

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – SANDY LAKE
July 23, 2014

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, July 23, 2014 at the Community Hall in Sandy Lake.

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

IN ATTENDANCE: Marjorie Auger Deputy Chief Administrative Officer
Chantal Cardinal Recording Secretary
Chad Tullis Manger of Lands & Planning
Brenda Lemay Economic Development Officer
Shyamal Sarker Manager of Finance

Call to Order: Reeve Paul Sinclair called the meeting to order at 6:00 p.m.

Adoption of Agenda: 0467-2014-17MDC
Moved by Dollie Anderson that the Agenda is adopted as presented:

CARRIED

**Adoption of Minutes
(July 9, 2014):** 0468-2014-17MDC
Moved by Leo Alook that the Minutes of the July 9, 2014 Regular Council meeting are adopted with correction:

0435-2014-17MDC remove "Delegation" and insert "Policy"

CARRIED

DELEGATION: Primary Care Network Aspen:
6:07 p.m. Lindsey Breckenridge, LPN, & Luke Brimmage Complex Care Team

The delegates were in attendance to give an overview of the programs that Primary Care Network Aspen have available in Calling Lake and are requesting a meeting to discuss possible locations the MD of Opportunity No. 17 could possibly provide Lindsey Breckenridge for her appointments in Calling Lake.

The delegates were asked to meet with the Calling Lake Councillors for ideas and bring forth options at a later date.

Council thanked the delegates for their attendance and information.
Delegates left at 6:22 p.m.

DELEGATION: Wabasca-Desmarais Hospital-EMS Garage:

6:30 p.m. Paula Bissell, Wabasca Resident
The delegate scheduled to attend was not present at the meeting.

Commercial Taxpayers
Complaint @ 2014
Mill Rate:

0469-2014-17MDC

Moved by Gerald Johnson that the correspondence received ^{THA} from a commercial taxpayer about the 2014 commercial mill rate is accepted as information.

CARRIED

Meeting with W/D Housing
Authority Board
& Municipal Affairs:

0470-2014-17MDC

Moved by Dollie Anderson that administration is authorized to schedule a meeting with the W/D Housing Authority Board Members and Municipal Affairs Advisor on Thursday August 7, 2014 at 10:00 a.m. in Wabasca, Alberta.

CARRIED

Wabasca Long Term
Health Care Facility:

0471-2014-17MDC

Moved by Dwayne Calliou that a budget for design and engineering be included in the 2014 fiscal budget amendments coming up in August/September and that administration is authorized to research the establishment of a housing authority.

CARRIED

Memorial Ball Hockey
Donation Request:

0472-2014-17MDC

Moved by Gerald Johnson/Marcel D. Auger that the request for a donation for the Memorial Ball Hockey Tournament for Jordon Cardinal and Kirk McLeod is approved in the amount of \$100.00 to fund the Youth portion of the tournament with funds coming from 2-71-00-31-771-00.

CARRIED ^{RS}

Calling Lake Cottage
Association Pancake Breakfast
Donation Request:

0473-2014-17MDC

Moved by Gerald Johnson/Everett Gottfried that the Calling Lake Cottage Association is awarded two (2) loads of gravel to be funded from "Community Grants" 2-71-00-00-0735-00, fees to be waived for the use of the Recreation Centre in Calling Lake and all of Council are approved to attend the **Pancake** Breakfast on August 31, 2014. ^{THA}

CARRIED

AAMDC District 4 Meeting
Northern Sunrise County:

0474-2014-17MDC

Moved by Dollie Anderson that all of Council are authorized to attend the AAMDC District 4 meeting scheduled for August 15, 2014 in Peace River, Alberta.

CARRIED

Wabasca Pow-wow:

0475-2014-17MDC

Moved by Dollie Anderson that Reeve & Wabasca **Councillors** ^{DS THA} are authorized to participate in the Wabasca Pow-wow grand entry on Friday July 25, 2014 at 7:00 p.m., Saturday July 26, 2014 at 1:00 p.m. & 7:00 p.m. and Sunday July 27, 2014 at 7:00 p.m. and that an M.D. of Opportunity No. 17 flag is provided.

CARRIED

Gunshy Brent Taylor:
6:40 p.m

Brent Taylor of Gunshy Investments Inc was in attendance to request an extension to his land purchase agreement in Wabasca.

Council thanked Mr. Taylor for his attendance and information.
Mr. Taylor left at 6:52 p.m.

DELEGATION:

2013 Audited Financial Statements

Wilde & Company were not in attendance and Financial Manager Shyamal Sarker presented the 2013 Audited Financial Statements.

In Camera Session:

0476-2014017MDC

Moved by Dollie Anderson to go in camera at 6:53 p.m. with Deputy CAO, Manager of Lands & Planning & Manager of Finance.

CARRIED

Out of Camera:

0477-2014-17MDC

Moved by Dwayne Calliou to go out of camera at 7:15 p.m.

CARRIED

2013 Audited Financial
Statements:

0478-2014-17MDC

Moved by Dollie Anderson/Dwayne Calliou that the 2013 Audited Financial Statement received from Wilde & Company are approved as presented.

CARRIED

Gunshy Investment:

0479-2014-17MDC

Moved by Everett Gottfried/Marcel D. Auger that administration is authorized to proceed with Option 1 on the land purchase item.

CARRIED

Water/Sewer Tie-In
Dean Gladue:

0480-2014-17MDC

Moved by Dwayne Calliou that administration is authorized to install Water/Sewer Tie-In services for Wabasca resident Dean Gladue.

CARRIED


Adjournment:

0481-2014-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 7:27 p.m.

CARRIED


Reeve


Chief Administrative Officer

HAA

PS