

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CHIPEWYAN LAKE
FEBRUARY 24, 2015

The delegation meeting of the Municipal District of Opportunity Council was held on Tuesday, February 24, 2015 at the Community Hall in Chipewyan 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

MEMBERS ABSENT: Everett Gottfried

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Marjorie Auger Recording Secretary
Chad Tullis Lands & Planning Manager
Simon Cardinal Public Services Manager
Shyamal Sarker Finance Manager
Deb Juch Legislative Services Manager

Public Members: Ida Noskiye

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

Adoption of Agenda: **0129-2015-17MDC**
Moved by Dollie Anderson that the Agenda is adopted with additions:

1. Municipal District of Opportunity Investment Policy
2. Request for Additional Funds for Wabasca Child Care Centre
3. Request for Council's approval for Emergency Cheque Signing
4. Firesmart Projects for Peerless Lake and Trout Lake
5. Local Tournament

CARRIED

**Adoption of Minutes
(February 11, 2015):** **0130-2015-17MDC**
Moved by Leo Alook that the Minutes of the February 11, 2015 Regular Council Meeting are adopted as presented.

CARRIED

**Donation Wabasca
Food Bank:** **0131-2015-17MDC**
Moved by Dwayne Calliou/Marcel D Auger that a donation in the amount of \$6,000.00 is approved for the Bigstone Home School Association (Wabasca Food Bank) with funds coming from 2-71-00-31-771-00.

CARRIED

Local Dance Committee: **0132-2015-17MDC**
Moved by Dwayne Calliou that the Local Dance Committee is approved use of the MD bus and use of the dance costumes for a competition/recital and to waive fees for the Lakeview Sports Centre facility.

CARRIED

**Ad Hoc Committee
Housing Authority
Calling Lake:**

0133-2015-17MDC

Moved by Dollie Anderson that Paul Sinclair, Dwayne Calliou and Gerald Johnson are appointed to the AD Hoc Committee established to review the issue of a housing authority for Calling Lake.

CARRIED

**Wabasca/Desmarais
Lions Club Request:**

0134-2015-17MDC

Moved by Dwayne Calliou that the request received from the Wabasca/Desmarais Lions Club to waive the fees for the Wabasca Community Hall for their annual snowmobile rally is approved.

CARRIED

Physician Housing:

0135-2015-17MDC

Moved by Dwayne Calliou/Louie Okemow that Administration is authorized to proceed with the purchase of physician housing not to exceed the amount of \$450,000.00.

CARRIED

**Local Stimulus Capital
Projects:**

0136-2015-17MDC

Moved by Dwayne Calliou that a Special Meeting to discuss the Operating Budget is scheduled for March 2, 2015 @ 10:00 a.m. in the Wabasca Chambers.

CARRIED

**MD of Opportunity
Investment Policy:**

0137-2015-17MDC

Moved by Dollie Anderson/Dwayne Calliou that the Municipal District of Opportunity Investment Policy is accepted as presented.

CARRIED

**Request for Additional
Funds for the Wabasca
Child Care Centre:**

0138-2015-17MDC

Moved by Dwayne Calliou/Marcel D Auger that the request for additional funds in the amount of \$1.623 Million to be utilized to complete the Wabasca Child Care Centre project is approved.

CARRIED

**Cheque Signing
Request:**

0139-2015-17MDC

Moved by Dwayne Calliou/Clarence Cardinal that administration is authorized to amend the Finance policy (F.1) to include "two administration signatures are authorized to sign cheques in emergency situation in which no members of council are available to sign cheques".

CARRIED

**Firesmart Projects
Trout Lake &
Peerless Lake:**

0140-2015-17MDC

Moved by Dwayne Calliou that administration is authorized to accept the 2014-2015 Community Grants for Peerless Lake and Trout Lake, and implement the Firesmart projects as proposed with local employment as much as possible.

CARRIED

**Local Hockey
Tournament:**

0141-2015-17MDC

Moved by Dwayne Calliou/Clarence Cardinal that the donation request received from Calvin McLeod for the Local Hockey Tournament is approved in the amount of \$500.00 to be funded from GL Code: 2-71-00-31-771-00.

CARRIED

Adjournment:


0142-2015-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 10:42 a.m.

CARRIED



Reeve



Chief Administrative Officer