

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

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

**MEMBERS PRESENT:** Paul Sinclair (Reeve) Roy Yellowknee  
Dollie Anderson (D/Reeve) Hal Taron  
Leo Alook Everett Gottfried  
Gerald Johnson Marcel D. Auger  
Dwayne Calliou

**ABSENT:** Louie Okemow Clarence Cardinal

**IN ATTENDANCE:** Helen Alook Chief Administrative Officer  
Marjorie Auger Deputy Reeve  
Chantal Cardinal Recording Secretary

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

**Adoption of Agenda:** **0757-2014-17MDC**  
Moved by Dollie Anderson that the Agenda is adopted with additions:

6.1.17 Strategic Planning Session – Edmonton, Alberta  
6.1.18 Faith in God's Temple – Financial Support  
6.1.19 PTFN – Christmas Hamper Donation Request

CARRIED

**Adoption of Minutes  
(November 12, 2014):** **0758-2014-17MDC**  
Moved by Dollie Anderson that the Minutes of the November 12, 2014  
Regular Council Meeting are adopted as presented.

CARRIED

**Approval of Cheque Signing  
Requirement in  
Emergency:** **0759-2014-17MDC**  
Moved by Dollie Anderson that the request for a cheque signing requirement  
in emergency cases is accepted as information.

CARRIED

**Approval of Capital Funds  
For Laptops or MS  
Surface Pro:** **0760-2014-17MDC**  
Moved by Gerald Johnson/Dollie Anderson that administration is authorized  
to purchase MS Surface Pro 3 Devices for Council and senior managers at  
an estimated cost of \$35,000.00 with the allocation from the general fund.

CARRIED

**Update on Agricultural  
Services Board 2014:** **0761-2014-17MDC**  
Moved by Dollie Anderson that the Update of Agricultural Services Board  
2014 activity report is accepted as presented.

CARRIED

**FireSmart Projects for  
Red Earth Creek, Wabasca  
& Sandy Lake:**

**0762-2014-17MDC**

Moved by Dollie Anderson/Everett Gottfried that administration is authorized to proceed with the contract tendering process for the proposed FireSmart projects in Red Earth Creek, Wabasca and Sandy Lake.

CARRIED

**DELEGATION:**

10:25 a.m.

Sgt. Cliff McKay, NCO – RCMP Detachment

The delegate was in attendance to discuss operations of the Wabasca RCMP detachment.

Council thanked the delegate for his attendance and information. The delegate left at 10:47 a.m.

**Proposed Workshop with  
Bigstone Cree Nation  
Chief & Council:**

**0763-2014-17MDC**

Moved by Dwayne Calliou that a meeting is scheduled at the Wabasca Community Hall on December 17, 2014 from noon until 4:00 p.m. between the MD Reeve & Council and the Bigstone Cree Nation Chief & Council.

CARRIED

**Wabasca Water World &  
Fitness Centre Pool  
Information:**

**0764-2014-17MDC**

Moved by Marcel D. Auger/Everett Gottfried that administration is authorized to transfer \$80,000.00 from the surplus balance on the Red Earth Skate Park Capital code to the Wabasca Facility Renovations Capital Code "4-71-00-31-620-06", so the repairs can be addressed immediately.

CARRIED

**Review of Wabasca Water  
World & Fitness Centre  
Hours of Operation:**

**0765-2014-17MDC**

Moved by Everett Gottfried that the Wabasca Water World & Fitness Centre annual hours of operation are as follows:

Monday 8:00 a.m. to 10:00 p.m.

Tuesday, Wednesday and Thursday 7:00 a.m. to 10:00 a.m.

Friday 8:00 a.m. to 8:00 p.m.

Saturday and Sunday 10:00 a.m. to 7:00 p.m.

CARRIED

**Eagle Point Clubhouse Year  
Round Opening & Hours  
of Operation:**

**0766-2014-17MDC**

Moved by Leo Alook that the annual operations for the Eagle Point Club House effective December 1, 2014 are as follows:

Tuesday to Sunday 10:00 a.m. to 10:00 p.m.

Mondays – Closed

CARRIED

**Bigstone Oilfield Services  
& Supplies Christmas****Event Request: 0767-2014-17MDC**

Moved by Hal Taron that the grant application received from Bigstone Oilfield Services & Supplies is approved for two (2) adult season golf passes and ten (10) adult three (3) month passes to support their Christmas Event on December 11, 2014 with funds coming from "2-71-00-00-735-00".

CARRIED

**Chipewyan Lake School  
Christmas Feast &****Santa's Anonymous: 0768-2014-17MDC**

Moved by Leo Alook/Roy Yellowknee that the grant application received from Chipewyan Lake School is approved in the amount of \$1,000.00 to fund their Christmas Feast and Santa's Anonymous event on December 17, 2014 with funds coming from "2-71-00-00-735-00".

CARRIED

**Wabasca Minor Hockey  
Association Request****For Donation: 0769-2014-17MDC**

Moved by Marcel D. Auger/Everett Gottfried that the grant application received from Wabasca Minor Hockey is approved in the amount of \$3,000.00 to fund their N.H.L. Alumni Event on December 12, 2014 with funds coming from "2-71-00-00-735-00".

CARRIED

**Calling Lake Santa's****Anonymous Committee: 0770-2014-17MDC**

Moved by Gerald Johnson/Dollie Anderson that the donation request received from Calling Lake Santa's Anonymous Committee is approved in the amount of \$1,000.00 to fund their Christmas Hamper program with funds coming from "2-71-00-00-735-00".

CARRIED

**Peerless Community  
Education Committee:****0771-2014-17MDC**

Moved by Leo Alook/Dollie Anderson that the grant application received from Community Education Committee of Peerless Lake is approved in the amount of \$10,200.00 to fund the following courses:

- Safe Food Handling
- Wolf Management
- Firearm Safety
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with funds coming from "2-17-09-00-771-00".

CARRIED

**Donation/Sponsorship  
Paige Cardinal:****0772-2014-17MDC**

Moved by Dwayne Calliou that the grant application received from Paige Cardinal to assist her in attending the Faculty of Arts Program in Cortona, Italy is accepted as information.

CARRIED

**Strategic Planning Session**

**Edmonton, Alberta:** 0773-2014-17MDC

Moved by Dwayne Calliou/Dollie Anderson that administration is authorized to proceed with the proposal from Gordon MacIntosh to conduct the Strategic Planning Session on May 6 & 7, 2015 in Edmonton, Alberta.

CARRIED

**Declaration**

**Conflict Of Interest:** Councillor Leo Alook declared conflict of interest and left the Council Chambers at 11:20 a.m.

**Faith in God's Temple**

**Financial Support:** 0774-2014-17MDC

Moved by Dwayne Calliou that the request received from Faith in God's Temple to repair their floor is tabled pending review on condition of the building.

CARRIED

0775-2014-17MDC

Moved by Dwayne Calliou that a Policy Committee meeting is scheduled to review the F.6 Grant Policy as soon as possible.

CARRIED

**Councillor Return:** Councillor Leo Alook returned to the Council Chambers at 11:26 a.m.

**Peerless Trout First  
Nation Donation Request**

**Christmas Hampers:** 0776-2014-17MDC

Moved by Dwayne Calliou that the donation request received from Peerless Trout First Nation is accepted as information.


CARRIED

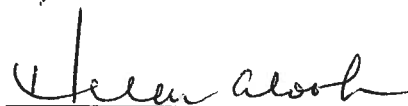
**Adjournment:**

0777-2014-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 11:29 a.m.

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer