

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – RED EARTH CREEK
JULY 24, 2013

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, July 24th, 2013 at the Red Earth Creek Complex Boardroom.

MEMBERS PRESENT: Paul Sinclair (Reeve) Ernie Grach
Roy Yellowknee Leo Alook
Dollie Anderson Thomas Auger
Louie Okemow Victor Gladue

MEMBERS ABSENT: Marcel D. Auger (Deputy Reeve)
Gerald Johnson Dwayne Calliou

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Chantal Cardinal Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:03 a.m.

Adoption of Agenda: **0463-2013-17MDC**
Moved by Ernie Grach that the Agenda is adopted with the following additions:

5.1.1 Delegation – Wilde & Company (Auditors)

5.1.2 Chief James Alook of Peerless Lake First Nation

6.1.4 Letter of support for Laricina Energy Ltd

CARRIED

Adoption of Minutes
(July 10, 2013):

0464-2013-17MDC
Moved by Dollie Anderson that the Minutes of the July 10, 2013 Regular Council meeting are adopted with corrections:

Delegation – correct spelling of “competed” to “completed”.

Motion 0422-2013-17MDC – Change “June 30th, 2014” to “January 1st, 2014”.

Motion 0432-2013-17MDC – Change “Agreement” to “Corporation” and “requires” to “requirements”.

Motion 0445-2013-17MDC – Change “Northlands” to “Northland” and insert a space between coming and from.

CARRIED

DELEGATION: Wilde & Company - Auditors
(10:20 a.m.)

Wilde & Company were in attendance to present information with respect to the 2012 M.D. Audit. A copy of the Management letter and 2012 Audit report were circulated to Council for their review.

Council thanked the delegates for their attendance and information.

0465-2013-17MDC
Moved by Dollie Anderson/Ernie Grach that the 2012 Audit for the M.D. of Opportunity No. 17 is accepted as presented.

CARRIED

DELEGATION:

(11:15 a.m.)

Chief James Alook and William Houle - Peerless/Trout Lake First Nation

Chief Alook thanked the Council for the opportunity to speak at the meeting. The focus for their attendance was to propose an MOU (Memorandum of Understanding) agreement drafted between the M.D. of Opportunity and PTFN (Peerless Trout First Nation) similar to the one that is in existence with BCN (Bigstone Cree Nation).

In addition, Chief Alook informed Council that PTFN purchased a camp and it is based just outside of Peerless Lake as well as a cement plant for business opportunities.

The CAO explained that he will be in Peerless Lake on Wednesday July 31st and will set up a meeting with the PTFN's Manager to review possible contents for the MOU agreement. Once an MOU is drafted, it will be brought back to Council for their review.

William Houle explained that PTFN will be spending \$250,000.00 for the construction of a new covered outdoor rink. Reeve Sinclair informed the delegates that the MD will need to review the plans for the structure so that the engineers can confirm structural integrity.

Chief Alook inquired as to when the Community Hall would be re-opened as they would like to utilize it for their Treaty Day Event coming up in August. The CAO informed him that it should be ready for re-opening in August.

Council thanked the delegates for their attendance and information.

Council Workshop:**0466-2013-17MDC**

Moved by Dollie Anderson that a Council workshop in Wabasca is scheduled for July 30th, 2013 for the re-sale of acquired land.

CARRIED

~~**Recess-Reconvene:**~~

~~The meeting recessed at 12:05 p.m. and reconvened at 12:39 p.m.~~

Golf Simulator**Red Earth Creek Arena: 0467-2013-17MDC**

Moved by Dollie Anderson/Ernie Grach that the Capital Budget is amended to add a golf simulator to Capital Project Code – Red Earth Creek Back Lakes Arena Equipment (4-71-00-38-630-01) in the amount of \$55,000.00.

CARRIED

Grant Request:**0468-2013-17MDC**

Moved by Victor Gladue/Ernie Grach the request received from Charles Orr and Eva Alook is approved in the amount of \$2500.00 in recognition of their 43rd Anniversary to be funded from GL Code: 2-12-00-00-770-00 (Grants to individuals & organizations).

CARRIED

Correspondence:**0469-2013017MDC**

Moved by Dollie Anderson that correspondence items listed as a & d are accepted as information.

CARRIED

Gladue Family-Waive**Fees:****0470-2013-17MDC**

Moved by Ernie Grach that the request received from the Gladue family to waive the fee for the use of the Wabasca Community Hall for their memorial quad rally scheduled on August 31st, 2013 is approved.

CARRIED

**Bigstone Cree Nation
Partnership:**

0471-2013-17MDC

Moved by Ernie Grach that the M.D. is authorized to enter into a partnership with the Bigstone Cree Nation to host an Alberta Culture Day event in September 2013.

CARRIED

Loon River First Nation: 0472-2013-17MDC

Moved by Dollie Anderson that all Council is authorized to attend the acknowledge event on August 7th, 2013 in Loon River.

CARRIED

**Northern Alberta Business
Incubator Training:**

0473-2013-17MDC

Moved by Thomas Auger that Ernie Grach is authorized to attend the Northern Alberta Business Incubator training in St Albert on July 25th, 2013.

CARRIED

**Letter of Support
For Laricina:**

0474-2013017MDC

Moved by Dollie Anderson that a letter of support for Laricina Energy Ltd. Germain Expansion Project is approved.

CARRIED

0475-2013-17MDC

Moved by Dollie Anderson that the M.D. of Opportunity Family and Community Support Services Trust account is closed and funds transferred to the M.D. of Opportunity Account.

CARRIED

**Council Activity
Reports:**

0476-2013-17MDC

Moved by Louie Okemow that the Council Activity Reports are accepted as presented.

CARRIED

*PS
September 25th de*

**August 28th, 2013
Delegation Meeting:**

0477-2013-17MDC

Moved by Leo Alook that the ~~August 28th~~, 2013 Delegation Meeting scheduled to be held in Calling Lake is re-located to Peerless Lake Community Hall.

CARRIED

*PS
September 25th de*

Adjournment:

0478-2013-17MDC

Moved by Leo Alook that the meeting is adjourned at 11:57 a.m.

CARRIED


Reeve


Chief Administrative Officer