation for the new GOC Clinic is approved with funds coming from the operating budget (GL 2-12-00-00-243-00).

CARRIED

W/D Housing Authority Land Transfer:

0296-2011-17MDC

Moved by Victor Gladue that a total of ten lots are set aside for the Wabasca/Desmarais Housing Authority in Calling Lake pending research and confirmation of other Motions and/or Directives.

CARRIED

New Child Care Policy:

0297-2011-17MDC

Moved by Dollie Anderson the new Child Care Policy (CS.5) is approved as presented.

CARRIED

Policy Committee:

0298-2011-17MDC

Moved by Dollie Anderson that a Policy Committee is established and that Ernie Grach, Dollie Anderson & Gerald Johnson are appointed to ~~same~~ the

Amended on May 25/11.

CARRIED

PS Policy Committee
MM

New Outreach Policy:

0299-2011-17MDC

Moved by Victor Gladue that the new Outreach Policy (CS.6) is approved as presented.

CARRIED

Briefing Notes:

Amended on May 25/11.

0300-2011-17MDC

Moved by Dollie Anderson that a complete review and assessment is completed by administration to obtain consumer input on future Child Care needs, growth and economic development and direction to determine the design of the structure, location and costing. *in Wabasca.*

CARRIED

PS WK

0301-2011-17MDC

Moved by Dwayne Calliou/Ernie Grach that additional funding is set aside for future daycare services.

CARRIED

Wabasca Grant Funding:

0302-2011-17MDC

Moved by Dwayne Calliou that the recreation funding in the amount of \$5,213.25 is approved for the purchase of minor baseball/soccer team jerseys with funds coming from the Wabasca Recreation Grant Budget (2-71-00-31-771-00).

CARRIED

Wabasca Recreation Grant Request:

0303-2011-17MDC

Moved by Dwayne Calliou/Ernie Grach that Wabasca Recreation Grant Request from the New Generation Youth Group in the amount of \$500 is approved with funds coming from (2-71-00-31-771-00).

CARRIED

Wabasca Recreation Grant Request – Tabled Item:

0304-2011-17MDC

Moved by Dwayne Calliou that the recreation grant requests from Wabasca for the two players (Jackson/Gladue) are approved in the amount of \$1000.00 each with funds coming from (2-71-00-31-771-00).

CARRIED

0305-2011-17MDC

Moved by Dwayne Calliou/Ernie Grach that a recreation grant in the amount of \$1000.00 is approved to the player (Gambler) with funds coming from (2-71-00-31-771-00).

CARRIED

Finance Policy F.12:

0306-2011-17MDC

Moved by Dollie Anderson that the Finance F. 12 Policy is approved as presented.

CARRIED

0307-2011-17MDC

Moved by Dollie Anderson/Ernie Grach that a letter of support and the proposed per capita \$1.00 fee increase is approved to the Peace Library System.

CARRIED

0308-2011-17MDC

Moved by Ernie that the Reviving Culture Arts Society is tabled.

CARRIED

0309-2011-17MDC

Moved by Ernie Grach that a funding amount of \$300 is approved to the Wabasca Police Cadets with funds coming from the Wabasca Recreation Grant budget (2-71-00-31-771-00).

CARRIED

Land Use Framework: 0310-2011-17MDC

Moved by Dollie Anderson that the Land Use Framework is accepted as information.

CARRIED

Peerless Lake & Mistassiniy School: 0311-2011-17MDC

Moved by Leo Alook that the thank you letters received from the Peerless Lake and Mistassiniy Schools as information.

CARRIED

Red Earth Creek Driving Range: 0312-2011-17MDC

Moved by Dollie Anderson/Ernie Grach that MD of Opportunity acquires the Red Earth Creek Driving Range land and proceeds to operate the Driving Range.

CARRIED

Council Corner: 0313-2011-17MDC

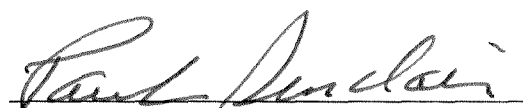
Moved by Dollie Anderson that the Council Corner reports are accepted as presented.

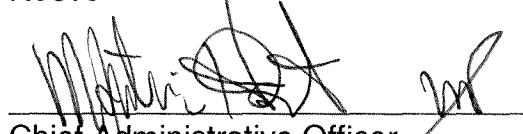
CARRIED

Adjournment: 0314-2011-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:47 p.m.

CARRIED


Reeve

(Acting) 
Chief Administrative Officer