

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – PEERLESS LAKE
MAY 25, 2016

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, May 25, 2016 at the Peerless Lake Community Hall in Peerless Lake.

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

**Compassionate Leave
Of Absence:** Everett Gottfried

MEMBERS ABSENT: Clarence Cardinal

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Marjorie Auger Deputy Chief Administrative Officer
Cynthia Taron Manager of Transportation
Deborah Juch Manager of Legislative Services
Terah Yellowknee Recording Secretary

Public Members: Rommel Directo AB Transportation
James Estey AB Transportation
Paul & Theresa Houle Residents of Peerless Lake
James Garton Alpac Representative
Oliver Okemow Resident of Peerless Lake
Lorraine Muskwa Resident of Peerless Lake
Laurel Alook Resident of Peerless Lake

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

Adoption of Agenda: 0251-2016-17MDC
Moved by Dollie Anderson that the Agenda is adopted with additions:

6.1.7 Additional Capital Budget - Red Earth Creek Firehall Expansion Project

6.1.8 Award Contract for the Red Earth Creek Firehall Expansion Project

CARRIED

**Adoption of Minutes
(May 11, 2016):**

0252-2016-17MDC

Moved by Leo Alook that the Minutes of the May 11, 2016 Regular Council Meeting are adopted with corrections:

Motion 0243: Remove "to the same rates as council Honorariums/per diem rates" and replace with "to the rates established by Council for the Members at Large".

Motion 0247: Add "and that in the event Albert Gladue declines the use of the Lakeview Sports Centre without canteen operations, the option of the free use of the Community Hall with canteen operations is offered".

Motion 0248: Remove "Joy Grant" and correct to "Grow Local – WSL Grow Local".

CARRIED

Bylaw 2016-08

Tax Rates:

A Bylaw to authorize the taxation rates to be levied against assessable property within the Municipal District of Opportunity No. 17 for the 2016 taxation year.

0253-2016-17MDC

Moved by Dwayne Calliou to give THIRD READING to Bylaw 2016 – 08 which includes the amendment to remove the tax levy for “vacant” parcels.

CARRIED

Re-allocate Operating Funds:

0254-2016-17MDC

Moved by Dwayne Calliou that administration is authorized to re-allocate funds from Peerless Lake and Trout Lake Gravel Operating budget to Structural R & M in the amount of \$200,000.00 for each community.

Amended on June 8, 2016

CARRIED



Flags Policy:

0255-2016-17MDC

Moved by Dwayne Calliou that the Flag Policy FM.01 is adopted as presented with the effective date of May 25, 2016.

CARRIED

Alberta Health Services Request – Nurse Practitioner:

0256-2016-17MDC

Moved by Dollie Anderson that administration is authorized to schedule a meeting with Public and Aboriginal Health Department of Alberta Health Services, PTFN, BCN to include the Councilors from Trout Lake, Peerless Lake and Red Earth Creek to discuss Nurse Practitioner position and service schedule.

CARRIED

**Delegation:
10:18 a.m.**

AB Transportation, Rommel Directo, James Estey
ALPAC Representative - James Garton

Emergency Escape Route:

The delegates were in attendance to discuss a possible emergency escape route for the communities of Trout Lake and Peerless Lake.

Administration was directed to schedule a meeting with PTFN, BCN, ALPAC, Alberta Agriculture and Forestry and Alberta Transportation representatives to discuss and determine an action plan for a proposed completion of the 8 km road connection for the Peerless/Trout road.

Rommel Directo stated that he would forward the concern of emergency route and proposal of 8 km completion to the Regional Director of Alberta Transportation.

Council will also raise this issue with the Minister of Alberta Transportation.

Dispatch Concerns on Un-named Roads:

An issue with respect to emergency response for the roads that do not have formal names was also discussed; it was recommended that this issue may be resolved at the dispatch level. An educational pamphlet and maps will be pursued that will assist the dispatch authorities.

The Delegates were thanked for their attendance and left at 10:34 a.m.

**Trout Lake Alberta
Forestry Wildfire Crew
Member Training –
Request for Funding:**

0257-2016-17MDC

Moved by Dwayne Calliou that the funding request for Alberta Forestry Wildfire Crew Member Training is tabled pending research regarding the provincially regulated entrance exam; additional prerequisite training to be developed to ensure all individuals have maximum opportunity to pass the entrance exam so that this training can be provided for individuals from all MD communities. Additional input or recommendations should be acquired from Agricultural & Forestry, BCN, PTFN and Metis Local.

CARRIED

**Additional Capital
Budget – Red Earth
Fire Hall Expansion:**

0258-2016-17MDC

Moved by Marcel D. Auger that the 2016 Capital Budget is amended to add an amount of \$85,000 to the existing budget of \$300,000 for the Red Earth Creek Firehall Expansion Project to allow the project contract to be awarded immediately.

CARRIED

**Red Earth Creek Fire
Hall Expansion:**

0259-2016-17MDC

Moved by Dwayne Calliou that the Red Earth Firehall Expansion project is awarded to UFA LaCrete for the total amount of \$385,000.00.

CARRIED

**Correspondence
Sheet:**

0260-2016-17MDC

Moved by Dwayne Calliou that the correspondence items listed as “a” and “b” are accepted as information.

CARRIED

In Camera Session:

0261-2016-17MDC

Moved by Dwayne Calliou to go in camera at 11:15 a.m. with CAO and D/CAO.

CARRIED

Out of Camera:

0262-2016-17MDC

Moved by Hal Taron to go out of camera at 11:33 a.m.

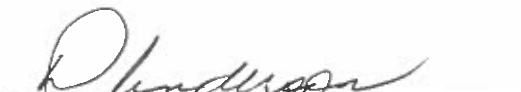
CARRIED

Adjournment:


0263-2016-17MDC

Moved by Leo Alook that the meeting is adjourned at 12:43 p.m.

CARRIED



Reeve



Chief Administrative Officer