## MINUTES **MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17** SPECIAL COUNCIL MEETING - WABASCA **January 13, 2015**

The special meeting of the Municipal District of Opportunity Council was held

on Tuesday January 13, 2015 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** 

Dollie Anderson (D/Reeve)

Leo Alook Hal Taron

Roy Yellowknee Dwayne Calliou Marcel D. Auger

Gerald Johnson Clarence Cardinal

Louie Okemow

**MEMBERS ABSENT:** 

**Everett Gottfried** 

Paul Sinclair (Reeve)

IN ATTENDANCE:

Helen Alook

Chief Administrative Officer

Marjorie Auger Chad Tullis Simon Cardinal **Deputy Chief Administrative Officer** Manager of Lands & Planning **Public Services Managers** 

Chantal Cardinal

Recording Secretary

**Public Attendees:** 

**Mary Morris** Marcel Auger

Eric Auger & Sons Eric Auger & Sons Gloria Auger-Yellowknee Eric Auger & Sons

Jim Yuill

JR Industrial Developer

Call to Order:

Dollie Anderson, Deputy Reeve called the meeting to order at 3:00 p.m.

Jim Yuill was in attendance to discuss the industrial development based on his understanding that he and his investor had with past management

regarding the three year tax break and other incentives.

In Camera Session:

0001-2015-17MDC

Moved by Dwayne Calliou to go in camera at 3:28 pm with Council only.

**CARRIED** 

CAO joined the In Camera Session at 4:05 p.m. at the request of Council.

Out of In-Camera:

0002-2015-17MDC

Moved by Dwayne Calliou to go out of camera at 4:15 p.m.

**CARRIED** 

## **JR Industrial Development:**

Discharge of

Caveats:

0003-2015-17MDC

Moved by Dwayne Calliou that the Sale & Construction Agreement and Development Agreement Caveats registered on Title are discharged effective

immediately on Development Phases 1 and 2.

**CARRIED** 

Return of

Security Deposit Fund:

0004-2015-17MDC

Moved by Marcel D. Auger that JR Industrial Development is refunded an amount of \$250,000 while keeping \$250,000 as a security deposit until all the

deficiencies are completed on Development Phases 1 and 2.

**CARRIED** 

Security Deposit for Warranty Period:

0005-2015-17MDC

Moved by Dwayne Calliou that an amount of \$50,000 is kept as a Security Deposit for the 2 Year Warranty Period effective January 1, 2015 – January 1, 2017 on the JR Industrial Development Project Phases 1 and 2.

**CARRIED** 

**Rescind Motion:** 

0006-2015-17MDC

Moved by Marcel D. Auger that Motion 0565-2014-17MDC as recorded in the

September 10, 2014 meeting Minutes is rescinded in its entirety.

**CARRIED** 

2014 Development Incentive Grant:

0007-2015-17MDC

Moved by Dwayne Calliou that a 2014 Development Incentive Grant is

approved in the amount of \$60,000.00 to JR Industrial.

**CARRIED** 

2015 Development Incentive Grant:

0008-2015-17MDC

Moved by Marcel D. Auger that a 2015 Development Incentive Grant is

approved in the amount of \$120,000.00 to JR Industrial.

**CARRIED** 

Adjournment:

0009-2015-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 4:23 p.m.

**CARRIED** 

Deputy Reeve

**Chief Administrative Officer**