

0554-2013-17MDC

Moved by Ernie Grach/Dollie Anderson that Motions 0078-2013-17MDC and 0079-2013-17MDC as recorded in the February 13th, 2013 Minutes are rescinded in their entirety.

CARRIED

0555-2013-17MDC

Moved by Ernie Grach/Dollie Anderson that the following residential lots are to be transferred to MD Housing Corporation in the amount of \$1.00.

Wabasca - 4210 Caribou Crescent, Plan 102 0902, BLK 18, Lot 3

4300 Caribou Crescent, Plan 102 0902, BLK 18, Lot 13

4370 Caribou Crescent, Plan 102 0902, BLK 18, Lot 21

Red Earth Creek - 621 McLaughlin Road, Plan 102 5633, BLK 13, Lot 2

619 McLaughlin Road, Plan 102 5633, BLK 13, Lot 3

612 McLaughlin Road, Plan 102 5633, BLK, 3, Lot 1

CARRIED

DELEGATION:

(10:23 a.m.)

Reviving Cultural Arts Society, Albert Gladue

Albert Gladue and Charles Houle were in attendance to present detailed cost information for the Reviving Cultural Arts Society Wabasca Traditional Pow-Wow grant application.

Council thanked the delegates for their attendance and information.

0556-2013-17MDC

Moved by Victor Gladue that the grant request received from the Reviving Cultural Arts Society is tabled until the September 25th, 2013 Delegation Meeting so the organization has time to provide last year's financial statement.

CARRIED

DELEGATION:

(10:45 a.m.)

Alberta Municipal Affairs Housing Division, Darlene Orsten Assistant to the Director, Janet Parsons and Lindsey Pratt

Darlene Orsten, Janet Parsons and Lindsey Pratt were in attendance to present information with respect to the W/D Housing Authority.

Darlene Orsten explained the prime reason for the visit with W/D Housing Authority is to review financial statements and their 2011 Audit because it was over a year late and now 2012 is late by six months. W/D Housing Authority is the last Management Body to submit an Audit and is now in Legislative Non Compliance.

Alberta Municipal Affairs will be moving to a new method of delivery and it will be more of a professional based model, and W/D Housing Authority may not be part of the future plans due to inefficiency.

Council thanked the delegates for their attendance and information.

Council authorized Administration to set up a meeting with W/D Housing Authority on September 23rd at 1:00pm to review their operations.

Finance Services:

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

0557-2013-17MDC

Moved by Ernie Grach that the Finance Manager Report is accepted as presented.

CARRIED

0558-2013-17MDC

Moved by Dollie Anderson/Ernie Grach that a transfer of \$1,538,486 from the Municipal District of Opportunity to the MD Housing Corporation is approved.

CARRIED

Public Services:

Public Services Manager, Simon Cardinal presented the public services report.

0559-2013-17MDC

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

CARRIED

Transportation Services: Transportation Services Manager, Martin Holst presented his report.

0560-2013-17MDC

Moved by Victor Gladue that the Transportation Services 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).

0561-2013-17MDC

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

CARRIED

Newalta Relocation Proposal in Red Earth Creek:

0562-2013-17MDC

Moved by Dollie Anderson to approve the lease of 2.47 acres in NW-13-87-9-W5M for a well site to Newalta, in the Hamlet of Red Earth Creek, for a 25 year term with an annual rental rate of \$1976.00 subject to fair market adjustment every five years.

CARRIED

Rezoning Bylaw 2013-21 (Red Earth Creek):

0563-2013-17MDC

Moved by Dollie Anderson to give FIRST READING to Rezoning Bylaw 2013-21 for 559 & 561 Meadow Lane, Red Earth Creek, and to schedule the required Public Hearing on October 9th, 2013.

CARRIED

Mamowintowin Multi-family Subdivision:

0564-2013-17MDC

Moved by Dwayne Calliou/Louie Okemow to approve the Mamowintowin Multi-Family Subdivision – Deep Utilities Tender to Good Brothers Construction 2002 at the bid of \$274,535.00 plus GST.

CARRIED

Request for Extension:

0565-2013-17MDC

Moved by Dwayne Calliou to approve a six month extension to allow for completion of the commenced construction of two single family dwellings on lots 4260 & 4250 in Caribou Crescent; Development permits #13-DP-127 and #13-DP-126.

CARRIED

Recess/reconvene: The meeting recessed at 11:53 a.m. and reconvened at 1:04 p.m.

CAO Report: **0566-2013-17MDC**
Moved by Thomas Auger that the CAO report is accepted as presented.

CARRIED

0567-2013-17MDC
Moved by Victor Gladue that the tender for the Calling Lake Fire Hall expansion that came in at \$2 million is not accepted.

CARRIED

0568-2013-17MDC
Moved by Victor Gladue that Administration is authorized to research other options for the extension of the Calling Lake Fire Hall.

CARRIED

Organization Meeting: **0569-2013-17MDC**
Moved by Dollie Anderson that the 2013 Council Organizational Meeting is scheduled on October 28th, 2013 in Wabasca commencing at 10:00 a.m.

CARRIED

Census 2013: **0570-2013-17MDC**
Moved by Dollie Anderson that a letter is sent to the Minister of Municipal Affairs requesting the Census 2007 figures be used for the Official Population of the MD of Opportunity.

CARRIED

Donations from Private Industrial Companies: **0571-2013-17MDC**
Moved by Ernie Grach that Council resolves to authorize the Fire Chiefs of Wabasca and Red Earth Creek to accept donations of equipment, materials, supply, and/or training to their Fire Departments from Industrial companies on behalf of the Municipal District, for the purposes of increasing Department Hazmat response capabilities.

CARRIED

Traffic Safety Committee: **0572-2013-17MDC**
Moved by Thomas Auger that Council resolves to delegate Councilor's and staff to the Wabasca Traffic Safety committee semi-monthly meeting, and authorizes the use of the Bruce Rathbone Fire hall as a meeting room if needed.

CARRIED

Firesmart Project: **0573-2013-17MDC**
Moved by Leo Alook that Council resolves to execute the waiver letter and authorize Environment and Sustainable Resource Development crews to work on MD lands in Calling Lake in accordance with the 2008 Firesmart work plan and 2013 priorities maps.

CARRIED

ATM Agreement: **0574-2013-17MDC**
Moved by Ernie Grach that the "ATM License Agreement" is accepted and that administration is authorized to have all ATM Operators sign the agreement immediately.

CARRIED

Concession/Restaurant Agreement:**0575-2013-17MDC**

Moved by Roy Yellowknee that the "Recreation Building License Agreement" is accepted and that administration is authorized to have all Concession/Restaurant Operators sign the agreement immediately.

CARRIED

Cross Country Ski Club:**0576-2013-17MDC**

Moved by Ernie Grach/Leo Alook to approve a \$12,000.00 grant to the Cross Country Ski Club with funds coming from the Wabasca Recreation budget.

CARRIED

Councillor Arrivals:

Marcel D. Auger and Dwayne Calliou returned to the meeting at 2:05 p.m.

Declaration of Conflict:

Thomas Auger declared a Conflict of Interest on the Sandy Lake Lot Purchase and left the Chambers at 1:36 p.m.

Sandy Lake Lot Purchase:**0577-2013-17MDC**

Moved by Ernie Grach/Victor Gladue that the MD purchase the 3 lots for sale in Sandy Lake for a total cost of ~~\$120,000.00 or \$30,000.00 per acre. \$130,000~~
(2 lots @ \$35,000 each and 2 lots @ \$30,000 each). *PS* *de*

CARRIED

Thomas Auger returned to the Chambers at 1:45 p.m.

Correspondence Sheet:**0578-2013-17MDC**

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

CARRIED

MADD:**0579-2013-17MDC**

Moved by Marcel D. Auger/Ernie Grach that the request received from MADD is approved in the amount of \$550.00 to purchase a banner size advertisement to be funded out of Council Advertising 2-14-37-00-221-00.

CARRIED

Bigstone Fire Department:**0580-2013-17MDC**

Moved by Dwayne Calliou/Marcel D. Auger that the donation request received from the Bigstone Fire Department is approved in the amount of \$1,000.00 to be funded from Grants to Individuals and Organizations 2-12-00-00-770-00.

CARRIED

RCMP:**0581-2013-17MDC**

Moved by Dollie Anderson that Administration is authorized to investigate the cost to bring the RCMP 2014 Musical Ride to Wabasca.

CARRIED

Regional Victim Services:**0582-2013-17MDC**

Moved by Dwayne Calliou that Marcel D. Auger is authorized to attend the Wabasca Victim Services 12th Annual Noel Sadee golf tournament in Athabasca, Alberta with a team of four members to be funded from Council Registration 2-14-37-00-214-01.

CARRIED

0583-2013-17MDC

Moved by Dollie Anderson/Marcel D. Auger to approve a \$500.00 prize to the Regional Victim Services for the 12th Annual Noel Sadee golf tournament in Athabasca, Alberta to be fund from Council Supplies 2-14-37-00-511-00.

CARRIED

Fred Hays, Policy Analyst:

0584-2013-17MDC

Moved by Dollie Anderson/Leo Alook that the request received from Fred Hays, Policy Analyst on behalf of the Alberta Beef Producers to help fund a report to be developed to qualify rural wildlife support is approved in the amount of \$134.00 to be funded from Grants to Individuals and Organizations 2-12-00-00-770-00.

CARRIED

Health Advisory Council: **0585-2013-17MDC**

Moved by Ernie Grach that all of Council are authorized to attend the Lesser Slave Lake Health Advisory Council Meeting scheduled for September 16, 2013 scheduled at 5:00 p.m. at the Wabasca Healthcare Centre Cafeteria.

CARRIED

St Theresa School:

0586-2013-17MDC

Moved by Dollie Anderson that Marcel D. Auger is authorized to attend a tree dedication ceremony on September 17, 2013 at St. Theresa School in Wabasca.

CARRIED

Committee Reports:

0587-2013-17MDC

Moved by Leo Alook to accept the Committee reports are accepted as presented.

CARRIED

Council Activity Reports:

0588-2013-17MDC

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


CARRIED

Adjournment:

0589-2013-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:02 p.m.

CARRIED


Reeve
Chief Administrative Officer