

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – TROUT LAKE
MARCH 29, 2017

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, March 29, 2017 at the Trout Lake Community Hall in Trout Lake.

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

MEMBERS ABSENT: Marcel D. Auger

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

Public Members:

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

Change in Chair: The Reeve transferred the chairperson duties to Deputy Reeve Dollie Anderson for the remainder of the meeting.

Adoption of Agenda: 0126-2017-17MDC
Moved by Dwayne Calliou that the Agenda is adopted as presented.

CARRIED

Adoption of Minutes (March 8, 2017): 0127-2017-17MDC
Moved by Everett Gottfried that the Minutes of the March 8, 2017 Regular Council Meeting are adopted as presented.

CARRIED

Business Arising:

Contract Extension – Superior Safety Codes: 0128-2017-17MDC
Moved by Dwayne Calliou that the extension of the contract with Superior Safety Codes for a period of 2 years is approved with no additional Municipal Fees.

CARRIED

Request for Funding to Re-Construct Portion of Road – Trout Lake: 0129-2017-17MDC
Moved by Dwayne Calliou that the request for funding to re-construct portion of road in Trout Lake is tabled to the April 12, 2017 Regular Meeting.

CARRIED

Schedule Meeting: 0130-2017-17MDC
Moved by Dwayne Calliou that a meeting is scheduled on April 4th, 2017 at 1 pm to discuss Peerless Trout First Nation Municipal Services Agreement proposal.

CARRIED

**Slave Lake Communications
- RE: Canada 150
Program:**

0131-2017-17MDC
Moved by Everett Gottfried that administration is authorized to issue a letter of support to Slave Lake Communications Ltd.'s 2017 for their application for Canada 150 funding.

CARRIED

**Donation for P.A.R.T.Y.
Program Event – St.
Isadore:**

0132-2017-17MDC
Moved by Dollie Anderson that an amount of \$500.00 is donated to the Peace Regional RCMP Community Advisory Committee toward the P.A.R.T.Y. Program event in St. Isadore on May 16th and 17th, 2017 for the Red Earth Creek Grade 9 students; funds to come from GL code 2-00-00-38-770-00.

CARRIED

**Wabasca Out of School
Care – Summer 2017:**

0133-2017-17MDC
Moved by Everett Gottfried that administration is authorized to offer a Wabasca Out of School Program as a Pilot Project in July and August 2017 which will provide full time care for school-age children from Wabasca and Sandy Lake at a monthly fee per child between \$425 and \$550 depending on subsidy, and to increase OSC 2017 budget by \$4000 (2-54-00-31-514-00) for additional expenditures.

CARRIED

**Waive Deposit/Rental Fees
For Hall Use in Wabasca:**

0134-2017-17MDC
Moved by Everett Gottfried that the request from Janice Yellowknee to waive the Wabasca Community Hall rental fee and the deposit of \$500 for a memorial event is approved.

CARRIED

**Request to Install Vending
Machine – Sandy Lake
Outreach:**

0135-2017-17MDC
Moved by Hal Taron that the request received from Leon Auger to install a vending machine in the Sandy Lake Outreach is accepted as information.

CARRIED

**Opportunity to Purchase
Jo Kat Lodge:**

0136-2017-17MDC
Moved by Everett Gottfried that the offer from the owners of Jo Kat Lodge in Calling Lake to sell their lodge property to the Municipal District is accepted as information.

CARRIED

Donation Request for 67th

Birthday: 0137-2017-17MDC

Moved by Louie Okemow that the request received from Connie Netowastenum for a donation in the amount of \$1500.00 for Paul Merrier's 67th birthday dinner on May 15, 2017 at the Trout Lake Hall is approved.

CARRIED

Donation Request for 88th

Birthday Dinner and Church Services: 0138-2017-17MDC

Moved by Hal Taron that the request received from Marlene Stewart for \$1500 for Jeremy Stewart's 88th birthday dinner and church service on March 18th and 19th, 2017 at the Sandy Lake Community Hall is accepted as information.

CARRIED

Donation Request for 77th

Birthday: 0139-2017-17MDC

Moved by Clarence Cardinal that the forthcoming request from Melvin Gauthier for a donation in the amount of \$1500.00 for Melvin Gauthier's 77th birthday event is approved.

CARRIED

Assist Bigstone Cree Nation – Dog Control On Reserve:

*Amended April 12, 2017
RS*

0140-2017-17MDC

Moved by Everett Gottfried that administration conducts a one-time stray dog pick up program to include Bigstone Cree Nation reserves and the Wabasca Hamlet; subject to Bigstone Cree Nation to provide a Band Council Resolution.

RS

CARRIED

Wabasca Sandy Lake (WSL) Grow Local Society Request For Funding

0141-2017-17MDC

Moved by Hal Taron that the funding request received from Wabasca Sandy Lake (WSL) Grow Local Society is accepted as information and that the MD assists first time gardeners by providing a garden tilling program utilizing MD equipment and staff; subject to waiver forms and Alberta One Call compliance.

CARRIED

Correspondence Sheet:

0142-2017-17MDC

Moved by Hal Taron that items "a" to "d" on the correspondence sheet is accepted as information.

CARRIED

Adjournment:

0143-2017-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 11:45 a.m.

CARRIED

Paul Sinclair
Reeve

Greenbrook
Chief Administrative Officer