

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**OCTOBER 9, 2013**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, October 9, 2013 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Paul Sinclair (Reeve) Roy Yellowknee  
Dollie Anderson Thomas Auger  
Leo Alook Ernie Grach  
Victor Gladue (a.m.) Louie Okemow

**MEMBERS ABSENT:** Dwayne Calliou Gerald Johnson  
Marcel D. Auger (D/Reeve)

**IN ATTENDANCE:** Dennis Egyedy Chief Administrative Officer  
Helen Alook Deputy CAO  
Marjorie Auger Recording Secretary  
Rob Sabine Lands & Planning Manager  
Chad Tullis Municipal Planner  
Shyamal Sarker Finance Manager  
Simon Cardinal Public Services Manager  
Cyndi Taron Assistant Manager of Transportation  
Angela Rathbone Community Development Manager

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 10:03 a.m.

**Adoption of Agenda:** **0605-2013-17MDC**  
Moved by Dollie Anderson/Ernie Grach that the Agenda is adopted with additions:

6.1.3 MD Housing & Development Corporation  
6.5.5 Donation Request – Cry for Help Youth Conference.

CARRIED

**Adoption of Minutes (September 25, 2013):** **0606-2013-17MDC**  
Moved by Ernie Grach that the Minutes of the September 25, 2013 Delegation Council Meeting are adopted with correction:

Page 5 – Correct name from “Quinn” to “Glimm”

CARRIED

**Business Arising:**

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

**0607-2013-17MDC**  
Moved by Dollie Anderson that the Finance Manager Report is accepted as presented.

CARRIED

**0608-2013-17MDC**  
Moved by Ernie Grach that the Anti-Fraud and Reporting Policy is approved as presented.

CARRIED

**0609-2013-17MDC**

Moved by Dollie Anderson/Louie Okemow that a transfer is approved in the amount of \$573,124.00 from the MD of Opportunity to the MD Housing & Development Corporation.

CARRIED

**Land Development & Planning Services:**

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

**0610-2013-17MDC**

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

CARRIED

**Request to register 250m of Gulf Road:****0611-2013-17MDC**

Moved by Ernie Grach to authorize administration to negotiate an agreement with CNRL to permit the registration of 250 metres of CNRL Road for the purposes of public travel, in order to approve the subdivision and sale of approximately 10 acres of land to Ann Shaw.

CARRIED

**Request for Land Northland School Division:****0612-2013-17MDC**

Moved by Dollie Anderson to approve the sale of Plan 9020838 Block 2 Lot 6 and Plan 8421261 Block 3 Lot 21 to Northland School Division. All subdivision, local improvements and grading shall be the developer's responsibility and the developer must enter into a Land Sale and Development Agreement with the Municipal District. The purchase price is set at Fair Market Value; And to approve the sale of Plan 8620788 Block 4 Lot 4 to Northland School Division subject to a Supporting Geotechnical report completed by Northland School Division. All subdivision, local improvements and grading shall be the developer's responsibility and the developer must enter into a Land Sale and Development Agreement with the Municipal District. The purchase price is set at Fair Market Value.

CARRIED

**Rezoning Bylaw 2013-23 (Highway 813 Calling Lake):****0613-2013-17MDC**

Moved by Ernie Grach to give FIRST READING to Rezoning Bylaw 2013-23 to rezone 5 adjacent lots in Calling Lake from Highway Commercial to Recreation Residential, and to schedule the required Public Hearing on November 6<sup>th</sup>, 2013.

CARRIED

**Local Improvement plan & petition:****0614-2013-17MDC**

Moved by Ernie Grach to accept the petition for a Local Improvement from Schroder Oilfield Services, to approve the amendment to the Local Improvement Plan, all subject to the successful registration of the Plan of Survey and transfer of land affecting this parcel on or before October 14<sup>th</sup>, 2013.

CARRIED

**RCMP request for Right of First Refusal for land in REC:****0615-2013-17MDC**

Moved by Dollie Anderson to grant the Red Earth Creek RCMP Division the first right of refusal on the 4.42 acre area of vacant land directly to the West of their current location for the purpose of possible future expansion, subject to the conditions of the Highway 88 Access Plan once it is completed.

CARRIED

**WD Motorsports Association:****0616-2013-17MDC**

Moved by Ernie Grach to rescind motion #0600-2013-17MDC and to approve the request for a lease with the Province of Alberta for (NW-34)-82-25 W4M (Lot #3 as described on the attached map) held in the name of the Municipal District of Opportunity with operating rights granted to the WD Motorsports Association and to approve up to \$35,000.00 to be administered by the Municipal District to secure a Provincial Recreational Lease.

CARRIED

**Transportation Services:** Assistant Manager of Transportation Services, Cyndi Taron presented the monthly report.

**0617-2013-17MDC**

Moved by Victor Gladue 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.

**0618-2013-17MDC**

Moved by Louie Okemow that the public services report is accepted as presented.

CARRIED

**Revisions to Capital Budget:****0619-2013-17MDC**

Moved by Dollie Anderson/Ernie Grach that the capital budget be adjusted so that the Red Earth Servicing Phase 1 project be reduced by \$527,560.00, the Wab/Des WTP Pump Upgrades project budget be increased by \$43,000, the Mamawintowin Lift Flow Meter project budget be increased by \$30,000, and the Evergreen Trail Water Line Project budget be increased by \$440,000.

CARRIED

**CAO Report:****0620-2013-17MDC**

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

CARRIED

**Wabasca Chambers of Commerce:****0621-2013-17MDC**

Moved by Ernie Grach/Dollie Anderson to approve MD efforts to organize and fund start-up estimated costs of \$15,000.00 for the Wabasca Chamber of Commerce Project and incorporation with funds coming from Economic Development Grants 2-17-09-00-771-00.

CARRIED

**Hosting of Remembrance****Day Ceremony:****0622-2013-17MDC**

Moved by Victor Gladue/Louie Okemow that the partnership with BCN to host the Remembrance Day ceremonies on an alternate basis each year is approved; MD hosts the event in 2013 with estimated funds of \$10,000.00 coming from Special Events 2-72-00-00-275-00.

CARRIED

**80<sup>th</sup> Birthday Community****Celebration:****0623-2013-17MDC**

Moved by Ernie Grach/Louie Okemow that the grant application for funding received from Iris Gambler is approved in the amount of \$1000.00 for Florence Gladue's 80<sup>th</sup> Birthday Celebration in December and in recognition of being a Calling Lake community member her entire life; funds coming from Grants to Individuals & Organizations 2-12-00-00-770-00 and that they also have free use of the Calling Lake Community Hall.

CARRIED

**Cry for Help Youth****Conference:****0624-2013-17MDC**

Moved by Leo Alook/Roy Yellowknee that council "Award" Freda Alook the Organizer of Cry for Help Youth Conference \$1500.00 to pay rooms for two nights for the speakers and singers happening at the Wabasca Community Hall on October 18<sup>th</sup> & 19<sup>th</sup>, 2013 with funds coming from GL Code 2-72-00-00-755-00.

CARRIED

**Correspondence****Sheet:****0625-2013-17MDC**

Moved by Dollie Anderson that the correspondence items listed as a, b, c, & d are accepted as information.

CARRIED

**Committee Reports:****0626-2013-17MDC**

Moved by Ernie Grach to accept the Committee reports are accepted as presented.

CARRIED

**Council Activity****Reports:****0627-2013-17MDC**

Moved by Ernie Grach that the Council Activity Reports are accepted as presented.

CARRIED

**Recess/reconvene:**

The meeting recessed at 11:23 a.m. and reconvened at 1:13 p.m.

Councillor Victor Gladue did not return for the remainder of the meeting.

Public Attendance:

Public Hearing @ 1:15 p.m. Bylaw 2013 – 21 559-561 Meadow Lane REC

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 2013-21

Introductions:

Round table introductions were held.

Objections to Council:

Members:

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

No objections. NO PUBLIC PRESENT

Hearing Order:

Bylaw 2013 – 21: Being a Bylaw of the Municipal District of Opportunity No. 17 for the purpose of changing the zoning on Lots 11 & 12 of Block 1, Plan 0324469 from R1A-Residential to R3-Residential distinction in the Hamlet of Red Earth Creek in the Municipal Opportunity No. 17.

In Favor of Bylaw:

NO PUBLIC PRESENT

In Opposition of Bylaw:

NO PUBLIC PRESENT

Fair/impartial Hearing:

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

NO PUBLIC PRESENT

Public Hearing  
Concluded:

**0628-2013-17MDC**

Moved by Ernie Grach that the Public Hearing for Bylaw 2013 – 21 is adjourned at 1:16 pm.

CARRIED

**0629-2013-17MDC**

Moved by Dollie Anderson to give SECOND READING to Bylaw 2013-21.

CARRIED

**0630-2013-17MDC**

Moved by Thomas Auger to give THIRD READING to Bylaw 2013-21.

CARRIED

Adjournment:

**0631-2013-17MDC**

Moved by Leo Alook that the meeting is adjourned at 1:17 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer