

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING**  
**SEPTEMBER 14, 2011**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, September 14, 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

**MEMBERS ABSENT:** Marcel D. Auger

**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:** **0496-2011-17MDC**  
Moved by Dollie Anderson that the Agenda is adopted with addition:  
6.6 "f" Letter from Maureen Chernipeski, Library Chairperson

CARRIED

**Adoption of Minutes  
(August 24, 2011):** **0497-2011-17MDC**  
Moved by Ernie Grach that the Minutes of the August 24, 2011 Regular Council meeting are adopted with corrections:

0492-2011-17-MDC "AFPA" Alberta Forest Products Association & Insert Date of September 28-30, 2011

CARRIED

**Finance Services:** Finance Services – The CAO presented the report and Request for Decisions (RFD's).

**0498-2011-17MDC**  
Moved by Ernie Grach that the Finance Manager position is re-advertised immediately.

CARRIED

**0499-2011-17MDC**  
Moved by Thomas Auger that the Finance services report is accepted as presented.

CARRIED

**Operating Report  
(August 31, 2011):** **0500-2011-17MDC**  
Moved by Dollie Anderson that the August 31, 2011 Operating Report is accepted as presented.

CARRIED

**Capital Budget:** **0501-2011-17MDC**  
Moved by Gerald Johnson that the Capital Budget 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).

**0502-2011-17MDC**

Moved by Victor Gladue 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).

**0503-2011-17MDC**

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

CARRIED

**Industrial Drive Water &  
Sewer Tender Award:****0504-2011-17MDC**

Moved by Dwayne Calliou/Ernie Grach that the capital budget be modified for project 4-41-00-31-610-06 Wabasca Industrial Drive Water & Sewer to increase the budget amount to \$1,055,655 from \$755,655 with the difference coming from operating surplus and that the construction contract be awarded to the lowest bidder, G.S. Holdings Company Ltd.

CARRIED

**Lands & Planning  
Services Report:**

Lands, Development & Planning Services Manager – Rob Sabine was in attendance to present his report and Request for Decisions (RFD's).

**0505-2011-17MDC**

Moved by Dwayne Calliou that the request received from Paul Bissell and Shawn Molloy for the development extension on lands described as Plan 792 0484, Block 13, Lots 9, 10 & 11 is approved to June 1, 2012.

CARRIED

**Wabasca Residential  
Area 3 Phase 1 (70 Lot  
Subdivision):****0506-2011-17MDC**

Moved by Ernie Grach that Option #1 "the general layout of the subdivision proposal for the Wabasca Residential Area 3 Phase 1" is approved.

CARRIED

**Property Sales Request: 0507-2011-17MDC**

Moved by Dollie Anderson that the property sales request is accepted as information.

CARRIED

**Returned Lots – 40 Lot  
S/D Wabasca & 19 Lot  
S/D Red Earth Creek:****0508-2011-17MDC**

Moved by Dollie Anderson that Option # 2 to award the lot to the applicant on the applicant list is approved for Red Earth Creek for the one returned lot.

CARRIED

**0509-2011-17MDC**

Moved by Ernie Grach that Option # 2 to award the lots to the applicants on the applicant list is approved to Wabasca First Time Landowners for the 2 returned lots.

**Recess/Reconvene:** The meeting recessed at 11:55 am and reconvened at 1:00 p.m.

**Councillor Absence:** Dwayne Calliou did not return to the afternoon session.

**Wabasca Land Sale  
Proposal – Highway 813  
Frontage:**

**0510-2011-17MDC**

Moved by Ernie Grach that 5 acres of land is sold to Denis Cardinal as per application at \$2,500 per acre and in accordance with relevant MD polices and standard conditions for development.

CARRIED

**Land Sales Proposals  
Red Earth Creek:**

**0511-2011-17MDC**

Moved by Dollie Anderson that Option # 1 “to approve the sale of Lot 1, Block 1, Plan 032 5014 (12 acres more or less) at a purchase price of ~~\$15,000~~ \$25,000 per acre to Cribb Construction, with the developer required to complete construction of the motel, gas station and convenience store within 3 years” is approved **as per Land Policy**, and that administration arrange meetings with the area Councillor and developer to discuss servicing requirements, servicing costs and who pays.

*Amended on  
Sept. 21/11 + Oct  
12/11.  
PS 08*

CARRIED

**Tanasiuk Park:**

**0512-2011-17MDC**

Moved by Victor Gladue/Ernie Grach that Option # 1 “to accept the Province of Alberta offer to purchase the 184.5 acre Rock Island Lake Campground property for \$553,500.00 plus applicable listed charges is approved.

CARRIED

**Bylaw 2011 – 13:**

Being a bylaw of the Municipal District of Opportunity No. 17 to cancel part of Subdivision Plan No. 912 2528 registered in respect of part of NW 30-71-21-W4 (Calling Lake).

**0513-2011-17MDC**

Moved by Ernie Grach that Option #1 “support the application to consolidate the properties by “partial plan cancellation bylaw” and give three readings of Partial Plan is approved.

CARRIED

**0514-2011-17MDC**

Moved by Dollie Anderson to give FIRST READING to Bylaw 2011 – 13.

CARRIED

**0515-2011-17MDC**

Moved by Victor Gladue to give SECOND READING to Bylaw 2011 – 13.

CARRIED

**0516-2011-17MDC**

Moved by Thomas Auger to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2011 – 13.

CARRIED UNANIMOUSLY

**0517-2011-17MDC**

Moved by Gerald Johnson to give THIRD READING to Bylaw 2011 – 13.

CARRIED

**Bylaw 2011 – 14:** Being a bylaw of the Municipal District of Opportunity No. 17 for the purpose of amending the Area Structure Plan for the Hamlet of Calling Lake.

**0518-2011-17MDC**

Moved by Dollie Anderson that the resolution to support the amendment of the area structure plan is approved.

CARRIED

**0519-2011-17MDC**

Moved by Gerald Johnson to give FIRST READING to Bylaw 2011 – 14 and to authorize administration to advertise and hold a public hearing.

CARRIED

**0520-2011-17MDC**

Moved by Dollie Anderson that the Lands, Planning & Development services report is accepted as presented.

CARRIED

**CAO Report:**

**0521-2011-17MDC**

Moved by Dollie Anderson to go in camera at 1:45 p.m.

CARRIED

**0522-2011-17MDC**

Moved by Dollie Anderson to go out of camera at 2:05 p.m.

CARRIED

**0523-2011-17MDC**

Moved by Ernie Grach to immediately withdraw as Board Representatives of the Management Body for the Wabasca Desmarais Housing Authority according to Ministerial Order No. H: 006/08 on February 25<sup>th</sup>, 2008.

CARRIED

**Organizational Chart:**

**0524-2011-17MDC**

Moved by Dollie Anderson to table the Organizational Chart.

CARRIED

**0525-2011-17MDC**

Moved by Ernie Grach, that the CAO report is accepted as presented.

CARRIED

**Name for GOC Clinic Building:**

**0526-2011-17MDC**

Moved by Ernie Grach/Gerald Johnson that the naming of the new Medical Clinic building be advertised at all schools in the community of Wabasca with a prize \$500 for the best name.

CARRIED

**Mud Bog Red Earth Creek:**

**0527-2011-17MDC**

Moved by Dollie Anderson that the Recreation Policy R.2 "Wabasca Outdoor Facility Booking" is amended to include all the outdoor facilities throughout the municipality.

CARRIED

**Wabasca Pond Hockey  
Program Funding:**

**0528-2011-17MDC**

Moved by Dollie Anderson to table the Recreation grant application submitted by Wabasca MD # 17 Pond Hockey Program coordinator.

CARRIED

**November Council  
Meeting:**

**0529-2011-17MDC**

Moved by Dollie Anderson that the November Council meeting is rescheduled November 16<sup>th</sup>, 2011.

CARRIED

**Correspondence:**

**Thank You Banner:  
(Cleo Carifelle):**

**0530-2011-17MDC**

Moved by Dollie Anderson that the Community Services and ~~Wabasca~~ Councillors will do the Welcome and accept the Thank You Banner. *PS*

CARRIED

**0531-2011-17MDC**

Moved by Ernie Grach that all the correspondence received is accepted as information.

CARRIED

**0532-2011-17MDC**

Moved by Gerald Johnson that the Council reports are accepted as presented.


CARRIED


**Adjournment:**

**0533-2011-17MDC**

Moved by Leo Alook that the meeting is adjourned at 3:21 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer