

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – RED EARTH CREEK
SEPTEMBER 30, 2015

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, September 30, 2015 at the Back Lake Sports & Recreation Complex Boardroom in Red Earth Creek.

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

MEMBERS ABSENT: Louie Okemow Dwayne Calliou

IN ATTENDANCE: Marjorie Auger Deputy Chief Administrative Officer
Chad Tullis Lands & Planning Manager
Gerry Keefe Municipal Engineer
Chantal Cardinal Recording Secretary

Public: RCMP Member Greg Stannard

Call to Order: Deputy Reeve Dollie Anderson called the meeting to order at 10:00 a.m.

Adoption of Agenda: **0639-2015-17MDC**
Moved by Hal Taron that the Agenda is adopted as presented.

CARRIED

Adoption of Minutes (September 9, 2015): **0640-2015-17MDC**
Moved by Gerald Johnson that the Minutes of the September 9, 2015 Regular Council Meeting are adopted with corrections.

1. Motion 0597-2015-17MDC insert "cost of living"
2. Motion 0604-2015-17MDC correct "f" to "F" in the word foundations

CARRIED

Amended on Oct 14/15
PS

0641-2015-17MDC
Moved by Hal Taron that effective immediately all Council Motions involving any financial matters would request two movers.

RESOINDED

CARRIED

Assessment & Taxation Relief Upon Reclassification:

Amended on Oct 14/15

0642-2015-17MDC
Moved by Hal Taron/Marcel D. Auger that the refund for excess taxes on roll number 049129 collected resulting from erroneous assessment is approved.

PS
HA

CARRIED

DELEGATION: STARS: Glenda Farnden
10:15 a.m.

The delegate was in attendance to give Council an annual update on the general operations and to share new programs of STARS to improve patient outcomes.

Council thanked the delegate for her attendance and information.

The delegate left the meeting at 10:32 a.m.

STARS:

0643-2015-17MDC

Moved by Hal Taron/Marcel D. Auger that the MD of Opportunity No. 17 contributes an amount of \$20,000.00 to STARS with funds coming from 2-12-00-00-771-00 with a five year commitment of \$20,000 each year starting in 2016.

CARRIED

DELEGATION:
10:38 a.m.

Shell Rotary House Project: Brent Roastad & Bev Bastell

The delegates were in attendance to give Council an update on the Shell Rotary House Project in Peace River. Council advised the delegates that they cannot make a commitment at this time and will have to review the request during budget process.

Council thanked the delegates for their attendance and information.

The delegates left the meeting at 10:50 a.m.

**Peerless & Trout Lake
Recreation Areas:**

0644-2015-17MDC

Moved by Leo Alook that administration is authorized to draft a letter of intention to Alberta Environment and Parks specifying that the Municipal District of Opportunity No. 17 does NOT have any interest in the recreational sites at Peerless Lake and Trout Lake ~~Lakes~~.

Amended on Oct 14/15

CARRIED

**Red Earth Creek
Water Treatment Plant
Filter Upgrades -2014:**

0645-2015-17MDC

Moved by Dollie Anderson/Gerald Johnson ~~by~~ that the Capital Budget increase for the 4-41-00-38-610-05 Red Earth Creek – Water Treatment Plant Filter Upgrades 2014 is approved in the amount of \$14,000.00.

Amended on Oct 14/15

CARRIED

**Acceptance of Scope for
Calling Lake Lagoon:**

0646-2015-17MDC

Moved by Everett Gottfried that the request for a change of scope on the Calling Lake Lagoon is tabled pending research of other options.

CARRIED

**Calling Lake Jaybird Arena
Concession Proposals for
The 2015/2016 Season:**

0647-2015-17MDC

Moved by Gerald Johnson/Everett Gottfried that the Calling Lake Jaybird Memorial Arena Concession be awarded to Annette Cardinal with a \$200.00 deposit.

CARRIED

Correspondence:

0648-2015-17MDC

Moved by Gerald Johnson to accept Correspondence (a), (b) and (c) as information.

CARRIED

**Mistassiniy School Use
Of M.D. Charter Bus:**

0649-2015

Moved by Gerald Johnson that Mistassiniy School is approved the use of the M.D. Charter Bus to attend an Open House at NAIT in Edmonton, Alberta on October 16, 2015 free of charge.

CARRIED

**Council Activity
Reports:**

0650-2015-17MDC

Moved by Leo Alook that the Council Activity Reports are accepted as presented.

CARRIED

In-Camera Session:

0651-2015-17MDC

Moved by Everett Gottfried to go in camera at 11:34 a.m. to include Deputy CAO and Chad Tullis Manager of Lands and Planning.

CARRIED

Out of Camera:

0652-2015-17MDC

Moved by Leo Alook to go out of camera at 11:43 a.m.

CARRIED

GunShy Inc:

0653-2015-17MDC

Moved by Gerald Johnson that administration is authorized to proceed as approved.

CARRIED

Adjournment:

0654-2015-17MDC

Moved by Dollie Anderson that the meeting is adjourned at 11:45 a.m.

CARRIED



Reeve



Chief Administrative Officer