

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
NOVEMBER 6, 2013

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, November 6, 2013 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Paul Sinclair (Reeve)	Roy Yellowknee
Dollie Anderson (D/Reeve)	Hal Taron
Leo Alook	Everett Gottfried
Clarence Cardinal	Louie Okemow
Dwayne Calliou	Gerald Johnson
Marcel D. Auger	

MEMBERS ABSENT:

IN ATTENDANCE:

Dennis Egyedy	Chief Administrative Officer
Marjorie Auger	Recording Secretary
Rob Sabine	Lands & Planning Manager
Shyamal Sarker	Finance Manager
Angela Rathbone	Programming Manager
Mitch Carter	Recreation Manager
Martin Holst	Transportation Manager
Simon Cardinal	Public Services Manager

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

Adoption of Agenda: **0670-2013-17MDC**
Moved by Marcel Auger that the Agenda is adopted with additions:

6.5.12 Donation Request – Potters House Revival Center
6.5.13 Clubhouse usage
6.5.14 AUMA Conference
6.5.15 In-camera

CARRIED

Adoption of Minutes (October 9, 2013): **0671-2013-17MDC**
Moved by Dwayne Calliou that the Minutes of the October 9, 2013 Regular Council Meeting are adopted as presented.

CARRIED

(October 28, 2013): **0672-2013-17MDC**
Moved by Dwayne Calliou that the Minutes of the October 28, 2013 Organizational Council Meeting are adopted with **corrections**:

Motion 0636-2013-17MDC – correct word “rate”
Remove “Secret ball was held” after Lesser Slave Lake Community Futures
Should read ISL, after Alberta Transportation
Motion 0646-2013-17MDC motion was made by Dwayne Calliou

CARRIED

Business Arising: **0673-2013-17MDC**
Moved by Dwayne Calliou that the meeting schedule is adopted as presented.

CARRIED

DELEGATION:
(10:14 a.m.)

Travis Rathbone, Wabasca Resident

Travis Rathbone, Wabasca resident was in attendance to present information with respect to the land use bylaw 2013-25 zoning. His property was rezoned and he has a new home arriving soon and would like to put it on the property that will be non-compliance with the Land Use Bylaw.

Council thanked the delegate for their attendance and information.

Delegate left at 10:23 a.m.

A letter of request to permit the development was also reviewed.

Finance Services:

The Finance Services Manager, Shyamal Sarker presented the reports and Request for Decisions (RFDs).

0674-2013-17MDC

Moved by Dwayne Calliou that the Finance Manager Report is accepted as presented.

CARRIED

Land Development & Planning Services:

Lands, Development & Planning Services Manager Rob Sabine presented the Lands & Planning report and Request for Decisions (RFD's).

0675-2013-17MDC

Moved by Marcel Auger that the Land, Development & Planning Services report is accepted as presented.

CARRIED

Bylaw 2013-25:**0676-2013-17MDC**

Moved by Dwayne Calliou to table First reading of Bylaw 2013-25 to amend the Wabasca Area Structure Plan from a Commercial to Residential designation, and First Reading of Bylaw 2013-24 to rezone Lot A, Block A, Plan 118RS from C1-Commercial to R1D-Residential, until after a Public Hearing respecting the proposed Bylaws has been held, and that Council direct staff to schedule a Public Hearing for the proposed Bylaws on December 11, 2013 @ 1:15 p.m.

CARRIED

Development Fee:**0677-2013-17MDC**

Moved by Dollie Anderson that the request received from Angela Rathbone for an exception of the \$400.00 development fee is accepted as information.

CARRIED

Transportation Services: Manager of Transportation Services, Martin Holst presented the monthly report.

0678-2013-17MDC

Moved by Louie Okemow that the Transportation Services report is accepted as presented.

CARRIED

Public Services:

Public Services Manager, Simon Cardinal presented the Public Services Monthly Report & Request for Decisions.

0679-2013-17MDC

Moved by Leo Alook that the public services report is tabled until the next regular meeting.

CARRIED

0680-2013-17MDC

Moved by Dollie Anderson that a meeting is scheduled with the CAO after each monthly delegation meeting for one hour to discuss problems or concerns respecting operations.

CARRIED

CAO Report:

0681-2013-17MDC

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

CARRIED

MOU:

0682-2013-17MDC

Moved by Marcel Auger that the CAO is authorized to schedule inter-government meetings with Bigstone Cree Nation and Peerless Trout First Nation.

CARRIED

**Community
Infrastructure
Partnership Program:**

0683-2013-17MDC

Moved by Dollie Anderson that the invitation for the community infrastructure partnership program with Loon River First Nation is declined.

CARRIED

Bylaw 2013 – 22:

Being a bylaw of the Municipal District of Opportunity to establish the Schedule of Fees for Services provided for the Rental of MD Equipment, Fees for the use of Facilities and Sale of Merchandise.

0684-2013-17MDC

Moved by Dollie Anderson to give FIRST READING to Bylaw 2013-22.

CARRIED

0685-2013-17MDC

Moved by Dwayne Calliou to give SECOND READING to Bylaw 2013-22.

CARRIED

0686-2013-17MDC

Moved by Gerald Johnson to give UNANIMOUS CONSENT to give third reading to Bylaw 2013-22.

CARRIED UNANIMOUSLY

0687-2013-17MDC

Moved by Dwayne Calliou to give THIRD READING to Bylaw 2013-22.

CARRIED

**Rock Island
Campground:**

0688-2013-17MDC

Moved by Dwayne Calliou that the Rock Island Campground for tent camping is tabled.

CARRIED

Tanasiuk Homestead: 0689-2013-17MDC Tabled
 Moved by Leo Alook that the Tanasiuk Homestead item is tabled.

CARRIED

KKP Transportation Support: 0690-2013-17MDC
 Moved by Leo Alook that the grant request received from KKP is accepted as information.

CARRIED

2014 RCMP Musical Ride: 0691-2013-17MDC
 Moved by Leo Alook that 2014 RCMP Musical Ride is accepted as information.

CARRIED

Recess/reconvene: The meeting recessed at 12:00 p.m. and reconvened at 1:15 p.m.

Public Attendance: Maria Krasowski, Hilda Crawford, Allen Crawford, Judy Beck, & Richard Beck

Public Hearing @ 1:15 p.m. Bylaw 2013 – 23 Change zoning – Calling Lake

The Chairman called the Public Hearing to order @ 1:15 pm.

Announcement: Rob Sabine, Lands Manager, announced the purpose of the Public Hearing which is to allow for the public input process prior to further consideration of the Land Use Bylaw 2013-23.

Introductions: Round table introductions were held.

Objections to Council: No objections were expressed.

Members: The Chairman asked if the public had any objections to Council members present.

No objections were expressed.

Hearing Order: Bylaw 2013 – 23: Being a Bylaw of the Municipal District of Opportunity No. 17 to change the zoning on Lots 1, 2, 3, and 4 of Block 0, Plan 0828421 and Lot 1 of Block 0, Plan 8720186 from R1C-Residential to RR-Recreational Residential distinction in the Hamlet of Calling Lake in the Municipal District of Opportunity No. 17

In Favor of Bylaw: Yes: Allen Crawford & Hilda Crawford explain why they are in favor.

In Opposition of Bylaw: Yes: Judy Beck & Richard Beck explain why they are not in favor.

Fair/impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.

Public present it was a fair and impartial hearing.

Public Hearing
Concluded:

0692-2013-17MDC

Moved by Marcel Auger that the Public Hearing for Bylaw 2013 – 23 is adjourned at 1:32 pm.

CARRIED

0693-2013-17MDC

Moved by Dollie Anderson that the application to rezone Lots 1, 2, 3, and 4 Block 0, Plan 082 8421 and Lot 1 Block 0 Plan 872 0186 in Calling Lake from R1C-Residential to RR-Recreation Residential be referred back to administrative staff for additional information, and specifically regarding the original intent of the condominium lots.

CARRIED

0694-2013-17MDC

Moved by Dwayne Calliou to approve the amending motion for Bylaw No.2013-23, correcting the zoning of Lots 1, 2, 3, and 4 Block 0 Plan 082 8421 and Lot 1 Block 0 Plan 872 0186 of the Land Use Bylaw removing the incorrect zoning CH-Commercial Highway and replacing it with the correct zoning of R1C-Residential.

CARRIED

Special Event Request: **0695-2013-17MDC**

Moved by Hal Taron that the Special event grant application submitted by Carolyn & Thomas Auger is accepted as information.

CARRIED

**Chipewyan Lakes
School:**

0696-2013-17MDC

Moved by Roy Yellowknee/Clarence Cardinal that the Special event grant application submitted by Chipewyan Lake School is approved in the amount of \$1500.00 towards a Christmas Concert, feast, visit from St. Nick and presents for the elders of the community to be funded from GL Code: 2-72-00-00-275-00.

CARRIED

**Christmas Holidays:
(Office Closure)**

0697-2013-17MDC

Moved by Marcel Auger that administration office in Wabasca, Calling Lake, and Red Earth Creek are closed on December 24th Tuesday to Tuesday the 31st for the Christmas Holiday Season and Wednesday January 1st; regular office hours will resume on Thursday January 2nd.

CARRIED

0698-2013-17MDC

Moved by Louie Okemow that the correspondence submitted by Potter House is accepted as information.

CARRIED

AUMA Conference:

0699-2013-17MDC

Moved by Leo Alook that Marcel Auger & Dwayne Calliou are authorized to attend the AUMA scheduled for November 22-24, 2013 in Calgary, Alberta.

CARRIED

**Correspondence
Sheet:****0700-2013-17MDC**

Moved by Dollie Anderson that the correspondence items listed as a, b, f, g, l, j, & k are accepted as information.

CARRIED

Mistassiniy School:**0701-2013-17MDC**

Moved by Marcel Auger/Everett Gottfried that the Donation Request submitted by Mistassiniy School is approved in the amount of \$500.00 to be funded from GL Code: 2-71-00-00-771-00.

CARRIED

**Economic Developers
Alberta:****0702-2013-17MDC**

Moved by Dollie Anderson/Dwayne Calliou that all of council are authorized to attend the 2014 EDA Annual General Meeting that is scheduled for April 9-11, 2014 at the Delta Kananaskis Lodge.

CARRIED

Irene Gladue:**0703-2013-17MDC**

Moved by Dwayne Calliou that the request to remove a pile of dirt from Irene Gladue's property is approved.

CARRIED

Avard Mann:**0704-2013-17MDC**

Moved by Gerald Johnson/Dwayne Calliou that Avard Mann is appointed to the MD Historical Board for a term of one year effective November 6, 2013 to October 2014.

CARRIED

Committee Reports:**0705-2013-17MDC**

Moved by Dwayne Calliou to accept the Committee reports are accepted as presented.

CARRIED

0706-2013-17MDC

Moved by Dwayne Calliou to go in camera @ 2:05 p.m.

CARRIED

0707-2013-17MDC

Moved by Dwayne Calliou to go in camera @ 3:05 p.m.

CARRIED

out of 

CAO:**0708-2013-17MDC**

Moved by Everett Gottfried that effective immediately, November 6, 2013, the Chief Administrative Officer Dennis Egyedy is terminated due to non confidence.

CARRIED

Interim CAO:

0709-2013-17MDC

Moved by Dollie Anderson that Simon Cardinal will assume Interim CAO position effective immediately until Deputy CAO Helen Alook returns.

CARRIED

MD Assessment:

0710-2013-17MDC

Moved by Everett Gottfried that administration is authorized to contact Dennis Pommen to conduct an operational assessment of the MD of Opportunity.

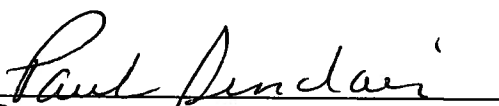
CARRIED

Adjournment:

0711-2013-17MDC

Moved by Marcel Auger that the meeting is adjourned at 3:35 p.m.

CARRIED


Reeve


Chief Administrative Officer