

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**APRIL 3, 2013**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, April 3<sup>rd</sup>, 2013 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Paul Sinclair (Reeve)                      Dollie Anderson  
Thomas Auger                                      Leo Alook  
Dwayne Calliou - 1:00 pm.                  Victor Gladue  
Louie Okemow                                  Roy Yellowknee  
Ernie Grach

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

**IN ATTENDANCE:** Dennis Egyedy                              Chief Administrative Officer  
Shyamal Sarker                                  Finance Manager  
Mitch Carter                                      Recreation Manager  
Rob Sabine                                        Lands & Planning Manager  
Cyndi Taron                                        Interim Transportation Manager  
Simon Cardinal                                  Public Services Manager  
Helen Alook                                        Recording Secretary

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 10:04 a.m.

**Adoption of Agenda:** **0185-2013-17MDC**  
Moved by Dollie Anderson that the Agenda is adopted with additions:

- 6.1.3 In-Camera – Council Severance Policy
- 6.5.6 Workforce Development Budget
- 6.5.7 Memorandum Of Understanding Amendments
- 6.6.d 5<sup>th</sup> Annual Transforming & Revitalizing Downtown Summit

CARRIED

**Adoption of Minutes  
(March 27, 2013):** **0186-2013-17MDC**  
Moved by Ernie Grach that the Minutes of the March 27, 2013 Delegation Council Meeting are adopted as presented.

CARRIED

**Finance Services:** Finance Services Manager, Shyamal Sarker presented his report and Request for Decisions (RFDs).

**0187-2013-17MDC**  
Moved by Louie Okemow that the finance services reports are accepted as presented.

CARRIED

**Mill Rates &  
Taxation Revenue:** **0188-2013-17MDC**  
Moved by Dollie Anderson/Victor Gladue that the proposal A, as attached, showing 2013 Mill rates of Residential at 2.3906, Non-Residential at 20.6997, and Machinery & Equipment at 20.6997, and the Associated Taxation Revenue be approved.

CARRIED

**Bylaw 2013 – 07:** Being a bylaw of the Municipal District of Opportunity No. 17 to authorize the rates of taxation to be levied against assessable property for the 2013 taxation year.

**0189-2013-17MDC**

Moved by Dollie Anderson to give FIRST READING to Bylaw 2013 - 07.

CARRIED

**0190-2013-17MDC**

Moved by Ernie Grach to give SECOND READING to Bylaw 2013 – 07.

CARRIED

**0191-2013-17MDC**

Moved by Leo Alook to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2013 – 07.

CARRIED UNANIMOUSLY

**0192-2013-17MDC**

Moved by Thomas Auger to give THIRD READING to Bylaw 2013 - 07.

CARRIED

**In Camera Session:**

**0193-2013-17MDC**

Moved by Ernie Grach to go in camera at 10:19 am.

CARRIED

**0194-2013-17MDC**

Moved by Ernie Grach to go out of camera at 10:40 a.m.

CARRIED

**0195-2013-17MDC**

Moved by Ernie Grach that Clause # 4 which states "Severance packages are paid out only on a one time disbursement basis" is removed from the Council Severance Policy.

CARRIED

**0196-2013-17MDC**

Moved by Ernie Grach that the camera is removed from the Chief Administrative Officer's office.

CARRIED

*Amended on April 24/13.*

*JK RS*

**RESCINDED**

**DELEGATION:**  
(10:40 a.m.)

Accurate Assessment, Troy Birtles, Ray Fortin & Kris Meadows

Accurate Assessment personnel were in attendance to give Council a presentation of their company and the work they provide to the municipality.

Council thanked Accurate Assessment for their attendance; the delegates left the boardroom at 11:40 a.m.

**DELEGATION:**  
(11:41 a.m.)

Cross Country Ski Club, Erich Twardzik, President

Erich Twardzik was in attendance to speak to Council regarding their recreation application.

Council thanked Erich Twardzik for his attendance; the delegate left the boardroom at 11:45 a.m.

**Transportation Services:** Transportation Services Assistant Manager, Cyndi Taron presented her report and Request for Decisions (RFD's).

**0197-2013-17MDC**

Moved by Thomas Auger that the transportation services report is accepted as presented.

CARRIED

**2013 Paving Program for Wabasca, Sandy Lake & Calling Lake:**

**0198-2013-17MDC**

Moved by Thomas Auger/Dollie Anderson that the 2013 paving program contract is awarded to E. Construction with a tender of \$4,369,188.60.

CARRIED

**2012 Capital Budget**

**Projects Not Completed:****0199-2013-17MDC**

Moved by Dollie Anderson/Ernie Grach that the 2012 Capital Budget of \$811,663.00 for the incomplete projects is carried forward to the 2013 Capital Budget.

CARRIED

**Land Development & Planning Services:**

Land & Planning Manager, Rob Sabine presented the lands report and Request for Decisions (RFD's).

**0200-2013-17MDC**

Moved by Ernie Grach that the land development & planning services report is accepted as presented.

CARRIED

**Bylaw 2013 - 08:**

Being a Bylaw for the Municipal District of Opportunity No. 17 to impose a local improvement tax in respect of all lands that directly benefit from the Mamowintowin Drive local improvement project.

**0201-2013-17MDC**

Moved by Dollie Anderson to give FIRST READING to Bylaw 2013 - 08.

CARRIED

**0202-2013-17MDC**

Moved by Thomas Auger to give SECOND READING to Bylaw 2013 - 08.

CARRIED

**0203-2013-17MDC**

Moved by Ernie Grach to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2013 - 08.

CARRIED UNANIMOUSLY

**0204-2013-17MDC**

Moved by Leo Alook to give THIRD READING to Bylaw 2013 - 08.

CARRIED

**0205-2013-17MDC**

Moved by Dollie Anderson that administration is authorized to proceed with the tendering process and a Development Agreement may be signed.

CARRIED

**Bylaw 2013 - 09:** Being a Bylaw of the Municipal District of Opportunity No. 17 to borrow monies in the amount of \$5,425,063.80 for the purposes of financing the Mamowintowin Drive local improvement project.

**0206-2013-17MDC**

Moved by Dollie Anderson to give FIRST READING to Bylaw 2013 - 09.

CARRIED

**0207-2013-17MDC**

Moved by Victor Gladue to give SECOND READING to Bylaw 2013 - 09.

CARRIED

**0208-2013-17MDC**

Moved by Ernie Grach to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2013 - 09.

CARRIED UNANIMOUSLY

**0209-2013-17MDC**

Moved by Leo Alook to give THIRD READING to Bylaw 2013 - 09.

CARRIED

**Bylaw 2013 - 10:** Being a Bylaw of the Municipal District of Opportunity No. 17 for the purpose of cancelling Part of Subdivision Plan No. 902-0285 registered in respect of Part SE-18-87-8-5.

**0210-2013-17MDC**

Moved by Dollie Anderson to give FIRST READING to Bylaw 2013 - 10.

CARRIED

**0211-2013-17MDC**

Moved by Leo Alook to give SECOND READING to Bylaw 2013 - 10.

CARRIED

**0212-2013-17MDC**

Moved by Thomas Auger to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2013 - 10.

CARRIED UNANIMOUSLY

**0213-2013-17MDC**

Moved by Victor Gladue to give THIRD READING to Bylaw 2013 - 10.

CARRIED

**Wabasca Rifle Range:** **0214-2013-17MDC**  
Moved by Thomas Auger that Option 3 which states "refer back to staff with direction" is approved; that other locations are sought for the Wabasca Rifle Range.

CARRIED

**L.2 Subsidized Subdivision Grant Policy:** **0215-2013-17MDC**  
Moved by Dollie Anderson that the Land Policy (L.2) Subsidized Subdivision Grant Policy is approved as amended.

CARRIED

**L.3 Development  
Incentive Grant Policy**

**0216-2013-17MDC**

Moved by Ernie Grach that the Land Policy (L.3) Subsidized Subdivision Grant Policy is approved as amended with a \$5000 maximum development incentive grant for residential development and a \$20,000 maximum development incentive grant for commercial development.

CARRIED

**Grazing Lease Proposal  
(Sandy Lake):**

**0217-2013-17MDC**

Moved by Leo Alook that the grazing lease application from Tylah Buha is accepted as information.

CARRIED

**Public Services:**

Public Services Manager, Simon Cardinal presented the public services report and Request for Decisions (RFD's).

**0218-2013-17MDC**

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

CARRIED

**Recess/Reconvene:**

The meeting recessed at 12:04 p.m. and reconvened at 1:05 p.m.

**CAO Report:**

**0219-2013-17MDC**

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

CARRIED

**Invitation to Tri-Council  
Meeting:**

**0220-2013-17MDC**

Moved by Dollie Anderson that Council is authorized to attend the Tri-Council meeting (MD Opportunity, MD of McKenzie & Northern Sunrise County) scheduled for May 13<sup>th</sup>, 2013 in Red Earth Creek.

CARRIED

**Downtown 5 year plan:**

**0221-2013-17MDC**

Moved by Dwayne Calliou that the 5 year conceptual plan for the location of MD developments in the Downtown Core as shown on the circulated Diagram "Option 3" is approved.

CARRIED

**B.C.N ASETS:**

**0222-2013-17MDC**

Moved by Leo Alook that the request received from ASETS is accepted as information.

CARRIED

**Wabasca Opportunity  
Childcare:**

**0223-2013-17MDC**

Moved by Dwayne Calliou/Ernie Grach that Option # 1 which states "Seek additional \$3,595,000 funds during budget deliberations in May 2013" is approved and proceed with RFP (Request for Proposal) based on the Architectural & Engineering Services provided by Stantec Architecture Ltd.

CARRIED

**Workforce**

**Development Budget:**

**0224-2013-17MDC**

Moved by that Dwayne Calliou/Ernie Grach that an annual amount of \$30,000 is approved for a 3 year period to the Wabasca Workforce Development Committee.

CARRIED

**Memorandum Of**

**Understanding:**

**0225-2013-17MDC**

Moved by Ernie Grach that the proposed amendments outlining MD Representation and the required Quorum to the MOU Agreement are approved as presented.

CARRIED

**5<sup>TH</sup> Annual Transforming**

**Revitalizing Forum:**

**0226-2013-17MDC**

Moved by Dwayne Calliou that the invitation to the 5<sup>th</sup> Annual Transforming Revitalizing Forum is accepted as information.

CARRIED

**Correspondence**

**Sheet:**

**0227-2013-17MDC**

Moved by Dwayne Calliou that the correspondence items listed as a, b & c are accepted as information.

CARRIED

**Committee Reports:**

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

**Councillor Activity  
Reports:**

Verbal reports were presented by the Council members.

**Lakeview Sports**

**Centre Concession:**

**0228-2013-17MDC**

Moved by Dollie Anderson that the 4 Wabasca Council members are authorized to review and approve the Concession Operator for the Lakeview Sports Centre.

CARRIED

**0229-2013-17MDC**

Moved by Leo Alook that the Council Activity Reports are accepted as presented.

CARRIED

**Adjournment:**

**0230-2013-17MDC**

Moved by Leo Alook that the meeting is adjourned at 2:20 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer