

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
MARCH 28, 2012

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, March 28, 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

MEMBERS ABSENT: Dwayne Calliou Marcel D. Auger

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Helen Alook Recording Secretary
Lynda Gray Recording Secretary
Mitch Carter Recreation Manager
Martin Holst Transportation Manager

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

Adoption of Agenda: **0144-2012-17MDC**
Moved by Dollie Anderson that the Agenda is adopted with additions:

1. Bylaw 2012 - 03 (Regulate Business Hours for Business Activities)
2. Calling Lake Arena Repairs
- 3.

CARRIED

**Adoption of Minutes
(March 14, 2012):** **0145-2012-17MDC**
Moved by Ernie Grach that the Minutes of the March 14, 2012 Regular Council meeting are adopted with correction:

1. Add the missed Motion:

“Moved by Roy Yellowknee/Marcel D. Auger that a \$2,000 donation is approved to the Red Earth Creek C-six Water Boys Hockey Team”.

CARRIED

**DELEGATION:
(10:15 a.m.):** Peter Mucha, President - Kito Sakahekan Senior Society

The delegate was in attendance to present a request to Council for a trail/sidewalk in Calling Lake. A map diagram was circulated indicating the area of proposed sidewalk consisting of an estimated 4.5 km.

Peter Mucha thanked Council for the opportunity to give their presentation which concluded at 10:18 a.m.

0146-2012-17MDC
Moved by Gerald Johnson that administration is authorized to research costs for the proposed sidewalk project in Calling Lake and determine availability of funding.

CARRIED

DELEGATION:**(10:20 a.m.):**

Roger Morrill, Mayor & Councillors – Town of Athabasca

The delegates were in attendance to notify Council of their desire to work on mutual areas of concern. Several possible items to provide support for each other were briefly mentioned.

Roger Morrill thanked Council for the opportunity to give their presentation; the delegates left at 10:40 a.m.

Truck Units for WDHA: 0147-2012-17MDC

Moved by Ernie Grach/Dollie Anderson that the transfer of Truck Units #255 (Serial # 1FTSW21527EB34468) & Unit #220 (Serial # 1FTVX14575NB60173) are approved to the Wabasca Desmarais Housing Authority at no cost.

CARRIED

**Change of Scope
(Wabasca Leachate
Pond to Red Earth
Leachate Pond:****0148-2012-17MDC**

Moved by Dollie Anderson/Leo Alook that the change of scope of work is approved from the Wabasca Leachate Pond to the Red Earth Leachate Pond with an existing capital budget of \$400,000.00.

CARRIED

0149-2012-17MDC

Moved by Thomas Auger that the transportation services report is accepted as presented.

CARRIED

WDHA Representative: 0150-2012-17MDC

Moved by Leo Alook that Keith Blakeney is appointed to serve on the Wabasca/Desmarais Housing Authority as an MD of Opportunity Member at Large.

CARRIED

Recreation Policy:**0151-2012-17MDC**

Moved by Victor Gladue that the Recreation Policy R.1 policy is referred to the Policy Committee for amendments.

CARRIED

Bylaw 2012 - 03:

Being a bylaw of the Municipal District of Opportunity No. 17, in the Province of Alberta to *Regulate the Business Hours of Operation* for certain business activities.

0152-2012-17MDC

Moved by Ernie Grach to give SECOND READING to Bylaw 2012 - 03.

CARRIED

Arena Repairs:**0153-2012-17MDC**

Moved by Gerald Johnson/Leo Alook that \$150,000 is allocated to Calling Lake arena repairs for boards, clock and lockers; funding to come from the Capital Budget 4-71-11-62-620-04 (Calling Lake Parking Extension).

CARRIED

- Staff Housing:** **0154-2012-17MDC**
 Moved by Ernie Grach that Motion 0067-2012-17MDC as recorded in the February 8, 2012 meeting Minutes is rescinded in its entirety:
- “Moved by Ernie Grach/Dollie Anderson that administration is authorized to purchase 4 Mobile Homes for Wabasca and 2 Mobile Homes for Red Earth Creek to be utilized for staff housing; further, that the maximum tenancy agreements is a period of two (2) years, following the period, staff is responsible to purchase their own housing.”
- CARRIED
- 0155-2012-17MDC**
 Moved by Ernie Grach that administration is authorized to research the concept of the MD working with private developers for the construction of housing in the communities.
- CARRIED
- Correspondence:**
- St Theresa School:** **0156-2012-17MDC**
 Moved by Dollie Anderson that the request received from St Theresa School is tabled to April 11, 2012.
- CARRIED
- Mistassiniy School:** **0157-2012-17MDC**
 Moved by Dollie Anderson that the request received from Mistassiniy School is approved for 2 loads of gravel towards their upcoming fundraising auction.
- CARRIED
- Peerless Lake School:** **0158-2012-17MDC**
 Moved by Louie Okemow/Leo Alook that the request received from Peerless Lake School is approved in the amount of \$5,000.00 with funds coming from GL Code 2-71-00-03-771-00.
- CARRIED
- Wabasca Resident
(Gambler):** **0159-2012-17MDC**
 Moved by Gerald Johnson that the request received from the Wabasca Resident (Gambler) is tabled to April 11, 2012.
- CARRIED
- Calling Lake Resident
(Courtorielle #1):** **0160-2012-17MDC**
 Moved by Gerald Johnson/Thomas Auger that the request received from the Calling Lake Resident (Courtorielle #1) is approved in the amount of \$5,040.00 with funds coming from GL Code 2-71-00-62-771-00.
- CARRIED
- Calling Lake Resident
(Courtorielle #2):** **0161-2012-17MDC**
 Moved by Victor Gladue/Gerald Johnson that the request received from the Calling Lake Resident (Courtorielle #2) is approved in the amount of \$1,240.00 with funds coming from GL Code 2-71-00-62-771-00.
- CARRIED
- Wabasca Resident
(Brule):** **0162-2012-17MDC**
 Moved by Ernie Grach that the request received from Wabasca Resident (Brule) is tabled to April 11, 2012.
- CARRIED

Peace Regional Fire Chiefs:

0163-2012-17MDC

Moved by Dollie Anderson/Gerald Johnson that a donation is approved in the amount of \$500.00 to the Peace Regional Fire Chiefs Conference with funds coming from GL Code 2-23-00-31-511-00.

CARRIED

Wabasca Youth Conference Committee:

0164-2012-17MDC

Moved by Ernie Grach that the request received from the Wabasca Youth is tabled to April 11, 2012.

CARRIED

Wabasca Resident (Cardinal):

0165-2012-17MDC

Moved by Ernie Grach/Gerald Johnson that the request received from Wabasca Resident (Cardinal) is approved in the amount of \$1,500.00 with funds coming from Special Events budget.

CARRIED

Council Committees:

Various reports were received from Councillors.

Council Activities:

Land Sale: (Calling Lake)

0166-2012-17MDC

Moved by Gerald Johnson/Ernie Grach that administration is authorized to research the land sale proposal received from the Calling Lake applicants to determine availability, sale price, number of acres required; further, that administration is authorized to proceed with sale as per Land Policy once the information is verified and confirmed.

CARRIED

0167-2012-17MDC

Moved by Gerald Johnson/Ernie Grach that \$20,000 is allocated to the Gang Reduction Task Force to be utilized towards Gang Reduction Strategies.

CARRIED

0168-2012-17MDC

Moved by Thomas Auger that the Council activity reports are accepted as presented.


CARRIED

Adjournment:

0169-2012-17MDC

Moved by Dollie Anderson that the meeting is adjourned at 12:14 p.m.

CARRIED


Reeve


Chief Administrative Officer