

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – WABASCA
FEBRUARY 26, 2014

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, February 26, 2014 at the Council Chambers in Wabasca.

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

MEMBERS ABSENT: Marcel D. Auger

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Chad Tullis Planner & Development Coordinator
Deb Juch Legislative Manager
Marjorie Auger Council Coordinator
Chantal Cardinal Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 6:00 p.m.

Adoption of Agenda: 0117-2014-17MDC
Moved by Dwayne Calliou that the Agenda is adopted by:

a) Deleting item 4.1a

CARRIED

Adoption of Minutes (February 12, 2014): 0118-2014-17MDC
Moved by Leo Alook that the Minutes of the February 12, 2014 Regular Council meeting are adopted with corrections:

Include the delegates names:
Albert Ward, Loon River First Nation; and
Add: "CAO" Loon River First Nation to Ron Scrimshaw
0079-2014-17MDC insert "are adopted"
0082-2014-17MDC remove (Policy F.6) and insert (Policy F.4)
0111-2014-17MDC remove "28" and insert "27"

CARRIED

CAO Contract: 0119-2014017MDC
Moved by Dollie Anderson/Dwayne Calliou that Helen Alook is appointed as the Chief Administrative Office for the M.D. of Opportunity No. 17 as per contract items discussed at the February 3, 2014 meeting.

CARRIED

DELEGATION:
6:15 p.m. Alberta Supportive Living Services:
Tanin Behnke, Special Projects Coordinator, Crystal Bobber & Claire Paterson

The delegates were in attendance to discuss various items pertaining to a fund raising initiative for the \$20.2 million designated supportive living complex in Grimshaw, Alberta and to inquire about a possible financial contribution from the MD of Opportunity.

An overview of the facility was provided and Council were invited to tour the facility at any time.

Council thanked the delegates for their attendance and information.
The delegates left at 6:32 p.m.

0120-2014-17MDC

Moved by Dollie Anderson that the financial contribution request from the Supportive Living Complex in Grimshaw, Alberta is tabled to the March 12, 2014 Regular Council Meeting pending availability of budget.

CARRIED

EMStat Ltd:

0121-2014-17MDC

Moved by Dwayne Calliou that Motion 0360-2013-17MDC is rescinded in its entirety as recorded in the June 12, 2013 Minutes.

CARRIED

0122-2014-17MDC

Moved by Dwayne Calliou that the six month extension for development proposal received from EMStat Ltd is accepted as information.

CARRIED

0123-2014-17MDC

Moved by Dwayne Calliou/Everett Gottfried that the land within Plan 092 6291, BLK 2, Lot 1 is not to be sold and it remains in the MD of Opportunity for future use by the Wabasca Fire department.

PS HA

CARRIED

Secretary to the SDAB:

0124-2014-17MDC

Moved by Dwayne Calliou that Resolution 2014-01 to name Feinan Long as the Secretary to the Subdivision Development Appeal Board is approved.

CARRIED

**Donation Request
Round Dance
Calling Lake:**

0125-2014-17MDC

Moved by Gerald Johnson/Everett Gottfried that Option 1 is approved to award Tanya Courtorielle \$1000 for the upcoming Round Dance with funds coming from 2-71-00-00-735-00 and also to waive the deposit and rental fees for the use of the Calling Lake Community Complex.

CARRIED

ATM Contract:

0126-2014-17MDC

Moved by Dwayne Calliou/Everett Gottfried that an ATM operation agreement with Larissa Cardinal is approved with a start date of July 1, 2014 up to June 30, 2016 to include compensation to the MD in the amount of \$0.50 per transaction.

CARRIED

Personnel Policy:

0127-2014-17MDC

Moved by Dollie Anderson/Gerald Johnson that the Personnel Policy (P.1) amendments are approved as presented.

CARRIED

Disposal of Fire Vehicle: 0128-2014-17MDC

Moved by Dwayne Calliou/Dollie Anderson that the three surplus fire vehicles are donated to the Swan City Rotary Club Grande Paririe Highway to Mexico Project.

CARRIED

Terms of Reference

ASB: 0129-2014-17MDC
 Moved by Dwayne Calliou that the Terms of Reference for the Agricultural Service Board are accepted as presented.

CARRIED

Self Defense Training: 0130-2014-17MDC
 Moved by Dwayne Calliou that the request for self defense training for the Bylaw Enforcement Officer is tabled to March 12, 2014 Regular Council meeting pending review of training details.

CARRIED

NAEL members meeting date: Dollie Anderson will be attending the next Regular NAEL Meeting in Grimshaw, Alberta.

Leading the North Conference:

0131-2014-17MDC
 Moved by Gerald Johnson that Leo Alook, Louie Okemow, Roy Yellowknee and Paul Sinclair are authorized to attend the Leading the North Conference on May 26-28, 2014 in Fort McMurray, Alberta.

CARRIED

Meeting with North Central

Transportation Region: 0132-2014-17MDC
 Moved by Dollie Anderson that the request from North Central Transportation Region to schedule a meeting during the AAMDC conference is accepted as information.

CARRIED

W/D Housing Representative: A secret ballot was held for the selection of the W/D Housing Representative.

0133-2014-17MDC
 Moved by Louie Okemow/Dwayne Calliou that Thomas Auger is appointed to serve on the Wabasca/Desmarais Housing Authority for a term of one year effective Feb 26, 2014 to October 2015.

CARRIED

Bylaw 2004-09: 0134-2014-17MDC
 Moved by Dollie Anderson that a Special meeting is scheduled for March 11, 2014 to discuss Water/Sewer Bylaw (2004-09) and the MD organizational chart.

CARRIED

Borrowing Cost: Shyamal Sarker presented information regarding borrowing and investment costs and an RFD will be brought forward on March 12, 2014.

Child Care Policy: 0135-2014-17MDC
 Moved by Dollie Anderson that the **Childcare Policy CS.8 & CS.9 are approved as amended and that entire policies are combined and renamed to CS.10.**

CARRIED

Correspondence: 0136-2014017MDC
 Moved by Dollie Anderson that the Correspondence (a) and (b) are accepted as information.

CARRIED

0137-2014-17MDC

Moved by Leo Alook that the Council Activity Reports are approved as presented.

CARRIED

Adjournment:

0138-2014-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 7:47 p.m.

CARRIED



Reeve



Chief Administrative Officer