

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO.17
OCTOBER 12, 2016

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, October 12, 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 Auger

AUTHORIZED LEAVE:

Paul Sinclair

MEMBERS ABSENT:

IN ATTENDANCE:

Helen Alook	Chief Administrative Officer
Shyamal Sarker	Manager of Finance
Chad Tullis	Manager of Lands and Planning
Simon Cardinal	Manager of Public Works
Terah Yellowknee	Recording Secretary
Mihai Lupescu	Tek Team Consulting

Call to Order:

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

A moment of silence was addressed in memory of Marjorie Auger, Deputy CAO.

Adoption of Agenda:

0453-2016-17MDC

Moved by Hal Taron that the Agenda is adopted with the following additions.

- Calling Lake Jaybird Memorial Arena Concession Proposals for the 2016/17 Season
- Request to Transfer Capital Project Dollars
- Cultural Fund Discussion

CARRIED

Adoption of Minutes:
(September 14, 2016)

0454-2016-17MDC

Moved by Louis **Louie** Okemow that the Minutes of September 14, 2016 are adopted as presented. *LOA*

Amended on Nov. 9/16

CARRIED

Finance Services:

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

0455-2016-17MDC

Moved by Marcel Auger that the Finance Manager Report is accepted as presented.

CARRIED

Selection of Auditors for
The MD's Statutory Audit
(for Fiscal Year of 2016):

0456-2016-17MDC

Moved by Dwayne Calliou that administration is authorized to extend the current auditor's service agreement with Collin Barrow LLP as the auditors for the MD and to carry out the statutory audits for 2016.

CARRIED

**Contract Award to Rebuild
a New IT Infrastructure
System for the MD:**

0457-2016-17MDC

Moved by Marcel Auger that administration is authorized to contract with Tek Team Consulting Group Inc. to rebuild a new IT infrastructure system for the MD for contract value of \$2,000,000.00 for labour and materials, so that functionality can be restored to MD worksites in all locations as soon as possible.

CARRIED

**Request to Meet with
Mihai Lupescu:**

0458-2016-17MDC

Moved by Dwayne Calliou that Council meet with Mihai Lupescu with Tek Team Consulting after the scheduled October 24, 2016 Organizational meeting to discuss the implementation process of restoring services and review draft internet policy.

CARRIED

**Land Development &
Planning Services:**

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

0459-2016-17MDC

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

CARRIED

**Lease Request from Alberta
Health Services for their
Building in Red Earth
Creek:**

Amended Nov. 9/16

0460-2016-17MDC

Moved by Marcel Auger **that** the request that was received from Alberta Health Services to lease 0.31 acres of Plan 122 3944, Block 1, Lot 5 in Red Earth Creek at the rate of \$4,233.60 per annum for a term of 5 years, for their structure which provides health services for the communities of Red Earth Creek, Trout Lake and Peerless Lake is approved. *DA*

CARRIED

**Request to Discharge
Caveat 3380 Sucker Creek
Crescent Calling Lake:**

0461-2016-17MDC

Moved by Gerald Johnson that administration is authorized to remove the MD caveat on lot 9, and prepare a consolidation Bylaw for Lots 9 and 8 for block 23, plan 802 1530, both of which are owned by Mr. and Mrs. Benson. The consolidation Bylaw will be brought to Council at the November regular meeting.

CARRIED

Transportation Services: 0462-2016-17MDC

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

CARRIED

**Purchase 1 Multi Terrain
Loader:**

Amended Nov. 9/16

0463-2016-17MDC

Moved by Leo Alook that administration is authorized to proceed with purchasing 1 Multi Terrain Loader from Finning via AAMD&C in the amount of \$87,783.00 **for the community of Red Earth Creek.** *DA*

CARRIED *HA*

**Purchase 1 Compact
Wheel Loader:**

Amended Nov. 9/16

0464-2016-17MDC

Moved by Marcel Auger that administration is authorized to proceed with purchasing 1 Compact Wheel Loader from Finning via AAMD&C in the amount of \$78,672.00 **for the community of Wabasca.** *DA*

CARRIED *HA*

**Purchase 1 Mini
Excavator:**

0465-2016-17MDC

Moved by Marcel Auger that administration is authorized to proceed with purchasing a Mini Excavator for Wabasca, not exceeding the amount of \$120,000.00.

CARRIED

Public Services:

0466-2016-17MDC

Moved by Everett Gottfried that the Public Services report is accepted as presented.

CARRIED

**Wabasca Downtown Storm
Pond Design and Construction
Management – Award of
Engineering Contract:**

0467-2016-17MDC

Moved by Marcel Auger that administration is authorized to contract with Latitude Engineering Ltd. for engineering services to design and include construction management services for the future Wabasca Downtown East Storm Pond at a cost of \$107,701.00.

CARRIED

**Sandy Lake Water Treatment
Plant Construction of
Production Wells:**

0468-2016-17MDC

Moved by Leo Alook that the contract with McCallister Drilling Services on a sole-sourced basis to construct the production wells for the Sandy Lake Water Treatment Upgrade project, with costs not to exceed \$200,000.00 complies with the Procurement Policy and is accepted as information.

CARRIED

CAO Report:

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

**Request to Lease Space
on Second Floor of Golden
Opportunity Clinic
(GOC):**

0469-2016-17MDC

Moved by Dwayne Calliou that the request received from Town and Country Pharmacy to lease space on the second floor of the Golden Opportunity Clinic is accepted as information.

CARRIED

Request for Funding for Possession Acquisition License (PAL) Training:

0470-2016-17MDC

Moved by Hal Taron that the request to fund the facilitation of the Possession Acquisition License (PAL) training for Wabasca, Calling Lake and Red Earth Creek is accepted as information.

CARRIED

Letter of Support from the Canadian Union of Postal Workers:

0471-2016-17MDC

Moved by Gerald Johnson that Council authorize administration to write a letter of support for the Canadian Union of Postal Workers to Honorable MaryAnn Mihychuk the Minister of Employment and signed by the Deputy Reeve.

CARRIED

Proposed Project Business

Plan – Bethany Group:

0472-2016-17MDC

Moved by Gerald Johnson that the proposed Business Plan for the Regional Long Term Care Facility is approved and also that it be incorporated under the Wabasca Desmarais Housing Authority.

CARRIED

Wabasca No Limits Boxing Club – Northern Alberta Belt Championships:

Amended Nov. 9/16

0473-2016-17MDC

Moved by Marcel Auger that the request received from Wabasca No Limits Boxing Club for any sponsorship opportunities to host the event for the sponsorship amount of \$3600 and the waiving of the fees of rental and deposit for the Lakeview Sports Centre is approved. *QA*

CARRIED

Peerless and Trout Lake Minor Hockey Association Request to Purchase Hockey Jerseys:

0474-2016-17MDC

Moved by Gerald Johnson that the request received by the Peerless and Trout Lake Minor Hockey Association to purchase hockey jerseys is approved for \$ 8,000.00 to be funded from GL Code 2-71-31-771-00.

CARRIED

Sandy Lake Christian Fellowship Request:

0475-2016-17MDC

Moved by Hal Taron that the request received from the Sandy Lake Christian Fellowship to waive the rental fees at the Tom and Sally Memorial Hall for the Sandy Lake Christian Fellowship Quad Rally be accepted as information.

CARRIED

Trout Lake Outdoor Skating Rink Upgrade:

0476-2016-17MDC

Moved by Gerald Johnson that administration is authorized to transfer \$18,900 from the general revenue budget and to transfer \$15,000 from the surplus budget Peerless Lake Skateboard Park capital code for the Trout Lake Outdoor Skating Rink.

CARRIED

**Request to Transfer
Capital Dollars to
Operating Budget:**

0477-2016-17MDC

Moved by Gerald Johnson that administration is authorized to transfer \$15,000 from Wabasca Facility Renovations Capital Budget 4-71-00-31-620-06 to the Pool Supplies Operating Budget 2-71-24-31-511-00 to provide adequate operating supplies for the remainder of 2016.

CARRIED

Bridging Borders –

Consultant Proposal:

0478-2016-17MDC

Moved by Hal Taron that the proposal received from Bridging Borders to conduct a Municipal Review is approved in the amount of \$58,700.00.

CARRIED

Declaration:

Councillor, Gerald Johnson declared a conflict of interest on the following Agenda item and excused himself from chambers at 11:48 a.m.

**Calling Lake Jaybird
Memorial Arena Concession
Proposals for the 2016/17
Season:**

0479-2016-17MDC

Moved by Clarence Cardinal that the contract for the Calling Lake Memorial Arena Concession is awarded to Rona Lightning-Martineau for the 2016/17 Season.

CARRIED

Councillor Return:

Councillor, Gerald Johnson, returned to Chambers at 11:50 a.m.

**Request to Reallocate
Capital Budget Dollars:**

0480-2016-17MDC

Moved by Gerald Johnson that administration is authorized to transfer a total amount of \$30,000.00 from GL code 4-71-26-62-610-02 CL Beautification to 4-71-00-62-610-08 CL Build 4 Bathrooms to cover unforeseen costs of the project.

CARRIED

Council Correspondence:

Correspondence Sheet:

0481-2016-17MDC

Moved by Marcel Auger that items a,b,c of the correspondence sheet is accepted as information.

CARRIED

0482-2016-17MDC

Moved by Everett Gottfried that the Library Board will submit nominations for the Minister's Awards for Excellence in Public Library Service after December 1, 2016 and before February 24, 2017.

CARRIED

Cultural Fund:

0483-2016-17MDC

Moved by Dwayne Calliou that administration is authorized to approve Cultural Fund requests in accordance with the results of consultation on the request with the Ward Councillor **including the waiver of rental and deposit fees for applicable facilities.**

WCA

CARRIED

0484-2016-17MDC

Moved by Dwayne Calliou that administration is to purchase archiving equipment up to \$25,000 to maintain the culture and history of our communities with funds coming from the Cultural Fund and further, that the amount of \$25,000 is approved to the Cultural Arts Society Reviving Culture Arts Society for the annual New Year's Eve Round Dance event and an amount of \$10,000 is approved for Red Earth Creek Event subject to an application.

Amended Nov. 9/16
Amended Nov. 23/16



CARRIED

Reallocation of Dollars:**0485-2016-17MDC**

Moved by Gerald Johnson that any monies remaining in the Recreation Grant Fund for Calling Lake be allocated to the Calling Lake Minor Hockey Club.

CARRIED

0486-2016-17MDC

Moved by Leo Alook that Dwayne Calliou is authorized to meet with Don Burnstick to discuss future workshops for the community.

CARRIED

**Signing Authority –
Deletion/Addition:****0487-2016-17MDC**

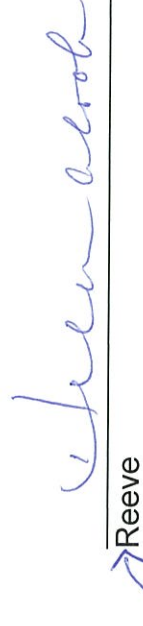
Moved by Marcel Auger to delete Marjorie Auger for signing authority and to add Deborah Juch for signing authority for the MD of Opportunity.

CARRIED

Adjournment:**0488-2016-17MDC**

Moved by Everett Gottfried that the meeting be adjourned at 1:35 p.m.

CARRIED



Reeve



Chief Administrative Officer