

Governance:**0045-2019-17MDC**

Moved by Everett Gottfried that the information presented regarding the Roles and Responsibilities of Council and Chief Administrative Officer is accepted as presented.

CARRIED UNANIMOUSLY

Rescind Motion:**0046-2019-17MDC**

Moved by Everett Gottfried that Motion 0037-2016-17MDC is rescinded in entirety as recorded in the January 13, 2016 Minutes effective immediately.

CARRIED UNANIMOUSLY

Recorded Vote:

Councillor Brendan Powell requested for a recorded vote on the following motion.

Expansion of MD 17 Wabasca**Administrative Building: 0047-2019-17MDC**

As Amended
Feb. 13/19

Moved by Barry Schmidt that the Expansion of MD Wabasca Administrative Building Project is included in the 2019 Capital Budget and that an evaluation of the current building and concept designs for expansion are approved.

For: Marcel D. Auger, Kevin Bigstone, Robin Guild, Roy Yellowknee, Leo Alook, Barry Schmidt, Victor Gladue and Everett Gottfried

Against: Louis A. Cardinal, Darlene Jackson and ~~Robin Guild~~ **Brendan Powell**

CARRIED

Financial Support for Atoske**Action Group to Assist with****Health Care Aid Program****Costs:****0048-2019-17MDC**

Moved by Darlene Jackson that the Financial Support to provide a Training Allowance for Health Care Aid students is approved to a maximum of \$105,000 and funded from General Revenue and that any unused amounts are then refunded back to the M.D.

CARRIED UNANIMOUSLY

Delegation:

11:39 a.m.

R.C.M.P. Red Earth Detachment – Sgt. Scott Ritchie
Round Table Introductions

The delegate was in attendance to discuss the Public Crime Mapping Project that is available to the communities in the municipality. This innovative tool allows the R.C.M.P. to continue increasing inter-agency communication and sharing criminal intelligence with its partners. Certain crime types would be utilized by the Crime Mapping Project like theft of a motor vehicle, mischief etc. There is no cost to the community for this project but are requesting that the link is available on the MD Website to access the mapping and available to residents in the municipality.

Delegates left the meeting at 11:51 a.m.

Recess/Reconvene:

The meeting recessed at 11:52 a.m. and reconvened at 12:21 p.m.

0049-2019-17MDC

Moved by Brendan Powell that the presentation from the R.C.M.P. is tabled pending the more information and the consultation with Peerless Trout First Nation.

CARRIED UNANIMOUSLY

G7G Railway:**0050-2019-17MDC**

Moved by Brendan Powell that Matt Vickers with G7G is invited to meet with Reeve and Council at the conference in Emerging Trends on February 14, 2019.

CARRIED UNANIMOUSLY

Pelican School Council –**Discussion:**

A letter was forwarded to administration from a Pelican Mountain School Chairperson. In the letter it addresses the possibilities of providing before and after school care to the members of community. Also addressed is the possibility of expanding and offering grades 7 and 8 for the residents in Sandy Lake. Administration to determine the pros and cons of offering both to the community.

0051-2019-17MDC

Moved by Brendan Powell that Councillor, Kevin Bigstone is authorized to attend the meeting scheduled on February 5, 2019 at 6:00 p.m. with the Pelican Mountain School is approved.

CARRIED UNANIMOUSLY

**Letter from the Minister
of Alberta Transportation****Discussion:****0052-2019-17MDC**

Moved by Darlene Jackson that the letter dated January 7, 2019 from the Minister of Alberta Transportation is accepted as presented and have administration follow up the STIP Grants and joint meeting with Peerless Trout First Nation.

CARRIED UNANIMOUSLY

Licensed Practical Nurse –**Red Earth Creek:****0053-2019-17MDC**

Moved by Brendan Powell that administration is authorized to investigate the option of hiring a Licensed Practical Nurse for the clinic in Red Earth Creek.

CARRIED UNANIMOUSLY

**Gravel Purchase for
Chipewyan Lake Local
Roads:****0054-2019-17MDC**

Moved by Roy Yellowknee that administration is authorized to purchase 2000 tonnes of ¾ gravel from B.Bilsky Contracting is approved for Chipewyan Lake local roads in 2019.

CARRIED UNANIMOUSLY

**Wabasca/Desmarais Lions
Club 21st Annual Skidoo****Rally Donation Request: 0055-2019-17MDC**

Moved by Barry Schmidt that the donation request received from Wabasca/Desmarais Lions Club is approved and that administration gather a \$1000 Golf Course Merchandise package for the 21st Annual Ski Doo Rally and that the rental fee for the Lakeview Sports Centre waived on February 16, 2019.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0056-2019-17MDC

Moved by Leo Alook that Item 1 in the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

0057-2019-17MDC

Moved by Everett Gottfried that Items 2 & 3 in the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:

0058-2019-17MDC

Moved by Brendan Powell that the Calendars are accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:

0059-2019-17MDC

Moved by Everett Gottfried to go in session at 2:19 p.m. with the CAO, recording secretary and Director of Housing and Social Programming.

CARRIED UNANIMOUSLY

0060-2019-17MDC

Moved by Brendan Powell to go out of session at 3:13 p.m.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
February 13, 2019
10:00 a.m.
Wabasca Council Chambers

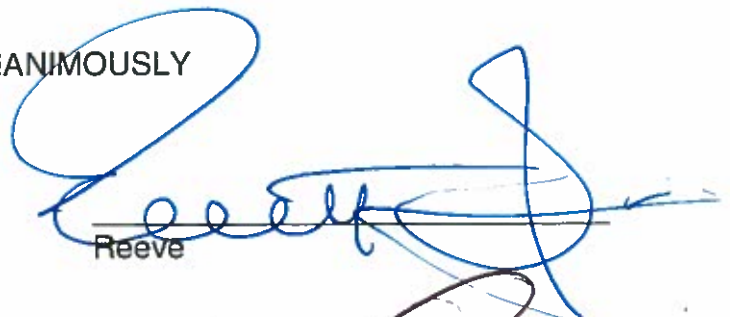
Delegation Council Meeting
February 27, 2019
10:00 a.m.
Chipewyan Lake Community Hall

Adjournment:

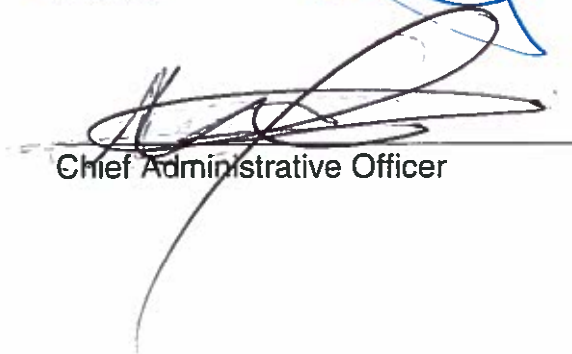
0061-2019-17MDC

Moved by Leo Alook that the meeting is adjourned at 3:14 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer