

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – WABASCA
SEPTEMBER 24, 2014

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, September 24, 2014 at the Calling Lake Complex Boardroom.

MEMBERS PRESENT: Paul Sinclair (Reeve) Dollie Anderson (Deputy Reeve)
Roy Yellowknee Dwayne Calliou
Leo Alook Louie Okemow
Hal Taron Clarence Cardinal
Gerald Johnson Marcel D. Auger (10:28)

MEMBERS ABSENT: Everett Gottfried

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Marjorie Auger Deputy Chief Administrative Officer
Chantal Cardinal Recording Secretary
Brenda Lemay Economic Development Officer

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

Adoption of Agenda: **0604-2014-17MDC**
Moved by Gerald Johnson that the Agenda is adopted with additions:

- 6.1.11 Trailer Unit - Wabasca
 - 6.1.12 Proposal for Back Lakes Sports Complex Concession
 - 6.1.13 Bus Transportation Service for Calling Lake
 - 6.1.14 REC Housing Unit 619 McLaughlin Road
 - 6.1.15 Wabasca Recreation Grant
 - 6.1.16 Eagle Point Club House
 - 6.1.17 Donation Calling Lake Grade 12 Grad Class
 - 6.1.18 Calling Lake Arena concession operator
 - 6.2.1 Donation request Martha Houle
- Committee Report add Historical Board Report

CARRIED

Adoption of Minutes
(September 10, 2014): **0605-2014-17MDC**
Moved by Leo Alook that the Minutes of the September 10, 2014 Regular Council meeting are adopted as presented.

CARRIED

DELEGATION:
10:15 a.m. Martha Beaver & Darrell Tansorwny
The delegates were in attendance to discuss their land taxes on Plan 832 1796, Lot 69 in Sandy Lake.

Council thanked the delegates for their attendance and information.
The delegates left at 10:18 a.m.

Property Tax Break
Adjustment Request: **0606-2014-17MDC**
Moved by Dwayne Calliou/Gerald Johnson that Tax Roll number 2524721 is adjusted in the amount of \$2,882.21 representing calculations for the Supplemental 2012 and Annual 2013 tax levies.

CARRIED

CAO Report: Chief Administrative Officer, Helen Alook presented a verbal report.

0607-2014-17MDC

Moved by Dollie Anderson that the CAO verbal report is accepted as presented.

CARRIED

**Gang Reduction
Symposium:**

0608-2014-17MDC

Moved by Gerald Johnson that Dwayne Calliou and Marcel D. Auger are authorized to attend the Gang Reduction Symposium in Edmonton, Alberta on October 16, 2014.

CARRIED

**Request to Build Mobile
Trailer Pad:**

0609-2014-17MDC

Moved by Dollie Anderson that the request received from a Wabasca resident to build a mobile trailer pad is accepted as information.

CARRIED

**Transportation Service
In Calling Lake:**

0610-2014-17MDC

Moved by Gerald Johnson that administration is authorized to research the purchase of two transportation shuttle buses to include a leasing option for a trial basis; clarification for operating requirements and regulations is also to be researched.

CARRIED

**Alberta Treasury Branch New
Agency Opportunity:**

0611-2014-17MDC

Moved by Dollie Anderson that administration is authorized to research the Alberta Treasury Branch New Agency Opportunity subject to compliance of the Municipal Government Act; that facility lease options and staffing issues are researched. Item to be brought forward to the October 15, 2014 Meeting.

CARRIED

**Local Line Square Dancing
Group Grant Request:**

0612-2014-17MDC

Moved by Dwayne Calliou that the grant application received from Helen Brule's Local Line & Square Dancing Group to waive the fees for the use of the Lakeview Sports Centre for the remainder of 2014 and 2015 year is approved.

CARRIED

**St. Theresa Donation
Request for Auction:**

0613-2014-17MDC

Moved by Dwayne Calliou that the grant application received from St. Theresa School is approved for two loads of spread gravel for their upcoming auction on October 1, 2014.

CARRIED

Mighty Peace Watershed

Alliance Public Meeting: 0614-2014-17MDC

Moved by Gerald Johnson that Council is authorized to attend the Mighty Peace Watershed Alliance public meeting in Wabasca, Alberta on October 29, 2014 and that administration is authorized to advertise on the MD of Opportunity No. 17 website for the public meeting.

CARRIED

Athabasca Handi-Bus to Calling Lake:

0615-2014-17MDC

Moved by Dwayne Calliou/Louie Okemow that the outstanding invoice from Athabasca County Handi-Bus is paid in the amount of \$6,000.00 with funds coming from 2-12-00-00-770-00 and that the transportation service is continued for the residents of Calling Lake.

CARRIED

Regional Stakeholder

Session Proposed Date: 0616-2014-17MDC

Moved by Dollie Anderson that administration is authorized to cancel the scheduled September 23, 2014 meeting with the Oil Sands Community Alliance and wait for a confirmed date in October, 2014.

CARRIED

Declaration

Conflict Of Interest:

Reeve Paul Sinclair declared conflict of interest and left the board room at 11:07 a.m.; Dollie Anderson took over the Chair.

Trailer Unit – Wabasca:

0617-2014-17MDC

Moved by Dwayne Calliou/Clarence Cardinal that administration is authorized to proceed with a residential tenancy agreement for the applicant at a rental rate of \$350.00 per month for a two month period.

CARRIED

Proposal for Concession

Operation in REC:

0618-2014-17MDC

Moved by Dwayne Calliou that Back Lakes Sports Complex Concession in Red Earth Creek is awarded to Carolyn Forsyth for operation years 2014/2015.

CARRIED

Reeve Return:

Reeve Paul Sinclair returned to the board room at 11:20 a.m. and took the Chair.

REC Housing Unit:

0619-2014-17MDC

Moved by Dollie Anderson/Leo Alook that the MD of Opportunity No. 17 provide a grant in the amount of \$240,000.00 to the MD Housing & Development Corporation with funding coming out of the general revenue to fund the purchase of a new RTM housing unit in Red Earth Creek.

CARRIED

0620-2014-17MDC

Move by Dollie Anderson/Marcel D. Auger that all of the MD of Opportunity No. 17 Housing Corporation RTM homes and mobile homes are inspected for any deficiencies by a qualified home inspector to determine the costs to address the deficiencies.

CARRIED

**Donation Request from
Martha Houle:****0621-2014-17MDC**

Moved by Marcel D. Auger/Gerald Johnson that the donation request received from Martha Houle to assist in a Memorial Ceremony Feast is approved with a \$500.00 purchase order at Northern store or E & M Foods to be funded out of 2-71-00-00-735-00.

CARRIED

**Grade 12 Grad Class
Calling Lake:****0622-2014-17MDC**

Moved by Dwayne Calliou that the 2014 Calling Lake Graduation class is approved a purchase order in the amount of a \$1000.00 payable to Buy-Low for the Graduation Ceremony expenses being hosted on September 27, 2014 in Calling Lake; to be funded from 2-71-00-00-735-00.

CARRIED

0623-2014-17MDC

Moved by Gerald Johnson that the rental fees for the Calling Complex are waived for the Calling Lake Graduation Ceremony being held on September 27, 2014.

CARRIED

**Concession Operator in
Calling Lake:****0624-2014-17MDC**

Moved by Gerald Johnson that the J-Bird Memorial Arena Concession Operator opportunity is advertised and proposals to be reviewed at the October 15, 2014 Council Meeting.

CARRIED

Correspondence:**0625-2014-17MDC**

Moved by Dollie Anderson that correspondence a, b & c are accepted as information.

CARRIED

**Alberta Education
Minister Jeff Johnson:****0626-2014-17MDC**

Moved by Dwayne Calliou that administration is authorized to pursue a meeting with Dr. Colin Kelly, Official Trustee of Northland School Division to discuss items listed on the letter from the Education Minister.

CARRIED

**Council Committee
Reports:****0627-2014-17MDC**

Moved by Dollie Anderson that the Council Committee Reports are accepted as presented.

CARRIED

Museum In Wabasca:**0628-2014-17MDC**

Moved by Dwayne Calliou/Louie Okemow that administration is authorized to research a museum initiative in Wabasca.

CARRIED

Historical Board Bylaw: 0629-2014-17MDC

Moved by Dollie Anderson that the Historical Board Bylaw is reviewed at the October organizational meeting with recommendations to amend the board structure and representation options.


CARRIED

Adjournment:

0630-2014-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 11:51 a.m.

CARRIED



Reeve



Chief Administrative Officer