

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
JUNE 27, 2012

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, June 27, 2012 at the Complex Boardroom in Calling Lake

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

IN ATTENDANCE: Mitch Carter Acting Chief Administrative Officer
Lynda Gray Recording Secretary

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

Adoption of Agenda: 0371-2012-17MDC
Moved by Dollie Anderson that the Agenda is adopted as presented.

CARRIED

**Adoption of Minutes
(June 13, 2012):** 0372-2012-17MDC
Moved by Gerald Johnson that the Minutes of the June 13, 2012 Regular Council meeting are adopted with corrections.

1. Members Present – Remove (Not in yet) after Marcel D. Auger's name.

CARRIED

Business Arising:

Amend Motion: 0373-2012-17MDC
0366-2012-17MDC Moved by Dwayne Calliou that MD lawyers prepare a contract for Dennis Egyedy and be brought forward to council for review.

CARRIED

Employment Contracts: 0374-2012-17MDC
Moved by Marcel D. Auger that all new employment contracts come to Council for review.

CARRIED

Staff Employment: 0375-2012-17MDC
Amended on July 4/12. Moved by Dollie Anderson that all senior managers are bonded while employed with the M.D. of Opportunity. *le PS*

CARRIED

**Gang Reduction Task
Force:** 0376-2012-17MDC
Moved by Dwayne Calliou to support the Gang Reduction Task Force program for five years.

CARRIED

0377-2012-17MDC

Moved by Dwayne Calliou/Gerald Johnson that all money allocated for the Gang Reduction Task Force program be moved to Peekiskwetan Lets Talk Society. Peekiskwetan Lets Talk Society to open a separate account specifically for the gang reduction program.

CARRIED

DELEGATION:

(11:05 a.m.):

Brenda Manweiler, Municipal Heritage Services Officer

The delegate was in attendance to discuss the Municipal Heritage Partnership Program; how to identify, protect and conserve local historical places. Funding opportunities, Heritage Advisory Bodies.

Correspondence:

Town of Peace River:

0378-2012-17MDC

Moved by Leo Alook to accept the correspondence received from the Town of Peace River regarding a WestJet meeting as information.

CARRIED

Alberta Human Services: **0379-2012-17MDC**

Moved by Dollie Anderson to accept the correspondence received from Alberta Human Services regarding the Social Policy Framework for Alberta as information.

CARRIED

Leased Land:

0380-2012-17MDC

Moved by Ernie Grach that Council is authorized to meet with the Minister of Environment & SRD regarding the Lion's Club Campground leased land.

CARRIED

Rodeo Grounds:

0381-2012-17MDC

Moved by Dollie Anderson/Dwayne Calliou that we proceed to find a suitable location for rodeo grounds.

CARRIED

Renovation Budget:

0382-2012-17MDC

Moved by Dwayne Calliou/Gerald Johnson that the Calling Lake Hall renovation budget include furniture.

CARRIED

Council Activities:

0383-2012-17MDC

Moved by Dwayne Calliou to accept the council reports.


CARRIED

Adjournment:

0384-2012-17MDC

Moved by Ernie Grach that the meeting is adjourned at 12:15 p.m.

CARRIED


Reeve


Chief Administrative Officer