

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
AUGUST 28, 2013

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, August 28th, 2013 at the Calling Lake Complex Boardroom.

MEMBERS PRESENT: Paul Sinclair (Reeve) Ernie Grach
Roy Yellowknee Leo Alook
Dollie Anderson Thomas Auger
Louie Okemow Victor Gladue
Gerald Johnson Marcel D. Auger (Deputy Reeve) (10:42 am)

MEMBERS ABSENT: Dwayne Calliou

IN ATTENDANCE: Helen Alook Deputy Chief Administrative Officer
Marjorie Auger Recording Secretary
Chad Tullis Municipal Planner
Suzanne Bennett Lands Administrator

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

Adoption of Agenda: 0524-2013-17MDC
Moved by Dollie Anderson the Agenda is adopted with the following additions:

- 6.1.3 Eagle Point Lounge Extended Hours of Operations
- 6.1.4 Eagle Point Club House Rental Fees
- 6.1.5 Grant Application – W/D Motor Sports Association
- 6.1.6 Quad Rally Regulations
- 6.1.7 Calling Lake Education Request
- 6.2.1 Correspondence – Road to Hope

CARRIED

**Adoption of Minutes
(August 14, 2013):**

0525-2013-17MDC
Moved by Leo Alook that the Minutes of the August 14, 2013 Regular Council meeting are adopted with correction:

Motion 0495 – should say “Wabasca” and not “for all communities”.

CARRIED

0526-2013-17MDC
Moved by Dollie Anderson that the Reviving Cultural Arts Society are invited to attend the September 11, 2013 Regular Council Meeting as a Delegation.

CARRIED

**L.1 Land Development
& Sale Policy:**

0527-2013-17MDC
Moved by Dollie Anderson that the Land Development & Sale Policy (L.1) is amended:

A.2.i) Purchasers will be required to enter into a Development Agreement which will require the provision of security in the form of an irrevocable letter of credit or cash, at minimum 100% of the total construction costs including road access construction, and water mains and sanitary lines where applicable and necessary, to guarantee the completion of the subdivision.

CARRIED

**Land Development &
Sale Policy – Transfer
Of Land:**

0528-2013-17MDC

Moved by Dollie Anderson/Ernie Grach that the Land Development & Sale Policy L.1 is approved as amended and administration is authorized to transfer all available Lots within Caribou Crescent, McLaughlin Road and Sandy Lake to the MD Housing Corporation at a cost of \$1.00 each.

CARRIED

**Development Extension
Request:**

0529-2013-17MDC

Moved by Ernie Grach that a six (6) month development extension on 4341 Caribou Crescent is approved to Joe Auger.

CARRIED

Other Land:

0530-2013-17MDC

Moved by Dollie Anderson that administration is authorized to proceed as per Land Development & Sale Policy on the land owned by Mrs. Yuille.

CARRIED

Councillor Marcel Auger arrived at the meeting @ 10:42 a.m.

Calling Lake Resident:

0531-2013-17MDC

Moved by Victor Gladue that request received from the Calling Lake Resident, Larry Cardinal is referred to Northland School Division as they are the current land owner.

CARRIED

Correspondence:

Wabasca Resident:

0532-2013-17MDC

Moved by Ernie Grach/Marcel Auger that the request received from Wabasca Resident, Loretta Gullion is approved.

CARRIED

**Eagle Point Lounge
Extend Hours:**

0533-2013-17MDC

Moved by Dollie Anderson that the request received from the Eagle Point Operator is accepted as information.

CARRIED

Eagle Point Rental Fees: 0534-2013-17MDC

Moved by Marcel Auger that the Eagle Point Club House temporary rental fees are accepted as presented.

CARRIED

**W/D Motor Sports
Association:**

0535-2013-17MDC

Moved by Marcel Auger/Leo Alook that the grant request received from the W/D Motor Sports Association is approved in the amount of \$10,000 with funds coming from GL Code: 2-71-00-31-771-00.

CARRIED

Road to Hope:

0536-2013-17MDC

Moved by Marcel Auger/Dollie Anderson that a Gold Level Sponsor in the amount of \$800.00 is approved to the Road of Hope Golf Tournament in Athabasca and that available Council is authorized to attend.

CARRIED

**Calling Lake Community
Based Education:**

0537-2013-17MDC

Moved by Ernie Grach that the Calling Lake Education Advisory Committee's request for a funding contribution in the amount of \$60,000.00 is approved to be utilized toward the Calling Lake Community Based Education Development Model; payment is payable to Northland School Division.

CARRIED

Fundraiser Tournament: 0538-2013-17MDC

Moved by Gerald Johnson/Ernie Grach that the request received from the Wabasca Maple Leafs Team going to Poland is approved with the purchase of 10 \$50.00 Gift Certificates totaling \$500.00 from the Eagle Point Golf Club.

CARRIED

Eagle Point Golf Course: 0539-2013-17MDC

Moved by Gerald Johnson/Dollie Anderson that administration is authorized to purchase motion sensor cameras to monitor and record potential and/or prevent vandalism at the Eagle Point Golf Course.

CARRIED

Eagle Point Golf Course: 0540-2013-17MDC

Moved by Marcel Auger/Ernie Grach that a snow fence is installed at the Eagle Point Golf Course greens to prevent potential damage during the off season.

CARRIED

Eagle Point Golf Course: 0541-2013-17MDC

Moved by Leo Alook that the debris and trees that fell caused by the high winds at Eagle Point Golf Course is cleaned up and made available for firewood.

CARRIED

Eagle Point Golf Course: 0542-2013-17MDC

Moved by Marcel Auger/Gerald Johnson that all the schools within the Municipal District of Opportunity are offered orientation on golf etiquette and lessons free of charge and that any persons taking the orientation/lesson is provided with a free 9 hole golf pass.

CARRIED

Administration was directed to send a letter to the Eagle Point Restaurant/Lounge Operator regarding complaints received by the municipality.

Administration was directed to confirm the contract expiration for the Eagle Point Restaurant/Lounge Operator and inform Council.

Quad rally regulations: 0543-2013-17MDC

Moved by Marcel Auger that administration is authorized to research quad rally regulations and that a Bylaw is established for Council's review.

CARRIED

**County of
Grande Prairie:**

0544-2013-17MDC

Moved by Gerald Johnson that all Council is authorized to attend the Grand Opening of the Grande Prairie Sportsplex scheduled on September 8, 2013.

CARRIED

The Royal Canadian Legion:

0545-2013-17MDC

Moved by Dollie Anderson/Gerald Johnson that administration is authorized to purchase advertising space (Business Card) from the Royal Canadian Legion in the amount of \$275.00.

CARRIED

Environmental & Sustainable Resource Development:

0546-2013-17MDC

Moved by Victor Gladue that all Council is authorized to attend the Environmental & Sustainable Resource Development Firesmart Community Series scheduled on September 30th, October 1 & 2, 2013 in Slave Lake Alberta.

CARRIED

RMW Christian Fellowship:

0547-2013-17MDC

Moved by Marcel Auger/Gerald Johnson that the request received from the RMW Christian Fellowship is approved in the amount of \$500.00 to be funded from GL Code: 2-71-00-31-771-00.

CARRIED

Alberta Health Associate Minister of Seniors:

0548-2013017MDC

Moved by Victor Gladue that the letter received from Alberta Health Associate Minister of Seniors regarding a continuing care facility in Wabasca is accepted as information.

CARRIED

Adjournment:

0549-2013-17MDC

Moved by Leo Alook that the meeting is adjourned at 11:45 a.m.

CARRIED


Reeve


Chief Administrative Officer