

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – SANDY LAKE**  
**April 22, 2015**

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The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, April 22, 2015 at the Community Hall in Sandy Lake.

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

**IN ATTENDANCE:** Helen Alook                                      Chief Administrative Officer  
Marjorie Auger                                      Deputy Chief Administrative Officer  
Shyamal Sarker                                      Manager of Finance  
Chad Tullis                                              Manager of Lands & Planning  
Chantal Cardinal                                      Recording Secretary

**Public Members:** Emma Boskoyous, Mr. & Mrs. Jim Davick, Russ Stewart & Gordon Johnson

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 10:00 a.m.

**Adoption of Agenda:** **0294-2015-17MDC**  
Moved by Dollie Anderson that the Agenda is adopted with additions:

- 6.1.8 RMRF LLP – Seminars A & B – Edmonton, Alberta
- 6.1.9 Official Opening of NLC Trades Training Facility
- 6.1.10 Toronto Music Festival & Conference

CARRIED

**Adoption of Minutes  
(April 15, 2015):** **0295-2015-17MDC**  
Moved by Everett Gottfried that the Minutes of the April 15, 2015 Regular Council meeting are adopted as presented.

CARRIED

**Proposal for Partnership  
With Wabasca Gun Club:** **0296-2015-17MDC**  
Moved by Dwayne Calliou that the proposal for partnership received from the Wabasca Gun Club is tabled pending further information.

CARRIED

**Request for Vending  
Machines in Recreation  
Facilities:** **0297-2015-17MDC**  
Moved by Dollie Anderson that the request received from Charles and Nancy Dube to provide vending machines in the Outreach Centre in Sandy Lake, Recreation Centre in Calling Lake and the Lakeview Sports Centre in Wabasca is accepted as information.

CARRIED

**First Annual High Prairie**

**Traditional Pow-wow:** 0298-2015-17MDC

Moved by Everett Gottfried that the request for funding received from the High Prairie Inter-agency Committee be accepted as information.

CARRIED

**Opportunity Childcare**

**Building (Out of School):** 0299-2015-17MDC

Moved by Marcel D. Auger/Dwayne Calliou that administration is authorized to research a sales agreement with Northland School Division regarding the Opportunity Childcare Building (Out of School Care).

CARRIED

**Bylaw 2015-12  
Supplementary  
Assessment:**

A bylaw to authorize the current year's taxation rates to be levied against the Supplementary Assessment values of improvements on properties within the Municipal District of Opportunity No. 17 for the 2015 taxation year.

0300-2015-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2015 - 12.

CARRIED

0301-2015-17MDC

Moved by Everett Gottfried to give SECOND READING to Bylaw 2015 – 12.

CARRIED

0302-2015-17MDC

Moved by Marcel D. Auger to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2015 – 12.

CARRIED UNANIMOUSLY

0303-2015-17MDC

Moved by Dwayne Calliou to give THIRD READING to Bylaw 2015 - 12.

CARRIED

**Bylaw 2015-06  
Property Tax Rate:**

0304-2015-17MDC

Moved by Dwayne Calliou that Bylaw 2015-06 Property Tax Rate is tabled to the May 13, Regular meeting.

CARRIED

**Bylaw 2015-03**

**Local Improvement Tax:** This Bylaw authorized the Council of the Municipal District of Opportunity No. 17 to amend Bylaw 2014-01, to impose a local improvement tax in respect of all lands that directly benefit from the Mamowintowin Drive local improvement project.

0305-2015-17MDC

Moved by Dollie Anderson to give FIRST READING to Bylaw 2015 - 03.

CARRIED

**0306-2015-17MDC**

Moved by Gerald Johnson to give SECOND READING to Bylaw 2015 – 03.

CARRIED

**0307-2015-17MDC**

Moved by Everett Gottfried to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2015 – 03.

CARRIED UNANIMOUSLY

**0308-2015-17MDC**

Moved by Dwayne Calliou to give THIRD READING to Bylaw 2015 - 03.

CARRIED

**RMRF LLP  
Seminar's A & B  
Edmonton, Alberta:**

**0309-2015-17MDC**

Moved by Dwayne Calliou that Council is authorized to attend the RMRF LLP Seminars A & B scheduled for April 30, 2015 in Edmonton, Alberta.

CARRIED

**Official Opening for NLC  
Trades Training Facility: 0310-2015-17MDC**

Moved by Marcel D. Auger that Council is authorized to attend the Official Opening of the Northern Lakes Trades Training Facility at the Wabasca Campus April 29, 2015.

CARRIED

**Toronto Canadian  
Music Week:**

**0311-2015-17MDC**

Moved by Dwayne Calliou/Everett Gottfried that \$1,500.00 in grant funding is approved to Mat Elias (Mathew Cardinal) to assist with costs to attend the Canadian Music Week in Toronto on May 7 to 9, 2015 with funds coming from 2-12-00-00-771-00.

CARRIED

**Correspondence**

**0312-2015-17MDC**

Moved by Dollie Anderson that correspondence items listed as "a, and b" are accepted as information.

CARRIED

**FCM Women in Municipal  
Government Request  
For Support:**

**0313-2015-17MDC**

Moved by Dollie Anderson/Gerald Johnson that the request for support received from FCM Women in Municipal Government fund is approved in the amount of \$100.00 with funds coming from 2-12-00-00-770-00.

CARRIED

**DELEGATION:  
10:45 a.m.**

Collin Barrows Chartered Accountants - Darryl Borle  
2014 Audit

The delegate was in attendance to provide an over view of the draft 2014 Audited financial statements for the MD of Opportunity No. 17.

Council thanked the delegate for his attendance.

The delegate left the meeting at 11:08 a.m.

**0314-2015-17MDC**

Moved by Dwayne Calliou that the draft 2014 Financial Statements are accepted as presented.

CARRIED

**Special Meeting:**


A meeting to be scheduled on April 29, 2015 at 1:00 p.m. to review the draft 2014 Financial Statements.

**Adjournment:**

**0315-2015-17MDC**

Moved by Leo Alook that the meeting is adjourned at 11:11 a.m.

CARRIED

  
Reeve

  
Chief Administrative Officer