

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – RED EARTH CREEK
JANUARY 22, 2014

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, January 22, 2014 at the Back Lake Sports & Recreation Complex Boardroom in Red Earth Creek.

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

MEMBERS ABSENT: Dwayne Calliou

IN ATTENDANCE: Helen Alook Acting Chief Administrative Officer
Chad Tullis Planner & Development Coordinator
Simon Cardinal Public Services Manager
Martin Holst Manger of Finance
Gerry Keefe Municipal Engineer
Chantal Cardinal Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 9:00 a.m.

Adoption of Agenda: **0034-2014-17MDC**
Moved by Marcel D. Auger that the Agenda is adopted with additions:

1. 6.1.11 Tri-County Mutual Aid Agreement
2. 6.1.12 W/D Housing Authority Representative
3. 6.1.13 Proposed Stakeholders Meeting
4. 6.1.14 Donation Request - Wabasca
5. 6.6.15 ASB Conference
6. In Camera Session

CARRIED

**Adoption of Minutes
(January 8, 2014):** **0035-2014-17MDC**
Moved by Dollie Anderson that the Minutes of the January 8, 2014 Regular Council meeting are adopted with correction:

0007-2014-17MDC – remove “is approved”
0029-2014-17MDC – insert the word “to” (third reading to)

CARRIED

In Camera Session: **0036-2014-17MDC**
Moved by Everett Gottfried to go in camera at 9:12 a.m. with Administration.

CARRIED

Out of Camera: **0037-2014-17MDC**
Moved by Everett Gottfried to go out of camera at 9:44 a.m.

CARRIED

Bylaw 2014 – 03: Being a bylaw of the Municipal District of Opportunity to borrow certain sums of money for the purpose of operating expenditures.

0038-2014-17MDC
Moved by Dollie Anderson to give FIRST READING to Bylaw 2014 – 03.

CARRIED

0039-2014-17MDC

Moved by Gerald Johnson to give SECOND READING to Bylaw 2014 - 03.

CARRIED

0040-2014-17MDC

Moved by Marcel D. Auger to SEEK UNANIMOUS to give third reading to Bylaw 2014 – 03.

CARRIED UNANIMOUSLY

0041-2014-17MDC

Moved by Gerald Johnson to give THIRD READING to Bylaw 2014 - 03.

CARRIED

Bylaw 2014 – 01:

Being a bylaw of the Municipal District of Opportunity to impose a local improvement tax in respect of all lands that directly benefit from the Mamowintowin Drive local improvement project.

0042-2014-17MDC

Moved by Dollie Anderson to give FIRST READING to Bylaw 2014 – 01.

CARRIED

0043-2014-17MDC

Moved by Leo Alook to give SECOND READING to Bylaw 2014 - 01.

CARRIED

0044-2014-17MDC

Moved by Gerald Johnson to SEEK UNANIMOUS to give third reading to Bylaw 2014 – 01.

CARRIED UNANIMOUSLY

0045-2014-17MDC

Moved by Marcel D. Auger to give THIRD READING to Bylaw 2014 - 01.

CARRIED

Bylaw 2014 – 02:

Being a bylaw of the Municipal District of Opportunity to borrow monies in the amount of \$3,579,887.50 for the purposes of financing the Mamowintowin Drive local improvement project.

0046-2014-17MDC

Moved by Dollie Anderson to give FIRST READING to Bylaw 2014 – 02.

CARRIED

0047-2014-17MDC

Moved by Gerald Johnson to give SECOND READING to Bylaw 2014 - 02.

CARRIED

0048-2014-17MDC

Moved by Leo Alook to SEEK UNANIMOUS to give third reading to Bylaw 2014 – 02.

CARRIED UNANIMOUSLY

0049-2014-17MDC

Moved by Marcel D. Auger to give THIRD READING to Bylaw 2014 - 02.

CARRIED

**Wabasca Airport
Road Phase 2:****0050-2014-17MDC**

Moved by Marcel D. Auger/Gerald Johnson that the additional budget changes for the Airport Road Phase 2 project totaling \$73,000.00 is approved with funds coming from Wabasca Eagle Point Golf Course 4-32-00-31-620-03.

CARRIED

Recreation Policy R.1:**0051-2014-17MDC**

Moved by Hal Taron that Recreation Policy R.1 is accepted as presented.

CARRIED

Referenced for Sandy Lake Hall more in line with the other communities

**Sandy Lake Outdoor-
Rink Repairs:****0052-2014-17MDC**

Moved by Dollie Anderson/Gerald Johnson that administration is authorized to move the \$10,000 from the Capital Project Sandy Lake Skating Rink Bleachers (4-71-00-32-610-02) to the Operational Code Sandy Lake Parks R&M (2-71-26-32-259-00).

CARRIED

**Chip Lake Hall
Repairs:****0053-2014-17MDC**

Moved by Gerald Johnson/Louie Okemow that administration is authorized to move the \$1500 from the Capital Project Chip Lake Sliding Hill Phase (4-71-00-32-610-02) to the Operational Code Sandy Lake Parks R&M (2-71-21-33-252-00).

CARRIED

**Trout Lake & Peerless
Lake Hall Repairs:****0054-2014-17MDC**

Moved by Louie Okemow/Everett Gottfried that administration is authorized to move the \$16,000 from the 2013 Capital Project Trout/Peerless Lake Boat Launch (4-71-00-04-610-02) to the Trout Lake Facilities Upgrades (4-71-00-04-610-03) and \$14,000 from the 2013 Capital Project Trout/Peerless Lake Boat Launch to the 2013 Peerless Lake Hall R&M Operational Code (2-71-21-03-252-00).

CARRIED

**Martina & George Merrier
Wedding Anniversary:****0055-2014-17MDC**

Moved by Marcel D. Auger that the grant request received from Carolyn Stuart in the amount of \$3000.00 is tabled until the amended grant policy is completed.

CARRIED

**Albert & Evelyn Cardinal
Wedding Anniversary:****0056-2014-17MDC**

Moved by Dollie that the grant request received from Bertha Cardinal in the amount of \$5000.00 is tabled until the amended grant policy is completed.

CARRIED

**Municipal District of
Library Grant Reporting
Grant Reporting:**

0057-2014-17MDC

Moved by Dollie Anderson/Marcel D. Auger that Simon Cardinal, Acting CAO, is authorized to sign the Financial Reporting and the 2013 Grant Application on behalf of the MD Library.

CARRIED

**DELEGATION:
10:16 a.m.**

Peerless Trout First Nation:

William Houle, Councillor, Mary Cardinal Manager/Training, Oliver Okemow

The delegates were in attendance to discuss with Council various items pertaining to cost sharing with Peerless Lake First Nation.

Council thanked the delegates for their attendance and information.

DELEGATION:

AECOM: Meredith Willacy, Larry Rawe and Puna Dewangan
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

10:30 a.m.

The delegates were in attendance to present the Loon River Water Supply Investigation Report.

Council thanked the delegates for their attendance and information.

Tri-County Mutual Aid:

0058-2014-17MDC

Moved by Dollie Anderson that the MD of Opportunity support the Memorandum of Agreement with MacKenzie County and Northern Sunrise County and to enter into a Tri-county Mutual Aid Agreement with these partners.

CARRIED

**Wabasca/Desmarais
Housing Authority
Representative:**

0059-2014-17MDC

Moved by Marcel D. Auger that administration is authorized to advertise for one (1) "member at large" to serve on the Wabasca/Desmarais Housing Authority.

CARRIED

Donation Request:

0060-2014-17MDC

Moved by Everett Gottfried/Hal Taron that the request received from the Alex Gullion Family is approved to use the Wabasca Community Hall for a fundraiser.

CARRIED

0061-2014-17MDC

Moved by Leo Alook/Everett Gottfried to donate two loads of gravel to the Alex Gullion fund raiser.

CARRIED

**Agricultural Service
Board Committee:**

0062-2014-17MDC

Moved by Gerald Johnson that an Agricultural Service Board is established comprising of three (3) members of Council.

CARRIED

0063-2014-17MDC

Moved by Gerald Johnson that Dollie Anderson, Clarence Cardinal and Hal Taron are appointed to the MD of Opportunity No. 17 for the Agricultural Service Board.

CARRIED

Agricultural Service Board

Conference:

0064-2014-17MDC

Moved by Gerald Johnson that the Agricultural Service Board members are authorized to attend the Agricultural Service Board Conference in Medicine Hat, scheduled for January 28, 29 and 30, 2014.

CARRIED

0065-2014-17MDC

Moved by Gerald Johnson to hold the Stake holder meeting on February 4, 2014 at 1:00 pm and the Special Council meeting is held on February 5, 2014 at 10:00 a.m.

CARRIED

Correspondence:

0066-2014-17MDC

Moved by Dollie Anderson that Administration draft a letter of support for the County of Wetaskiwin No. 10 urging the Province to reinstate funding for the replacement, repair and maintenance of bridges and culverts.

CARRIED

0067-2014-17MDC

Moved by Gerald Johnson to accept Correspondence (b) and (c) as information.

CARRIED

0068-2014-17MDC

Moved by Dollie Anderson that Council members are authorized to attend and assist at the RV Boat show in Edmonton on authorized dates.

CARRIED

0069-2014-17MDC

Moved by Hal Taron that all members of Council are approved to attend the Municipal Government Act workshop on February 7, 2014 in Grande Prairie.


CARRIED

Adjournment:

0070-2014-17MDC

Moved by Marcel D. Auger that the meeting is adjourned at 11:49 a.m.

CARRIED


Reeve


Chief Administrative Officer