

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – RED EARTH CREEK
APRIL 24, 2013

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, April 24, 2013 at the Back Lake Sports & Recreation Complex Boardroom in Red Earth Creek.

MEMBERS PRESENT: Paul Sinclair (Reeve) Marcel D. Auger (Deputy Reeve)
Ernie Grach Roy Yellowknee
Leo Alook Dollie Anderson
Thomas Auger Victor Gladue
Gerald Johnson Louie Okemow
Dwayne Calliou

MEMBERS ABSENT:

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Gerry Keefe Municipal Engineer
Helen Alook Recording Secretary

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

Adoption of Agenda: **0231-2013-17MDC**
Moved by Thomas Auger that the Agenda is adopted with deletions:

Delete Delegation 5.1 – Loon River First Nation
Delete 6.3 Committee Reports

CARRIED

**Adoption of Minutes
(April 3, 2013):** **0232-2013-17MDC**
Moved by Ernie Grach that the Minutes of the April 3, 2013 Regular Council meeting are adopted as presented.

CARRIED

Business Arising: Change in meeting location from Red Earth Creek to Peace River, Alberta.

0233-2013-17MDC
Moved by Dollie Anderson that all Council attend the Tri-Council Meeting in Peace River on May 13, 2013 in Peace River, Alberta.

CARRIED

Motion: **0234-2013-17MDC**
Moved by Ernie Grach that Motion 0196-2013-17MDC as recorded in the April 3rd, 2013 Minutes is rescinded in its entirety:

“Moved by Ernie Grach that the camera is removed from the Chief Administrative Officer’s office”

CARRIED

Motion: **0235-2013-17MDC**
Moved by Dwayne Calliou that the Lakeview Sports Centre Concession Operator Opportunity is awarded to Virginia Dreeland effective April 24th, 2013 to April 25, 2014 (one year period).

CARRIED

FCSS Grant Application**SCARS:****0236-2013-17MDC**

Moved by Dwayne Calliou that administration researches the eligibility criteria for FCSS grant funding.

CARRIED

Bissell-SCARS FCSS**Application:****0237-2013-17MDC**

Moved by Leo Alook that the SCARS FCSS grant application is tabled pending research of eligibility criteria.

CARRIED

Red Earth School:**0238-2013-17MDC**

Moved by Dollie Anderson that the donation request received from the Red Earth School is approved in the amount of \$100.00 to be funded from GL Code: 2-72-00-00-275-00.

CARRIED

Bigstone Cree Nation**Authority:****0239-2013-17MDC**

Moved by Victor Gladue/Ernie Grach that the grant request received from Bigstone Cree Education Authority is approved in the amount of \$10,000; the cheque is to be payable to "Leonard Cardinal" for Kweskipta Kipimatsowin Cultural Camp"; funding coming from GL Code: 2-51-00-00-755-00.

CARRIED

Historical Board**Appointment:****0240-2013-17MDC**

Moved by Dwayne Calliou that Troy Stuart is appointed to the MD Historical Board for the remainder of the Historical Board 2012/2013 term, ending August 7, 2013.

CARRIED

Northland School Division**Recreation Grant****Request:****0241-2013-17MDC**

Moved by Marcel D. Auger/Ernie Grach that the Recreation Grant Request received from Northland School Division is approved for the Wabasca Students in the amount of \$3180.00; funds coming from the Wabasca Recreation Budget GL 2-71-00-31-771-00 and that reporting is provided within 30 days of event with respect to the number of students attending.

CARRIED

0242-2013-17MDC

Moved by Gerald Johnson/Victor Gladue that the Recreation Grant Request received from Northland School Division is approved for the Calling Lake Students in the amount of \$1062.12; funds coming from the Calling Lake Recreation Budget GL 2-71-00-62-771-00 and that reporting is provided within 30 days of event with respect to the number of students attending.

CARRIED

0243-2013-17MDC

Moved by Leo Alook/Louie Okemow that the Recreation Grant Request received from Northland School Division is approved for the Trout Lake Students in the amount of \$1058.94; funding coming from the Trout Lake Recreation Budget GL2-71-00-04-771-00 and the Peerless Lake Students in the amount of 1058.94; funding coming from the Peerless Lake Recreation Budget GL 2-71-00-03-771-00 and that reporting is provided within 30 days of event with respect to the number of students attending.

CARRIED

**Conflict Declaration
Councillor Departure:**

Gerald Johnson declared a conflict of interest on the following item and left the Boardroom at 11:13 am.

**Calling Lake Arena
Concession:****0244-2013-17MDC**

Moved by Victor Gladue that the Calling Lake Arena Concession Operation is awarded to Annette Cardinal with a deposit fee of \$200.00; in the event Annette Cardinal is unable to provide the service, the next applicant, Chantal Johnson, is approved with a deposit fee of \$200.00.

CARRIED

It was recommended that administration develops a policy to address concession operating conditions.

Councillor Return:

Gerald Johnson returned to the Boardroom at 11:16 a.m.

**Red Earth Creek Arena
Concession:****0245-2013-17MDC**

Moved by Dollie Anderson that the Red Earth Creek Arena Concession Operation is awarded to Leo Casey with a \$1,000 deposit fee & a \$500 monthly lease rate.

CARRIED

**Wabasca Lakeview
Sports Centre:****0246-2013-17MDC**

Moved by Ernie Grach that administration ensures that if the approved Concession Operator for Wabasca Lakeview Sports Centre (Virginia Dreeland) plans on carrying out any catering services, then a \$1000 deposit fee is required along with a \$500 monthly lease rate.

CARRIED

**Gathering of Eagle
Society:****0247-2013-17MDC**

Moved by Louie Okemow that the grant request from the Gathering of Eagle Society is accepted as information.

CARRIED

**Wabasca Opportunity
Drive Lift Station
Budget Increase:****0248-2013-17MDC**

Moved by Ernie Grach/Dwayne Calliou that that the Capital budget be modified for the Wabasca Opportunity Drive Lift Station project to increase the budget amount to \$2,164,078 from \$2,003,856 with the difference coming from the Calling Lake Lagoon Project.

CARRIED

**Wabasca Opportunity
Drive Lift Station
Contract Award:**

0249-2013-17MDC

Moved by Gerald Johnson/Ernie Grach that In-Line Contracting is awarded the Wabasca Opportunity Lift Station Project for the amount of \$2,164,078 and that In-Line Contracting is hereby warned that claims for extra costs will not be accepted arising out of reasonable re-design required to accommodate changes to the lift station concrete and/or the generator building.

CARRIED

**Sandy Lake Water/Sewer
& Lift Station Budget
Increase:**

0250-2013-17MDC

Moved by Gerald Johnson/Marcel D. Auger that that the capital budget be modified for the Sandy Lake Servicing Project to increase the budget amount to \$5,065,466 from \$4,149,030 with the difference coming from the Calling Lake Lagoon Project.

CARRIED

**Sandy Lake Water/Sewer
& Lift Station Contract
Award:**

0251-2013-17MDC

Moved by Thomas Auger/Victor Gladue that the Sandy Lake Water/Sewer and Lift Station Project is awarded to Grayson Excavating Ltd. for the amount of \$5,065,466.00.

CARRIED

Correspondence:

0252-2013-17MDC

Moved by Dollie Anderson that the correspondence items a) through e) listed on the correspondence sheet are accepted as information.

CARRIED

**New Water Ltd.
Membership Invitation:**

0253-2013-17MDC

Moved by Dollie Anderson that the correspondence received from New Water Ltd. regarding a membership invitation to their regional water commission is accepted as information.

CARRIED

**Mistassiniy School
Request for Donation:**

0254-2013-17MDC

Moved by Marcel D. Auger/Dwayne Calliou that two loads of delivered gravel is approved towards the Mistassiniy School Auction.

CARRIED

**Wabasca Rod & Gun
Club Letter:**

Council reviewed the correspondence received from Richard Wayne regarding the Wabasca Rod & Gun Club's proposal to request a loan from the municipality which would go towards the compensation of the Trapper; the request included a repayment plan over a 7 year period.

Council's response was that a decision had been made that the municipality was covering the costs of acquiring a lease. Compensation for the Trapper is an issue the Club works out on its own.

**Gwen Gullion Request
For Donation:**

0255-2013-17MDC

Moved by Dwayne Calliou/Thomas Auger that two loads of delivered gravel is approved towards the Gwen Gullion Auction.


CARRIED

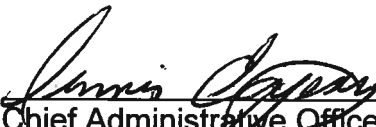
Adjournment:

0256-2013-17MDC

Moved by Leo Alook that the meeting is adjourned at 11:44 a.m.

CARRIED


Reeve


Chief Administrative Officer