

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
SEPTEMBER 12, 2012

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, September 12th, 2012 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Ernie Grach (D/Reeve)
Marcel D. Auger Thomas Auger
Leo Alook Dwayne Calliou
Victor Gladue Gerald Johnson
Louie Okemow Roy Yellowknee
Dollie Anderson

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Anil Paul Finance Services Manager
Martin Holst Transportation Services Manager
Rob Sabine Lands & Planning Services Manager
Deborah Juch Legislative Services Manager
Vickie Cardinal Community Services Manager
Gerry Keefe Municipal Engineer
Helen Alook Recording Secretary

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

Adoption of Agenda: 0510-2012-17MDC
Moved by Dollie Anderson that the Agenda is adopted with:

Additions:

2.1 In Camera Session
6.1.4 Council Pay Schedule
6.2.4 Fire-smart Calling Lake
6.5.7 SDAB Appointment
6.5.8 Wabasca Boxing Club

Deletion:

6.5.2 Appointment of Conditional Bylaw Officers

CARRIED

Recess: The meeting recessed at 10:07 a.m.

In Camera Session: 0511-2012-17MDC
Moved by Marcel D. Auger to go in camera at 10:08 a.m.

CARRIED

Out of Camera: 0512-2012-17MDC
Moved by Ernie Grach to go out of camera at 10:40 a.m.

CARRIED

In Camera Session: 0513-2012-17MDC
Moved by Dwayne Calliou to go in camera at 10:45 a.m.

CARRIED

Out of Camera: 0514-2012-17MDC
Moved by Marcel D. Auger to go out of camera at 11:38 a.m.

CARRIED

In Camera Session: **0515-2012-17MDC**
Moved by Leo Alook to go in camera at 11:43 a.m.

CARRIED

Out of Camera: **0516-2012-17MDC**
Moved by Louie Okemow to go out of camera at 12:23 p.m.

CARRIED

Order: The meeting was called back to order at 1:30 p.m.

**Adoption of Minutes
(August 22, 2012):** **0517-2012-17MDC**
Moved by Ernie Grach that the Minutes of the August 22, 2012 Delegation Council meeting are adopted as presented.

CARRIED

**Adoption of Minutes
(August 30, 2012):** **0518-2012-17MDC**
Moved by Marcel D. Auger that the Minutes of the August 30, 2012 Special Council meeting are adopted as presented.

CARRIED

**Subdivision &
Development Appeal
Board Appointment:** **0519-2012-17MDC**
Moved by Dwayne Calliou that Doug Fisher is appointed to the Subdivision & Development Appeal Board (SDAB) for a one year term effective September 12th, 2012 to September 2013.

CARRIED

Councillor Arrival: Leo Alook returned to the Chambers at 1:46 pm.

In Camera: **0520-2012-17MDC**
Moved by Ernie Grach to go in camera at 1:47 p.m.

CARRIED

Out of Camera: **0521-2012-17MDC**
Moved by Louie Okemow to go out of camera at 2:30 p.m.

CARRIED

0522-2012-17MDC
Moved by Ernie Grach that the Council office is closed and is reverted back to an administration office.

CARRIED

0523-2012-17MDC
Moved by Dollie Anderson/Thomas Auger that the Council Salary is changed to the affect of an equalized payroll amount of \$73,000 for each Councillor or Reeve becoming effective October 1st, 2012.

CARRIED

0524-2012-17MDC

Moved by Dollie Anderson that a cheque run is produced once a week, Wednesday at the same specific time and that cheque signing is shared between all signatories through a rotating schedule.

CARRIED

0525-2012-17MDC

Moved by Marcel D. Auger that, other than signing cheques or attending meetings, all Council attendance to the office is limited unless appointments or a schedule is made with the Chief Administrative Officer.

CARRIED

Councillor Departure: Thomas Auger left the meeting at 2:45 p.m.

Council Pay Schedule: **0526-2012-17MDC**

Moved by Marcel D. Auger that Schedule A is approved as the Council pay schedule on a semi-monthly basis represented as the second and fourth Wednesday of each month.

CARRIED

MD Member at Large (WDHA):**0527-2012-17MDC**

Moved by Dwayne Calliou that administration is authorized to advertise the vacant "Member at Large" position on the Wabasca/Desmarais Housing Authority.

CARRIED

Bylaw 2012 – 10: Being a bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta for the purpose of closing and disposing of a portion of a public road.

0528-2012-17MDC

Moved by Dwayne Calliou to give FIRST READING of Road Closure Bylaw 2012 – 10 and authorize administration to schedule a public hearing.

CARRIED

Sale of Old Surplus Equipment & Materials:**0529-2012-17MDC**

Moved by Dwayne Calliou that administration is directed to advertise locally and offer the surplus items for public bid and that the highest bid will be accepted for each specified lot. The 10% deposits for the unsuccessful bids under \$201.00 will not be returned to the bidders.

CARRIED

Wabasca Boxing Club Grant Application:**0530-2012-17MDC**

Moved by Ernie Grach/Gerald Johnson that a grant in the amount of \$2,000 is approved to the Wabasca Boxing Club with funds coming from the Wabasca Recreation budget.

CARRIED

Donation Request: **0531-2012-17MDC**

Moved by Marcel D. Auger/Dwayne Calliou that the donation request received from the Wabasca Revival Centre for the annual youth rally is approved in the amount of \$1,025.00 from GL Code: 2-72-00-00-275-00.

CARRIED

Meeting Recess:

0532-2012-17MDC

Moved by Dwayne Calliou that the meeting is recessed at 3:00 p.m.

CARRIED

Meeting Reconvene:

0533-2012-17MDC

Moved by Dollie Anderson that the remaining items on the September 12th, 2012 Agenda are tabled until the meeting reconvenes on September 19th, 2012 at 10:00 a.m.

CARRIED



Reeve



Chief Administrative Officer