

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – WABASCA
November 24, 2015

The delegation meeting of the Municipal District of Opportunity Council was held on Tuesday, November 24, 2015 at the Wabasca Council Chambers.

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

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Marjorie Auger Deputy Chief Administrative Officer
Chad Tullis Manager of Lands & Planning
Simon Cardinal Manager of Public Works
Chantal Cardinal Recording Secretary

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

Adoption of Agenda: **0725-2015-17MDC**
Moved by Dollie Anderson that the Agenda is adopted as presented.

CARRIED

**Adoption of Minutes
(November 4, 2015)** **0726-2015-17MDC**
Moved by Leo Alook that the Minutes of the November 4, 2015 Regular Council meeting are adopted with corrections:

0713-2015-17MDC – remove “table”

CARRIED

(November 5, 2015) **0727-2015-17MDC**
Moved by Leo Alook that the Minutes of the November 5, 2015 Preliminary Budget Council meeting are adopted as presented.

CARRIED

**Mallard Aerial Service
Additional Land Request
Red Earth Creek:**

0728-2015-17MDC
Moved by Dollie Anderson that the additional purchase of (approximately 0.13 acres) portion of land by Mallard Aerial is approved, so as to make Lot 11 abutting to the apron surface. The survey of the land is the responsibility of Mallard Aerial and the requirement that no obstruction be placed or built upon this portion of land should be registered by the MD of Opportunity. The purchase price is set at \$19,384.00 per acre, totaling \$2,520.00 plus tax.

CARRIED

**Request to meet with
BCN Chief & Council:**

0729-2015-17MDC
Moved by Dollie Anderson that the request to schedule a meeting with Bigstone Cree Nation Chief and Council is accepted as information and administration is authorized to set a course of action to meet with the Oil Companies.

CARRIED

DELEGATION:

10:25 a.m.

Janice Auger – Road Right-of-way 944 Cardinal Street

The delegate was in attendance to discuss compensation for an encroachment of a road allowance on Lot 944 Cardinal Street.

Council thanked the delegate for her attendance; the delegate left the meeting at 10:45 a.m.

DELEGATION:

10:50 a.m.

Reegan McCullough – Oil Sands Community Alliance

The delegate was in attendance to present an overview of The Oil Sands Community Alliance and provided Council with a Power Point Presentation.

Council thanked the delegates for his attendance; the delegate left the meeting at 11:30 a.m.

**Road Right-of-Way
944 Cardinal Street:**

0730-2015-17MDC

Moved by Dwayne Calliou that Chad Tullis is authorized to meet with Janice Auger to negotiate compensation options for acquisition of a portion of land on 944 Cardinal Street.

CARRIED

**Amend Policy P.01 for
Mileage Rates:**

0731-2015-17MDC

Moved by Dollie Anderson that the amendments to the MD Council Finance Policy and the Personnel Policy P.01 are accepted as information.

CARRIED

**Agriculture & Forestry
Notification of FireSmart
In Trout Lake &
Peerless Lake:**

0732-2015-17MDC

Moved by Marcel D. Auger that the Notifications received from Alberta Agriculture & Forestry regarding FireSmart vegetation Treatments for the Trout Lake and Peerless Lake area are accepted as information.

CARRIED

**Donation Request
Mistassiniy School:**

0733-2015-17MDC

Moved by Marcel D. Auger that the donation request from Mistassiniy School to start an incentive program for students in grades 7 to 12 is approved in the amount of \$1,917.62 with funds coming from 2-71-00-31-771-00 and furthermore, that the Wabasca and Sandy Lake Council members meet with the Parent Group to discuss their program with regard to awards and selection/qualifications of recipients.

CARRIED

**Donation Request
Red Earth Dart League:**

0734-2015-17MDC

Moved by Dollie Anderson that the request received from the Red Earth Dart Club to waive the fees for the use of the Community Hall in Red Earth including tournaments with no fees from December 2, 2015 to May 2016, every Wednesday from 6:00 p.m. to 9:00 p.m. is approved.

CARRIED

**Sandy Lake Sewage
Dump Station**

Award Contact: 0735-2015-17MDC

Moved by Everett Gottfried that the Sandy Lake Sewage Dump Station be rendered in January 2016 to local contractors within the MD of Opportunity.

CARRIED

**Balances for
Recreation Grants:**

Red Earth Creek: 0736-2015-17-MDC

Moved by Dollie Anderson that an amount of \$9,000.00 is approved to Peace River School Division for costs incurred to build the library at the school in Red Earth Creek with funds coming from 2-71-00-38-771-00.

CARRIED

Sandy Lake: 0737-2015-17MDC

*Amended on
December 9/15*

Moved by Hal Taron that an amount of \$4,500.00 is approved to **Boy Scouts of Canada Sandy Lake Troop** subject to receipt of a formal grant application with funds coming from 2-71-00-32-771-00.

PS HA

CARRIED

Calling Lake: 0738-2015-17MDC

Moved by Gerald Johnson that an amount of \$2,400.00 is approved to United Cycle for the bulk purchase of recreational items-equipment with funds coming from 2-71-00-62-771-00.

CARRIED

Chipewyan Lake: 0739-2015-17MDC

Moved by Roy Yellowknee that an amount of \$2,000.00 is approved to Chipewyan Lake School subject to receipt of a formal grant application with funds coming from 2-71-00-33-771-00.

CARRIED

Peerless Lake: 0740-2015-17MDC

*Amended on
December 9/15*

Moved by Louie Okemow that an amount of \$500 is approved to **Peerless Trout** Hockey Association subject to receipt of formal grant application with funds coming from 2-71-00-03-771-00.

PS HA

CARRIED

Correspondence

**Sheet:
Northern Sunrise County**

Christmas Open House: 0741-2015-17MDC

*Amended on
December 9/15*

Moved by Dollie Anderson that Council is authorized to attend the **Northern Sunrise County Christmas Open House** on December 15, 2015 in Peace River.

HA PS

CARRIED

In Camera Session: 0742-2015-17MDC

Moved by Dwayne Calliou to go in camera at 12:05 p.m. to include CAO & D/CAO.

CARRIED

Out of Camera:

0743-2015-17MDC

Moved by Dwayne Calliou to go out of camera at 12:15 p.m.

CARRIED

Eagle Point Club House: 0744-2015-17MDC

Moved by Everett Gottfried that administration is authorized to advertise for a **Restaurant, Lounge & Cart Operator** without the banquet room for the Eagle Point Golf Course. *ES*

*Amended on
December 9/15*

HA

CARRIED

Adjournment:

0745-2015-17MDC

Moved by Leo Alook that the meeting is adjourned at 12:16 p.m.

CARRIED

Paul Sinclair

Reeve

Leo Alook

Chief Administrative Officer