

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – WABASCA**  
**APRIL 25, 2012**

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The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, April 25, 2012 at the Back Lakes Sports & Recreation Complex Boardroom in Red Earth Creek.

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

**IN ATTENDANCE:** Dennis Egyedy Chief Administrative Officer  
Helen Alook Recording Secretary

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

**Adoption of Agenda:** 0224-2012-17MDC  
Moved by Dollie Anderson that the Agenda is adopted with additions:

1. Task Force Committee
2. Peekiskwetan Lets Talk Society
3. Economic Development Committee

CARRIED

**Adoption of Minutes  
(April 4, 2012):** 0225-2012-17MDC  
Moved by Ernie Grach that the Minutes of the April 4, 2012 Regular Council meeting are adopted as presented.

CARRIED

**Adoption of Minutes  
(April 11, 2012):** 0226-2012-17MDC  
Moved by Thomas Auger that the Minutes of the April 11, 2012 Special Council meeting are adopted with correction:

1. Remove “time” from the Present List & insert into the appropriate page.

CARRIED

**Utility Services Daycare  
Wabasca:** 0227-2012-17MDC  
Moved by Ernie Grach that the required utility services are installed at the 2783 Neewatin Drive (Wabasca) for the new daycare modular.

CARRIED

**DELEGATION:  
(10:25 a.m.):** Round table introductions were held - Peace River School District (PRSD)  
Sherry Crawford, Trustee & Paul Bennett, Superintendent of Schools

**Red Earth Creek Library:** The delegates were in attendance to discuss a proposed partnership for the operation of a School/Community Library to be located in the Red Earth Creek School. Currently, there isn't a well developed library at the school but space is available to accommodate it. PRSD does have an interest in developing a library with MD as it would be a wonderful enhancement for the community.

It was further clarified that the current library location in the Back Lakes Sports & Recreation Complex is inconvenient and it would be more advantageous for the community and children to have it located at the School.

#### School District &

**Maintenance Agreement:** The other two items briefly discussed were the School District changeover and the proposed Maintenance Agreement with PRSD.

Mr. Bennett stated that he would follow up on the status of the Maintenance Agreement and inform the MD administration.

Council thanked the delegates for their attendance and information.

#### DELEGATION:

(11:00 a.m.):

Round table introductions – Northland School Division  
Colin Kelly, Trustee & Donna Barrett, Superintendent of Schools

#### Wabasca Library:

The delegates were in attendance to discuss the possibility of relocating the Wabasca Library to the Mistassiniy School and to provide information updates on other items NSD is pursuing.

The Councillor Library Board representatives stated that they would take the issue of relocating to the School to their Board for input and recommendation. The Board's main concern of relocation was to have the Library situated in the downtown core area for increased visibility and to promote more usage of the library service.

**Maintenance Agreement:** The CAO inquired on the status of the proposed Maintenance Agreement with NSD.

Mr. Kelly stated that he would follow up on the status and inform the MD administration. He also informed Council that NSD is interested in expanding the working relationship with the MD for other items in the future.

#### Other:

Mr. Kelly informed Council that he is willing to attend MD meetings on a regular basis.

Council thanked the delegates for their attendance and information.

#### Special Budget Meeting: 0228-2012-17MDC

Moved by Victor Gladue that a special budget meeting is held on May 16<sup>th</sup>, 2012 in Wabasca to review mill rate options, the operating and capital budget and to pass a property tax bylaw.

CARRIED

#### Task Force Committee: 0229-2012-17MDC

Moved by Ernie Grach/Dwayne Calliou that an amount of \$250,000 is committed towards the Gang Reduction Task Force to be utilized for the Coordinator position and 2 Field personnel positions.

CARRIED

#### 0230-2012-17MDC

Moved by Ernie Grach/Thomas Auger that administration is authorized to research costs to rent or purchase a mobile office unit for the Gang Reduction Task Force.

CARRIED

**Enhanced Policing:**

**0231-2012-17MDC**

Moved by Dwayne Calliou/Ernie Grach that an amount of \$260,000 is committed towards the two (2) enhanced RCMP positions for the Gang Reduction Task Force.

CARRIED

**Peekiskwetan Society:**

**0232-2012-17MDC**

Moved by Dwayne Calliou/Ernie Grach that an additional amount of \$500,000 is committed towards the new Peekiskwetan Society Facility in Wabasca.

CARRIED

**Economic Development:**

**0233-2012-17MDC**

Moved by Marcel D. Auger that the Tourism and Economic Development reports and staff attendance at the regular Council meetings is approved.

CARRIED

**0234-2012-17MDC**

Moved by Dwayne Calliou that Dollie Anderson is authorized to work with the Peace River School District regarding the move of the Red Earth Creek Library to the Red Earth Creek School.

CARRIED

**Senior Lodge:**

**0235-2012-17MDC**

Moved by Leo Alook that administration is authorized to schedule a meeting of Council to discuss the senior lodge.

CARRIED

**0236-2012-17MDC**

Moved by Marcel D. Auger that the Council Activity reports are accepted as presented.

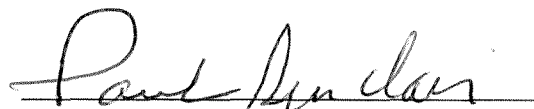
CARRIED

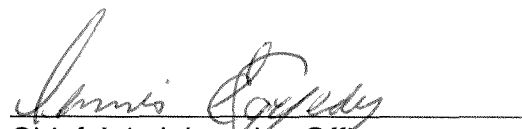
**Adjournment:**

**0237-2012-17MDC**

Moved by Leo Alook that the meeting is adjourned at time 12:15 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer