

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING
FEBRUARY 15, 2012 - WABASCA

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, February 15, 2012 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) 10:28 am Ernie Grach (D/Reeve)
Roy Yellowknee Thomas Auger
Leo Alook Gerald Johnson
Dollie Anderson Victor Gladue
Louie Okemow Dwayne Calliou

MEMBERS ABSENT: Marcel D. Auger

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

Call to Order: Deputy Reeve Ernie Grach called the meeting to order at 10:03 a.m.

Adoption of Agenda: 0074-2012-17MDC
Moved Thomas Auger that the Agenda is adopted with additions:

1. Invitation to Education Symposium (Peace River School District)
2. In Camera Session
3. Wabasca Lions Club Letter

CARRIED

**Adoption of Minutes
(February 8, 2012):**

0075-2012-17MDC

Moved by Dwayne Calliou that the Minutes of the February 8th, 2012 Regular Council meeting are adopted with correction:

1. Insert Motion made by Dollie Anderson to approve the CAO report as presented.

CARRIED

DELEGATION: Eric Auger & Sons - Leonard Lethebe, Gloria Auger-Yellowknee, Dennis Auger

The delegates were in attendance to discuss the Wabasca Industrial Land Development project; they informed Council that the company is still committed to completing the project.

Reeve Arrival: Paul Sinclair arrived at the meeting 10:28 a.m. and requested the Deputy Reeve to retain the Chair until completion of the delegation.

The delegates left the Council Chambers at 10:38 a.m.

Paul Sinclair took over the Chair.

DELEGATION: Tyler Warman, Hockey School – Peak Performance

The delegate was in attendance to inform Council of the hockey program the Peace Performance Hockey School provides. He inquired if the MD would be interested in a Hockey School for Wabasca. Mr. Warman noted that if the municipality is interested, he would confirm the dates and proceed with retaining his instructors.

0076-2012-17MDC

Moved by Dwayne Calliou/Ernie Grach that an amount of \$5,000.00 is approved as a financial contribution and further, that the hall, arena & tennis courts are made available at no cost towards the Peak Performance Hockey School scheduled in the month of August; funding to come from the Wabasca Recreation budget.

CARRIED

In Camera Session:**0077-2012-17MDC**

Moved by Dwayne Calliou to go in camera at 11:05 a.m.

CARRIED

Out of Camera:**0078-2012-17MDC**

Moved by Dwayne Calliou to go out of camera at 11:52 am.

CARRIED

0079-2012-17MDC

Moved by Ernie Grach/Thomas Auger that the negotiations for the Wabasca Industrial Development between Eric Auger & Sons and the MD of Opportunity are completed. Failing successful negotiations, the MD proceeds with reimbursement.

CARRIED

Recess/Reconvene:

The meeting recessed at 12:02 p.m. and reconvened at 1:08 pm.

Amended on March 14/12.

Recruitment & Hire of Physicians:**0080-2012-17MDC**

Moved by Leo Alook that Option 2 "to proceed with the recruitment and hire of two physicians through Medical Recruiting Incorporated and Athabasca Physician Recruitment Committee" is approved.

CARRIED

Name for New GOC Clinic:**0081-2012-17MDC**

Moved by Dwayne Calliou that "Keyanow Medical Centre" is approved for the name of the GOC Clinic in Wabasca.

CARRIED

Peace River Education Symposium:**0082-2012-17MDC**

Moved by Dwayne Calliou that Dollie Anderson is authorized to attend the Education Symposium in Red Deer on March 2nd, 2012.

CARRIED

Wabasca Lions Club:**0083-2012-17MDC**

Moved by Leo Alook that the Wabasca Lions Club request is accepted as information.

CARRIED

Council Activity Reports:**0084-2012-17MDC**

Moved by Dwayne Calliou that the Council Corner reports are accepted as presented.

CARRIED

Adjournment:

0085-2012-17MDC

Moved by Leo Alook that the meeting is adjourned at 1:33 p.m.

CARRIED


Reeve


Chief Administrative Officer