

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO.17
SEPTEMBER 14, 2016

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, September 14, 2016 at the Wabasca Council Chambers.

MEMBERS PRESENT: Dollie Anderson (D/Reeve) Roy Yellowknee
Louie Okemow Dwayne Calliou
Hal Taron Leo Alook
Clarence Cardinal Gerald Johnson
Everett Gottfried Marcel D. Auger

AUTHORIZED LEAVE: Paul Sinclair

MEMBERS ABSENT:

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Marjorie Auger Deputy Chief Administrative Officer
Shyamal Sarker Manager of Finance
Chad Tullis Manager of Lands and Planning
Deborah Juch Manager of Legislative Services
Simon Cardinal Manager of Public Works
Terah Yellowknee Recording Secretary

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

Adoption of Agenda: 0432-2016-17MDC
Moved by Dwayne Calliou that the Agenda is adopted with the following additions:

- Quarterly meeting with CAO – Date Changed to September 14, 2016
- In Camera Session at 10:02 a.m.

CARRIED

0433-2016-17MDC
Moved by Everett Gottfried to go out of camera at 10:06 a.m.

CARRIED

Adoption of Minutes: 0434-2016-17MDC
(August 24, 2016) Moved by Leo Alook that the Minutes of August 24, 2016 are adopted with correction:

-0415-2016-17MDC include "and complete" and "levels of service for strategic planning."

CARRIED

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

0435-2016-17MDC
Moved by Everett Gottfried that the Finance Manager Report is accepted as presented.

CARRIED

CNRL Payment Penalty: 0436-2016-17MDC
Moved by Dwayne Calliou that the Interest Charge Fees of 4% for late payment on the 2016 Property Taxes for Canadian Natural Resources Limited is waived and tax accounts adjusted accordingly.

CARRIED

Land Development & Planning Services:

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

0437-206-17MDC

Moved by Gerald Johnson that the Land, Development & Planning Services is accepted as presented.

CARRIED

Re-Allocation of Funds: 0438-2016-17MDC

Moved by Dwayne Calliou that administration is authorized to transfer \$336,000 from GL Code 4-71-00-31-610-15 (Lion's Club Campground) for reallocation to purchase new computers and the accompanying hardware and software requirements.

CARRIED

Computer System:**0439-2016-17MDC**

Moved by Dwayne Calliou that administration is authorized to add a capital project for 2016 in the amount of \$3,500,000.00 for the rebuilding of a whole new secured computer system and that administration ensures the best quality of hardware is acquired at the lowest cost.

CARRIED

Transportation Services: 0439-2016-17MDC

Moved by Marcel D. Auger that the Transportation Services report is accepted as presented.

CARRIED

Public Services:**0440-2016-17MDC**

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

CARRIED

Calling Lake Wastewater Pond Sludge Removal – Contract Award:**0441-2016-17MDC**

Moved by Gerald Johnson that the Calling Lake Wastewater Pond Sludge Removal contract is awarded to Lambourne Environmental Ltd. in the amount of \$69, 280.00 plus GST.

CARRIED

Economic Development: 0442-2016-17MDC

Moved by Gerald Johnson that the Economic Development report is accepted as presented.

CARRIED

**Delegation
11:00 a.m.:**

Mr. Bill Kostiw – Consultant
Round Table Introductions

Mr. Bill Kostiw was in attendance to discuss the assessment and review of the MD of Opportunity Organizational Structure and Levels of Service for the MD Strategic Plan. A proposed contract will be forwarded to Council for review at the October 2016 regular meeting.

Council thanked the delegate for his presentation; delegate left meeting at 11:26 a.m.

CAO Report: Chief Administrative Officer, Helen Alook presented the CAO Monthly report and Request for Decisions (RFD's).

0443-2016-17MDC

Moved by Gerald Johnson that the CAO report is accepted as presented.

CARRIED

Utilize Boardroom at Sandy Lake Hall for Daycare:

0444-2016-17MDC

Moved by Hal Taron that the Sandy Lake Hall Boardroom is utilized to operate a Daycare Service for a 6-month pilot project.

DEFEATED

Council Correspondence:

Correspondence Sheet: **0445-2016-17MDC**

Moved by Gerald Johnson that Dollie Anderson attends the Grand Opening of Loon River Truck Stop.

CARRIED

Cultural Fund:

0445-2016-17MDC

Moved by Dwayne Calliou that administration is to contact Don Burnstick and have him present his "How Youth is Growing Up Too Fast" to the community and invite all outlying communities and to be funded from the Cultural Fund.

CARRIED

Recess/Reconvene

The meeting recessed at 12:13 p.m. and reconvened at 1:10 p.m.

Public Hearing (1:15 p.m.):

Public Hearing held for Bylaw 2016 – 13, Being a bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to amend Bylaw 2013-14 being the Land Use Bylaw.

Public Attendance:

Jim Rich, Calling Lake Resident, Howard Stockburger, Calling Lake Resident, Tamara Larson, Calling Lake Resident, Aaron Johnson, Calling Lake Resident.

Announcement:

Chad Tullis, Manager of Lands and Planning, announced the purpose of the Public Hearing is to amend Bylaw 2013-14 being the Land Use Bylaw, as amended and is hereby further amended as follows:

That Sections 11.2.7 A-7: Hamlet of Wabasca, and 11.2.10 A-10: Hamlet of Wabasca South are amended by classifying Plan 082 0340, Block A, Lot 7, which is currently classified as C1-Commercial District, to C3 – Commercial District.

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

Hearing Order:

Bylaw 2016 – 13 Being a bylaw of the Municipal District of Opportunity No. 17 in the province of Alberta to amend Bylaw 2013-14 being the Land Use Bylaw as amended and is hereby further amended as follows: That Sections 11.2.7 A-7: Hamlet of Wabasca, and 11.2.10 A-10: Hamlet of Wabasca

South are amended by classifying the following lot, which is currently classified as C1-Commercial District, to C3 – Commercial District.

In Favor of Bylaw: NO OBJECTIONS

In Opposition of Bylaw: NO OBJECTIONS

Fair/Impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.

Public present indicated it was fair and impartial.

Public Hearing
Concluded:

0446-2016-17MDC

Moved by Dwayne Calliou that the Public Hearing for Bylaw 2016 – 13 is adjourned at 1:20 p.m.

CARRIED

0447-2016-17MDC

Moved by Hal Taron to give SECOND READING to Bylaw 2016 – 13.

CARRIED

0448-2016-17MDC

Moved by Dwayne Calliou to give THIRD READING to Bylaw 2016 -13.

CARRIED

Public Hearing 1:28p.m.: Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, The Land Use Bylaw of the Municipal District of Opportunity No. 17 as amended.

Public Attendance: Jim Rich, Calling Lake Resident, Howard Stockburger, Calling Lake Resident, Tamara Larson, Calling Lake Resident, Aaron Johnson, Calling Lake Resident, Andrew Jones, Optrics Engineering.

Announcement: Chad Tullis, Manager of Lands and Planning, announced the purpose of the Public Hearing is amend Bylaw 2013-14 being the Land Use Bylaw, as amended, is hereby further amended as follows:

That Section 8.54(1), as amended, is hereby amended as follows:

1. Remove "will" and replace with "shall".
2. "Notwithstanding subsection (1), at the discretion of the development authority, sea cans may be permitted on lots under 0.5 ac (0.2ha) in area within any residential district located in the Hamlet of Calling Lake".
3. Include "located within the Hamlet of Wabasca, Red Earth Creek, Calling Lake or Sandy Lake" after in area.7. Include "less than or equal to 0.5 ac (0.2ha) in area in any residential district" after parcels.

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

Hearing Order: Bylaw 2016 – 14 Being a bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to amend Bylaw 2013-14 being the Land Use Bylaw, as amended, is hereby further amended as follows: That Section 8.54(1), as amended, is hereby amended as follows; 1. Remove "will" and replace with "shall". 2. "Notwithstanding subsection (1), at the discretion of

the development authority, sea cans may be permitted on lots under 0.5 ac (0.2ha) in are within any residential district located in the Hamlet of Calling Lake". 3. Include "located within the Hamlet of Wabasca, Red Earth Creek, Calling Lake or Sandy Lake" after in area.7. Include "less than or equal to 0.5 ac (0.2ha) in area in any residential district" after parcels.

In Favor of Bylaw: ALL IN FAVOR

In Opposition of Bylaw: NO OBJECTIONS

Fair/Impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.

The Public presented indicated that they had a fair and impartial Hearing.

Public Hearing
Concluded:

0449-2016-17MDC

Moved by Leo Alook that the Public Hearing for Bylaw 2016 – 14 is adjourned at 1:34 p.m.

CARRIED

0450-2016-17MDC

Moved by Gerald Johnson to give SECOND READING to Bylaw 2016 – 14.

CARRIED

0451-2016-17MDC

Moved by Marcel D. Auger to give THIRD READING to Bylaw 2016 -14.

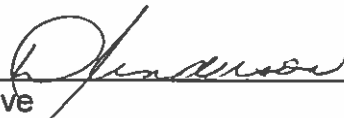
CARRIED

Adjournment:


0452-2016-17MDC

Moved by Everett Gottfried that the meeting is adjourned at 1:36 p.m.

CARRIED



Reeve



Chief Administrative Officer