

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO.17
AUGUST 24, 2016

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, August 24, 2016 at the Calling Lake Complex.

MEMBERS PRESENT: Dollie Anderson (D/Reeve) Roy Yellowknee
Louie Okemow Dwayne Calliou
Hal Taron Leo Alook
Clarence Cardinal Gerald Johnson
Everett Gottfried

MEMBERS ABSENT: Paul Sinclair
Marcel D. Auger

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Chad Tullis Manager of Lands and Planning
Gerry Keefe Municipal Engineer
Angela Lightning Director – Calling Lake
Marjorie Auger Recording Secretary

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

Adoption of Agenda: 0410-2016-17MDC
Moved by Dwayne Calliou that the Agenda is adopted with the following addition.

6.1.16 Foodbank Request

CARRIED

Adoption of Minutes: 0411-2016-17MDC
(August 10, 2016) Moved by Leo Alook that the Minutes of August 10, 2016 are adopted with corrections.

-0374-2016-17MDC correct 2016 to 2017.
-0375-2016-17MDC include "Calling Lake only"
-0387-2016-17MDC insert grant amount

CARRIED

In Camera: 0412-2016-17MDC
Moved by Everett Gottfried to go In-Camera with the CAO and D/CAO at 10:05 a.m.

CARRIED

CAO and D/CAO left the boardroom at 10:20 a.m.

0413-2016-17MDC
Moved by Leo Alook to go out of camera at 10:55 a.m.

CARRIED

Reeve: 0414-2016-17MDC
Moved by Dwayne Calliou that Reeve Paul Sinclair is authorized a 3 month medical leave (August, September, and October 2016).

CARRIED

Organizational Structure:

0415-2016-17MDC

Moved by Dwayne Calliou that administration is authorized to hire a consultant to review the MD of Opportunity Organizational Structure and complete levels of service for strategic planning.

Amended September 14, 2016



CARRIED

Alberta Emergency Management Convention:

0416-2016-17MDC

Moved by Dwayne Calliou that the Alberta Emergency Management Convention is accepted as information.

CARRIED

Councilor Departure:

Councilor Gerald Johnson left the meeting at 11:00 a.m. and did not return for the duration of the meeting.

Annual Victim Services "Noel Sadee"

Golf Tournament:

0417-2016-17MDC

Moved by Everett Gottfried that Council authorizes Administration to purchase space for one team of Council Members and one team of staff in the Annual Victim Services "Noel Sadee" Golf Tournament on Friday September 9, 2016 and to also donate two 2017 season passes to Eagle Point Golf Course as prizes.

CARRIED

Annual Arden Rytz Golf Tournament:

0418-2016-17MDC

Moved by Dwayne Calliou that the Annual Arden Rytz Golf Tournament is accepted as information.

CARRIED

Annual Reeves Breakfast:

0419-2016-17MDC

Moved by Dwayne Calliou that the Annual Reeves Breakfast invitation is accepted as information.

CARRIED

Technical Preparation Program:

0420-2016-17MDC

Moved by Everett Gottfried that administration is authorized to fund five local individuals chosen through Northern Lakes College's application and interview processes for the Technical Preparation Program through Northern Lakes College.

CARRIED

W.D. Motorsports Association

Donation Request:

0421-2016-17MDC

Moved by Dwayne Calliou that the request received from W.D. Motorsports Association is approved in the amount of \$10,000.00 for the Mud Bog and Demolition Derby to be funded from GL Code: 2-71-00-00-735-00.

CARRIED

Local Dance Committee**Request:****0422-2016-17MDC**

Moved by Dwayne Calliou that the request received from the Local Dance Committee be approved conditional use of the stage at the Lakeview Sports Centre from September 2016 to May 2017, Tuesday and Thursday evenings from 5:00 p.m. to 8:00 p.m.; also Saturdays 12:00 p.m. to 8:00 p.m. when available, to allow our local youth to participate in the dance program.

CARRIED

Calling Lake Lagoon Outfall**Pipeline Construction: 0423-2016-17MDC**

Moved by Dwayne Calliou that the Calling Lake Lagoon effluent outfall pipeline construction contract is awarded to Pipe Quest Projects Ltd. at a price of \$1,252,016.20.

CARRIED

Re-Allocation of Funds: 0424-2016-17MDC

Moved by Dwayne Calliou that administration is authorized to transfer \$300,000 from GL 4-66-00-31-610-19 (Downtown East Storm Pond Expropriation) and \$700,000 from GL Code 4-71-00-31-610-15 (Lions Club Campground) for reallocation to GL 4-52-00-31-620-03 (Opportunity Playground) (\$124,000), to purchase two sprinkler trailers (\$315,000) Food bank Wabasca (\$100,000) and Red Earth Creek Fire Department Building Extension (\$125,000).

CARRIED

Proposed Land Sale**Sandy Lake:****0425-2016-17MDC**

Moved by Hal Taron that the request received from Kim Courtorielle's proposal for the sale of his property in Sandy Lake (Plan 832 1796, Lot 112) to the MD at fair market value (\$30,650) is accepted as information.

CARRIED

Cemetery Bylaw 2004-12:**0426-2016-17MDC**

Moved by Leo Alook that the letter received from Doris Wilde is accepted as information and that administration send a letter informing the extent of MD responsibilities regarding their request.

CARRIED

Senior Repair Program: 0427-2016-17MDC

Moved by Leo Alook that the request received from Adam Gladue for the Senior Repair Program is accepted as information.

CARRIED

Long Term Care Business**Plan Agreement:****0428-2016-17MDC**

Moved by Dwayne Calliou that administration is authorized to enter into an agreement with the Bethany Group for the Long Term Care Business Plan to a maximum amount of \$50,000.00.

CARRIED

Request to Waive Fees: 0429-2016-17MDC

Moved by Everett Gottfried that an additional grant is approved for Sidney Gladue and Dwayne Auger in the amount of \$1290.00 to assist in paying for waiving of golf fees at the Eagle Point Golf Course.

CARRIED

Correspondence Sheet: 0430-2016-17MDC

Moved by Louie Okemow that Items a, b, and c of the correspondence sheet are accepted as information.

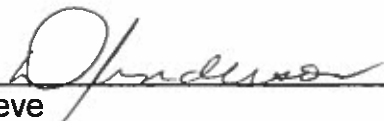
CARRIED

Adjournment:


0431-2016-17MDC

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

CARRIED



Reeve



Chief Administrative Officer