

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
MARCH 23, 2016

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, March 23, 2016 at the Calling Lake Complex Boardroom in Calling Lake.

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

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Marjorie Auger Deputy Chief Administrative Officer
Terah Yellowknee Recording Secretary
Chad Tullis Lands and Planning Manager

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

Adoption of Agenda: 0125-2016-17MDC
Moved by Leo Alook that the Agenda is adopted as presented.

CARRIED

**Adoption of Minutes
(March 9, 2016):** 0126-2016-17MDC
Moved by Leo Alook that the Minutes of the March 9, 2016 Regular Council Meeting are adopted as presented.

CARRIED

**Luxury First Hotel
Expansion:** 0127-2016-17MDC
Moved by Dollie Anderson that Mr. Kubicki's development extension request is accepted as information and that the subdivision and buyback of 0.8 acres of Plan 152-0802, Block 4, Lot 2 at \$16,199.62 plus GST, followed by a consolidation with 4th Street to make a saleable commercial lot is approved.

CARRIED

**Land Policy L.7 Land
Development Grant
Program:** 0128-2016-17MDC
Moved by Everett Gottfried that the amendment to the L.7 Land Development Grant Policy is approved and comes into effect March 23, 2016.

CARRIED

**Community Education
Committee Donation
Request:** 0129-2016-17MDC
Moved by Hal Taron that the request from the Peerless/Trout Community Education Committee is accepted as information.

CARRIED

**Wabasca Native Hockey
Junior Team Request:** 0130-2016-17MDC
Moved by Hal Taron that the grant application received from the Wabasca Native Hockey Junior Team is accepted as information.

CARRIED

Delegation: WILD Alberta, Troy Grainger
10:11 a.m. Roundtable introductions were done.

The delegate was in attendance to inform Council of WILD Alberta Website. He inquired if the MD was interested in joining this website redevelopment project; initial costs would vary from \$5,000 to \$10,000.00. Some benefits for the MD are to be included in the design and promotion of MD tourism.

Council thanked the delegate for his attendance and information; delegate left the meeting at 10:25 a.m.

**Proposed Uses for the
 Vacated Daycare Facility:**

0131-2016-17MDC

Moved by Dollie Anderson that the proposed uses of the vacated Daycare Facility in Wabasca are accepted as information and alternative directives/solutions are pursued for Sandy Lake Daycare Services.

CARRIED

Delegation:
10:30 a.m.

RCMP NCO i/c Brian Nichol and Joanna Patrie, Athabasca RCMP Detachment; roundtable introductions were done.

The delegates were in attendance for introduction purposes of NCO Brian Nichol who is new to the Athabasca Detachment. He provided some background information and experience of his former stationed areas.

A meeting is to be arranged with the local Council members to initiate discussions of the policing strategies in the hamlet of Calling Lake including the enhanced policing positions.

Council thanked the delegates for their attendance and information; delegates left the meeting at 10:56 a.m.

**Request to Meet with
 Bigstone Cree Nation:**

0132-2016-17MDC

Moved by Everett Gottfried that administration is authorized to forward a letter to Bigstone Cree Nation inviting them to a meeting as soon as possible to discuss Northland School Division.

CARRIED

**Correspondence
 Sheet:**

0133-2016-17MDC

Moved by Dwayne Calliou that "Lobby Government Effectively" course is accepted as information.

CARRIED

0134-2016-17MDC

Moved by Dwayne Calliou that the correspondence item listed as "b" is accepted as information.

CARRIED

**Council Request
 Leave of Absence:**

0135-2016-17MDC

Moved by Dwayne Calliou that effective April 1, 2016 Everett Gottfried will be on a **Compassionate Leave** of Absence for a period of 3 months.



CARRIED

Delegation Hearing

Item 5.1 WILD Alberta: 0136-2016-17MDC

Moved by Dollie Anderson that an amount of \$7,500 is approved for participation to WILD Alberta.

CARRIED

Native Provincials

Minor Hockey Request: 0137-2016-17MDC

Moved by Dwayne Calliou that a recreation grant is approved to the Calling Lake Minor Hockey in the amount of \$2,500 to assist costs for players that are attending the Native Hockey Provincials.

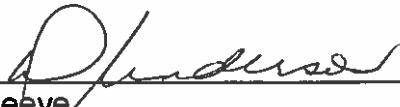
CARRIED

Adjournment:

0138-2016-17MDC

Moved by Dollie Anderson that the meeting is adjourned at 11:26 a.m.

CARRIED



Reeve



Chief Administrative Officer