

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
August 27, 2014

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, August 27, 2014 at the Complex Boardroom in Calling Lake.

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

ABSENT: Hal Taron Roy Yellowknee

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

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:07 a.m.

Adoption of Agenda: **0541-2014-17MDC**
Moved by Louie Okemow that the Agenda is adopted with additions:

- 6.1 CAO Report
- 6.3 Eagle Point Golf Course
- 6.4 No Limits Boxing Club
- 6.5 In Camera Session
- 7.1 Council Activities Bear Pit Session

CARRIED

Adoption of Minutes (August 13, 2014): **0542-2014-17MDC**
Moved by Dollie Anderson that the Minutes of the August 13, 2014 Regular Council meeting are adopted with corrections and deletions:

- 0485-2014-17MDC insert "of" accounting
- 0487-2014 insert "community"
- 0489-2014 insert legal land description
- Bylaw 2014-14 remove "miles" from Motion
- 0500-2014- 17MDC remove "repurchase" and insert "cancel the Purchase Agreement"
- 0502- 2014-17MDC insert "legal land description"
- 0515-2014-17MDC remove "is"
- 0516-2014-17MDC insert "ball"
- 0517-2014-17MDC remove "and" insert "an"
- Remove discussions pgs 2 & 4
- Insert "Judy Houle left at 1:34 p.m." after the Hearing Order
- 0536-2014-17MDC Insert "Dollie Anderson"

CARRIED

CAO Report: Chief Administrative Officer, Helen Alook presented the CAO monthly report and Request for Decisions (RFD's).

0543-2014-17MDC
Moved by Gerald Johnson that the CAO report is accepted as presented.

CARRIED

Northland School Division**No 61: 0544-2014-17MDC**

Moved by Marcel D. Auger that administration is authorized to proceed with advertisements on the MD electronic signs in Wabasca (Main four way and Lakeview Sports Centre) as requested by Northland School Division No. 61 at the discretion of the CAO.

CARRIED

Kito Sakahekan Seniors Society:**0545-2014-17MDC**

Moved by Gerald Johnson/Dwayne Calliou that administration is authorized to research the sale of the Calling Lake recreation bus and other alternative options.

PS
HAPS
HA

CARRIED

Atoske Action Group Golf Tournament:**0546-2014-17MDC**

Moved by Everett Gottfried/Dwayne Calliou that an amount of \$500.00 is donated for the purchase of prize(s) and that three (3) MD teams of four (4) are authorized to attend the Atoske Action Group Golf Tournament on September 17, 2014 at the Eagle Point Golf Course.

CARRIED

Eagle Point Golf Course:**0547-2014-17MDC**

Moved by Marcel D. Auger/Dwayne Calliou that administration is authorized to proceed with the Season Pass Promotion 2015 at the Eagle Point Golf Course 2015. (Buy a season pass for 2015 in September 2014 allows use in 2014-2015.)

CARRIED

Golf Cash Scramble Tournament:**0548-2014-17MDC**

Moved by Dwayne Calliou/Marcel D. Auger that the golf tournament event on September 7, 2014 is approved with the proper accounting of dollars set in place.

CARRIED

0549-2014-17MDC

Moved by Dollie Anderson that administration is authorized to provide five \$100.00 gift certificates from the Eagle Point Club House for the golf tournament being held on September 7, 2014 at the Eagle Point Golf Course with funds coming from 2-14-37-00-221-00.

CARRIED

No Limits Boxing Club: 0550-2014-17MDC

Moved by that Dwayne Calliou/Dollie Anderson that Title Sponsorship in the amount of \$2,500.00 is approved for the Northern Alberta Gold Event being held on October 4, 2014 with funds coming from 2-71-00-31-771-00.

CARRIED

Dialysis Technician Training:**0551-2014-17MDC**

Moved by Dwayne Calliou/Marcel D. Auger that administration is authorized to research an educational program to train a local individual(s) for dialysis technician certification in Wabasca.

CARRIED

In Camera Session: 0552-2014-17MDC
Moved by Dollie Anderson to go in camera at 11:53 a.m. with administration.

CARRIED

Out of Camera: 0553-2014-17MDC
Moved by Leo Alook to go out of camera at 12:12 p.m.

CARRIED

REC Fire Department: 0554-2014-17MDC
Moved by Dollie Anderson that the Fire Chief Authority in Red Earth Creek is reinstated with ongoing monitoring of Fire Department policy compliance from this point forward.

CARRIED

Tax Incentive: 0555-2014-17MDC
Moved by Dwayne Calliou/Marcel D. Auger that administration is authorized to research the Tax Incentive and Subdivision Grant for the industrial lot development in Wabasca and present an RFD at the September 10, 2014 meeting.

CARRIED

Adjournment: 0556-2014-17MDC
Moved by Dwayne Calliou that the meeting is adjourned at 12:16 p.m.

CARRIED


Reeve


Chief Administrative Officer