

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – SANDY LAKE**  
**APRIL 25, 2016**

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The delegation meeting of the Municipal District of Opportunity Council was held on Monday, April 25, 2016 at the Sandy Lake Community Hall.

**MEMBERS PRESENT:** Paul Sinclair (Reeve) (10:03am)                      Dollie Anderson (Deputy Reeve)  
Dwayne Calliou    Roy Yellowknee  
Leo Alook    Marcel D. Auger (10:14 a.m.)  
Hal Taron    Clarence Cardinal  
Gerald Johnson    Louie Okemow

**Authorized**  
**Compassionate Leave:** Everett Gottfried

**IN ATTENDANCE:** Helen Alook    Chief Administrative Officer  
Marjorie Auger    Deputy Chief Administrative Officer  
Gerry Keefe    Manager of Engineering  
Deborah Juch    Manager of Legislative Services  
Terah Yellowknee    Recording Secretary

**Public Members:** Derek Kubicki

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

**Adoption of Agenda:** 0185-2016-17MDC  
Moved by Leo Alook that the Agenda is adopted with amendments.

Remove item 5.2 Scheduled Delegate not attending.

CARRIED

**Adoption of Minutes**  
**(April 20, 2016):** 0186-2016-17MDC  
Moved by Leo Alook that the Minutes of the April 20, 2016 Regular Council Meeting are adopted with corrections:

Change "Member Absent" to "Authorized Compassionate Leave" for Everett Gottfried.

CARRIED

**Lift Fire Ban in**  
**Hamlets:** 0187-2016-17MDC  
Moved by Dollie Anderson that Motion 0181-2016-17MDC as recorded in the April 20, 2016 Minutes is rescinded in its entirety.

CARRIED

**2015 Final Audited**  
**Financial Statements:** 0188-2016-17MDC  
Moved by Dwayne Calliou that the 2015 audited financial statements are adopted as presented and authorize the auditors to file them with the Department of Municipal Affairs.

CARRIED

**Bylaw 2016 – 03**  
**Rates and fees:** Being a Bylaw of the Municipal District of Opportunity No. 17 to Establish the Schedule of Rates and Fees for Services, Use of Facilities, and the Sale of Miscellaneous Inventory Items.

**0189-2016-17MDC**

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2016 – 03.

CARRIED

**0190-2016-17MDC**

Moved by Leo Alook to give SECOND READING to Bylaw 2016 – 03.

CARRIED

**0191-2016-17MDC**

Moved by Gerald Johnson to SEEK UNANIMOUS to give third reading to Bylaw 2016 – 03.

CARRIED UNANIMOUSLY

**0192-2016-17MDC**

Moved by Dwayne Calliou to give THIRD READING to Bylaw 2016 – 03.

CARRIED

**Portable Bathroom**

**Rental/Use Policy T.22:**

**0193-2016-17MDC**

Moved by Dwayne Calliou that the Portable Bathroom Rental/Use Policy T.22 is adopted as presented.

CARRIED

**Use of Municipal**

**Busses Policy T.32:**

**0194-2016-17MDC**

Moved by Hal Taron that the Use of Municipal Busses Policy T.32 is adopted as presented.

CARRIED

**Sandy Lake Lagoon**

**Sewage Dump Station**

**Construction:**

**0195-2016-17MDC**

Moved by Hal Taron that the Sandy Lake Sewage Dump Station construction project is tabled pending further administrative research.

CARRIED

**Delegation:**

**10:16 a.m.**

Derek Kubicki

The delegate was in attendance to inform Council that the Luxury First Hotel and property is up for sale.

Delegate left the meeting at 10:20 a.m.

**Delegation:**

**10:30 a.m.**

John Gullion – Non-attending Delegate

**0196-2016-17MDC**

Moved by Dwayne Calliou that the letter received from John Gullion is tabled to the next meeting.

CARRIED

**Sponsorship of**

**Wabasca Archery Club:**

**0197-2016-17MDC**

Moved by Marcel D. Auger that the request received from the Wabasca Archery Club is approved in the amount of \$5000 to be allocated from the Wabasca Recreation budget.

CARRIED

**Correspondence Sheet:**

0198-2016-17MDC

Moved by Gerald Johnson that items A, B, C and D on the correspondence sheet are accepted as information.

CARRIED

**In Camera Session:**

0199-2016-17MDC

Moved by Dwayne Calliou to go in camera at 10:25 a.m. to include CAO and Deputy CAO.

CARRIED

**Out of Camera:**

0200-2016-17MDC

Moved by Dwayne Calliou to go out of camera at 10:27 a.m.

CARRIED

**Derek Kubicki Proposal:**

0201-2016-17MDC

Moved by Paul Sinclair that the sale proposal received from Derek Kubicki is accepted as information.

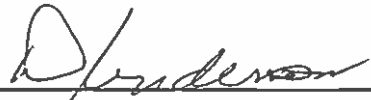
CARRIED

**Adjournment:**

0202-2016-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 10:29 a.m.

CARRIED

  
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Reeve

  
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Chief Administrative Officer