

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – RED EARTH CREEK**  
**JULY 25, 2012**

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The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, July 25, 2012 at the Back Lake Sports & Recreation Complex Boardroom in Red Earth Creek.

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

**MEMBERS ABSENT:** Marcel D. Auger

**IN ATTENDANCE:** Dennis Egyedy Chief Administrative Officer  
Anil Paul Finance Services  
Helen Alook Recording Secretary

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 10:02 a.m.

**Adoption of Agenda:** 0426-2012-17MDC  
Moved by Dollie Anderson that the Agenda is adopted with additions:

1. Meeting with Ward Chemical - Land Issue
2. Calling Lake Swimming Pool – Design Contract
3. Rhino Landscaping – MD Facilities
4. Naming of Sandy Lake Community Hall
5. Request from Sniper Communication

CARRIED

**Adoption of Minutes  
(July 11, 2012):**

0427-2012-17MDC  
Moved by Ernie Grach that the Minutes of the July 11, 2012 Regular Council meeting are adopted with corrections:

0405-2012-17MDC – correction to “labour”  
0422-2012-17MDC – add “staff in key positions”  
0391-2012-17MDC – change “acquire” to “create 2 internship positions for people who are interested in municipal financial positions with the MD of Opportunity”.

CARRIED

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

**March & April Finance  
Reports:**

0428-2012-17MDC  
Moved by Ernie Grach that the March & April finance services reports are accepted as presented.

CARRIED

**DELEGATION:** Ken Shipley, Shipley Management Services Ltd., Kendall Dilling, Laricina  
(11:00 am)

The delegates were in attendance to provide a presentation to Council of the Athabasca Oil Sands Area Transportation Infrastructure Needs and Comprehensive Regional Infrastructure Sustainability Plan (CRISP).

The delegate left the Chambers at time 11:30 a.m.

**DELEGATION:**  
(11:30 am) Lorraine Muskwa, Manager Health Commission, Myles Auger, Business Officer and Cheyenne McDermott, Marketing Coordinator - Bigstone Cree Nation.

The delegates were in attendance to inform Council of their proposed development plans on Lot 28 (Wabiska Settlement) in Wabasca. Their development will conform to MD regulations.

The delegates left the Chambers at 11:52 a.m.

**Recess/Reconvene:** The meeting recessed at 11:52 am and reconvened at 12:25 pm.

**Mutual Aid Agreement  
Northern Sunrise  
County:**

**0429-2012-17MDC**

Moved by Dollie Anderson/Dwayne Calliou that the MD of Opportunity No. 17 resolves to enter into the Mutual Aid Agreement with Northern Sunrise County.

CARRIED

**Utility Trailer Wabasca  
Desmarais Housing:**

**0430-2012-17MDC**

Moved by Ernie Grach/Leo Alook that the transfer of Unit 349 2001 Utility Trailer, Serial No: 2SWVW11A61G015641 is approved to Wabasca/Desmarais Housing Authority at a cost of \$1.00.

CARRIED

**Alberta Recycling  
Conference:**

**0431-2012-17MDC**

Moved by Dollie Anderson that all members of Council are authorized to attend the Alberta Recycling Conference on September 5<sup>th</sup> to 7<sup>th</sup>, 2012 in Fort McMurray, Alberta.

CARRIED

**Council Retreat:**

**0432-2012-17MDC**

Moved by Victor Gladue that a Council Retreat is scheduled in Fort McMurray, Alberta on September 8<sup>th</sup> to 10<sup>th</sup>, 2012.

CARRIED

**Dimestore Fishermen  
Filming:**

**0433-2012-17MDC**

Moved by Dwayne Calliou/Dollie Anderson that the MD of Opportunity No. 17 supports the filming of Dimestore Fishermen Show for Peerless Lake and Graham Lake at a cost of \$9,644.50 with funds coming from General Operating Reserve.

CARRIED

**Handicapped & Elders  
Parking:**

**0434-2012-17MDC**

Moved by Ernie Grach that handicapped and senior parking stalls are designated through appropriate bylaw.

CARRIED

**2012 Water/Sewer Tie-In Proposals:**

**0435-2012-17MDC**

Moved by Dwayne Calliou/Dollie Anderson that administration is authorized to enter into a contract agreement with Northpoint Plumbing & Heating for the installation of water/sewer service tie-ins for a one year period from July 1, 2012 to June 30, 2013 as follows:

Wabasca \$210.00/m, Calling Lake \$212.00/m, Red Earth Creek \$295.00/m

CARRIED

**Ward Chemical Meeting:** Administration was directed to schedule a meeting between Ward Chemical, Councillors Gerald Johnson, Victor Gladue and the lands administration, to discuss the outstanding land issue.

A briefing note is to be provided to Council prior to the meeting.

**Calling Lake Swimming Pool Phase 1:**

**0436-2012-17MDC**

Moved by Gerald Johnson that administration is authorized to proceed with Western Recreation Development for the Calling Lake Swimming Pool Phase 1 Design Contract to a maximum estimated amount of \$30,000.00 with funds coming from the 2012 Capital Budget.

CARRIED

**Calling Lake Facilities – Landscaping:**

**0437-2012-17MDC**

Moved by Gerald Johnson that administration is authorized to investigate landscaping services for all Calling Lake facilities with Rhino Design Company.

CARRIED

**Sniper Communications:** **0438-2012-17MDC**

Moved by Dollie Anderson/Dwayne Calliou that administration is authorized to proceed with internet communications for Red Earth Creek to a maximum cost of \$50,000.00 and funds coming from the Subdivision budget.

CARRIED

**Questica Budget Software:**

**0439-2012-17MDC**

Moved by Dwayne Calliou/Dollie Anderson that administration is authorized to proceed with the purchase of the Questica Budget Software at a maximum cost of \$100,000.00.

CARRIED

**Government of Alberta Municipal Affairs:**

**Information** - Correspondence received from Alberta Municipal Affairs regarding the discontinuation of two emergency management initiatives by Public Safety Canada.

**Government of Alberta Transportation:**

**Information** – Correspondence received from Alberta Transportation regarding the proposed “Welcome to Bigstone Cree Nation in Treaty Eight Territory” signs located on East of Highway 813, Junction of Highways 88 & 754 and West of Highway 754.

**Legislative Assembly of Alberta:**

**Information** - Correspondence received from the Legislative Assembly.

**RCMP:** **Information** – Correspondence received from the RCMP regarding the AUMA Conference.

**Alberta Recreation & Parks Conference:** **0440-2012-17MDC**  
Moved by Dollie Anderson that all members of Council, with the exception of Ernie Grach, are authorized to attend the Alberta Recreation & Parks Conference on October 18<sup>th</sup> to 20<sup>th</sup>, 2012 in Jasper, Alberta.

CARRIED

Attendance to the Alberta Forest Productions Association (AFPA) and Alberta Urban Municipalities Association (AUMA) was also noted.

**Wabasca Regional Victim Services:** **0441-2012-17MDC**  
Moved by Dollie Anderson/Dwayne Calliou that Ernie Grach, Paul Sinclair, Dwayne Calliou, Marcel D. Auger (whoever is able to attend for a total of 3 teams) are authorized to attend the Annual Charity Golf Tournament on September 14<sup>th</sup>, 2012 in Slave Lake, Alberta and further that, a \$500 value donation towards the prizes is approved.

CARRIED

**Alberta Municipal Services Corporation:** **Information** – Correspondence received from Alberta Municipal Services Corporation regarding the Energy Program.

**AAMDC:** **Information** - Correspondence received from Alberta Association of Municipal Districts & Counties (AAMDC) regarding the Aggregated Energy Program.

**Mackenzie Municipal Services Agency:** **Information** – Correspondence received from Mackenzie Municipal Services Agency regarding Land Use Framework draft position paper and joint meeting on September 21<sup>st</sup>, 2012.

**0442-2012-17MDC**  
Moved by Dollie Anderson that all the correspondence received is accepted as information.

CARRIED

**CAO Vacation:** The CAO informed Council that he will be on vacation on August 15<sup>th</sup> to 31<sup>st</sup>, 2012.

**Council Activity Reports:**

**Bigstone Cree Nation:** **0443-2012-17MDC**  
Moved by Dwayne Calliou that administration is authorized to work with the Bigstone Cree Nation on their upcoming Lot 28 development project in Wabasca.

CARRIED

**Sandy Lake Community Hall:** **0444-2012-17MDC**  
Moved by Thomas Auger that Motion 0483-2012-17MDC is amended to strike out the naming of the Sandy Lake Community Hall as “Sally’s Community Hall”.

CARRIED

**0445-2012-17MDC**

Moved by Thomas Auger that the Sandy Lake Community Hall is named "Tom and Sally Memorial Hall".

CARRIED

**0446-2012-17MDC**

Moved by Ernie Grach/Louie Okemow that Skateboard Parks are built in Wabasca and Red Earth Creek at an estimated cost of \$500,000 each.

CARRIED

**0447-2012-17MDC**

Moved by Gerald Johnson that the Calling Lake Recreation Department purchases 25 skateboards for community use with funds coming from the Calling Lake Recreation Budget.

CARRIED

**0448-2012-17MDC**

Move by Gerald Johnson that the Council Activity Reports are accepted as presented.

CARRIED

**Adjournment:**

**0449-2012-17MDC**

Moved by Leo Alook that the meeting is adjourned at 1:15 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer