

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – TROUT LAKE
JUNE 22, 2016

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, June 22, 2016 at the Trout Lake Community Hall in Trout Lake.

MEMBERS PRESENT: Paul Sinclair (Reeve) Dollie Anderson (Deputy Reeve)
Dwayne Calliou Roy Yellowknee
Leo Alook Marcel D. Auger
Hal Taron Louie Okemow
Gerald Johnson

**Authorized
Compassionate Leave:** Everett Gottfried

MEMBERS ABSENT: Clarence Cardinal

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Marjorie Auger Deputy Chief Administrative Officer
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: 0298-2016-17MDC
Moved by Dwayne Calliou that the Agenda is adopted with the following deletion.

- Item 6.1.6 Bylaw 2016-11 Animal Control

CARRIED

**Adoption of Minutes
(June 8, 2016):** 0299-2016-17MDC
Moved by Dwayne Calliou that the Minutes of the June 8, 2016 Regular Council Meeting are adopted with corrections:

- Motion 0268-2016-17MDC Insert actual legal land description
- Motion 0271-2016-17MDC Remove "rentable" and replace with "rental"
- Motion 0288-2016-17MDC Remove "is"
- Motion 0290-2016-17MDC Remove "contact" and replace with "contract"

CARRIED

**Contract Grader
Operations for Peerless
Lake:**

0300-2016-17MDC
Moved by Louie Okemow that administration is authorized to proceed to hire based on Option 1, "Misty Matthius Trucking Ltd." G940 Volvo Grader @ \$115.00 per hour for road grading operations in Peerless Lake.

CARRIED

**Contract Grader
Operations for Trout
Lake:**

0301-2016-17MDC

Moved by Leo Alook that administration is authorized to proceed to hire based on Option 1, "Misty Matthias Trucking Ltd." 730A Champion Grader @ \$115.00 per hour for road grading operations in Trout Lake.

CARRIED

**2016 Paving Program-
Daycare Parking Lot:**

0302-2016-17MDC

Moved by Dwayne Calliou that administration is authorized to proceed with Option 1, "E. Construction Ltd." to award the 2016 Paving Project for The Daycare Parking Lot for the amount of \$ 352,102.00.

CARRIED

**Alberta Health Services
RE: Nurse Practitioner
(May 18, 2016):**

0303-2016-17MDC

Moved by Marcel D. Auger that administration is authorized to allow the Nurse Practitioner of Alberta Health Services, North Zone, use of an exam room in the Golden Medical Clinic one day a week beginning June 30, 2016.

CARRIED

**Alberta Health Services
RE: Nurse Practitioner
(June 9, 2016):**

0304-2016-17MDC

Moved by Dollie Anderson that administration immediately begin negotiations and sign a contract where Municipal District No.17 would provide funding to Alberta Health Services in order for them to hire a nurse practitioner for Red Earth Creek.

CARRIED

Canada Day Request:

0305-2016-17MDC

Moved by Louie Okemow that the request from Lillian Netowastanum is accepted as information.

CARRIED

Finance Policy:

0306-2016-17MDC

Moved by Dwayne Calliou that the F.1 Finance Policy is adopted with the following amendments:

- Clause 15.2.1 – Add "conferences"
- Clause 15.4 – Remove
- Add Schedule "A" to policy

CARRIED

**Correspondence
Sheet:**

0307-2016-17MDC

Moved by Dwayne Calliou that all correspondence items listed are accepted as information.

CARRIED

**Canada 150 Community
Infrastructure Grant:**

0308-2016-17MDC

Moved by Dwayne Calliou that administration is authorized to apply and submit application under the Canada 150 Community Infrastructure Grant for the upgrading of the Eagle Point Golf Clubhouse.

CARRIED

In Camera Session:

0309-2016-17MDC

Moved by Dwayne Calliou to go in camera at 10:27 a.m. with administration.

CARRIED

Out of Camera:

0310-2016-17MDC

Moved by Dwayne Calliou to come out of camera at 10:47 a.m.

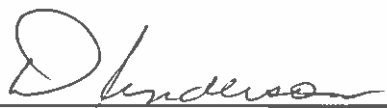
CARRIED

Adjournment:


0311-2016-17MDC

Moved by Leo Alook that the meeting is adjourned at 10:50 a.m.

CARRIED



Reeve



Chief Administrative Officer