

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING
JANUARY 11, 2012 - WABASCA

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, January 11, 2012 at the Wabasca Council Chambers.

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

MEMBERS ABSENT:

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Anil Paul Finance Manager
Martin Holst Transportation Manager
Simon Cardinal Public Services Manager
Rob Sabine Lands & Planning Manager
Helen Alook Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:06 a.m.

Adoption of Agenda: 0001-2012-17MDC
Moved by Dollie Anderson that the Agenda is adopted with additions:

- 6.5.6 Expansion of Neewatim Elders Lodge
- 6.5.7 Athlete Development & Training
- 6.5.8 Donation Request Letter – Calling Lake
- 6.5.5 Agenda Change – Move to 11:00 a.m.

CARRIED

**Adoption of Minutes
(December 12, 2011):** 0002-2012-17MDC
Moved by Ernie Grach that the Minutes of the December 12th, 2011 Special Council meeting are adopted as presented.

CARRIED

**Adoption of Minutes
(December 13, 2011):** 0003-2012-17MDC
Moved by Marcel D. Auger that the Minutes of the December 13th, 2011 Special Council meeting are adopted as presented.

CARRIED

**Adoption of Minutes
(December 14, 2011):** 0004-2012-17MDC
Moved by Dollie Anderson that the Minutes of the December 14th, 2011 Regular Council meeting are adopted with corrections:

- 0680-2012-17MDC – add “Sandy Lake”
- 0716-2012-17MDC – type out “Option 1”
- 0722-2012-17MDC – change from “Economic Development” to “Tourism”

CARRIED

**Adoption of Minutes
(December 20, 2011):****0005-2012-17MDC**

Moved by Ernie Grach that the Minutes of the December 20th, 2011 MD Housing Initiative Committee meeting are adopted as presented.

CARRIED

**Adoption of Minutes
(December 20, 2011):****0006-2012-17MDC**

Moved by Victor Gladue that the Minutes of the December 20th, 2011 Special Council meeting are adopted as presented.

CARRIED

0007-2012-17MDC

Moved by Ernie Grach to go in camera at 11:01 a.m.

CARRIED

0008-2012-17MDC

Moved by Ernie Grach to go out of camera at 11:50 a.m.

CARRIED

0009-2012-17MDC

Moved by Victor Gladue that Ernie Grach, Gerald Johnson, Marcel D. Auger, Dollie Anderson and Thomas Auger are appointed to the CAO working committee to review goals & objectives with the Chief Administrative Officer.

CARRIED

0010-2012-17MDC

Moved by Dollie Anderson that the first meeting of the CAO working committee is scheduled for Monday January 16th, 2012 @10:00 a.m. in the Wabasca Chambers to set the goals & objectives.

CARRIED

Recess/Reconvene: The meeting recessed at 12:00 p.m. and reconvened at 1:05 p.m.

Councillor Absence: Councillor Dwayne Calliou did not return to the afternoon session of the meeting.

Finance Services: Finance Services Manager, Anil Paul presented his report and Request for Decisions (RFD's).

0011-2012-17MDC

Moved by Dwayne Calliou that the Finance Services report is accepted as presented.

CARRIED

**2011 Operating Budget
Report:****0012-2012-17MDC**

Moved by Dollie Anderson that the 1st MD quarter ending financial report results to December 31, 2011 is adopted as presented.

CARRIED

2012 Capital Budget:**0013-2012-17MDC**

Moved by Dollie Anderson that the currently proposed Capital budget with a review in April 2012 is adopted.

CARRIED

Transportation Services

Report: Transportation Services Manager – Martin Holst was in attendance to present his report and Request for Decisions (RFD's).

Standing Offer

Agreement – Milestone: 0014-2012-17MDC

Moved by Ernie Grach/Dollie Anderson that Option # 2 "to re-advertise for engineering services at a fixed rate for three years for Structural, Roads & Bridges Engineering and Consulting Services" is approved.

CARRIED

Standing Offer

Agreement – AECOM: 0015-2012-17MDC

Moved by Thomas Auger/Dollie Anderson that Option # 2 "to re-advertise for Municipal Infrastructure Engineering and Consulting Services for three (3) years at a fixed rate" is approved.

CARRIED

0016-2011-17MDC

Moved by Ernie Grach that the Transportation Services report is accepted as presented.

CARRIED

Public Services Report: Public Services Manager – Simon Cardinal was in attendance to present his report and Request for Decisions (RFD's).

0017-2012-17MDC

Moved by Gerald Johnson that the Public Services report is accepted as presented.

CARRIED

**Lands & Planning
Services Report:**

Lands, Development & Planning Services Manager, Rob Sabine was in attendance to present his report and Request for Decisions (RFD's).

0018-2012-17MDC

Moved by Thomas Auger that the Land Services report is accepted as presented.

CARRIED

CAO Report:**Naming of GOC:**

0019-2012-17MDC

Moved by Dollie Anderson that the GOC (Golden Opportunity Clinic) naming competition is opened to all MD residents with a prize of \$500.00 for the best name submitted.

CARRIED

0020-2012-17MDC

Moved by Dollie Anderson that the Chief Administrative Officer and Martin Holst attend the Disaster Forum conference in Banff Alberta on May 7th to 10th, 2012.

CARRIED

**Council & Managers
Strategic Planning
Retreat:**

0021-2012-17MDC

Moved by Dollie Anderson that a two (2) day Strategic Planning Retreat to be facilitated by Gordon McIntosh in Calgary at the Greenwood Inn on April 30th – May 1st, 2012 with Council and Managers.

CARRIED

**Wabasca/Desmarais
Housing Authority
Representatives:**

0022-2012-17MDC

Moved by Marcel D. Auger that the MD of Opportunity No. 17 advertises for five (5) Members at Large from the MD of Opportunity to be appointed to the Wabasca/Desmarais Housing Authority Board.

CARRIED

Senior Housing Units: 0023-2012-17MDC

Moved by Ernie Grach/Leo Alook that the MD of Opportunity No. 17 retains the ownership of the Senior Citizen Units in Wabasca, Calling Lake & Sandy Lake and transfer to MD Housing Corporation for their programming and administration once it has been established; and further that the Senior Units in Chipewyan Lake, Trout Lake and Peerless Lake are sold to BCN & PTFN respectively at a cost of \$50,000 for each unit.

CARRIED

**Neewatim Elders Seniors
Expansion:**

A brief discussion was held about the possibility of upgrading the Seniors Lodge in Wabasca or to consider building a facility for a Seniors Home. The ownership of the Lodge is to be researched and clarified.

**Athlete Development &
Training:**

0024-2012-17MDC

Moved by Gerald Jonson that Marcel D. Auger is authorized to research the Athlete Development & Training proposal with Mr. Alook.

CARRIED

Memorial Group:

0025-2012-17MDC

Moved by Gerald Johnson/Ernie Grach that the donation request is approved to the "Three Friends Memorial Round Dance" in the amount of \$2,000.00.

CARRIED

Correspondence Sheet:

**Government of Alberta
Municipal Affairs:**

0026-2012-17MDC

Moved by Dollie Anderson that the correspondence from Municipal Affairs is accepted as information.

CARRIED

**Peekiskwetan Let's Talk
Society:**

0027-2012-17MDC

Moved by Ernie Grach that the request to utilize office and hall space, is approved to Peekiskwetan Let's Talk Society as per the days and hours outlined in their letter of request.

CARRIED

Committee Reports:

Council Corner:

0028-2012-17MDC

Moved by Thomas Auger that the Council Corner reports are accepted as presented.

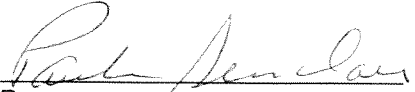
CARRIED

Adjournment:

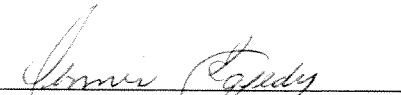
0029-2012-17MDC

Moved by Leo Alook that the meeting is adjourned at 3:46 p.m.

CARRIED



Reeve



Chief Administrative Officer