

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
NOVEMBER 6, 2012

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, November 6th, 2012 at the Wabasca Council Chambers.

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

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Shyamal Sarker Finance Services Manager
Martin Holst Transportation Services Manager
Gerry Keefe Engineering
Mitch Carter Recreation Services Manager
Kristi Zufelt Economic Development & Tourism
Dave Turk Facilities Services Manager
Rob Sabine Lands/Planning Manager
Helen Alook Recording Secretary

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

Adoption of Agenda: **0609-2012-17MDC**
Moved by Ernie Grach that the Agenda is adopted with additions:

6.4.7 Land Application (Real Estate Purchase Contract)
6.5.13 International Girls Day – Mistassiniy Jr. High School
6.5.14 Meet & Greet – Bigstone Cree Nation
6.5.15 In-Camera Session

CARRIED

Adoption of Minutes: **0610-2012-17MDC**
Moved by Dollie Anderson that the Minutes of the October 10th, 2012 Regular Meeting are adopted with correction:

Top of Page 1 – change “reconvened” to “was held”

CARRIED

Adoption of Minutes: **0611-2012-17MDC**
Moved by Ernie Grach that the Minutes of the October 22nd, 2012 Organizational Meeting are adopted as presented.

CARRIED

Adoption of Minutes: **0612-2012-17MDC**
Moved by Dollie Anderson that the Minutes of the October 31st, 2012 Budget Meeting are adopted as presented.

CARRIED

Work Force Development Strategy:

0613-2012-17MDC
Moved by Dwayne Calliou that Marcel D. Auger is appointed to the Work Force Development Strategy Initiative and Ernie Grach is appointed as the alternate appointee.

CARRIED

Motion #0606-2012:**0614-2012-17MDC**

Moved by Dollie Anderson that discussion regarding the Council Budget approved by Motion #0606-2012-17MDC is tabled to the next meeting.

CARRIED

Finance Services:

Finance Services Manager, Shyamal Sarker presented his report and Request for Decisions (RFD's).

Special Council Meeting: 0615-2012-17MDC

Moved by Dollie Anderson that a Special Council meeting is held on November 19th, 2012 (Monday) @ 10:00 a.m. to review the operating and capital budget.

CARRIED

0616-2012-17MDC

Moved by Ernie Grach that the finance services report is accepted as presented.

CARRIED

Transportation Services: Transportation Services Manager, Martin Holst presented his report and Request for Decisions (RFD's).

Golf Course Pond:**0617-2012-17MDC**

Moved by Marcel D. Auger/Leo Alook that the 2012 Capital Budget is amended to add a new project for the Servicing and Fire Protection requirements of the Eagle Point Golf Course Buildings currently under construction in 2012 totaling \$755,000.00 with funds coming from the 2012 Capital Reserves.

CARRIED

0618-2012-17MDC

Moved by Marcel D. Auger that the transportation services report is accepted as presented.

CARRIED

Public Services:

In the absence of the Public Services Manager, Simon Cardinal, Gerry Keefe presented the report and Request for Decisions (RFD's).

0619-2012-17MDC

Moved by Ernie Grach that the public services report is accepted as presented.

CARRIED

2012 Capital Budget Adjustments:**0620-2012-17MDC**

Moved by Dwayne Calliou/Louie Okemow that the remaining balances of the 2012 Capital Budgets are adjusted in the following accounts:

\$442,249.00 GL #4-41-00-31-610-06 to 6-00-00-00-707-00

\$ 15,753.00 GL #4-41-00-31-610-04 to 6-00-00-00-707-00

\$ 21,045.00 GL #4-41-44-03-620-00 to 6-00-00-00-707-00

\$ 42,433.00 GL #4-41-44-04-620-00 to 6-00-00-00-707-00

That the outstanding balances of the 2012 Capital Budgets are increased in the following accounts:

\$ 15,573.00 GL #6-00-00-00-707-00 to 4-41-00-31-610-12

\$ 9,616.00 GL #6-00-00-00-707-00 to 4-41-00-31-610-00

CARRIED

Land Development & Planning Services:

Land Development & Planning Manager, Rob Sabine presented his report and Request for Decisions (RFD's).

Future Land Sales:**0621-2012-17MDC**

Moved by Dollie Anderson/Dwayne Calliou that, in future, only land that is ready for sale, without any obstacles or outstanding issues attached to it, is sold.

CARRIED

Develop Land Policy:**0622-2012-17MDC**

Moved by Dwayne Calliou that a Land Policy is developed for the return of land.

CARRIED

0623-2012-17MDC

Moved by Dwayne Calliou that the land development & planning services report is accepted as presented.

CARRIED

Gun Range Site Proposal**Wabasca Rod & Gun****Club:****0624-17MDC**

Moved by Dwayne Calliou that \$35,000.00 is approved for administration to make application and obtain a Miscellaneous Land Lease to be held in the name of the Municipal District of Opportunity No. 17 with operating rights granted to the Wabasca Rod and Gun Club.

CARRIED

Land Sale Proposal**Red Earth Creek:****0625-2012-17MDC**

Moved by Dollie Anderson that the land sale proposal in Red Earth Creek to Noralta Lodge Ltd. is tabled to the next meeting.

CARRIED

Conflict of Interest**Declaration:**

Ernie Grach left the Chambers at 11:24 a.m. due to conflict of interest.

Return of Survey**Cost:****0626-2012-17MDC**

Moved by Thomas Auger/Leo Alook that Mr. Cardinal is reimbursed the survey costs (FOCUS) of \$7,875.00 plus the deposit of \$1,125.00 as he is surrendering the land back to the municipality.

CARRIED

Councillor Return:

Ernie Grach returned to the Chambers at 11:31 a.m.

Location of Middle School in Wabasca:**0627-2012-17MDC**

Moved by Dwayne Calliou that location B is approved as a future school location in Wabasca; the location information is to be circulated to Northland School Division.

CARRIED

Wabasca Street Names: 0628-2012-17MDC

Moved by Dwayne Calliou that the suggested road names for the new and proposed streets in the Hamlet of Wabasca are approved as presented.

CARRIED

Land Sale Wabasca: **0629-2012-17MDC**
Moved by Thomas Auger that the sale of land described as Part SW ¼-25-80-25-W4 in Wabasca is approved to Ann Shaw per circulated information.

CARRIED

CAO Report: **0630-2012-17MDC**
Moved by Thomas Auger that the CAO report is accepted as presented.

CARRIED

Christmas Office Hours: **0631-2012-17MDC**
Moved by Dollie Anderson/Ernie Grach that the administration offices in Wabasca, Calling Lake and Red Earth Creek are closed on Monday December 24th to Monday December 31st and Tuesday January 1st for the Christmas Holiday Season as paid days off; and that regular office hours will resume on Wednesday January 2nd, 2013.

CARRIED

**South Oil Sands Regional
Coalition (SORC) Terms
Of Reference:**

0632-2012-17MDC
Moved by Dollie Anderson/Dwayne Calliou that the funding of up to \$20,000 towards the project: Socio-economic Impacts of Development on the South Athabasca Oil Sands Region is approved with funds coming from GL Code 2-13-09-00-771-00.

CARRIED

**Restoration of Catholic
Church in Calling Lake:** **0633-2012-17MDC**
Moved by Dwayne Calliou/Dollie Anderson that the funding request received from Kito Sakahekan Seniors Society is approved in the amount of \$10,000 to be funded from GL Code 2-13-09-00-771-00.

CARRIED

**Wabasca Consumer
Trade Show:**

0634-2012-17MDC
Moved by Dwayne Calliou/Leo Alook that the Municipal District of Opportunity hosts the Wabasca Consumer Trade Show on April 19, 20, 2013 at the Lakeview Sports Centre with funds from GL Code 2-17-09-00-222-00 (Land of Opportunity Expo).

CARRIED

**Personnel Policy
Amendments:**

0635-2012-17MDC
Moved by Thomas Auger/Dollie Anderson that the Personnel Policy (P.1) is approved as presented.

CARRIED

Donation Request:

0636-2012-17MDC
Moved by Dwayne Calliou/Dollie Anderson that the donation request from Bigstone Community Wellness (National Addictions Awareness Week) is approved in the amount of \$1,500.00 with funds coming from GL Code 2-72-00-00-275-00.

CARRIED

Reeve Sinclair stepped out of Chambers temporarily and Deputy Grach took over the Chair.

Donation Request: 0637-2012-17MDC
Moved by Dwayne Calliou/Victor Gladue that the donation request from Wabasca Regional Victim Services is approved in the amount of \$1,000.00 with funds coming from GL Code: 2-72-00-00-275-00.

CARRIED

Naming of the Wabasca Field-house: 0638-2012-17MDC
Moved by Marcel D. Auger that the Wabasca Field-house is named as "Lakeview Sports Centre".

CARRIED

Reeve Sinclair returned to the Chambers and resumed the Chair.

Wabasca Library Location: 0639-2012-17MDC
Moved by Dwayne Calliou that discussion to relocate the Wabasca Library with Northland School Division is approved which may include possible renovations to the school.

CARRIED

Wabasca Library Expansion Project: 0640-2012-17MDC
Moved by Ernie Grach/Marcel D. Auger that the 2012 Wabasca Library Expansion Capital Project with a funding amount of \$819,500 less \$40,000 is removed from the 2012 Capital Budget and the balance of \$779,500 is placed in the Capital Reserves.

CARRIED

Wabasca Boxing Club Rescind Motion: 0641-2012-17MDC
Moved by Marcel D. Auger that the Motion approving the move of the Wabasca Boxing Club to the Wabasca Field-house is rescinded in its entirety.

CARRIED

Wabasca Boxing Club Re-location: 0642-2012-17MDC
Moved by Dwayne Calliou that the Wabasca Boxing Club is moved to the Outreach Centre once it is vacated by Outreach Services.

CARRIED

Wabasca Boxing Club Renovations/Equipment: 0643-2012-17MDC
Moved by Dwayne Calliou/Gerald Johnson that an amount of \$40,000 is approved to the Wabasca Boxing Club for renovations and equipment with funds coming from GL Code 4-74-00-31-620-00.

CARRIED

Phone Service for Senior Housing in Calling Lake: 0644-2012-17MDC
Moved by Gerald Johnson/Ernie Grach that administration is authorized to install phone service for the Granny Flats in Calling Lake (Central Drive) at a cost of \$39,000.00 to be funded from GL Code 6-00-00-00-707-00.

CARRIED

International Girls Day: 0645-2012-17MDC

Moved by Dollie Anderson/Ernie Grach that the MD contributes an amount of \$1,700 for T-Shirts and \$1,500 for supper costs (total \$3200.00) to the International Girls Day event hosted by Mistassiniy School.

CARRIED

Meet & Greet Request: 0646-2012-17MDC

Moved by Marcel D. Auger that the date of December 4th, 2012 is approved for the Meet and Greet function with Bigstone Cree Nation Chief & Council.

CARRIED

Correspondence Sheet:**Kateri School Request: 0647-2012-17MDC**

Moved by Leo Alook/Gerald Johnson that the donation request from Kateri School is approved in the amount of \$3,000 with funds coming from GL Code: 2-71-00-04-771-00.

CARRIED

Donation Request: 0648-2012-17MDC

Moved by Gerald Johnson that the donation request from Tanya Courtorielle is approved in the amount of \$650.00 with funds coming from GL Code: 2-71-00-62-771-00 (payable to Hockey Group).

CARRIED

Municipal Affairs: 0649-2012-17MDC

Moved by Dollie Anderson that the correspondence received from Municipal Affairs regarding an invitation for submission for the fourth annual Ministers Award of Excellence and Innovation in Public Library Service is accepted as information.

CARRIED

Alberta Justice: 0650-2012-17MDC

Moved by Marcel D. Auger that the correspondence received from Alberta Justice and Solicitor General regarding information for the Civil Forfeiture fund conditional grant is accepted as information.

CARRIED

**North Central Region
(Alberta Transportation): 0651-2012-17 MDC**

Moved by Dollie Anderson that the correspondence received from North Central Region, Alberta Transportation regarding a meeting schedule for AAMDC is accepted as information.

CARRIED

**Save our Medevac
Service Society:****0652-2012-17 MDC**

Moved by Dollie Anderson that a letter is sent to the Mayor of Edmonton supporting the Save our Medevac Service Society regarding the upcoming closure of the City Centre Airport.

CARRIED

LGL Institute: 0653-2012-17 MDC

Moved by Leo Alook that the information received from LGL Institute (Gordon McIntosh) is accepted as information.

CARRIED

**Northland School
Division No. 61 Land:**

0654-2012-17 MDC

Moved by Leo Alook that the correspondence received from Northland School Division regarding the sale of six (6) lots in Calling Lake at their appraised value is accepted as information.

CARRIED

In Camera:

0655-2012-17MDC

Moved by Leo Alook to go in camera at 12:16 p.m. with the Chief Administrative Officer.

CARRIED

Out of Camera:

0656-2012-17MDC

Moved by Ernie Grach to go out of camera at 12:32 p.m.

CARRIED

Doctor Contracts:

0657-2012-17MDC

Moved by Dwayne Calliou/Ernie Grach that the Doctor Contracts are approved as presented by the Chief Administrative Officer.

CARRIED

Committee Reports:

Verbal reports were presented by the Chair persons of the committees.

**Councillor Activity
Reports:**

0658-2012-17MDC

Moved by Dwayne Calliou that the Council Activity Reports are accepted as presented.

CARRIED

**Recreation Grant
Application Team Ace:**

0659-2012-17MDC

Moved by Gerald Johnson that an amount of \$10,000 is approved to Team Ace pending receipt of their application; funding to come from the Calling Lake Recreation Budget.


CARRIED

Adjournment:


0660-2012-17MDC

Moved by Leo Alook that the meeting is adjourned at 12:35 p.m.

CARRIED



Reeve



Chief Administrative Officer