

A.4 Cultural Fund Policy:

0040-2020-17MDC

Moved by Everett Gottfried that the A.4 Cultural Fund Policy is rescinded in its entirety effective immediately.

CARRIED UNANIMOUSLY

2019 Commitment to STARS:

0041-2020-17MDC

Moved by Everett Gottfried that a final contribution amount of \$20,000 to STARS for 2019 as stated in Motion 0643-2015-17MDC made on September 30, 2015 be approved and include letter informing STARS that 2019's payment is final installment of contract.

CARRIED UNANIMOUSLY

Sandy Lake Recreation & Economic Development Committee:

0042-2020-17MDC

Moved by Kevin Bigstone that Judy Stewart and Troy Stuart are appointed to serve on the Sandy Lake Recreation & Economic Development Committee for the required term of one year effective immediately to October 2021.

CARRIED

FCM's Annual Conference Toronto, Ontario – June 4-7, 2020:

0043-2020-17MDC

Moved by Everett Gottfried that Marshall D. Auger, Kevin Bigstone, Robin Guild and Barry Schmidt are authorized to attend the FCM Conference in Toronto, Ontario from June 4-7, 2020 be approved.

CARRIED UNANIMOUSLY

F.15 Cellular Telephone Usage Policy:

0044-2020-17MDC

Moved by Leo Alook that the amended F.15 Cellular Telephone Usage Policy is adopted with the form amendment and is effective immediately.

CARRIED UNANIMOUSLY

OPTRICS – Legal Matters:

0045-2020-17MDC

Moved by Darlene Jackson that the Chief Administrative Officer is accompanied with Deputy Reeve to Parlee Mclaws LLP on January 27 and 28, 2020 to defend the MD to the best of their ability.

CARRIED UNANIMOUSLY

Golden Opportunity Medical Clinic – Phase 3:

0046-2020-17MDC

Moved by Everett Gottfried that the additional painting of the Golden Opportunity Medical Clinic in all areas not in contract with Nova Mechanical within the phase 3 be completed by contractor with the contract not to exceed \$10,000 and funded from Capital funding.

CARRIED UNANIMOUSLY

Office Furniture and Supplies**for Keekenow Facility: 0047-2020-17MDC**

Moved by Everett Gottfried that office furniture and supplies for the Keekenow Senior Facility are purchased up to a maximum of \$35,000 be approved and funded from Capital Funding.

CARRIED UNANIMOUSLY

Roads – School Zone: 0048-2020-17MDC

Moved by Darlene Jackson that School Zone on Mistassiniy Road South is extended further south up to Opportunity Drive intersection be approved.

CARRIED

0049-2020-17MDC

Moved by Robin Guild that a letter is drafted for the Minister of Transportation regarding the poor maintenance of Highways 813 and 754 be approved.

CARRIED

**Delegation
11:11 am****Loon River First Nation Council**

Tyler Letendre, Shaun Letendre, Cody Letendre, Angeline Auger – Council
Lori-Ann Anderson – Band Manager

Loon River First Nation Council were there to formally discuss the Memorandum of Understanding (MOU) between Loon River First Nation and the MD of Opportunity. Delegates were receptive of the forwarded draft to Loon River First Nation regarding some areas where both parties can prosper for their peoples together. Loon River First Nation Councillor Angeline Auger expressed the excitement of the newly formed relationship and is looking forward to working together on future economic opportunities, to do it right with planning and communicating.

Before delegates left the meeting a picture of both Councils, Loon River First Nation and MD of Opportunity was taken to commemorate the relationship and the initial starting point.

Delegates left the meeting at 11:27 a.m.

0050-2020-17MDC

Moved by Brendan Powell that the presented draft Memorandum of Agreement between MD of Opportunity and Loon River First Nation is signed and presented to Loon River First Nation for signatures to bind the agreement.

CARRIED UNANIMOUSLY

**Proposed Extension of
Luxury First Hotel –
2218644 Alberta Ltd:****0051-2020-17MDC**

Moved by Everett Gottfried that the request from 2218644 Alberta Ltd. for an extension to the Development Agreement timelines for the expansion of Luxury First Hotel, for the purpose of expanding the capacity of the hotel is approved, subject to the developer entering into a new Development Agreement with the MD and that the development is to be completed by July 2023 be approved.

CARRIED UNANIMOUSLY

**Contract Extension –
Superior Safety Codes:****0052-2020-17MDC**

Moved by Everett Gottfried that the extension of the contract with Superior Safety Codes for 3 years be approved, as requested with the option to review the contract and/or the level of service be reviewed annually.

CARRIED UNANIMOUSLY



Rod & Gun Club:

0053-2020-17MDC

Moved by Darlene Jackson that the request from the Rod & Gun Club be accepted as information.

CARRIED UNANIMOUSLY

Council Round Table:

0054-2020-17MDC

Moved by Everett Gottfried that the items discussed in Round Table are accepted as information.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:06 p.m. and reconvened at 12:41 p.m.

**Information/
Correspondence:**

0055-2020-17MDC

Moved by Brendan Powell that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Delegation:

Peerless Trout First Nation – Chief Gladys Okemow

Chief Gladys Okemow addressed to MD Reeve and Council the reasoning to today's cancellation of the scheduled meeting between Peerless Trout First Nation and MD of Opportunity. Chief Okemow also made a formal verbal request to reschedule the meeting that is scheduled for today, and requested the availability of Reeve and Council. Our Reeve and Council also thanked Chief Okemow for the hospitality and the use of their office and meeting chambers for the day.

Chief Okemow left the meeting at 1:20 p.m.

0056-2020-17MDC

Moved by Everett Gottfried that the February 26, 2020 Delegation Meeting location is changed to Trout Lake, Alberta and that the March 25, 2020 Delegation Meeting location is changed to Chipewyan Lake, Alberta be approved.

CARRIED

Calendars:

0057-2020-17MDC

Moved by Everett Gottfried that the calendars are accepted with amendments as presented.

CARRIED UNANIMOUSLY

Closed Session:

0058-2020-17MDC

Moved by Brendan Powell to go into a closed session at 1:35 p.m. with the CAO and Director of Transportation and Public Works and Director of Regulatory Services.

CARRIED UNANIMOUSLY

0059-2020-17MDC

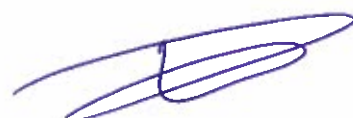
Moved by Everett Gottfried to go out of the closed session at 2:12 p.m.

CARRIED UNANIMOUSLY

Legal:

0060-2020-17MDC

Moved by Brendan Powell that the "in closed session" items presented under Legal are accepted as information.



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Land: CARRIED UNANIMOUSLY
0061-2020-17MDC
Moved by Everett Gottfried that the "in closed session" item presented under Land is accepted as information.

CARRIED UNANIMOUSLY

Labour: 0062-2020-17MDC
Moved by Robin Guild that the "in closed session" items presented under Labour are accepted as information.

CARRIED UNANIMOUSLY

Next Meeting Dates: Regular Council Meeting
February 5, 2020
10:00 a.m.
Eagle Point Clubhouse

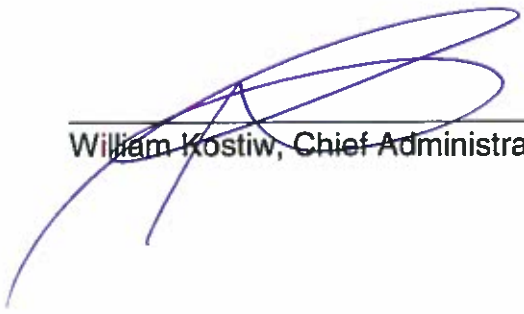
Delegation Council Meeting
February 26, 2020
10:00 a.m.
Trout Lake Community Hall

Adjournment: 0063-2020-17MDC
Moved by Leo Alook that the meeting is adjourned at 2:40 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



William Kostiw, Chief Administrative Officer