

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**SEPTEMBER 19, 2012**

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The regular meeting of the Municipal District of Opportunity Council reconvened on Wednesday, September 19<sup>th</sup>, 2012 at the Wabasca Council Chambers.

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

**MEMBERS ABSENT:** Paul Sinclair (Reeve)

**IN ATTENDANCE:** Dennis Egyedy                              Chief Administrative Officer  
Martin Holst                                    Transportation Services Manager  
Rob Sabine                                      Lands & Planning Services Manager  
Deborah Juch                                   Legislative Services Manager  
Anil Paul                                         Finance Services Manager  
Mitch Carter                                    Recreation Manager  
Kristi Zufelt                                    Tourism Coordinator  
Vickie Cardinal                                Community Services Manager  
Gerry Keefe                                    Municipal Engineer  
Marjorie Auger                                 Recording Secretary

**Call to Order:** Deputy Reeve Ernie Grach called the meeting to order at 10:03 a.m.

**Finance Services:** Finance Services Manager, Anil Paul presented his report and Request for Decisions (RFD's).

**0534-2012-17MDC**

Moved by Dollie Anderson that the Financial Services Report is accepted as presented.

CARRIED

**Investments of Surplus Funds:**

**0535-2012-17MDC**

Moved by Dwayne Calliou that the Investments of Surplus Funds item is tabled.

CARRIED

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

**0536-2012-17MDC**

Moved by Dwayne Calliou that the transportation services report is accepted as presented.

CARRIED

**Recycle Scrap metal & White Goods:**

**0537-2012-17MDC**

Moved by Thomas Auger that the proposal received from K & K Recycling Services for a 2 (two) years agreement to collect and recycle of all scrap metals from the Wabasca Landfill, Red Earth Creek Landfill and Calling Lake Transfer Site is approved and that the Municipality will receive from K & K \$20.00 a ton for scrap steel removed from our sites

CARRIED

**Fire-Smart Calling Lake:  
(Addition)****0538-2012-17MDC**

Moved by Victor Gladue/Dollie Anderson that funding is approved in the amount of \$50,000 to be utilized for the Fire Smart program in 2012 for Calling Lake.

CARRIED

**Public Services:**

Municipal Engineer, Gerry Keefe presented the public services report and Request for Decisions (RFD's).

**0539-2012-17MDC**

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

CARRIED

**Water Supply Investigation  
Joint Venture with Loon  
River First Nation:****0540-2012-17MDC**

Moved by Dwayne Calliou/Dollie Anderson that the MD of Opportunity agrees to pay one half of the costs to complete a study to investigate water supply options for the hamlet of Red Earth Creek. To this end the MD of Opportunity agrees to pay the consultant the full fee required and invoice Loon River First Nation for one half of the costs.

**0541-2012-17MDC**

Moved by Dwayne Calliou that administration is authorized to advertize the "Water Supply Investigation" request for proposal proved the Loon River First Nation are in agreement with proceeding with the work.

CARRIED

**Calling Lake Water System  
Upgrades Addition of  
Scope:****0542-2012-17MDC**

Moved by Dwayne Calliou/Leo Alook that the capital budget be modified to transfer \$66,000 from Wab Industrial Drive W & S, GL # 4-41-00-31-610-06, to CL Water System Upgrades, GL # 4-41-00-62-610-01.

CARRIED

**Lands & Planning  
Services:**

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

**0542-2012-17MDC**

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

CARRIED

**Wabasca Street Names: 0543-2012-17MDC**

Moved by Leo Alook that the Wabasca Street Names item is tabled.

CARRIED

**CAO Report:****0544-2012-17MDC**

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

CARRIED

**0545-2012-17MDC**

Moved by Dwayne Calliou that the lots that have been transferred back to the MD within Caribou Crescent are reserved to be potentially allocated to the Housing Corporation.

CARRIED

**0546-2012-17MDC**

Moved by Dollie Anderson that the lots that have been transferred back to the MD within Mcloughlin Road are reserved to be potentially allocated to the Housing Corporation.

CARRIED

**Recess/Reconvene:**

Meeting recessed at 12:09 and reconvened at 1:10 pm.

**Community Services  
Policy (Childcare CS.8  
&C.S.9):**

**0548-2012-17MDC**

Moved by Dollie Anderson that the Childcare Policy CS.8 (Additions) and Childcare Policy CS.9 (Biting) are approved as presented.

CARRIED

**Office Space in Calling  
Lake Complex  
Post Office:**

**0549-2012-17MDC**

Moved by Marcel D Auger/Dwayne Calliou that administration is authorized to enter into an Office Space Agreement with Marilyn Jacobs; further that, the MD of Opportunity expands the office space to accommodate additional post office boxes being provided by Canada Post.

CARRIED

**Correspondence Sheet:**

**0550-2012-17MDC**

Moved by Dollie Anderson that all the correspondence received is accepted as information.

CARRIED

**Sign in Sheet:**

**0551-2012-17 MDC**

Moved by Dwayne Calliou that Councillors shall use the public entrance when coming into the MD main office; and furthermore, they must sign in and out at the front desk.

CARRIED

**Committee Reports:**

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

**0552-2012-17MDC**

Moved by Thomas Auger to go in camera with the CAO at 1:31 p.m.

CARRIED

**0553-2012-17MDC**

Moved by Louie Okemow to go out of camera with the CAO at 2:47 p.m.

CARRIED

**0554-2012-17MDC**

Moved by Roy Yellowknee that the MD will gravel the access road leading to Chipewyan Lake.

CARRIED

**Adjournment:**

**0555-2012-17MDC**

Moved by Marcel D Auger that the meeting is adjourned at 3:00 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer