

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
FEBRUARY 12, 2014

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, February 12, 2014 at the Wabasca Council Chambers.

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

ABSENT: Marcel D. Auger Dwayne Calliou

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Chantal Cardinal Recording Secretary
Marjorie Auger Council Coordinator
Chad Tullis Planner & Development Coordinator
Mitch Carter Manger of Recreation
Angela Rathbone Program Development Manager
Shyamal Sarker Manger of Finance
Martin Holst Manager of Transportation
Simon Cardinal Manager of Public Works

Call to Order: Deputy Reeve Dollie Anderson called the meeting to order at 9:00 a.m.

Adoption of Agenda: 0078-2014-17MDC
Moved by Louie Okemow that the Agenda is adopted with addition:

3.2 In-Camera Session
6.6(f) Request Trout Lake Resident
6.5.20 MD Housing Development and Corporation Request funding request
6.5.21 ATM Contract
6.5.22 Arena Venue change in Calling Lake

**Adoption of Minutes
(January 22, 2014):**

CARRIED
HHA PS

0079-2014-17MDC
Moved by Gerald Johnson that the Minutes of the January 22, 2014 Delegation Council Meeting are adopted with corrections.

Shane McLaughlin, John Lee, Kee Tas Now Tribal Council, Merv Clark, Aboriginal & Northern Development, Ron Scrimshaw, CAO Loon River First Nation, Albert Ward, Loon River first Nation

CARRIED
PS HHA

In Camera Session: 0080-2014-17MDC
Moved by Hal Taron to go in camera at 9:11 a.m. to include Helen Alook and Martin Holst.

CARRIED

0081-2014-17MDC
Moved by Leo Alook to go out of camera at 9:29 a.m.

CARRIED

0082-2014-17MDC

Moved by Everett Gottfried that the staff recommendation for the In-Camera item (Policy F.4) is approved as presented.

PS
HA

CARRIED

Finance Services:

The Finance Services Manager, Shyamal Sarker presented the reports and Request for Decisions (RFDs).

0083-2014-17MDC

Moved by Hal Taron that the Finance Manager Report is accepted as presented.

CARRIED

Land Development & Planning Services:

Lands & Planning Manager, Chad Tullis presented the Lands & Planning report and Request for Decisions (RFD's).

0084-2014-17MDC

Moved by Louie Okemow that the Land, Development & Planning Services report is accepted as presented.

CARRIED

Lease Renewal – Telus: 0085-2014-17MDC

Moved by Leo Alook that the lease renewal for MD17-00-TOWR-02 to Telus Communications for a five year term from November 1st, 2015 to October 31st, 2020 to an annual lease rate of \$5,571.50 plus tax is approved.

CARRIED

Land Purchase Request: 0086-2014-17MDC

Moved by Everett Gottfried that the land purchase request received from Shane Gullion is approved to purchase a section of Plan 042 2616 Block 4 Lot 7MR; Public Hearings for the removal of the Municipal Reserve designation are to be scheduled. All administration, surveying and subdivision costs will be at the developer's cost.

CARRIED

Land Development & Sale Policy:**0087-2014-17MDC**

Moved by Dollie Anderson that the Riley McGee Development Proposal is tabled to the March 12th, 2014 meeting.

CARRIED

Transportation Services: Manager of Transportation Services, Martin Holst presented the monthly report.

0088-2014-17MDC

Moved by Hal Taron that the Transportation Services report is accepted as presented.

CARRIED

Public Services: Manager of Public Services, Simon Cardinal presented the monthly report.

0089-2014-17MDC

Moved by Louie Okemow that the Public Services report is accepted as presented.

CARRIED

DELEGATION:

10:30 a.m.

Pow-wow Update:

Peter & Adele Auger, Solomon Auger, Barry Gullion, Caroline Gullion, Ann Marie Auger, June Houle, Cheyanne Auger, Joanne Auger & Cherie Auger

The delegates were in attendance to provide an update to Council regarding the upcoming pow-wow in July, 2014.

The Pow-wow board has members from all areas of the MD we have also included Gerald Johnson to be part of the pipe ceremony. We started to fund raise, with a possible quad raffle. We have been holding regular meetings since late fall. Looking for non aboriginal members to sit on the board. We have decided to request the use of arena rather than the Field House and the Community Hall if possible. Good cross cultural event, good for the young people. The event does not forget any age or culture. Three days of singing, dancing and praying.

Ann Marie discussed funding, needs information example of what the cost of what the MD is providing for additional funding all in kind donations have to be reported.

Council thanked the delegates for their attendance and information. Delegates left at 11:00 a.m.

Finance Policy F.6 Grant: **0090-2014-17MDC T/B March 12**

Moved by Hal Taron that the revised Finance Policy F.6 Grants is tabled to the March 12, 2014 meeting.

CARRIED

Merrier Anniversary: **0091-2014-17MDC T/B March 12**

Moved by Leo Alook that the grant application received from Carolyn Stuart is tabled to the March 12, 2014 Regular meeting.

CARRIED

Cardinal Anniversary: **0092-2014-17MDC T/B March 12**

Moved by Leo Alook that the grant application received from Bertha Cardinal is tabled to the March 12, 2014 Regular meeting.

CARRIED

Arctic Winter Games: **0093-2014-17MDC**

Moved by Everett Gottfried/Gerald Johnson that the donation request received from Donna Cardinal is approved in the amount of \$2,000.00 with funds coming from GL Code: 2-71-00-31-771-00.

CARRIED

11:08 a.m. Riley McGee entered the room, the chair notified him that the agenda item pertaining to his development proposal was tabled until the March 12, 2014 Regular Council Meeting.

- W/D Lions Club:** 0094-2014-17MDC
Moved by Hal Taron that the donation request received Wabasca/Desmarais Lions Club is approved by awarding three one year family, youth and child passes to use as door prizes for their upcoming event.
- CARRIED
- AHS Home Care Clients:** 0095-2014-17MDC
Moved by Everett Gottfried that the donation request received from Alberta Health Services for one six month adult membership for the use of the Lakeview Sports Centre is accepted as information.
- CARRIED
- Nathan C Gladue:** 0096-2014-17MDC
Moved by Everett Gottfried that the donation request of \$200.00 received from Deanna Gullion Organizer of the Nathan C Gladue Annual Volleyball Tournament is approved with funds coming from GL Code: 2-71-00-00-755-00
- CARRIED
- Rathbone Anniversary:** 0097-2014-17MDC
Moved by Leo Alook/Everett Gottfried that the grant application received from Denise Rathbone is approved in the amount of \$3000.00 with funds coming from GL Code: 2-71-00-00-275-00 which includes waiving the rental fees for the use of the Wabasca Community Hall.
- CARRIED
- Iskwewak Society:** 0098-2014-17MDC
Moved by Everett Gottfried/Louie Okemow that the donation request received from Wabasca Iskwewak Society is approved in the amount of \$2500.00 with funds coming from GL Code: 2-51-00-00-755-00.
- CARRIED
- Traffic Safety Committee:** 0099-2014-17MDC
Moved by Gerald Johnson that Everett Gottfried is appointed to the Wabasca Traffic Safety Committee.
- CARRIED
- FCM Annual Conference:** 0100-2014-17MDC
Moved by Everett Gottfried/Louie Okemow that Gerald Johnson, Everett Gottfried, Dollie Anderson, Hal Taron, Clarence Cardinal, Marcel D. Auger, Dwayne Calliou and Paul Sinclair are authorized to attend the FCM Conference on May 29, 30, 31, June 1, 2, 2014 in Niagara Falls, Ontario.
- CARRIED
- AB recycling Conference:** 0101-214-17MDC
Moved by Leo Alook that due to the conflicting dates of Febuary 26, 2014 no members of Council are attending the Alberta Recycling Conference.
- CARRIED
- Family & Community Engagement Council:** 0102-2014-17MDC
Moved by Leo Alook that Dollie Anderson is appointed to the Family & Community Engagement Council effective immediately.

CARRIED

**AAMDC Member Visit
District 4:**

0103-2014-17MDC

Moved by Gerald Johnson that the AAMDC representatives are scheduled as delegates for the April 9, 2014 Regular Council Meeting from 10:00 a.m. to 11:00 a.m.

CARRIED

**Physician Attraction &
Retention Conference:**

0104-2014-17MDC

Moved by Everett Gottfried that the Physician Attraction & Retention Conference is attended by Michelle Grach.

CARRIED

Municipal Library Board: 0105-2014-17MDC

Moved by Leo Alook that Beth Ann Auger is appointed to serve on the Municipal Library Board as MD of Opportunity "Members at large" and that administration continues to advertise for one (1) "member at large" to serve on the Municipal Library Board.

CARRIED

Chantal Cardinal declared conflict of interest and left at 11:40 a.m.

W/D Housing Authority: 0106-2014-17MDC

Moved by Hal Taron that Chantal Cardinal is appointed to serve on the Wabasca/Desmarais Housing Authority as MD of Opportunity "members at large".

CARRIED

Chantal Cardinal returned at 11:45 a.m.

**MD Housing Development
& Corp:**

0107-2014-17MDC

Moved by Everett Gottfried/Hal Taron that the MD of Opportunity No. 17 transfers \$500,000.00 to the MD Housing Development and Corporation to cover outstanding expenditures.

CARRIED

0108-2014-17MDC

Moved by Gerald Johnson that the Arena Venue room in Calling Lake used for rentals is moved to the Calling Lake Community complex with same rates and that the vacated space is utilized for departmental programming.

CARRIED

ATM Contract:

0109-2014-17MDC

Moved by Dollie Anderson that the ATM contract proposal received by Larissa Cardinal is tabled to the February 26, 2014 Delegation Meeting.

CARRIED

Councilor Leo Alook declared conflict and left at 11:52 a.m.

Request Trout Lake: 0110-2014-17MDC

Moved by Everett Gottfried/Hal Taron that the request received from Pearl Alook to waive Hall rental and deposit Fees for the Native Provincials Fundraiser that will be held on February 22, 28th, March 1, & 2, 2014 is approved.

CARRIED

Councilor Leo Alook returned at 11:55 a.m.

Transportation Seminar: 0111-2014-17MDC

Moved by Louie Okemow that all of council are authorized to attend the Transportation Strategy discussions scheduled for February 27, 2014 in Slave Lake, Alberta.

CARRIED

Correspondence Sheet:**0112-2014-17MDC**

Moved by Hal Taron that the correspondence items listed as a, b & c are accepted as information.

CARRIED

Wabasca & Region Atoske Action Group:**0113-2014-17MDC**

Moved by Gerald Johnson that Everett Gottfried and Brenda Lemay are appointed to serve on the Wabasca & Region Atoske Action Group.

CARRIED

Alberta Chambers of Commerce:**0114-2014-17MDC**

Moved by Hal Taron that Everett Gottfried is authorized to attend the Alberta Chambers of Commerce Annual Gala scheduled for February 28th, 2014 in Edmonton, Alberta.

CARRIED

Council Activity Reports**0115-2014-17MDC**

Moved by Gerald Johnson that the Council Activity Reports are accepted as presented

CARRIED

Adjournment:**0116-2014-17MDC**

Moved by Leo Alook that the meeting is adjourned at 12:10 p.m.

CARRIED


Reeve


Chief Administrative Officer