

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
JUNE 26, 2013

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, June 26, 2013 at the Calling Lake Complex Boardroom.

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

ABSENT: Victor Gladue

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Martin Holst Transportation Manager
Simon Cardinal Public Services Manager
Angie Rathbone Manager of Program Planning
Chantal Cardinal Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:00 a.m.

Adoption of Agenda: **0393-2013-17MDC**
Moved by Ernie Grach that the Agenda is adopted with the following additions:

- 6.1.8 Grant Request – Red Earth Creek Rod & Gun Club
- 6.1.9 AAMD&C Zone Meeting
- 6.1.10 Review of Fees for Outdoor Facilities
- 6.1.11 Wabasca Outdoor Skateboard Park

CARRIED

Adoption of Minutes (June 12, 2013): **0394-2013-17MDC**
Moved by Ernie Grach that the Minutes of the June 12, 2013 Regular Council meeting are adopted with corrections:

pg 3 Change name to From Callan to Cowan
0332-13-MDC17 Remove Fence from Title
0357-13-MDC17 Motion to give second reading to amended
By-Law and add CARRIED

CARRIED

(June 19, 2013): **0395-2013-17MDC**
Moved by Dollie Anderson that the Minutes of the June 19, 2013 Special Council meeting are adopted as presented:

CARRIED

Business Arising: **0396-2013-17MDC**
Moved by Leo Alook to Table the selections for Golf Course Club House to July 10th, 2013 meeting.

PS
JA CARRIED

DELEGATION: Peter Auger, Slave Lake Resident
(10:22 a.m.)

Mr. Auger, Adelle Auger, Cheyanne Auger, Sherry Auger and Joe Auger were in attendance to present information with respect to the economic development proposal for the MD Area.

The goal is to start a committee for hosting an annual Pow Wow in the Wabasca area. Peter requested two council members to sit on the upcoming Board. Marcel D. Auger and Dwayne Calliou agreed to be members of the Board with their first meeting in Wabasca on July 2nd, 2013.

Council thanked the delegates for thier attendance and information.

DELEGATION: Apple Schools Program
(11:09 a.m.) Nandia Narine,
St Theresa School

Miss Narine was in attendance to present information with respect to the Apple Schools Program at the St Theresa School. Narine explained that her position at the school is School Health Facilitator, and that the province has cut back so her position will no longer being funded. The role she plays in the school is to promote healthy eating and life style. Narine made a grant application for \$50,000.00 to fund her position for one year. Total expenditure for her position is \$105,104.84.

Council thanked the delegate for her attendance and information. Council will discuss her request at a later time.

DELEGATION: Vijayanand Joshi, Property Owner
(11:38 a.m.) Caribou Cresent

ViJay was in attendance to request a 3 month extension for Land Development.

Council thanked the delegate for his attendance and information.

In Camera: 0397-2013-17MDC
Moved by Dwayne Calliou to go in camera at 11:45 a.m.

CARRIED

Out of Camera: 0398-2013-17MDC
Moved by Ernie Grach to go out of camera at 12:03 p.m.

CARRIED

**Request for extension
For Development in
Wabasca:**

0399-2013-17MDC
Moved by Dwayne Calliou to Table the request for a three month extension for development in Wabasca, to July 10, 2013 regular meeting.

CARRIED

Recess-Reconvene: The meeting recessed at 12:05 p.m. and reconvened at 12:39 p.m.

**SL Shop & Wabasca
Sand & Salt Shed Yard:**

0400-2013-17MDC
Moved by Thomas Auger to approve the expansion of the Sandy Lake and Wabasca Storage Yards for MD Transportation use as requested.

CARRIED

Eagle Point Golf Course**Event: 0401-2013-17MDC**

Moved by Dollie Anderson that a letter is sent to the Lesser Slave Lake Economic Alliance that they are authorized to host an event at the Eagle Point Golf Club tentatively scheduled for the week of August 26th, 2013 in conjunction with the MD of **Opportunity** Grand Opening.

PS
CARRIED HA

Land Use Framework: 0402-2013-17MDC

Moved by Ernie Grach to approve Municipal Perspectives on the Land Use Framework as an accurate reflection of the MD's position regarding the Land Use Framework.

CARRIED

Awarding of the Water & Sewer Tie-in Contract:**0403-2013-17MDC**

Moved by Dollie Anderson/Ernie Grach that the Water & Sewer Tie-In Contract is awarded to the lowest bidder;

Furthermore, administration is authorized to enter into a service contract agreement with GB Holdings for the Water and Sewer Service Tie-ins as per GB Holdings proposed amount of \$224.00 per meter for Red Earth Creek;

And, that administration is authorized to enter into a service contract agreement with Northpoint Plumbing and Heating for the Water and Sewer Service Tie-ins as per Northpoint Plumbing and Heating proposed amount of \$295.00 per meter for Sandy Lake and Wabasca and \$300.00 per meter for Calling Lake;

And that, administration is authorized to enter into a contract agreement with the next low proposal if the first contractor declines for any reason.

CARRIED

Awarding of the Water & Sewer Tank Installation Contract:**0404-2013-17MDC**

Moved by **Ernie** Grach/Thomas Auger that the Water & Sewer Tank **Installation** Contract it is awarded to the lowest bidder;

And furthermore administration is authorized to enter into a service contract agreement with Northpoint Plumbing and Heating for the water and sewer tank installation as per Northpoint proposal in the amount of \$19,595.10 per tank in Red Earth Creek; \$18,305.10 per tank in Sandy Lake; \$17,990.10 per tank in Calling Lake; \$25,797.60 per tank in Chipewyan Lake and \$19,595.10 per tank in Trout Lake and Peerless Lake;

And, that administration is authorized to enter into a contract agreement with the next low proposal if the first contractor declines for any reason.

CARRIED

Pow Wow Dancer:**0405-2013-17MDC**

Moved by Gerald Johnson/Thomas Auger that the grant application received from Sesequon Laroche is approved in the amount of \$700.00 for the Pow Wow season on condition she attends at least 8 Pow Wows; funding to come from the Calling Lake Recreation Grant Budget.

CARRIED

Bylaw 2013 – 16: Being a Bylaw of the Municipal District of Opportunity No. 17 to repeal Bylaw 2004-3, The Permanent Electors Register.

0406-2013-17MDC

Moved by Dwayne to accept Bylaw 2013-16 as information.

CARRIED

Dollie excused herself 12:55 p.m. conflict of interest

REC Rod & Gun Club: **0407-2013-17MDC**

Moved Louie Okemow/Ernie Grach by that the grant request received from the Red earth Creek Rod & Gun Club is approved in the amount of \$500.00 for the June 29th 2013 Fish Derby with funds coming from the Red Earth Creek Recreation Grant 2-71-00-38-771-00

CARRIED

Dollie returned 12:57 p.m.

AAMD&C Zone Meeting:

The August 9th, 2013 zone meeting location has been changed to Fort Vermillion Community & Cultural Complex located at 5011-44 Avenue, Fort Vermillion.

Outdoor Recreation Facility Fees:

Council agreed to have a Policy Committee Meeting on July 9th at 10:00 a.m. in Wabasca. The Policies to be reviewed are:

1. Outdoor Facility Booking Policy R2
2. Grant Policy F6

Skateboard Park Wabasca:

Council Marcel D. Auger requested an update on the Wabasca Skateboard Park. Administration will bring the information to the next Council Meeting.

Recognize Successful B.Ed. in Wabaca:

0408-2013-17MDC

Moved by Marcel D. Auger that the request received from Elmer & Eliza Gullion is approved in the amount of \$1500.00 with funds coming from GL Code: 2-12-00-00-770-00. No rental or Deposit will be required for the Community. All eight successful individuals will receive an Apple I Pad coming from GL Code: 2-12-00-00-770-00.

CARRIED

Recognize Successful B.Ed. in Calling Lake:

0409-2013-17MDC

Moved by Gerald Johnson that the six individuals in Calling Lake who were successful in completing their B.Ed. are approved funding in the amount of \$1500.00 with funds coming from GL Code: 2-12-00-00-770-00 no rental fee & deposit for the Community Hall. The six successful individuals will receive an I Pad coming from GL Code: 2-12-00-00-770-00.

CARRIED

Career Pathways:

0410-2013-17MDC

Moved by Ernie Grach that the Career Pathway request for ownership of the former MD Day Care Shed at Northern Lake College received from Career Pathways is approved.

CARRIED

**Healing Journey Walk
Request for funding:**

0411-2013-17MDC

Moved by Dwayne Calliou/Ernie Grach that the group involved with the "Healing Journey Walk" are approved for \$3,000.00 with funds coming out of Recreation Grants.

CARRIED

**Northland School
Division:**

0412-2013-17MDC

Moved by Dwayne Calliou that the MD of Opportunity Supports Northland School Division the Dual Credit programming.

CARRIED

0413-2013-17MDC

Moved by Dwayne Calliou to accept the request received from the Northland School Division for the purchase of 3 building lots within Caribou Crescent as information.

CARRIED

Cancel Workshop

PS TA
0414-2013-17MDC

Moved by Gerald Johnson to cancel Gordon MacIntosh Work Shop scheduled for June 27th and 28th, 2013.

CARRIED

Pow Wow Grant

0415-2013-17MDC

PS TA
Moved by Dwayne Calliou/Leo Alook to approve \$100,000.00 for a **Traditional** Pow Wow in Wabasca the funds will be divided as follows \$10,000 for travel & expenses and \$90,000 for the event, to be scheduled in 2014.

0416-2013-17MD

Moved by Dwayne Calliou/Dollie Anderson to take the \$100,000 for Pow Wow grant to be taken out of the Senior Lodge code (4-15-00-31-620-00).

Adjournment:

0417-2013-17MDC

Moved by Leo Alook that the meeting is adjourned at 1:39 p.m.

CARRIED

Paul Penclan

Reeve

Leo Alook, acting

Chief Administrative Officer