

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING
NOVEMBER 9, 2011 - WABASCA

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, November 9, 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
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 10:03 a.m.

Adoption of Agenda: 0612-2011-17MDC
Moved by Ernie Grach that the Agenda is adopted with additions:

6.5.8 Recreation Grant Calling Lake
6.7.7 Community Futures
6.5.8 In-camera Session
6.2.3 Cameras at 4-Way Stop
6.7.1 Economic Development - Oil Companies

CARRIED

**Adoption of Minutes
(October 12, 2011):** 0613-2011-17MDC
Moved by Dollie Anderson that the Minutes of the October 12, 2011 Regular Council meeting are adopted as presented.

CARRIED

**Adoption of Minutes
(October 24, 2011):** 0614-2011-17MDC
Moved by Ernie Grach that the Minutes of the October 24, 2011 Organizational Council meeting are adopted with correction to re-word the Motion below:

“Motion 0584-2011-17MDC
Moved by Dollie Anderson that Marcel D. Auger, Dwayne Calliou, Ernie Grach, Paul Sinclair, Dennis Egyedy, Terah Yellowknee, Marjorie Auger and Helen Alook are the signing authorities effective October 24, 2011 to October 2012.”

CARRIED

**Remuneration
Subsistence Rates:** 0615-2011-17MDC
Moved by Dollie Anderson/Thomas Auger that the remuneration subsistence rates are increased as follows:

Breakfast = \$25, Lunch = \$30 and Dinner = \$45 for a total of \$100.00/day.

CARRIED

Library Locations:**0616-2011-17MDC**

Moved by Gerald Johnson that the Calling Lake Library is kept in the Calling Lake Complex location with renovations to increase their space; the library is to temporarily move to the VIC Centre during the renovation period.

CARRIED

Finance Services:

Finance Services – Anil Paul, Manager presented the report and Request for Decisions (RFD's).

Balance Sheet**(September 30, 2011):****0617-2011-17MDC**

Moved by Ernie Grach that the September 30, 2011 Balance Sheet is accepted as presented.

CARRIED

2012 Cost of Living:**0618-2011-17MDC**

Moved by Ernie Grach/Dollie Anderson that a 2.8% adjustment for the cost of living increase be applied to the salaries and wage grid. The effective date for the cost of living increase would be for all salaries paid after January 1, 2012.

CARRIED

0619-2011-17MDC

Moved by Gerald Johnson that the finance manager's 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).

Resource Road Program:**0620-2011-17MDC**

Moved by Dwayne Calliou that administration is authorized to submit a request to Alberta Transportation to extend the Contractor's prices for Phase 7 to Phase 8 if the project is approved under the Resource Road Program; and further, that ALPAC shall be responsible for the municipality's cost under the approved Resource Road Program.

CARRIED

0621-2011-17MDC

Moved by Ernie Grach 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).

Calling Lake Lagoon:**0622-2011-17MDC**

Moved by Gerald Johnson that Council of the Municipal District of Opportunity agrees with the recommendation of the engineering consultant, AECOM, that a new sewage treatment lagoon is constructed for the hamlet of Calling Lake, and that Council supports the application for AMWWP grant funding.

CARRIED

0623-2011-17MDC

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

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).

**Calling Lake Sailing
Club:****0624-2011-17MDC**

Moved by Ernie Grach that the Calling Lake Sailing Club lease is renewed at a rate of \$1.00/year for a term of five years.

CARRIED

0625-2011-17MDC

Moved by Gerald Johnson/Victor Gladue that administration is authorized to proceed with the purchase 40.03 acres of land for the Calling Lake lagoon at a flat rate of \$30,000 plus GST (\$750/acre) as offered by Sustainable Resources Development.

CARRIED

**Downtown Development
Guidelines:****0626-2011-17MDC**

Moved by Ernie Grach that the Wabasca Downtown Development Guidelines are accepted as presented.

CARRIED

**Downtown Wabasca
Request For Proposals:****0627-2011-17MDC**

Moved by Ernie Grach that administration is authorized to circulate an RFP on the development of Lots 1- 4, Block 1, Plan 062 0933 in Wabasca.

CARRIED

**Land Sale Proposal
Wabasca Airport:****0628-2011-17MDC**

Moved by Dwayne Calliou that the land sale of approximately 8.5 acres within Plan 912 0591 to 549107 Alberta LTD at a purchase price of \$15000.00 per acres (approx \$127,500), with the developer responsible for the cost of the subdivision (survey & application fees), and local improvements (water & sewer) subject to subdivision and development approvals, and all other necessary approvals including Nav Canada.

CARRIED

Recess & Reconvene: The meeting recessed at 12:00 p.m. and reconvened at 1:03 pm.

**Land Development &
Sale Policy Amendment:****0629-2011-17MDC**

Moved by Dwayne Calliou that the amendment to Land Development & Sale Policy is accepted as information.

CARRIED

0630-2011-17MDC

Moved by Dwayne Calliou/Leo Alook that the security deposit is 20% of the estimated construction costs; that the security deposit can be divided by the number of phases for the industrial land purchased by Auger & Sons and JR; that development for each phase is to be completed within a 2 year period; and that subdivision and title transfer will only be made upon the payment of land purchase price and the 20% security deposit for any of the phases.

CARRIED

0631-2011-17MDC

Moved by Louie Okemow that the lands and planning services report is accepted as presented.

CARRIED

In Camera Session:**0632-2011-17MDC**

Moved by Marcel D. Auger to go in camera at 1:20 p.m.

CARRIED

The Chief Administrative Officer was invited into the session at 2:03 p.m.

Out of Camera:**0633-2011-17MDC**

Moved by Dollie Anderson to go out of camera at 2:28 p.m.

CARRIED

CAO Report:**Organizational Chart:****0634-2011-17MDC**

Moved by Marcel D. Auger that the organizational chart is approved as amended.

CARRIED

MD Housing Initiative:**0635-2011-17MDC**

Moved by Victor Gladue that the creation of the Municipal District of Opportunity No.17 Housing Corporation and the Articles of Association is tabled pending further research.

CARRIED

Councillor Departure:

Dwayne Calliou left the meeting at 2:59 p.m.

**MD Holiday Season
Hours of Operation:****0636-2011-17MDC**

Moved by Dollie Anderson that administration offices in Wabasca, Calling Lake and Red earth Creek are closed on December 26th Monday to Friday the 30th for the Christmas Holiday Season and Monday January 2nd; regular office hours will resume on Tuesday January 3rd, 2012.

CARRIED

**Alberta Emergency
Alert Designates:****0637-2011-17MDC**

Moved by Marcel D. Auger that Armin Cardinal, Nancy Young (Cardinal), Gary Yorke and Vickie Cardinal are appointed as the "Designated Individuals" to utilize and activate the Emergency Alert for the MD of Opportunity Hamlets and Communities.

CARRIED

**Calling Lake & Red Earth
Childcare Centres:****0638-2011-17MDC**

Moved by Dollie Anderson that Option 1 "explore the viability to establish a pre-school program" is approved for a six month time line and research into the commitment of the government funding that the MD received for Calling Lake and Red Earth Creek.

CARRIED

**Midway/Carnival for
Canada Day 2012:****0639-2011-17MDC**

Moved by Dollie Anderson that the July 1st, 2012 Canada Day event is outsourced to other local organizations; an advertisement of the opportunity to be advertised with a deadline date of February 29th, 2012.

CARRIED

0640-2011-17MDC

Moved by Marcel D. Auger/Ernie Grach that an amount of \$20,900 is approved for Trump Show Inc. for Canada Day 2012.

CARRIED

Calling Lake**Santa's Anonymous:****0641-2011-17MDC**

Moved by Gerald Johnson/Victor Gladue that an amount of \$1,000 is donated to the Calling Lake Santa's Anonymous with funds coming from the Calling Lake Recreation Grant budget.

CARRIED

0642-2011-17MDC

Moved by Gerald Johnson that the balance of the Calling Lake recreation grant budget is approved to United Cycle for the purchase of recreation equipment and supplies.

CARRIED

Correspondence:**Conflict of Interest:**

Paul Sinclair left Chambers at 3:32 p.m.

W/D Metis Local Request:**0643-2011-17MDC**

Moved by Dollie Anderson that the request from Wabasca/Desmarais Metis Local #90 for assistance to purchase an office building is accepted as information.

CARRIED

Resident Request:**0644-2011-17MDC**

Moved by Ernie Grach that the request from a resident for assistance is accepted as information.

CARRIED

Government of Alberta Transportation:

Dollie Anderson, Leo Alook & Louie Okemow were authorized to participate in the Technical Review Committee to carry out a planning study of Highway 686, from Highway 88 to north of Peerless Lake.

Government of Alberta Agriculture & Rural Development:**0645-2011-17MDC**

Moved by Dollie Anderson that an inspector is appointed to enforce and monitor compliance of the Alberta Weed Control Act.

CARRIED

Alberta Transportation:**0646-2011-17MDC**

Moved by Leo Alook that the grant approval correspondence (\$348,893) from Alberta Transportation is accepted as information

CARRIED

Alberta Spay & Neuter Task Force:**0647-2011-17MDC**

Moved by Leo Alook that the request for a Spay & Neuter Clinic as proposed by Alberta Spay Neuter Task Force (Calgary, AB) is approved in the amount \$16,100.00.

CARRIED

Letter of Interest

Library Board:

0648-2011-17MDC

Moved by Gerald Johnson that Brenda Bladon is appointed as an additional representative for Calling Lake on the Library Board.

CARRIED



PTFN Housing Request:

0649-2011-17MDC

Moved by Marcel D. Auger that the original applicant must move into the vacant housing unit by the end of the week, failing that, the other applicant is approved to move into the housing unit in Peerless Lake.

CARRIED

Community Futures:

A delegation of the Community Futures Committee is authorized to attend the November 16th, 2011 at 11:00 a.m.

0650-2011-17MDC

Moved by Dollie Anderson that all members of Council are authorized to attend a meeting in Calgary to meet with oil companies.

CARRIED

Committee Reports:

The Chairpersons of the committees provided verbal reports.

Economic Development & Tourism Committees:

0651-2011-17MDC

Moved by Gerald Johnson that the Economic Development Committee is separated into 2 committees:

- Tourism Committee: Gerald Johnson, Ernie Grach, Dollie Anderson, Dwayne Calliou & Thomas Auger
- Economic Development: Marcel D. Auger, Leo Alook, Louie Okemow, Victor Gladue & Roy Yellowknee

CARRIED

0652-2011-17MDC

Moved by Ernie Grach that the Committee reports are tabled to the next meeting.

CARRIED

Council Corner:

0653-2011-17MDC

Moved by Ernie Grach that the Council activity reports are accepted as presented.

CARRIED

Adjournment:

0654-2011-17MDC

Moved by Leo Alook that the meeting is adjourned at 4:18 p.m.

CARRIED


Reeve


Chief Administrative Officer