

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – CALLING LAKE**  
**MARCH 27, 2013**

---

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, March 27, 2013 at the Calling Lake Complex Boardroom.

**MEMBERS PRESENT:** Paul Sinclair (Reeve)                      Marcel D. Auger (Deputy Reeve)  
Ernie Grach    Roy Yellowknee  
Leo Alook    Louie Okemow  
Thomas Auger                                         Victor Gladue  
Gerald Johnson                                      Dwayne Calliou (10:50 a.m.)

**MEMBERS ABSENT:** Dollie Anderson

**IN ATTENDANCE:** Dennis Egyedy                                      Chief Administrative Officer  
Helen Alook    Deputy Chief Administrative Officer  
Chantal Cardinal                                      Recording Secretary

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 10:02 a.m.

**Adoption of Agenda:** **0174-2013-17MDC**  
Moved by Thomas Auger that the Agenda is adopted with additions:  
  
1. Recreation Grant request – WDMHA  
2. Council Severance Policy

CARRIED

**Adoption of Minutes (March 13, 2013):** **0175-2013-17MDC**  
Moved by Ernie Grach that the circulated Minutes of the March 13, 2013 Council meeting are adopted with corrections:

Motions 0153-2013-17MDC & 0154-2013-17MDC - combine into one Motion with the same wording;  
Motion 0130-2013-17MDC - insert "Moved by Marcel D. Auger";  
Motion 0143-2013-17MDC - correct "Marvel" to "Marcel"

CARRIED

**Business Arising:**

**Memorandum Of Understanding (MOU):** It was clarified that the next Memorandum of Understanding Committee meeting is April 2<sup>nd</sup>, 2013.

**DELEGATION:** Peak Performance Hockey School- Tyler Warman

Mr. Warman was in attendance to present information with respect to a proposed summer hockey school in Wabasca to be organized by Peak Performance Hockey School during the last week of August 2013. Mr. Warman stated that he would request for funding in the amount of \$5,000 to cover costs for instructors and the free use of the Arena.

**0176-2013-17MDC**  
Moved by Ernie Grach/Gerald Johnson that Peak Performance Hockey School is approved free use of the Marian Wolitski Arena for the last week of August 2013 along with a funding amount of \$5000.00 coming from the Wabasca Recreation Grant Budget GL 2-71-00-31-771-00.

CARRIED

**DELEGATION:** Alberta Energy Corridor - Angela Betts

Ms. Betts was in attendance to present information with respect to Alberta Energy Corridor (AEC) and to request the MD's membership to their organization with a funding commitment of \$60,000.00. The AEC offers partners reciprocal connectivity between industry and government along with marketing opportunities to bring MD business and the Corridor front to industry trade shows and conferences, etc.

Council thanked the delegates for their attendance and information, however, the MD is not interested in joining their organization at this time.

**DELEGATION:** TransCanada Grand Rapids Pipeline Project - Laylene Lyons, Carolyn Moore-Robin

Mrs. Carolyn Moore-Robin presented information with respect to the proposed TransCanada Grand Rapids Pipeline Project. They requested input from the MD along with any concerns on their application that will be forwarded to the province for approval.

Council thanked the delegates for their attendance and information.

**Office Space for Medical Services:**

**0177-2013-17MDC**

Moved by Gerald Johnson/Victor Gladue that the MD of Opportunity enters into an office space agreement with Harry Peterson for a monthly amount of \$1200.00 to become effective May 1, 2013. The facility is to be utilized for the provision of medical doctor services in Calling Lake.

CARRIED

**Wabasca Downtown W&S Construction Contract Award:**

**0178-2013-17MDC**

Moved by Ernie Grach/Thomas Auger that the capital budget be modified for the Wabasca Downtown W&S Southeast project to increase the budget amount to \$3,140,298 from \$2,169,444 with the difference coming from two sources, the Stony/Mistassiniy Water Main Upgrades project, and the Calling Lake Lagoon Project, and that the construction contract be awarded to Good Brothers Construction 2002 Ltd.

CARRIED

**FCSS Grant Application: 0179-2013-17MDC**

Moved by Leo Alook/Louie Okemow that the FCSS grant application received from Sheirra Noskiye, on behalf of the Peerless and Trout Lake Youth, to attend a 2013 Youth Conference in Edmonton is approved in the amount of \$2500.00 with funds coming from GL Code 2-51-00-00-755-00.

CARRIED

**Council Severance Policy:**

A brief discussion was held regarding the Council Severance Policy and a recommendation was made that it be reviewed at the next meeting for amendments.

**Recreation Grant Application:**

**0180-2013-17MDC**

Moved by Marcel D Auger/Gerald Johnson that the recreation grant application from the Wabasca/Desmarais Minor Hockey Association (\$500 each for six teams) is approved in the amount of \$3,000.00 with funds coming from Wabasca Recreation budget.

CARRIED

**Recreation Grant  
Application:**

**0181-2013-17MDC**

Moved by Marcel D Auger/Gerald Johnson that the recreation grant application from Donna Auger is approved in the amount of \$2000.00 to cover costs for registration fees & travel to Toronto/Vancouver for AAA Midget Hockey; funds coming from the Wabasca Recreation budget.

CARRIED

**Correspondence:**

**0182-2013-17MDC**

Moved by Ernie Grach that the correspondence is accepted as presented.

CARRIED

**Golf Tournaments  
Slave Lake & MD of  
Mackenzie:**

**0183-2013-17MDC**

Moved by Gerard Johnson/Leo Alook that a team of four council members is authorized to attend the Golf Tournaments in Slave Lake & MD of Mackenzie.


CARRIED

**Adjournment:**

**0184-2013-17MDC**

Moved by Marcel D Auger that the meeting is adjourned at 11:42 a.m.

CARRIED

  
Reeve

  
Chief Administrative Officer