

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING
APRIL 13, 2011

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, April 13, 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
Marjorie Auger Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:02 a.m.

Adoption of Agenda: 0174-2011-17MDC
Moved by Ernie Grach that the Agenda is adopted with the additions:

6.1.8 Golf Course Clubhouse
6.2.4 New Projects
6.5.8 Relocating the Youth Centre
6.5.9 Big Lakes workshop
6.6.d Recreation Grant

CARRIED

Adoption of Minutes (March 30, 2011): 0175-2011-17MDC
Moved by Gerald Johnson that the Minutes of the March 30, 2011 Delegation Council meeting are adopted as presented.

CARRIED

Corporate Services Report: Corporate Services Manager – Mary Morris was in attendance to present her written report and Request for Decisions (RFD's).

Financial Operating Report (March 31, 2011): 0176-2011-17MDC
Moved by Ernie Grach that the March 31, 2011 operating financial report is accepted as presented.

CARRIED

0177-2011-17MDC
Moved by Dwayne Calliou that the Corporate Services report is accepted as presented.

CARRIED

Capital Budget Report (March 31, 2011): 0178-2011-17MDC
Moved by Dwayne Calliou that the March 31, 2011 capital budget report is accepted as presented.

CARRIED

Balance Sheet (March 31, 2011): 0179-2011-17MDC
Moved by Thomas Auger that the March 31, 2011 balance sheet is accepted as presented.

CARRIED

**Payroll Advice
Explanations:****0180-2011-17MDC**

Moved by Dwayne Calliou that the Payroll Advice Explanation is accepted as presented.

CARRIED

Bylaw 2011 – 05:

A Bylaw to authorize the same rate of taxation of the current year be levied against the Supplementary Assessment of improvements on properties within the Municipal District of Opportunity NO. 17 for the 2011 taxation year.

0181-2011-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2011 – 05.

CARRIED

0182-2011-17MDC

Moved by Marcel D. Auger to give SECOND READING to Bylaw 2011 – 05.

CARRIED

0183-2011-17MDC

Moved by Thomas Auger to seek UNANIMOUS CONSENT to give third reading to Bylaw 2011 – 05.

CARRIED UNANIMOUSLY

0184-2011-17MDC

Moved by Gerald Johnson to give THIRD READING to Bylaw 2011 – 05.

CARRIED

Bylaw 2011 – 06:

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta for the purpose of imposing and collecting penalties on unpaid taxes.

0185-2011-17MDC

Moved by Dwayne Calliou/Dollie Anderson that administration inform the property tax payers that the taxation due date will change from August 31 to June 30 in 2012 and that Bylaw 1998-11 will not change until 2012.

CARRIED

**Transportation Services
Report:**

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

Golf Course Clubhouse: 0186-2011-17MDC

Moved by Ernie Grach/Marcel D. Auger that the construction of the Wabasca Golf Course Clubhouse begins this year.

CARRIED

0187-2011-17MDC

Moved by Gerald Johnson that administration is authorized to advertise the sale of the Sandy Lake Hall for removal by June 17, 2011 according to the MD of Opportunity bid process for the disposal of assets.

CARRIED

Calling Lake Recreation**Centre Change Order: 0188-2011-17MDC**

(No. 7 & 7A)

Moved by Gerald Johnson that the change-order to include the costs for No.7 & 7A totaling \$37,819.00 for the Calling Lake Recreation Centre is approved under the existing budget.

CARRIED

Calling Lake Recreation**Centre Change Order: 0189-2011-17MDC**

(No.10)

Moved by Leo Alook that the change order No.10 totaling \$47,544.00 for the Calling Lake Recreation Centre is approved under the existing budget.

CARRIED

0190-2011-17MDC

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

CARRIED

New Projects:**0191-2011-17MDC**

Moved by Dwayne Calliou that the existing projects for 2011 and for any future projects that prefab structures be considered and that local labour is utilized.

CARRIED

Public Utilities Services**Report:**

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

0192-2011-17MDC

Moved by Victor Gladue that the Public Utilities report is accepted as presented.

CARRIED

Reconvene/Recess:

The meeting recessed at 12:01 p.m. and reconvened at 1:06 p.m.

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).

Public Hearing 1:15 pm:

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).

Order:

The Hearing was called to order at 1:15 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 an Environmental Reserve designation to address an encroachment issue.

Introductions:

Roundtable introductions took place.

Objections:

The Reeve inquired if there were any objections to those present at the hearing; no objections.

No public in attendance.

Outline of Hearing: Chad Tullis outlined the purpose of Bylaw 2011 – 3 which is to amend the Land Use Bylaw 2003 – 08 by removing the Environmental Reserve designation on a portion of Lot 14R, Block 1, Plan 772 2738 (Wabasca).

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.

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.

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 bylaw will be provided accordingly.

Adjournment: 0193-2011-17MDC
Moved by Dwayne Calliou that the Public Hearing is adjourned at 1:18 p.m.

CARRIED

0194-2011-17MDC
Moved by Dollie Anderson to give SECOND READING to Bylaw 2011 – 03.

CARRIED

0195-2011-17MDC
Moved by Gerald Johnson to seek UNANIMOUS CONSENT to give third reading to Bylaw 2011 – 03.

CARRIED UNANIMOUSLY

0196-2010-17MDC
Moved by Dwayne Calliou to give THIRD READING to Bylaw 2011 – 03.

CARRIED

Mistassiniy School Donation: 0197-2011-17MDC
Moved by Ernie Grach/Gerald Johnson that the recreation grant request is approved in the amount of \$2800.00 to Mistassiniy School with funds coming from the Wabasca Recreation Grant GL Code 2-71-00-31-771-00.

CARRIED

0198-2011-17MDC
Moved by Gerald Johnson/Dwayne Calliou that the recreation grant request is approved in the amount of \$6,975.00 to Cheri Courtorielle with funds coming from the Calling Lake Recreation Grant GL Code 2-71-00-62-771-00.

CARRIED

DELEGATION: 1:30 p.m. Peerless Trout First Nations Chief and Council, Brian Pitcairn, and George Ingram (Project Manager)

PTFN Chief, Council and administration were in attendance to update Council with their plans for emergency housing, water & sewer.

Land Sale Proposal:
(Calling Lake)

0199-2011-17MDC

Moved by Victor Gladue that the land sale of 1 acre located in Calling Lake within (NW-17-72-21-W4M) is approved to Vihn Tien at a purchase price of \$2,500.00 and that all subdivision costs are the developer's responsibility and that the terms of the sale are subject to the Land Development and Sale Policy; the development must be constructed within a 2 year time frame.

CARRIED

Land Sale Proposal:
(Wabasca)

0200-2011-17MDC

Moved by Marcel D. Auger that administration is authorized to advertise a resolution for the removal of the Municipal Reserve designation and for the sale of Lot 19MR, Block 20, Plan 802-3081 and further, that it be subdivided into 2 lots and that a public hearing is scheduled at the May 11, 2011 regular Council meeting.

CARRIED

Land Sale Proposal:
(Wabasca)

0201-2011-17MDC

Moved by Marcel Auger that administration is authorized to enter into a "60 day first right of refusal agreement" with Alberta Mechanical Constructors for approximately 4 acres of land within Lot 27, Plan Wabiska Settlement for a duration of 6 months, with a required \$10,000.00 deposit.

CARRIED

Bylaw 2011 –07:

Being a bylaw of the Municipal District of Opportunity to amend the Land Use Bylaw to change the Zoning on Lot 10, Block 30, Plan 102 1648 from Residential 1 to Hamlet General.

0202-2011-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2011 – 07 and administration advertises and schedules a public hearing at the May 11, 2011 regular Council meeting.

CARRIED

0203-2011-17MDC

Moved by Marcel D. Auger that the lands & planning report is accepted as presented.

CARRIED

CAO Report:

The CAO's written report was reviewed.

Motion Rescinded:

0204-2011-17MDC

Moved by Dollie Anderson that Motion 0064-2011-17MDC as recorded in the February 9, 2011 Meeting is rescinded in its entirety.

CARRIED

0205-2011-17MDC

Moved by Dollie Anderson/Dwayne Calliou that the capital budget is amended to reduce the Chip Hill Revision (GL # 4-32-00-33-610-00) project funding from \$992,074.00 to \$492,074.00.

CARRIED

0206-2011-17MDC

Moved by Dollie Anderson/Dwayne Calliou that the 2011 operating budget is amended to include a grant to the Peekiskwetan Let's Talk Society for a facility under General – Peekiskwetan Let's Talk Society Grant (GL# 2-00-00-00-740-03), and that the operating budget amendment of \$500,000 will reduce the 2011 surplus available to fund the purchase of capital assets.

CARRIED

**McKenzie Golf
Tournament:**

0207-2011-17MDC

Moved by Gerald Johnson that Marcel D. Auger, Dwayne Calliou and Dollie Anderson are authorized to attend the McKenzie Golf Tournament on behalf of the M.D. of Opportunity No.17.

CARRIED

Councillor Departure:

Dwayne Calliou left the meeting due to other commitments.

**Tree Clearing &
Trail Development:**

0208-2011-17MDC

Moved by Ernie Grach that the developers are allowed to clear a strip of land to a maximum of 30m at their own cost, except for survey costs required marking the trail center line, and that all necessary approvals, fixtures, and activities are implemented to prevent environmental damage.

CARRIED

Wabasca Library Board:

0209-2011-17MDC

Moved by Leo Alook that the Wabasca Library Report is accepted as information.

CARRIED

**Northern Lakes College
Representative:
(Calling Lake Campus)**

0210-2011-17MDC

Moved by Victor Gladue that Gerald Johnson is appointed to the Northern Lakes College Calling Lake as the MD of Opportunity No. 17 representative.

CARRIED

**2011 Updated Council
Meeting Schedule:**

0211-2011-17MDC

Moved by Dollie Anderson that the 2011 Council Meeting Schedule is approved as presented.

CARRIED

Policy Workshop Dates:

0212-2011-17MDC

Moved by Victor Gladue that April 28, 2011 and May 10, 2011 are scheduled for policy review workshops to be held in Wabasca commencing at 10:00 a.m. for community services, recreation, transportation, finance, and land polices.

CARRIED

**Relocating the
Youth Centre:**

0213-2011-17MDC

Moved by Gerald Johnson that administration is authorized to relocate the Wabasca Youth Centre to the New Multiplex Field House on the second floor.

CARRIED

Wabasca Public Library: 0214-2011-17MDC

Moved by Ernie Grach that administration is authorized to meet with Mistassiniy School to discuss the Wabasca Public Library.

CARRIED

Calling Lake Library: 0215-2011-17MDC

Moved by Victor Gladue that the letter received from the Calling Lake Library is accepted as information.

CARRIED

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

Peace Library System: 0216-2011-17MDC

Moved by Dollie Anderson that the board meeting highlights for the Peace Library System are accepted as information.

CARRIED

Community Education Committee:

0217-2011-17MDC

Moved by Victor Gladue that the report received from MD of Opportunity Community Education Committee members is accepted as information.

CARRIED

Trout Lake Eagles Nest Recreation Grant Application:

0218-2011-17MDC

Moved by Gerald Johnson that the recreation grant application received from the Trout Lake Eagles Nest is accepted as information.

CARRIED

Council Procedural Bylaw:

0219-2011-17MDC

Moved by Dollie Anderson that the Council Procedural Bylaw is accepted as information.

CARRIED

Big Lakes Workshop: 0220-2011-17MDC

Moved by Ernie Grach that Thomas Auger is authorized to attend the Big Lakes workshop scheduled for April 20, 2011 in High Prairie Alberta.

CARRIED

Council Corner: 0221-2011-17MDC

Moved by Marcel D. Auger that the Council Corner reports are accepted as presented.


CARRIED

Adjournment: 0222-2011-17MDC

Moved by Leo Alook that the meeting is adjourned at 3:40 p.m.

CARRIED


Reeve


Chief Administrative Officer