

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**REGULAR COUNCIL MEETING – WABASCA**  
**February 11, 2015**

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The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, February 11, 2015 at the Wabasca Council Chambers.

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

**ABSENT:** Paul Sinclair (Reeve)

**IN ATTENDANCE:** Helen Alook    Chief Administrative Officer  
Marjorie Auger    Deputy Chief Administrative Officer  
Chantal Cardinal    Recording Secretary  
Shyamal Sarker    Manager of Finance  
Chad Tullis    Lands & Planner Manager  
Gerry Keefe    Municipal Engineer  
Cyndi Taron    Manager of Transportation

**Public Attendance:** Marie Lavoie

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

**Adoption of Agenda:** **0070-2015-17MDC**  
Moved by Louie Okemow that the Agenda is adopted with additions:

- 6.3.22 Physicians Housing Option Summary
- 6.3.23 Request for COLA approval for Doctor's
- 6.3.24 Enhanced Policing
- 6.3.25 Economy
- 6.3.26 Grant dollars for food bank
- 6.3.27 Letter to Mandel
- 6.3.28 Busses

CARRIED

**Adoption of Minutes (January 28, 2015):** **0071-2015-17MDC**  
Moved by Leo Alook that the Minutes of the January 28, 2015 Delegation Council Meeting are adopted with corrections:

Correct Gilbert Cardinal to Gilbert Okemow  
Correct Grant Houle to Grant Okemow  
Add Linda Penner to "Public Attendance"

CARRIED

**Finance Services:** The Finance Services Manager, Shyamal Sarker presented the report.

**0072-2015-17MDC**  
Moved by Marcel D. Auger that the Finance Manager Report is accepted as presented.

CARRIED

**Grant Request  
Peekiskwetan "Let's  
Talk Society":**

**0073-2015-17MDC**

Moved by Everett Gottfried that administration is authorized to release 50% of the 2014/15 \$200,000.00 grant immediately to Peekiskwetan (Let's Talk Society) and the remaining 50% to be paid pending a funding agreement between MD of Opportunity and Peekiskwetan "Let's Talk Society".

CARRIED

**Slave Lake  
Communications Ltd:**

**0074-2015-17MDC**

Moved by Everett Gottfried that a letter of support is approved to Slave Lake Communications Ltd. Wireless for their Grant application.

CARRIED

**Keyanow Medical Clinic  
(KMC) Request For  
Cost of Living:**

**0075-2015-17MDC**

Moved by Everett Gottfried that request for the COLA (Cost of Living Adjustment) for the KMC Doctors is accepted as information.

CARRIED

**Land Development &  
Planning Services:**

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

**0076-2015-17MDC**

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

CARRIED

**Development Projects:**

**0077-2015-17MDC**

Moved by Dwayne Calliou that administration researches and develops an implementation plan on how to carry out the proposed 2015 capital projects which will include employment opportunities for local people, local contractors and services; RFD to be presented to Council at the March 11, 2015 meeting.

CARRIED

**Rogers Request for  
Additions to Lease:**

**0078-2015-17MDC**

Moved by Clarence Cardinal/Gerald Johnson that the request received from Rogers Communications Ltd. for a three automatic renewal for tower leases in Calling Lake, with terms of 5 years each is approved; each renewal will be accompanied by an increase in the annual rental fee equal to the CPI, or 10%, whichever is greater.

CARRIED

Hal Taron requested a recorded vote on the following Motion:

**Reimbursement Survey****Costs:****0079-2015-17MDC**

Moved by Gerald Johnson that the request received from Mr. & Mrs. Gladue for reimbursement for survey costs on the original survey for Plan 142 5075, Block 2, Lot 5 – 3470 Calling Lake Drive is approved in the amount of \$4,200.00.

In Favor: Roy Yellowknee, Dwayne Calliou, Marcel D. Auger, Dollie Anderson, Leo Alook, Louie Okemow, Clarence Cardinal, Everett Gottfried & Gerald Johnson

Against: Hal Taron

CARRIED

**Available Lot List:****0080-2015-17MDC**

Moved by Gerald Johnson that the available lot list is tabled to the March 11, 2015 Regular Meeting.

CARRIED

**Offer to Sell Land  
Sandy Lake:****0081-2015-17MDC**

Moved by Dwayne Calliou that the request received from Ivy Nichols for the M.D. of Opportunity to purchase Plan 832 1796, Lot 125 in Sandy Lake is accepted as information.

CARRIED

**Transportation Services: 0082-2015-17MDC**

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

CARRIED

**2014 Fleet Purchase of two  
5<sup>th</sup> wheel trailers:****0083-2015-17MDC**

Moved by Gerald Johnson/Everett Gottfried that administration is authorized to reallocate funds from Wabasca Airport Phase II (4-32-00-31-610-23) for the amount of \$44,103.00 to All Fleet (4-32-00-00-650-05).

CARRIED

**Renaming Pierce Street  
& Un-named road in  
Wabasca:****0084-2015-17MDC**

Moved by Hal Taron that the request received from Richard Waye to rename Pierce Street and naming un-named road is accepted information.

CARRIED

**Public Services:****0085-2015-17MDC**

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

CARRIED

**Wabasca Downtown  
Water & Sewer Southeast  
2012:****0086-2015-17MDC**

Moved by Marcel D. Auger/Everett Gottfried the 2015 Capital Budget is amended to carry forward the Wabasca Downtown Water and Sewer Southwest project with a budget amount of \$15,000.00.

CARRIED

**Request to Sole Source  
Professional Services  
Engineering Services:**

**0087-2015-17MDC**

Moved by Marcel D. Auger that administration is authorized to advertise for other bids for the Professional Services Engineering Service project - GIS Support.

CARRIED

**Economic  
Development Report:**

**0088-2015-17MDC**

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

CARRIED

**CAO Report:**

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

**0089-2015-17MDC**

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

CARRIED

**Fee for Service  
Bylaw 2015-02:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to Establish the Schedule of Fees for Services provided for the Rental of MD Equipment, Fees for the Use of Facilities and Sale of Miscellaneous Inventory Items.

**0090-2015-17MDC**

Moved by Everett Gottfried to give FIRST READING to Bylaw 2015 – 02.

CARRIED

**0091-2015-17MDC**

Moved by Gerald Johnson to give SECOND READING to Bylaw 2015 - 02.

CARRIED

**0092-2015-17MDC**

Moved by Dwayne Calliou to SEEK UNANIMOUS to give third reading to Bylaw 2015 - 02.

CARRIED UNANIMOUSLY

**0093-2015-17MDC**

Moved by Marcel D. Auger to give THIRD READING to Bylaw 2015 - 02.

CARRIED

**Peace Regional Victim  
Service Request for  
Financial Support:**

**0094-2015-17MDC**

Moved by Leo Alook/Marcel D. Auger that an amount of \$2,698.00 is approved to the Peace Regional Victim Services; funds coming from 2-51-00-00-775-00.

CARRIED

**Appointment of Sandy Lake  
Fire Department:**

**0095-2015-17MDC**

Moved by Marcel D. Auger that Richard Wiebe is appointed as Fire Chief for the Sandy Lake Fire Department.

CARRIED

**Appointment of REC  
Fire Department:****0096-2015-17MDC**

Moved by Leo Alook that Shawn Jadot is appointed as Fire Chief for the Red Earth Creek Fire Department.

CARRIED

**AAMD&C Meet with  
RCMP:****0097-2015-17MDC**

Moved by Gerald Johnson that Council meets with the Commanding Officer during the AAMD&C Spring Conference in Edmonton, AB on March 17, 2015 to discuss the Calling Lake Enhanced Policing Agreement.

CARRIED

**Wabasca/Desmarais  
Children's Place Playschool  
Request for Daycare  
Trailer:****0098-2015-17MDC**

Moved by Marcel D. Auger that the request received from the Wabasca Desmarais Children's Place Playschool is accepted as information.

CARRIED

**Request from  
St. John's Church:****0099-2015-17MDC**

Moved by Clarence Cardinal that the request received from the St. John's Church in Wabasca for repairs is approved in the amount of \$9,700.00 with funds coming from general revenue.

CARRIED

**2015 Expo Consumer  
Trade Show:****0100-2015-17MDC**

Moved by Leo Alook that administration is authorized to coordinate the 2015 Expo at the Lakeview Sports Venter for April 25, 2015 with funds coming from Economic Development Consumer Show Budget.

CARRIED

**Eagle Point Golf Course  
Promotion:****0101-2015-17MDC**

Moved by Marcel D. Auger that administration is authorized to provide training lessons for golf etiquette and following completion of the training, nine-hole golf passes are provided.

CARRIED

**Charity Golf Tournament  
Hosted by MD:****0102-2015-17MDC**

Moved by Marcel D. Auger that administration is authorized to coordinate a STARS charity golf tournament and a second local charity golf tournament for the Local food Banks at the Eagle Point Golf Course hosted by the MD of Opportunity Council with funds coming from Tourism Programming 2-17-10-00-512-00.

CARRIED

**Membership Request for  
Water North Coalition:****0103-2015-17MDC**

Moved by Gerald Johnson that Marcel D. Auger, Dwayne Calliou and Dollie Anderson are appointed to the Water North Coalition Board and that two out of the three members attend the meetings.

CARRIED

- Meeting with BCN:** **0104-2015-17MDC**  
Moved by Everett Gottfried that administration is authorized to schedule a meeting with Bigstone Cree Nation Chief and Council on March 12, 2015 in Wabasca at the community hall.
- CARRIED
- MD of Big Lake  
Request to Meet:** **0105-2015-17MDC**  
Moved by Gerald Johnson that administration is authorized to schedule a meeting with the MD of Big Lakes on March 18, 2015 in Edmonton, AB.
- CARRIED
- Childcare Policy  
Amendment (CCP.10):** **0106-2015-17MDC**  
Moved by Gerald Johnson that the CCP.10 policy amendment is approved as presented.
- CARRIED
- Physicians Housing:** **0107-2015-17MDC**  
Moved by Marcel D. Auger that administration is authorized to rent a home in Wabasca for \$2,200.00/month plus utilities based on the rental lease of six months.
- CARRIED
- Finance Policy F.6:** **0108-2015-17MDC**  
Moved by Hal Taron that the Finance Policy F.6 is accepted as presented.
- CARRIED
- 2015 FCSS Grant  
Applications:**
- Wabasca/Desmarais  
Children's Place  
Playschool:** **0109-2015-17MDC**  
Moved by Everett Gottfried that the Wabasca/Desmarais Children's Place Playschool FCSS grant application is tabled pending further information.
- CARRIED
- Kito Sakahekan Seniors:** **0110-2015-17MDC**  
Moved by Gerald Johnson/Clarence Cardinal that the Kito Sakahekan Seniors Society FCSS grant application is approved in the amount of \$10,000.00 with funds coming from GL code 2-51-00-00-753-00.
- CARRIED
- Wabasca/Desmarais  
Métis Local #90:** **0111-2015-17MDC**  
Moved by Leo Alook/ Marcel D. Auger that the Wabasca/Desmarais Métis Local # 90 grant application is approved in the amount \$15,000.00 with funds coming from GL Code 2-51-00-00-751-00.
- CARRIED
- Pee Kis Kwe Tan  
"Let's Talk Society":** **0112-2015-17MDC**  
Moved by Marcel D. Auger/Everett Gottfried that the Peekiskwetan "Let's Talk Society" FCSS grant application is approved in the amount of \$10,000.00 with funds coming from GL code 2-51-00-00-750-00.
- CARRIED

**Wabasca Iskwewak  
Society:****0113-2015-17MDC**

Moved by Leo Alook the Wabasca Iskwewak Society FCSS grant application is approved in the amount of \$1,000.00 with funds coming from GL code 2-51-00-00750-00.

CARRIED

**Councillor Departure:** Marcel D. Auger left the meeting at 1:25 p.m. and did not return for the duration of the meeting.

**Recreation Grant Request  
Programs in  
Wabasca:****0114-2015-17MDC**

Moved by Dwayne Calliou that the recreation grant application received from Jackie Bilyea is accepted as information.

CARRIED

**Donation Request  
Native Provincials:****0115-2015-17MDC**

Moved by Dwayne Calliou that the grant application received from Danny Jackson & Jeannie Ghostkeeper is accepted as information.

CARRIED

**Donation Request  
Trout Lake Kateri  
School:****0116-2015-17MDC**

Moved by Leo Alook that the donation request received from the Trout Lake Kateri School is approved in the amount of \$1,000.00 with funds coming from GL Code 2-71-00-00-735-00.

CARRIED

**Recreation Grant Request  
Local Dance Committee:****0117-2015-17MDC**

Moved by Dwayne Calliou that the request received from the Local Dance Committee (Joy Grant) is accepted as information.

CARRIED

**Recreation Grant Request  
Pow-Wow in  
New Mexico:****0118-2015-17MDC**

Moved by Gerald Johnson that the request received from Trisha Cardinal is accepted as information.

CARRIED

**Donation Request  
Cultural Community  
Event:****0119-2015-17MDC**

Moved by Gerald Johnson that the donation request received from Isabelle Cardinal is accepted as information.

CARRIED

**Enhanced Policing  
Agreement in  
Calling Lake:****0120-2015-17MDC**

Moved by Gerald Johnson that the M.D. of Opportunity schedules a meeting with the "K" Division personnel to discuss the Calling Lake Enhanced Policing Agreement.

CARRIED

**Economic Stimulation: 0121-2015-17MDC**

Moved by Dwayne Calliou/Everett Gottfried that all the M.D. projects are completed with local employment opportunities as much as possible.

CARRIED

**Wabasca Food Bank:**

Research into a donation for the food bank that was approved in the amount of \$6,000.00.

**Bussing:****0122-2015-17MDC**

Moved by Dwayne Calliou/Clarence Cardinal that the ownership of the newly purchased busses are transferred to local non-profit organizations in Calling Lake and Wabasca; once new ownership is determined, an operating budget is to be reviewed.

CARRIED

**Parent Link Center  
Invitation for Lunch:****0123-2015-17MDC**

Moved by Dwayne Calliou that Wabasca Council will attend the Parent Link Centers 10<sup>th</sup> Anniversary event on February 16, 2015 at noon.

CARRIED

**Alberta Transportation  
Meeting March 17:****0124-2015-17MDC**

Moved by Gerald Johnson that Dollie Anderson, Gary Yorke and Cyndi Taron attends a meeting with Alberta Transportation in Edmonton on March 17, 2015 at 10:00 a.m.

CARRIED

**Alberta Transportation:****0125-2015-17MDC**

Moved by Clarence Cardinal that administration informs Alberta Transportation that turning lanes are required on Secondary Highway 813; in Sandy Lake pulling into community and Calling Lake at the south end of Calling River.

CARRIED

**Ad Hoc Committee:****0126-2015-17MDC**

Moved by Dwayne Calliou that an ad hoc committee is established consisting of Calling Lake, Sandy Lake and Wabasca Councillors to review the issue of establishing a housing authority for Calling Lake.

CARRIED

**Council Activity Reports: 0127-2015-17MDC**

Moved by Gerald Johnson that the Council Activity Reports are accepted as presented.

CARRIED

**Adjournment:****0128-2015-17MDC**

Moved by Leo Alook that the meeting is adjourned at 2:10 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer