

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
OCTOBER 10, 2012

^{Ps}
The regular meeting of the Municipal District of Opportunity Council ~~reconvened~~ ^{was held} on Wednesday, October 10th, 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
Simon Cardinal Public Services Manager
Mitch Carter Recreation Manager
Vickie Cardinal Community Services Manager
Renee Bernier Economic Development
Kristi Zufelt Tourism
Helen Alook Recording Secretary

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

Adoption of Agenda: 0566-2012-17MDC
Moved by Dollie Anderson that the Agenda is adopted with additions:

6.5.9 PennWest Exploration
6.5.10 Personnel Policy – Oct. 16/12
6.5.11 Grant Application – Calling Lake
6.5.12 MD Housing Corporation Appointment
6.5.13 Arena Display Sign
6.4.5 Land Interest – Calling Lake
6.2.2 Residential Area Speed Bumps

CARRIED

0567-2012-17MDC
Moved by Ernie Grach that the Minutes of the September 26th, 2012 Delegation Meeting are adopted as presented.

CARRIED

Business Arising:

Council Credit Cards: 0568-2012-17MDC
Moved by Ernie Grach/Victor Gladue that Council is authorized to utilize the MD credit cards to include expenses for travel such as vehicle repairs, fuel, towing, lodging and emergency type situations while on municipal business.

CARRIED

DELEGATION: Ernie Houle – River Lot 28 (Wabasca)

Mr. Houle was in attendance to clarify the situation regarding Lot 28 in Wabasca and the proposal to locate the Storm Water Pond on the land. He explained that a land expropriation should not be required. He is in the process of acquiring two additional land appraisals to the one he currently has but it takes time.

The CAO requested that Mr. Houle keeps him informed of the progress and that he will be working with him on the issue. Council thanked Mr. Houle for his update.

DELEGATION:

Lois Byers, Independent Consultant, Margo Auger of Laricina, Tara Papirnack of Cenovus - Sustainable Work Force Development Strategy Proposal

The delegates were in attendance to do a presentation for Council and to seek their support regarding a sustainable work force development strategy for the region encompassing Trout Lake, Peerless Lake, Bigstone and the M.D. of Opportunity Hamlets and Communities.

0569-2012-17MDC

Moved by Dwayne Calliou/Ernie Grach that the MD of Opportunity No. 17 supports the sustainable work force development strategy 100% and that administration is authorized to work with Lois Byers on the initiative.

CARRIED

Finance Services:

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

0570-2012-17MDC

Moved by Ernie Grach that the Financial Services Report is accepted as presented.

CARRIED

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

**Trout Lake, Peerless Lake,
Calling Lake & Chipewyan**

Lake Operational Costs: 0571-2012-17MDC

Moved by Dwayne Calliou/Ernie Grach that the additional operational budgets to the hamlets totaling \$598,000 are approved as presented and to include the tie in grant expenditure in the amount of \$6,000.00.

CARRIED

0572-2012-17MDC

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

CARRIED

Public Services:

Council reviewed the Public Services report in the absence of Manager, Simon Cardinal.

0573-2012-17MDC

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

CARRIED

**Land Development &
Planning Services:**

Land Development Planner, Chad Tullis presented the report and Request for Decisions (RFD's).

0574-2012-17MDC

Moved by Dollie Anderson that the land development & planning services report is accepted as presented.

CARRIED

**Request for Proposal
2401 Mamawintowin
Drive – Wabasca:**

0575-2012-17MDC

Moved by Dwayne Calliou that the Request for Proposal on 2402 Mamawintown Drive in Wabasca is tabled pending further review with the Land Development Committee and the Developer.

CARRIED

Red Earth Creek 2012

Residential Subdivision: 0576-2012-17MDC

Moved by Dollie Anderson/Dwayne Calliou that an additional \$359,500.00 is approved for Budget Account Code 4-66-00-38-610-05 (Red Earth Creek Residential Subdivision) with funds coming from the 2012 Operating Surplus.

CARRIED

Grazing Lease Renewal: 0577-2012-17MDC

Moved by Ernie Grach/Leo Alook that the request submitted by Ronald Beaver to lease the specified area within part of NW-8-& SW-8-81-25-W4M be approved for a term of three (3) years at an annual rate of \$240.00 in accordance with the Land Development and Sale Policy Section B(5).

CARRIED

**Calling Lake Land
Application:**

0578-2012-17MDC

Moved by Dwayne Calliou that the land in Calling Lake described as SW-31-72-21-W4M (old sawmill site) is held for a period of 3 months for the interested group of Calling Lake.

CARRIED

CAO Report:

0579-2012-17MDC

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

CARRIED

Correspondence Sheet: The CAO highlighted that the Manager of Lands and he attended a meeting with PennWest to discuss oil & gas development within hamlet boundaries.

0580-2012-17MDC

Moved by Dwayne Calliou that administration is authorized to send a letter to all oil companies regarding the MD Policy on expansion or improvements to existing well sites within a Hamlet Boundary.

CARRIED

0581-2012-17MDC

Moved by Thomas Auger that all the correspondence received is accepted as information.

CARRIED

**Subdivision & Development
Appeal Board Annual
Seminar:**

0582-2012-17MDC

Moved by Dollie Anderson that all Councillors and the Subdivision & Development Appeal Board (SDAB) members are authorized to attend the SDAB Annual Seminar in Peace River on November 7th, 2012.

CARRIED

Municipal Library Board: 0583-2012-17MDC

Moved by Ernie Grach that the Municipal Library Board update regarding governance responsibilities according to the Libraries Act is accepted as information.

CARRIED

**Wabasca Field-house
Naming:****0584-2012-17MDC**

Moved by Dollie Anderson that the Wabasca Councillors are authorized to name the Wabasca field-house.

CARRIED

**Calling Lake Swimming
Pool Site Preparation:****0585-2012-17MDC**

Moved by Gerald Johnson that all the RFDs regarding the Calling Lake Swimming Pool are tabled pending review of cost estimates for the project.

CARRIED

Rodeo Training Centre: 0586-2012-17MDC

Moved by Dwayne Calliou that the Wabasca Rodeo Training Centre construction project is operated as a separate project where the MD is the financial controller; an Agreement is to be drawn up for same.

CARRIED

PennWest Exploration: 0587-2012-17MDC

Moved by Dollie Anderson that PennWest Exploration be approved to install a new compressor F17187 at their existing facility located at 11-13-87-9-W5M.

CARRIED

Donation Request:**0588-2012-17MDC**

Moved by Dwayne Calliou that the donation request from Three Friends Memorial Round Dance Group is approved in the amount of \$3,000 with funds coming from the Calling Lake Community Services budget.

CARRIED

MD Housing & Development**Corporation Member: 0589-2012-17MDC**

Moved by Dollie Anderson that Marcel D. Auger's resignation from the MD Housing & Development Corporation is accepted effective October 10, 2012 and that Dwayne Calliou is appointed as the new MD Housing & Development Corporation Board member.

CARRIED

Arena Signage:**0590-2012-17MDC**

Moved by Dwayne Calliou that the purchase of an arena sign and a community sign for community advertisements is approved from the Recreation operational budget.

CARRIED

**Notice of Doctor
Resignation:****0591-2012-17 MDC**

Moved by Dwayne Calliou that the Wabasca Committee meets to negotiate future agreements for physicians.

CARRIED

**Anglican Church
Request:**

0592-2012-17 MDC

Moved by Dollie Anderson that administration is authorized to acquire construction costs for the Anglican Church Ring Road request and bring back to Council for review.

CARRIED

FCM:

0593-2012-17 MDC

Moved by Dollie Anderson that the correspondence from FCM regarding Nominations for the Medal Program is accepted as information.

CARRIED

Peace Library System:

0594-2012-17 MDC

Moved by Dollie Anderson that the correspondence from the Peace Library System regarding the board meeting highlights for September is accepted as information.

CARRIED

**Midget Hockey Player
(Wabasca):**

0595-2012-17 MDC

Moved by Marcel D. Auger that an amount of \$400 for a ¼ page advertisement is approved towards the Slave Lake Midget AA Thunder with funds coming from the Wabasca advertising budget.

CARRIED

Committee Reports:

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

**Councillor Activity
Reports:**

0596-2012-17MDC

Moved by Louie Okemow that the Council Activity Reports are accepted as presented.

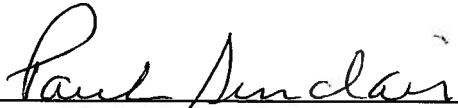
CARRIED

Adjournment:

0597-2012-17MDC

Moved by Leo Alook that the meeting is adjourned at 12:19 p.m.

CARRIED



Reeve



Chief Administrative Officer