

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – TROUT LAKE
MARCH 28, 2018

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, February 28, 2018 at the Trout Lake Hall in Trout Lake.

MEMBERS PRESENT: Marcel D. Auger (Reeve) Louis A. Cardinal
Victor Gladue Roy Yellowknee
Leo Alook Darlene Jackson (10:08am)
Kevin Bigstone (10:03 am) Brendan Powell
Barry Schmidt

MEMBERS ABSENT: Everett Gottfried (Deputy Reeve)
Robin Guild

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Deborah Juch Deputy Chief Administrative Officer
Chad Tullis Manager of Lands & Planning
Terah Yellowknee Recording Secretary

DELEGATES: Monica Dahl AB Environment and Parks

Call to Order: Marcel D. Auger called the meeting to order at 10:00 a.m.

Adoption of Agenda: 0142-2018-17MDC
Moved Brendan Powell by that the Agenda is adopted as presented.

CARRIED

Adoption of Minutes (March 14, 2018): 0143-2018-17MDC
Moved by Louis A. Cardinal that the Minutes of the March 14, 2018 Regular Council Meeting are adopted with the following corrections:

Community Futures Delegation – Change “Council” with “Council”

CARRIED

**5 Year Piezometer Lease –
Red Earth Creek for Imperial
Site Clean Up:**

0144-2018-17MDC
Moved by Brendan Powell that the request received from Golder Associates Ltd. for a 5 Year Piezometer lease for 6 wells, located adjacent to Plan 8921368, Block B, Lot 4A with the proposed annual fee of \$4500 or \$750 per piezometer is approved. A clause stating Golder is responsible for repairing damage to Municipal Infrastructure due to the installation and monitoring of these piezometers shall be included in the agreement.

CARRIED

**Request to Operate a Mobile
Soup Kitchen on MD
Property:**

0146-2018-17MDC
Moved by Leo Alook that the request received to operate the Mobile Soup Kitchen within the right of way adjacent to E&M Foods is accepted as information.

CARRIED

Schedule a Meeting Date

With Bethany Group: 0147-2018-17MDC

Moved by Victor Gladue that administration is authorized to schedule a meeting on April 24, 2018 from 9 a.m. to 12:00 p.m. with the Bethany Group in Wabasca.

CARRIED

Schedule a Meeting with Stakeholders – AB Health, AB Health Services, AB Seniors and Housing, Bigstone Cree Nation, MLA Larivee, MLA Piquette and Bethany Group:

0148-2018-17MDC

Moved by Barry Schmidt that administration is authorized to proceed in scheduling a meeting in May or June, once the availability of all stakeholders is determined.

CARRIED

Workshop with Doug Griffiths:

0149-2018-17MDC

Moved by Louis A. Cardinal that Leo Alook, Darlene Jackson, Barry Schmidt and Roy Yellowknee are authorized to attend the Workshop with Doug Griffiths scheduled on April 5, 2018 in Slave Lake, Alberta.

CARRIED

Rescind Motion – Sandy Lake Capital Projects:

0150-2018-17MDC

Moved by Victor Gladue that Motion 0628-2017-17MDC as recorded in the December 11, 2017 Budget Meeting is rescinded in its entirety and a new Motion made to suspend/close Item # 26 (SL Skate Park Facility) and revert the budget back to General Revenue.

CARRIED

Delegation:
10:35 a.m.

Monica Dahl – AB Environment and Parks
Round Table Introductions

The delegate was in attendance to discuss the advantages and disadvantages of the Caribou Range Planning within the Municipality. The presentation to Council involved the status of caribou, the woodland ranges, strategies and habitats. Monica also updated Council with the draft that the provincial government has released in December of 2017.

Some Council and employees are familiar with the engagement sessions that were organized and attended the stakeholder sessions in February / March of this year.

Council thanked the delegate for her presentation and information.

Delegate left the meeting at 11:29 a.m.

Grant to MD Housing and Development Corporation (MDHDC) for Acquisition or Construction of Housing Units in Calling Lake:

0151-2018-17MDC

Moved by Victor Gladue that the current 2018 Capital Budget is amended to include the transfer of \$1.2 Million from the CL-Infrastructure Project to the MDHDC as a capital grant payable over three years for the specific purpose of acquiring or constructing housing units which must include the purchase and development of land, pending the acceptance of grant by MDHDC.

CARRIED

Amend Two Calling Lake Capital Projects Budgets:

0152-2018-17MDC

Moved by Darlene Jackson that the 2018 Capital Budget approved on February 27, 2018 is amended by moving \$100,000 from the CL-Infrastructure Project (4-32-70-62-620-00) to the CL-Playground Poured in Place Project (4-71-26-62-610-03) to allow the playground project to complete in 2018.

CARRIED

Council Correspondence:

0153-2018-17MDC

Moved by Brendan Powell that the Correspondence Sheet with items "a" and "b" are accepted as information.

CARRIED

Adjournment:

0154-2018-17MDC

Moved by Barry Schmidt that the meeting is adjourned at 12:18 p.m.

CARRIED



Reeve



A/ Chief Administrative Officer