

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – RED EARTH CREEK
JANUARY 23, 2013

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, January 23, 2013 at the Back Lake Sports & Recreation Complex Boardroom in Red Earth Creek.

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

MEMBERS ABSENT: Dwayne Calliou

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Deb Juch Manager of Legislative Services
Helen Alook Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:30 a.m.

Adoption of Agenda: **0022-2013-17MDC**
Moved by Dollie Anderson that the Agenda is adopted with additions:

1. Emerging Trends Workshop Attendance (Calgary)
2. AAMDC Zone 4 Attendance (High Prairie)
3. Lakeview Sports Centre Grand Opening
4. Recreation Facilities Policy
5. Work Force Development Committee

CARRIED

**Adoption of Minutes
(November 19, 2012):** **0023-2013-17MDC**
Moved by Dollie Anderson that the Minutes of the November 19, 2012 Budget Council meeting are adopted with correction:

Under the Finance Report - change "Shyamal" to "Manager of Finance".

CARRIED

**Adoption of Minutes
(January 9, 2013):** **0024-2013-17MDC**
Moved by Leo Alook that the Minutes of the January 9, 2013 Regular Council meeting are adopted with correction:

Motion 007-2013-17MDC – add "by"

CARRIED

CAO Vacation: **0025-2013-17MDC**
Moved by Ernie Grach that the request received from CAO Dennis Egyedy for 5 vacation days March 11th to 15th, 2013 and 15 vacation days August 6th to 26th, 2013 is approved.

CARRIED

Drug & Alcohol Policy: **0026-2013-17MDC**
Moved by Dollie Anderson that the Personnel Policy No. P.6 Drug and Alcohol Policy is approved as presented.

CARRIED

F.6 Grants Policy: 0027-2013-17MDC
 Moved by Leo Alook that the amendments to the Finance Grants Policy (F.1) are approved as presented.

CARRIED

Memorandum of Understanding: 0028-2013-17MDC
 Moved by Ernie Grach that the Memorandum of Understanding is amended in the area of Representation as follows:

- 1 Calling Lake Representative (alternate between the Councillors as needed)
- 1 Chipewyan Lake Representative (Roy Yellowknee)
- 1 Sandy Lake Representative (Thomas Auger)
- 1 Wabasca Representative (alternate between the Councillors as needed)

CARRIED

MD Council & BCN Band Minutes/Notes: 0029-2013-17MDC
 Moved by Ernie Grach that the Minutes of the December 4th, 2012 MD Council & BCN Chief & Council Meeting are accepted as information.

CARRIED

Memorandum of Understanding Committee: 0030-2013-17MDC
 Moved by Leo Alook that the Minutes of the January 15th, 2013 Memorandum of Understanding Committee Meeting are accepted as information.

CARRIED

Emerging Trends: 0031-2013-17MDC
 Moved by Dollie Anderson that Council is authorized to attend the Emerging Trends Workshops in Calgary, Alberta on February 7th, 2013.

CARRIED

AAMDC Zone 4 Meeting: Emerging Trends: 0032-2013-17MDC
 Moved by Dollie Anderson that Council is authorized to attend the AAMDC Zone 4 Meeting in High Prairie, Alberta on February 1st, 2013.

CARRIED

Lakeview Sports Centre: 0033-2013-17MDC
 Moved by Marcel D. Auger that administration is authorized to purchase 20 Crowd Barriers to be utilized for municipal events with funding out of operating budget.

CARRIED

Peekiskwetan Society: 0034-2013-17MDC
Amended on Feb. 13/13. Moved by Dollie Anderson/Ernie Grach that a grant amount of \$250,902.00 is approved to Peekiskwetan Let's Talk Society for their Salary Expenditures with funds coming from the Legislative Services Human Resources Operating Budget; the Society is to provide annual financial statements and that future requests are forwarded to Council during budget deliberations.

CARRIED

prior to JEPS

**Government of Alberta
Municipal Affairs:**

0035-2013-17MDC

Moved by Dollie Anderson that the correspondence received from Alberta Municipal Affairs regarding the MSI Operating Funding Allocation of \$158,549.00 is accepted as information.

CARRIED

**Government of Alberta
Transportation:**

0036-2013-17MDC

Moved by Dollie Anderson that the correspondence received from Alberta Transportation regarding the Calling Lake Connector "C Road" Phase 7 Project, and the electronic transfer of \$1,240,074.00 for the first grant payment is accepted as information.

CARRIED

Northern Lakes College: 0037-2013-17MDC

Moved by Victor Gladue that the correspondence received from the Northern Lakes College acknowledging the donation of \$100,000.00 for the Licensed Practical Nurse Program is accepted as information.

CARRIED

**Wabasca Regional
Victim Services:**

0038-2013-17MDC

Moved by Ernie Grach/Dollie Anderson that the donation request received from the Wabasca Regional Victim Services is approved in the amount of \$500.00 for a door prize and that 2 tables for 8 people each are purchased at a total cost of \$3,000.00 for the Emergency Services Ball to be held on February 23, 2013 at the Wabasca Community Hall.

CARRIED

**Tabernacle of Praise of
Northern Alberta:**

0039-2013-17MDC

Moved by Dollie Anderson that the donation request received from Tabernacle of Praise of Northern Alberta is accepted as information.

CARRIED

**Potter House Revival
Centre:**

0040-2013-17MDC

Moved by Louie Okemow that the donation request received from Potter House Revival Centre is accepted as information.

CARRIED

**Councillor Expense
Rates:**

0041-2013-17MDC

Moved by Thomas Auger/Leo Alook that the Council Expense Rates are amended as follows:

Per Kilometer Rate = \$.90
Per Breakfast = \$30.00
Per Lunch = \$35.00
Per Dinner = \$50.00
Total \$115.00/Day

And that the Total Day Rate of \$115.00 is paid regardless if an individual had only one meal for the day.

CARRIED

In Camera Session: 0042-2013-17MDC
Moved by Dollie Anderson to go in camera at 11:46 am with administration.

CARRIED

Out of Camera: 0043-2013-17MDC
Moved by Dollie Anderson to go out of camera at 11:56 a.m.

CARRIED

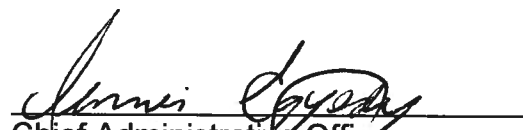
MD Benefit Carrier: 0044-2013-17MDC
Moved by Ernie Grach that administration is authorized to commence the change-over of the Benefits Carrier to "Clear Point Benefits Solutions" which includes the change of a Locked-in RRSP (Registered Retired Savings Plan) program and a TFSA (Tax Free Savings Account) for employees and Council.

CARRIED

Adjournment: 0045-2013-17MDC
Moved by Marcel D. Auger that the meeting is adjourned at 11:58 a.m.

CARRIED


Reeve


Chief Administrative Officer