M I N U T E S MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 REGULAR COUNCIL MEETING – WABASCA October 14, 2015

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, October 14, 2015 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Paul Sinclair (Reeve)

Dollie Anderson (D/Reeve)

Roy Yellowknee

Everett Gottfried

Clarence Cardinal Gerald Johnson Louie Okemow

Hal Taron Leo Alook

Marcel D. Auger

ow Dwayne Calliou

IN ATTENDANCE:

Helen Alook

Chief Administrative Officer

Shyamal Sarker

Manager of Finance

Chad Tullis
Simon Cardinal

Lands & Planning Manager Manager of Public Services

Gerry Keefe Chantal Cardinal Municipal Engineer Recording Secretary

Call to Order:

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

Adoption of Agenda:

0655-2015-17MDC

Moved by Dwayne Calliou that the Agenda is adopted with additions:

6.3 1a Use of Municipal Busses Policy T.32

6.3 2b Letter to Brian Mason, Minister of Transportation

CARRIED

Adoption of Minutes (September 30, 2015):

0656-2015-17MDC

Moved by Leo Alook that the Minutes of the September 30, 2015 Delegation Council meeting are adopted with corrections.

- 1. Motion 0642-2015-17MDC insert "tax roll number 049129"
- 2. Motion 0644-2015-17MDC remove "lakes"
- 3. Motion 0645-2015-17MDC correct "by"

CARRIED

Rescind Motion:

0657-2015-17MDC

Moved by Hal Taron that Motion 0641-2015-17MDC as recorded on

September 30, 2015 minutes is rescinded in its entirety.

CARRIED

DELEGATION: 10:19 a.m.

St. Theresa School Family Community Liaison: Virginia Cardinal

The delegate was in attendance to request funding for Kokums Cupboard, a small but important program provided at St. Theresa which provides healthy

snacks for the children.

The Council was invited to attend the Remembrance Day Ceremony on November 10, 2015 at St. Theresa School; a request to donate five wreath

was approved.

Council thanked the delegate for her attendance and information.

The delegate left the meeting at 10:26 a.m.

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Donation Request:

0658-2015-17MDC

Moved by Dwayne Calliou that administration is authorized to purchase water for all schools in the district for their Hydration Program.

CARRIED

DELEGATION:

10:30 a.m.

CAREERS The Next Generation: Ernie Grach

The delegate was in attendance to update Council on Careers The Next Generation; two videos were presented for Council. The delegate requested the M.D. consider training options in 2016 such as internships for RAP students in the appropriate departments as well as possible funding for the

Junior Warden Program.

Council thanked the delegate for his attendance and information.

The delegate left the meeting at 10:51 a.m.

Finance Services:

The Finance Services Manager, Shyamal Sarker presented the report.

0659-2015-17MDC

Moved by Clarence Cardinal that the Finance Manager Report is accepted as presented.

CARRIED

WDHA Agreement for Service - Scope of Work & Report:

0660-2015-17MDC

Moved by Dwayne Calliou that the Wabasca Desmarais Housing Authority Agreement of Service for Scope of Work and Report received from the Bethany Group is accepted as presented.

CARRIED

Finance Policy F-1

0661-2015-17MDC

Moved by Hal Taron that the Finance Policy is adopted as presented, effective October 14, 2015.

CARRIED

Tax Arrears Community

Associations:

0662-2015-17MDC

Moved by Dwayne Calliou that administration is authorized to proceed as follows for the Community Association tax arrears:

- (a) cessation of levying the applicable community associations from 2016:
- (b) making provision for doubtful accounts for all remaining tax arrears;
- (c) pursuing to receive a grant in lieu of taxes from Alberta Municipal Affairs.

CARRIED

Land Development & Planning Services:

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

0663-2015-17MDC

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

Ann Shaw Subdivision: 0664-2015-17MDC

Moved by Dwayne Calliou that the applicable development conditions for the

Ann Shaw Subdivision in Wabasca are waived.

CARRIED

Resolution 2015-02:

0665-2015-17MDC

Moved by Dwayne Calliou that Resolution No. 2015-02 Approving

Expropriation for the purpose of a storm water pond is approved.

CARRIED

Kosto B. Granlund **Estate Purchase in** Calling Lake:

0666-2015-17MDC

Moved by Everett Gottfried that the proposal received from Kosto B. Granlund for the M.D. of Opportunity No. 17 to purchase 1591 Pine Drive Plan 902 0094, Block 11, Lot 2; 1601 Poplar Drive Plan 902 0094, Block 11, Lot 1; 2739 Calling Lake Drive Plan 3798 KS, Block 7, Lot 1 & 2735 Calling Lake Drive Plan 3798 KS, Block 7, Lot 2 in the Hamlet of Calling Lake is

accepted as information.

CARRIED

Prospectors Lodge Ltd Extension Request:

0667-2015-17MDC

Moved by Dollie Anderson that Motion 0605-2015-17MDC recorded on

September 9, 2015 minutes is rescinded in its entirety.

CARRIED

0668-2015-17MDC

Moved by Dollie Anderson that the request received from Larry L. Bortles for an extension to the Sale and Construction Agreement for Prospectors Lodge Ltd. on Plan 122 1957, Block 14, Lot 1 with a final construction completion

date of December 31, 2018 is approved.

CARRIED

Transportation Services: 0669-2015-17MDC

Moved by Gerald Johnson that the Transportation Services report is

accepted as presented.

CARRIED

Policy T.32 Use

of Municipal Busses:

0670-2015-17MDC

Moved by Dwayne Calliou that the amendments to the Use of Municipal

Busses Policy T.32 are approved effective October 14, 2015.

CARRIED

Public Services:

0671-2015-17MDC

Moved by Dollie Anderson that the Public Services report is accepted as

presented.

CARRIED

Fence Repairs:

0672-2015-17MDC

Moved by Dwayne Calliou that administration is authorized to repair the

fences at the Wabasca Water Treatment Plant and the Liquor Shack area.

Award of Wabasca Main Lift Station Upgrade Contact:

0673-2015-17MDC

Moved by Dwayne Calliou that the Wabasca Main Lift Station Upgrade contract be awarded to AGS Mechanical Contractors Ltd. for a cost of

\$820,435.00.

CARRIED

Letter to Brian Mason, Minister of Transportation

AMWWP Grant Funding: 0674-2015-17MDC

Moved by Dwayne Calliou that administration is authorized to send a letter to the Honourable Brain Mason, Minister of Transportation, regarding AMWWP

grant application.

CARRIED

Recess/reconvene:

The meeting recessed at 11:56 a.m. and reconvened at 1:04 p.m.

Economic

Development:

0675-2015-17MDC

Moved by Dollie Anderson that the Economic Development report is

accepted as presented.

CARRIED

Invitation to become Become Trans Canada Trail Champions for the

Reeve & D/Reeve:

0676-2015-17MDC

Moved by Leo Alook that administration is authorized to accept the invitation for the Reeve and Deputy Reeve to represent M.D. of Opportunity as Trans

Canada Trail Champions.

CARRIED

Trades Lab Open
House & Training
Presentation Request

For Funding:

0677-2015-17MDC

Moved by Dollie Anderson that administration is authorized to commit \$4,500 requested for the Trades Lab Open House and Training Presentation, to be allocated from the Economic Development Budget – GL 2-17-09-00-771-00.

CARRIED

CAO Report:

Chief Administrative Officer, Helen Alook presented the monthly report and

Request for Decisions (RFD's).

Meeting with the Minister

of Transportation:

0678-2015-17MDC

Moved by Dollie Anderson that the meeting invitation from the Officials of Transportation scheduled for November 18, 2015 during the annual AAMDC

meeting in Edmonton, Alberta is accepted as information.

Mayors & Reeves Liaison

Committee Meeting:

0679-2015-17MDC

Moved by Leo Alook that the invitation to attend the Mayors & Reeves Liaison Committee Meeting scheduled for November 16, 2015 during the annual AAMDC meeting in Edmonton, Alberta is accepted as Information.

CARRIED

Royal Alberta Museum Society A Moving

Tribute:

0680-2015-17MDC

Moved by Dollie Anderson that Reeve Paul Sinclair is authorized to attend the "A Moving Tribute" at the Royal Alberta Museum scheduled for December 7, 2015 in Edmonton, Alberta.

CARRIED

Correspondence Sheet:

0681-2015-17MDC

Moved by Marcel D. Auger that the correspondence items listed as "a" are accepted as information.

CARRIED

0682-2015-17MDC

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

CARRIED

0683-2015-17MDC

Moved by Dollie Anderson that the November 11, 2015 Regular Council meeting is rescheduled to November 4, 2015.

CARRIED

Committee Reports:

0684-2015-17MDC

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

CARRIED

0685-2015-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 1:43 p.m.