

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO.17**  
**NOVEMBER 9, 2016**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, November 9, 2016 at the Wabasca Council Chambers.

**MEMBERS PRESENT:**

Dollie Anderson (D/Reeve)  
Louie Okemow  
Hal Taron  
Clarence Cardinal  
Everett Gottfried

Roy Yellowknee  
Dwayne Calliou  
Leo Alook  
Gerald Johnson  
Marcel Auger

**MEMBERS ABSENT:**

Paul Sinclair

**IN ATTENDANCE:**

Helen Alook Chief Administrative Officer  
Deborah Juch Manger of Legislative Services  
Shyamal Sarker Manager of Finance  
Chad Tullis Manager of Lands and Planning  
Terah Yellowknee Recording Secretary

**Call to Order:**

Deputy Reeve Dollie Anderson called the meeting to order at 10:00 a.m.

**Adoption of Agenda:**

**0501-2016-17MDC**

Moved by Everett Gottfried that the Agenda is adopted with the following addition.

- Wabasca Recreation Grants

CARRIED

**Adoption of Minutes:**

**(October 12, 2016)**

**(October 24, 2016)**

**(November 1, 2016)**

**0502-2016-17MDC**

Moved by Everett Gottfried that the Minutes of October 12, 2016 Regular meeting is adopted with the following corrections:

Motion 0454 – replace “Louis” with “Louie”.

Motion 0460 - Insert “that the request received” and remove “that was” and capitalize “H” in health.

Motion 0463 – Insert “for the community of Red Earth Creek”

Motion 0464 - Insert “for the community of Wabasca”

Motion 0473 - Insert “sponsorship amount of \$3,600 and the waiving of the fees of rental and deposit for the Lakeview Sports Center”

Motion 0474 – Correct GL code from “GL 2-71-00-31-771-00” to “GL 2-71-00-03-771-00”

Motion 0483 – add “including the waiver of rental and deposit fees to applicable facilities.”

Motion 0484 – insert “and further, that a grant amount of \$25000.00 is approved to the Cultural Arts Society for the annual New Year’s Eve Round Dance event and an amount of \$10000.00 is approved for Red Earth Creek Event subject to an application.”

CARRIED

**0503-2016-17MDC**

Moved by Leo Alook that the Minutes of October 24, 2016 Organizational Meeting are adopted as presented.

CARRIED

**0504-2016-17MDC**

Moved by Marcel Auger that the Minutes of November 1, 2016 Special Meeting are adopted as presented.

CARRIED

**In Camera Session:****0505-2016-17MDC**

Moved by Everett Gottfried to go in camera at 10:24 a.m. without administration to discuss personnel issues.

CARRIED

**Out of Camera:****0506-2016-17MDC**

Moved by Dwayne Calliou to come out of camera at 11:20 a.m.

CARRIED

**Finance Services:**

The Finance Services Manager, Shyamal Sarker presented the Finance Report and Request for Decisions (RFD's).

**0507-2016-17MDC**

Moved by Everett Gottfried that the Finance Manager Report is accepted as presented.

CARRIED

**Request for Allocation  
Of Funds:****0508-2016-17MDC**

Moved by Marcel D. Auger that administration's request for the integration of IT security review costs incurred within our IT operating budget is approved.

CARRIED

**Land Development &  
Planning Services:**

Lands & Planning Manager, Chad Tullis presented the Lands & Planning Report and Request for Decisions (RFD's).

**0509-2016-17MDC**

Moved by Louie Okemow that the Land, Development & Planning Services is accepted as presented.

CARRIED

**Recess:**

The meeting recessed at 12:02 p.m. and reconvened at 1:00 p.m.

**Bylaw 2016-16:**

A Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to cancel part of Subdivision Plan No. 802 1530 registered in respect of the east half of 36-72-22-W4M located within the boundaries of the Municipal District of Opportunity.

**0510-2016-17MDC**

Moved by Clarence Cardinal to give FIRST READING to Bylaw 2016 – 16.

CARRIED

**0511-2016-17MDC**

Moved by Everett Gottfried to give SECOND READING to Bylaw 2016 - 16.

CARRIED

**0512-2016-17MDC**

Moved by Gerald Johnson to SEEK UNANIMOUS to give third reading to Bylaw 2016 - 16.

CARRIED UNANIMOUSLY

**0513-2016-17MDC**

Moved by Leo Alook to give THIRD READING to Bylaw 2016 - 16.

CARRIED

**Application to Rezone  
1671, Block 1 in Calling  
Lake from – R1C Residential  
District to RB1 – Residential  
District Bylaw 2016-17:**

**0514-2016-17MDC**

Moved by Gerald Johnson that the Bylaw 2016-17 for the rezoning of Plan 641NY, Block 1, Lot 6 from R1C - Residential District for the purpose of constructing a duplex is given First Reading, and that a Public Hearing is set for the December 7, 2016 Regular Meeting.

CARRIED

**Transportation Services: 0515-2016-17MDC**

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

CARRIED

**Fleet – Addition for Two  
(2) Units for Legislative  
Services:**

**0516-2016-17MDC**

Moved by Gerald Johnson that the request for additional (2) units is accepted as information and to be presented in 2017 Capital Budget.

CARRIED

**Public Services:**

**0517-2016-17MDC**

Moved by Leo Alook that the Public Services report is accepted as presented.

CARRIED

**CAO Report:**

Acting Chief Administrative Officer, Deborah Juch presented the CAO monthly report and Request for Decisions (RFD's).

**0518-2016-17MDC**

Moved by Leo Alook that the CAO report is accepted as presented.

CARRIED

**Provide for an Alternate**

**Deputy Reeve:**

**0519-2016-17MDC**

Moved by Gerald Johnson that Councilor Dwayne Calliou is appointed as Deputy Reeve (Alternate) to ensure continuity for the 2016-17 Council Meetings.

CARRIED

**Rescind Motion and Pass**

**New Motion – Services**

**From Bridging Borders: 0520-2016-17MDC**

Moved by Dwayne Calliou that Motion 0478-2016-17MDC, Bridging Borders – Consultant Proposal as recorded in the October 12, 2016 Regular Meeting Minutes is rescinded in its entirety.

CARRIED

A recorded vote was requested by Hal Taron on the following Motion:

**Lock on Employer**

**Contributions to the Group**

**Retirement Savings Plan: 0521-2016-17MDC**

Moved by Gerald Johnson that administration is authorized to lift the Lock at 100% for the Locked-In RRSP Contributions with Manulife Financial immediately for employees and elected officials.

In Favor – Gerald Johnson, Clarence Cardinal, Louie Okemow, Leo Alook, Dollie Anderson, Dwayne Calliou, Marcel D. Auger, Roy Yellowknee  
Against – Everett Gottfried and Hal Taron

CARRIED

**Amend Contract to Allow  
Clubhouse Restaurant  
Licensee to Temporarily  
Close:**

**0522-2016-17MDC**

Moved by Dwayne Calliou that administration amend the Recreation, Building and License Agreement between the MD of Opportunity and 1947277 Alberta Ltd. to permit the licensee to close the Eagle Point Clubhouse Restaurant immediately due to the lack of business, and to revisit the matter at the renewal period of the contract in March 2017.

CARRIED

**Atoske Action Group  
Request for Donation:**

**0523-2016-17MDC**

Moved by Everett Gottfried that the grant request received from Atoske Action Group to assist students enrolled in the Emergency Medical Responder Program is accepted as information.

CARRIED

**Red Earth Sports  
Complex Concession:**

**0524-2016-17MDC**

Moved by Marcel D. Auger that the request from Marvin Capistrano to add and update menu is approved.

CARRIED

**Red Earth Dart League:**

**0525-2016-17MDC**

Moved by Leo Alook that the request from Terry Belland for the fees to be waived for the use of the Red Earth Community Hall is approved.

CARRIED

**Wabasca Rodeo Grounds  
Additional Funds:**

**0526-2016-17MDC**

Moved by Hal Taron that administration is authorized to reallocate \$100,000 from the capital budget for "Boat Launch Improvements" (GL 4-71-27-00-610-00) to the capital budget for "Wabasca Rodeo Grounds" (GL 4-71-00-31-610-09) to ensure payment for work completed in 2016.

CARRIED

**Safe and Caring ART  
Program Donation  
Request:**

**0527-2016-17MDC**

Moved by Marcel D. Auger that the request from Melody Wilson for financial assistance to help with the cost for incentives and snacks for the Safe and Caring ART Program at Mistassiniy School be approved in the amount of \$1500.00 with funds coming from GL Code 2-12-00-31-770-00.

CARRIED

**2016 Battle of the Bands  
Donation Request:**

**0528-2016-17MDC**

Moved by Marcel D Auger that the request received from Tori Knowles for financial assistance to help with travel, meals and accommodations to attend the Battle of the Bands is approved for 2 eligible applicants in the amount of \$500.00 each from GL code 2-71-00-31-771-00.

CARRIED

**Peerless Lake School  
Donation Request:**

**0529-2016-17MDC**

Moved by Dwayne Calliou that the request received from Chelsea Cattroll to purchase Physical Education equipment and jerseys for the Peerless Lake School is accepted as information.

CARRIED

**Award Grant-Funded  
FireSmart Contracts --  
Wabasca, Sandy Lake  
And Red Earth Creek:**

**0530-2016-17MDC**

Moved by Gerald Johnson that administration is authorized to contract with Waymor Construction of Red Earth Creek for Vegetation management in Block 10 in Red Earth Creek, for a maximum price of \$3850.00 per hectare.

CARRIED

**0531-2016-17MDC**

Moved by Leo Alook that administration is authorized to contract with Willie & Sons of Red Earth Creek for Vegetation management in Block 8 in Red Earth Creek, for a maximum price of \$4200.00 per hectare.

CARRIED

**0532-2016-17MDC**

Moved by Gerald Johnson that administration is authorized to contract with Metis Local # 90 for Vegetation management in Block 17 in Wabasca, for a maximum price of \$5950.00 per hectare.

CARRIED

**0533-2016-17MDC**

Moved by Marcel D. Auger that administration is authorized to contract with Metis Local # 90 of Wabasca for Vegetation management in Block 16 in Wabasca, for a maximum price of \$7395.00 per hectare.

CARRIED

**0534-2016-17MDC**

Moved by Hal Taron that administration is authorized to contract with TAR Contracting of Sandy Lake for Vegetation management in Block 1 in Sandy Lake, for a maximum price of \$6900.00 per hectare.

CARRIED

**AAF FireSmart Treatments  
On MD Lands in Wabasca  
And Sandy Lake:**

**0535-2016-17MDC**

Moved by Hal Taron that administration is authorized to permit Alberta Agriculture and Forestry, Slave Lake Region, to proceed with the treatments in the Wabasca and Sandy Lake areas as presented.

CARRIED

**Adopt Bylaw 2016-11, The  
Dog Control Bylaw:**

A Bylaw of the Municipal District of Opportunity No. 17 to regulate the keeping of dogs within the Municipality.

**0536-2016-17MDC**

Moved by Everett Gottfried to give FIRST READING to Bylaw 2016 – 11.

CARRIED

**0537-2016-17MDC**

Moved by Dwayne Calliou to give SECOND READING to Bylaw 2016 - 11.

CARRIED

**0538-2016-17MDC**

Moved by Hal Taron to SEEK UNANIMOUS to give third reading to Bylaw 2016 - 11.

CARRIED UNANIMOUSLY

**0539-2016-17MDC**

Moved by Marcel D. Auger to give THIRD READING to Bylaw 2016 - 11.

CARRIED

**Subdivision & Development  
Appeal Board  
Appointment:**

**0540-2016-17MDC**

Moved by Marcel D. Auger that Doug Fisher, Erich Twardzich and Ernie Grach are appointed to the SDAB Board for a one year term effective November 9, 2016 to October 2017.

CARRIED

**Council Correspondence:**

**Correspondence Sheet: 0541-2016-17MDC**

Moved by Dwayne Calliou that item a, of the correspondence sheet is accepted as information.

CARRIED

**Wabasca Recreation  
Grant:**

**0542-2016-17MDC**

Moved by Gerald Johnson that \$10,000 is awarded to St. Theresa School, \$10,000 is awarded to Mistassiniy School, \$5600 is awarded to Eagle Point Golf Pro pursuant to Councilor Marcel investigating that there are parent council committees that apply from the Recreation Grants Code.

CARRIED

**Sandy Lake Recreation  
Grant:**

**0543-2016-17MDC**

Moved by Hal Taron that the remaining dollars in the Recreation Fund for Sandy Lake is awarded to Scouts in the amount of \$4500.00.

CARRIED

**Meeting Cancellation:**

*Amended Nov. 23/16*

**0544-2016-17MDC**

Moved by Dwayne Calliou that the Budget meeting scheduled for November 10, 2016 is cancelled.

*SA TA*

CARRIED

**Red Earth Creek – Waiver  
Of Fees:**

*Amended Nov. 23/16*

Moved by Dwayne Calliou that the fees are waived for the use of the hall for the purpose of a wake and funeral fundraising event in Red Earth Creek.

*SA TA*

CARRIED


**Adjournment:**

**0546-2016-17MDC**

Moved by Leo Alook that the meeting be adjourned at 2:29 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Helen Alook  
Chief Administrative Officer