

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – PEERLESS LAKE**  
**JANUARY 25, 2017**

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The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, January 25, 2017 at the Peerless Lake Community Hall in Peerless Lake.

**MEMBERS PRESENT:**

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

**MEMBERS ABSENT:**

**IN ATTENDANCE:**

Helen Alook	Chief Administrative Officer
Deborah Juch	Deputy Chief Administrative Officer
Chad Tullis	Lands and Planning Manager
Terah Yellowknee	Recording Secretary

**Public Members:**

Ernie Grach	Career's – The Next Generation
Jim Yuill	JR Industrial
Paul Houle	Peerless Lake Resident
Theresa Houle	Peerless Lake Resident
Norman Okemow	Peerless Lake Resident
Jack Okemow	Peerless Lake Resident
Andrew Orr	Peerless Lake Resident

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

**Adoption of Agenda:** 0038-2017-17MDC  
Moved by Leo Alook that the Agenda is adopted as presented.

CARRIED

**Adoption of Minutes (January 11, 2017):** 0039-2017-17MDC  
Moved by Dwayne Calliou that the Minutes of the January 11, 2017 Regular Council Meeting are adopted with corrections:

- 0037-2017-17MDC – Insert time of 1:53 p.m. for meeting adjournment.

CARRIED

**Delegation:**  
**10:02 a.m.**

**Ernie Grach – Careers – The Next Generation**

The delegate was in attendance to present and discuss a proposed Water Wastewater Program, which would see the MD partner with Alberta Education, NAIT and Northern Lakes College. This program would involve the MD hiring of a student to work towards a Water and Wastewater certificate and also earn high school credits during this period. Once the program is completed, the individual would be ready to write the Water and Wastewater Level 1 Certification.

Council thanked the delegate for his attendance and information.

Delegate left the meeting at 10:19 am

**Delegation:  
10:20 a.m.**

**Jim Yuill – JR Industrial**

The delegate was in attendance to answer questions with respect to his request. Chad Tullis gave a brief overview of the history involving JR Industrial development incentive and the grants he had received.

Council thanked the delegate for his attendance and information.

Delegate left the meeting at 10:28 am

**JR Industrial Additional  
Funds Request:**

**0040-2017-17MDC**

Moved by Dwayne Calliou that the JR Industrial request is tabled to the February 8<sup>th</sup>, 2017 meeting pending clarification of information.

CARRIED

**Adopt Policy T.32 - School  
Use Of Municipal Charter**

**Bus:**

**0041-2017-17MDC**

Moved by Marcel D. Auger that policy T.32 School Use of Municipal Charter Bus is adopted with amendments.

CARRIED

**Reschedule Delegation  
Meeting Date of  
March 22<sup>nd</sup>, 2017:**

**0042-2017-17MDC**

Moved by Everett Gottfried that the Delegation Meeting in Trout Lake scheduled for March 22, 2017 is rescheduled to March 29, 2017 due to another conflicting date.

CARRIED

**2017 North American  
Indigenous Games  
Request:**

**0043-2017-17MDC**

Moved by Hal Taron that the recreation grant application received from Marilyn Wolfe is accepted as information.

DEFEATED

**0044-2017-17MDC**

Moved by Leo Alook that individuals who qualify for the recreation grant in the amount of \$ 500.00 must be under the age of 17 and reside within the Municipality as stated in the F.6 Grant Policy.

CARRIED

**Peekiskwetan Use of  
Sandy Lake Outreach for  
A Community Action  
Program:**

**0045-2017-17MDC**

Moved by Hal Taron that administration is authorized to provide space to Peekiskwetan "Let's Talk Society" for their Headstart Program at the Sandy Lake Outreach with fees waived, every Monday and Tuesday from 9:30 a.m. to 2:30 p.m. effective immediately until May 2017.

CARRIED

**Wabasca Victim Services**

**Request for Funding:** 0046-2017-17MDC

Moved by Dwayne Calliou that the Wabasca Victim Services request is tabled to the February 8, 2017 Regular Council Meeting pending additional information.

CARRIED

**Seniors Care Facility 2017**

**Capital Project – Change**

**In Scope:** 0047-2017-17MDC,

Moved by Marcel D. Auger that the Seniors Care Facility Capital Project is tabled to the February 8, 2017 Regular Council Meeting pending the outcome of the January 31, 2017 Public Information Session hosted by the Bethany Group.

CARRIED

**Correspondence**

**Sheet:**

0048-2017-17MDC

Moved by Everett Gottfried that items "a" to "d" on the correspondence sheet are accepted as information.

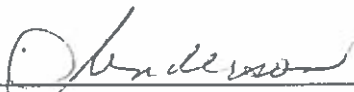
CARRIED

**Adjournment:**

0049-2017-17MDC

Moved by Marcel D. Auger that the meeting is adjourned at 11:49 a.m.

CARRIED

  
\_\_\_\_\_  
Reeve

  
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Chief Administrative Officer