

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – WABASCA
NOVEMBER 22, 2017

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, November 22, 2017 at the Wabasca Council Chambers in Wabasca.

MEMBERS PRESENT: Marcel D. Auger (Reeve) Everett Gottfried (Deputy Reeve)
Victor Gladue Roy Yellowknee
Leo Alook Darlene Jackson
Kevin Bigstone Brendan Powell
Barry Schmidt

MEMBERS ABSENT: Louis A. Cardinal Robin Guild

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

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

Adoption of Agenda: 0611-2017-17MDC
Moved by Victor Gladue that the Agenda is adopted with following addition:

6.6.1.11 Outdoor Recreation Committee

CARRIED

Adoption of Minutes (November 8, 2017): 0612-2017-17MDC
Moved by Leo Alook that the Minutes of the November 8, 2017 Regular Council Meeting are adopted with the following amendment to Motion:

0576-2017-17-MDC
Moved by Everett Gottfried that the Long Term Care Facility Budget Project of \$25,000,000.00 is approved, which includes the Construction Contract amount of \$22,051,961.00; further that the Project Contract is awarded to OML Construction as outlined in the "draft" Contract Document with a condition that any changes required upon legal counsel review will be incorporated once they are communicated to the M.D. of Opportunity No. 17.

CARRIED

Delegation:
10:12 a.m. **Ernie Grach – Careers – The Next Generation**
 Round Table Introductions

Mr. Grach was in attendance to present and discuss a Registered Apprenticeship Program (RAP) Program, Internships and possible partnerships with the MD and Careers – The Next Generation.

General discussion ensued regarding the expansion of the MD Summer Student Program to work with RAP and Internship Program. The expansion ensures in depth training opportunities for students resulting in community trained people that contributes to MD staff successive plan.

Council thanked the delegate for his attendance and information.

Delegate left the meeting at 10:38 a.m.

5 Year Capital Plan

Review / Discussion: A 2018 Five Year Capital Plan (Draft) was handed out along with a Universal Serial Bus (USB) containing the scope documents and background information of projects for Council to refer to. Chad Tullis and Gerry Keefe presented the information to Council for review.

Subdivision and Development Appeal Board

Secretary Appointment: 0613-2017-17MDC

Amended Dec. 13/17

Moved by Everett Gottfried that Resolution 2017-03 is approved indicating Katelyn Alook and Megan Williams are appointed as the Secretaries to the Subdivision and Development Appeal Board for a the term of November 2017 to October 2018.

CARRIED

Calling Lake Sand Pit Acquisition:

0614-2017-17MDC

Moved by Everett Gottfried that Motion 0220-2017-17MDC as recorded in the May 10, 2017 Minutes is rescinded in its entirety and acquisition of sand pit in Calling Lake is ceased.

CARRIED

Proposed Meeting for Industry Outreach Program Update, Questions and Answers:

0615-2017-17MDC

Moved by Leo Alook that administration is authorized to schedule a meeting with the Economic Development Officer and m+a globalnomics on December 6, 2017 from 1:00 p.m. to 4:30 p.m.

CARRIED

Declaration:

Councillor Barry Schmidt declared conflict on the following item and left the chambers at 11:27 a.m.

Appointment of the Fire Chief Elect – Calling Lake:

0616-2017-17MDC

Moved by Darlene Jackson that Council re-appoints Barry Schmidt as Fire Chief for the Calling Lake Fire Department for the 2017-2018 term.

CARRIED

Councillor Return:

Councillor Barry Schmidt returned to the meeting at 11:28 a.m.

Amend Personnel Policy Schedule "C" Travel Status

Compensation: 0617-2017-17MDC

Moved by Victor Gladue that the Personnel Policy – Schedule "C Travel Status Compensation" is adopted as presented and becomes effective immediately.

CARRIED

Declaration:

Councillor Brendan Powell declared conflict on the following item and left the chambers at 11:30 a.m.

Recess Society Donation

Request: 0618-2017-17MDC

Moved by Leo Alook that the donation request received from Recess Society of Red Earth Creek is approved in the amount of \$8,000 in support of bussed recreational and educational field trips for elementary students, with funds coming from GL 2-00-00-31-770-17.

CARRIED

Councillor Return: Councillor Brendan Powell returned to the meeting at 11:33 a.m.

**Sandy Lake 1st Opportunity
Scouts Recreation Grant**

Request: 0619-2017-17MDC

Moved by Darlene Jackson that the recreation grant request received from Sandy Lake 1st Opportunity Scouts is tabled to the December 11, 2017 Regular Meeting, pending receipt of financial reporting information.

CARRIED

Councillor Vacation

Request: 0620-2017-17MDC

Moved by Darlene Jackson that the request for approved leave from November 27, 2017 to December 20, 2017 for Councillor Kevin Bigstone is approved.

CARRIED

**Wabasca/Desmarais Metis
Local #90 Donation**

Request: 0621-2017-17MDC

Moved by Everett Gottfried that the donation request received from Wabasca/Desmarais Metis Local #90 to support an Elder's Christmas Dinner is approved in the amount of \$3000 with funds coming from GL 2-00-00-31-770-22; and further that the rental fees are waived if event is hosted at one of the MD's facilities.

CARRIED

**St. Martin's Parish
Donation Request:**

0622-2017-17MDC

Moved by Darlene Jackson that the donation request received from St. Martin's Parish is approved and that Family, Couple's and JR Golf Season Passes are donated for their Annual Live Auction and Dinner on November 29, 2017.

CARRIED

**Outdoor Recreation
Committee:**

0623-2017-17MDC

Moved by Leo Alook that the Outdoor Recreation Committee is established and the Terms of Reference are approved as amended;

Part 2 – Membership

- a) The committee shall consist of three (3) members of Council; four (4) members at large chosen from interested members of the public; and up to two (2) municipal staff as required.

Furthermore, that Marcel D. Auger, Everett Gottfried, Darlene Jackson and Robin Guild (alternate) are appointed for a term effective November 2017 to October 2019.

CARRIED

Council

Correspondence:

0624-2017-17MDC

Moved by Darlene Jackson that the Correspondence Sheet with item "a" is tabled for more information to the December 11, 2017 Regular Meeting.

CARRIED

Adjournment:

0625-2017-17MDC

Moved by Leo Alook that the meeting is adjourned at 11:57 a.m.

CARRIED



Reeve



Chief Administrative Officer