

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – WABASCA
JULY 27, 2016

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, July 27, 2016 at the Council Chambers in Wabasca.

MEMBERS PRESENT: Dollie Anderson (Deputy Reeve) Leo Alook
Dwayne Calliou Roy Yellowknee
Everett Gottfried Marcel D. Auger
Hal Taron (10:07 am) Clarence Cardinal
Gerald Johnson Louie Okemow

MEMBERS ABSENT: Paul Sinclair (Reeve)

IN ATTENDANCE: Marjorie Auger Deputy CAO
Deborah Juch Manager of Legislative Services
Gerry Keefe Municipal Engineer
Terah Yellowknee Recording Secretary

Public Members:

Call to Order: Deputy Reeve Dollie Anderson called the meeting to order at 10:00 a.m.

Adoption of Agenda: 0349-2016-17MDC
Moved by Everett Gottfried that the Agenda is adopted as presented.

CARRIED

Adoption of Minutes (July 13, 2016): 0350-2016-17MDC
Moved by Leo Alook that the Minutes of the July 13, 2016 Regular Council Meeting are adopted with corrections;

- Motion 0347-2016-17MDC – remove “start” and insert “Star”
- Motion 0326-2016-17MDC – Insert at the beginning of motion “that the Bethany Group is contracted to proceed with a Business Plan.”

CARRIED

**Business Arising:
Calling Lake Lagoon
Construction – Contract
Award:**

0351-2016-17MDC
Moved by Gerald Johnson that the Calling Lake Lagoon Construction and access road construction contract is awarded to Bilsky Contracting Ltd. at a price of \$ 3,993,023.79.

CARRIED

**Move Capital Budget into
Operating Budget:**

0352-2016-17MDC
Moved by Marcel D. Auger that Council approves the staff recommendation to amend the 2016 Capital and 2016 Operating Budgets to reduce the “Equipment Deficiencies” capital project budget by \$144,000 and increase Fire Department small equipment operating budgets by \$144,000 in total, which will allow the goals of the projects to be achieved while maintaining compliance with accounting practices.

CARRIED

Change of Scope: Fire Department Disaster Generator Project – Sandy Lake:

0353-2016-17MDC

Moved by Hal Taron that Council approves the staff recommendation to amend the 2016 Capital Budget to rename the Fire Department Disaster Generator (Sandy Lake) project to "Community Hall Disaster Generator" (Sandy Lake) project to facilitate emergency readiness in Sandy Lake immediately, and to amend the project scope accordingly.

CARRIED

Increase in Operating Budget with the New FRIAA FireSmart Grants:

0354-2016-17MDC

Moved by Hal Taron that Council approves the staff recommendation to increase the Legislative Services 2016 Operating Budget by a total of \$822,200 allocated to the appropriate line items, to allow for immediate commencement of new Vegetation Management Projects in Sandy Lake, Red Earth Creek and Wabasca.

CARRIED

Adopt new Green Lamp Bylaw 2016-15:

Being a Bylaw of the Municipal District of Opportunity to authorize municipal fire fighters to operate flashing green lamp(s) within municipal boundaries when responding to an emergency.

0355-2016-17MDC

Moved by Gerald Johnson to give FIRST READING to Bylaw 2016 - 15.

CARRIED

0356-2016-17MDC

Moved by Leo Alook to give SECOND READING to Bylaw 2016 - 15.

CARRIED

0357-2016-17MDC

Moved by Everett Gottfried to SEEK UNANIMOUS to give third reading to Bylaw 2016 - 15.

CARRIED UNANIMOUSLY

0358-2016-17MDC

Moved by Hal Taron to give THIRD READING to Bylaw 2016 - 15.

CARRIED

Peerless & Trout Minor Hockey Association Request for Donation:

0359-2016-17MDC

Moved by Louie Okemow that the recreation grant application received from the Peerless and Trout Minor Hockey Association be accepted as information.

CARRIED

Treaty Day Celebration Request:

0360-2016-17MDC

Amended August 10, 2016

Moved by Dwayne Calliou that the request from the BCN Treaty Day Committee be approved in the amount of \$5000.00 for the Treaty Day celebration and to be funded from the Cultural Grant GL Code – 2-71-00-31-771-01.

TH LA

CARRIED

Bow Racing Team**Sponsorship Request: 0361-2016-17MDC**

Moved by Everett Gottfried that the sponsorship request received from Francis Noskiye is accepted as information.

CARRIED

**Renewal Sponsorship
Of the "Royal Canadian
Legion – Military Service
Recognition Book":**

0362-2016-17MDC

Moved by Hal Taron that the renewal sponsorship request received from Royal Canadian Legion in the amount of \$275 to help fund the "Military Service Recognition Book" is approved.

CARRIED

**OSC Program for
Wabasca and Red Earth
Creek:**

0363-2016-17MDC

Moved by Dollie Anderson that the Red Earth Out of School Care (OSC) Program be discontinued **indefinitely** and the space is to be utilized for Daycare Programming and the Wabasca Out of School Care (OSC) Program be continued indefinitely **and reviewed annually**.

CARRIED

Amended August 10, 2016

**Fleet – Purchase of (2)
½ Ton Pick Up Trucks:**

0364-2016-17MDC

Moved by Leo Alook that administration is authorized to proceed with the purchase of (2) ½ Ton Pick Up Trucks from Whitecap Motors for the amount of \$ 33,107 each that will take up to 12 weeks for delivery.

CARRIED

**Fleet – Purchase of (2)
SUV's, replacing Units
315 & 337, FL0058:**

0365-2016-17MDC

Moved by Marcel D. Auger that administration is authorized to proceed with the purchase of (2) SUV's from Whitecap Motors for the amount of \$ 25,153 each that will take up to 12 weeks for delivery.

CARRIED

**Healing Walk for Cancer
And Arthritis:**

0366-2016-17MDC

Moved by Clarence Cardinal that the financial request received from Beatrice Bigstone is accepted as information.

CARRIED

**Correspondence
Sheet:**

0367-2016-17MDC

Moved by Hal Taron that the correspondence item listed as "a" is accepted as information.

CARRIED

**Fire Department
Buildings:**

0368-2016-17MDC

Moved by Dwayne Calliou that all Fire Department buildings in each hamlet are only to be utilized by the Fire Department members, effective immediately.

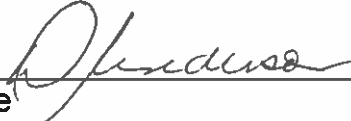
CARRIED

Adjournment:

0369-2016-17MDC

Moved by Hal Taron that the meeting is adjourned at 12:09 p.m.

CARRIED



Reeve



Chief Administrative Officer