

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING
JULY 28, 2010

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, July 28, 2010 at the Red Earth Sports & Recreation Complex Boardroom.

MEMBERS PRESENT: Paul Sinclair (Reeve) Susan Rathbone (Deputy Reeve)
Thomas Auger Louie Okemow
Gerald Johnson Georges Jadot
Roy Yellowknee Leo Alook
Marcel D. Auger Cheri Courtorielle
Marcel C. Auger

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Helen Alook Recording Secretary
Martin Holst Transportation Services Manager

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:13 a.m.

Adoption of Agenda: **0507-2010-17MDC**
Moved by Susan Rathbone that the Agenda is adopted with additions:

- 3.3.2 Minutes Special Council Meeting July 23, 2010
- 6.6.2 Golden Opportunity Professional Building
- 6.7.3 Letter to Bigstone Cree Nation

CARRIED

0508-2010-17MDC
Moved by Georges Jadot that Motion #0468-2010-17MDC is added to the Agenda for reconsideration.

CARRIED

**Adoption of Minutes
(July 14, 2010):**

0509-2010-17MDC
Moved by Leo Alook that the Minutes of the July 14, 2010 regular meeting are adopted with corrections:

1. Motion 0453-2010-17MDC Code correction to 4-32-00-31-610-25
2. Motion 0455-2010-17MDC Code correction to 2-32-00-31-259-00
3. Motion 0493-2010-17MDC Remove "that"
4. Motion 0495-2010-17MDC Remove "that"
5. Motion 0482-2010-17MDC Correct fees:
\$3.00 = 6 – 17
\$4.00 = 17 & over
\$10.00 = Family
Private Rental & not "Birthday Party"

CARRIED

**Adoption of Minutes
(July 23, 2010):**

0510-2010-17MDC
Moved by Marcel D. Auger that the Minutes of the July 23, 2010 special meeting are adopted with corrections:

- Motion 0502-2010-17MDC – "subject to final cleaning inspections"
- Motion 0505-2010-17MDC – include "Calling Lake Multiplex"

CARRIED

Wireless Contract Information:

0511-2010-17MDC

Moved by Thomas Auger that both Bell and Rogers are approved to provide cell phones, air cards and black berries services for the next 36 months and the contracts would expire in September 2013.

CARRIED

DELEGATION:

Sgt. Paul Gagne and Cst. Heely - Red Earth Creek RCMP (11:08 am). Round table introductions were held. The delegates were in attendance to provide an activity update to Council regarding the area's statistical information.

Delegates left at 11:42 a.m.

Break:

11:42 a.m. – 11:48 a.m.

Slurry Seal Coat Work Red Earth Airport:

0512-2010-17MDC

Moved by Georges Jadot that the Slurry Seal Coat work in the Red Earth Airport is accepted as information and re-advertised in 2011.

CARRIED

Wabasca Mono Walk, Curb & Gutter Work:

0513-2010-17MDC

Moved by Susan Rathbone that the bid received from E. Construction ~~is approved~~ for the Wabasca Daycare Mono Sidewalks, Curb and Gutter project at the Wabasca Day Care is accepted as information.

JE PS

CARRIED

Conflict of Interest Declaration:

Marcel D. Auger declared a conflict of interest on the following Agenda item and left the chambers at 12:00 pm.

~~**Calling Lake Senior Housing Project:**~~

~~A discussion ensued regarding the project.~~

JE PS

Recess & Reconvene:

The meeting recessed at 12:11 p.m. and reconvened at 12:32 p.m.

Marcel D. Auger left Chambers again at 12:32 p.m. due to conflict of interest.

0514-2010-17MDC

Moved by Cheri Courtorielle that administration is authorized to proceed with the Calling Lake Senior Housing Project based upon certified engineering designs and budget availability and furthermore, that detailed reporting of funds spent to date and costs to complete the project are investigated and, subject that the completion of the project is according to code requirements.

CARRIED

Marcel D. Auger returned to the Chambers at 12:57 p.m.

Residential Land Development:

0515-2010-17MDC

Moved by Marcel C. Auger/Susan Rathbone that administration is authorized to proceed with engineering & planning for the development of a residential subdivision in Wabasca in the amount of \$250,000.00; funding of \$200,000.00 from the Engineering for Future Planning Reserve and the balance of \$50,000.00 from the General Capital Reserve.

CARRIED

Mini Golf - Change of Scope:**0516-2010-17MDC**

Moved by Marcel D. Auger/Leo Alook that the funding for the Wabasca Tennis Court Fencing & Site Preparation Construction (GL 4-71-00-31-610-00) which has a current amount of \$192,226.00 remains as is and that the \$60,000 budgeted for Rubberized Matting is removed from the project.

CARRIED

**Wabasca Recreation Policy:
(Use of Facilities)****0517-2010-17MDC**

Moved by Susan Rathbone that the proposed Wabasca Recreation Policy is tabled.

CARRIED

Baseball tournament (Wabasca):**0518-2010-17MDC**

Moved by Susan Rathbone that a weekend fee of \$400.00 is charged to the baseball tournament organizer for hosting the baseball tournament in Wabasca on municipal ball diamonds and also subject that he obtains insurance requirements to be fulfilled.

CARRIED

~~It was also reported that a local individual inquired about setting up a gambling game activity during the Metis Assembly week.~~

0519-2010-17MDC

Moved by Cheri Courtorielle that administration is authorized to deal with the request from the individual as per the regulations of the gaming commission.

CARRIED

**Dr. Gabriel:
(R.R.N.P)****0520-2010-17MDC**

Moved by Thomas Auger/Georges Jadot that the R.R.N.P. money received from Alberta Health and Wellness for Dr. Gabriel Uyrwoth's participation in the Rural Remote Northern Program in the amount of \$65,406.55 be paid to him.

CARRIED

GOC Professional Building:**0521-2010-17MDC**

Moved by Susan Rathbone that Motion 0468-2010-17MDC as recorded in the July 14th, 2010 Minutes is rescinded in its entirety.

CARRIED

0522-2010-17MDC

Moved by Susan Rathbone that administration is authorized to allocate parcels Lots 1 and 2, Block 2, Plan 062 0933 for the location of the Golden Opportunity Professional Building (build on Lot 2).

CARRIED

Bylaw 2010 – 06:

A Bylaw to establish Assessment Review Boards and to enter into agreements to provide Assessment Review Board Services with other Municipalities.

0523-2010-17MDC

Moved by Susan Rathbone to give FIRST READING to Bylaw 2010 – 06.

CARRIED

0524-2010-17MDC

Moved by Gerald Johnson to give SECOND READING to Bylaw 2010 –06.

CARRIED

0525-2010-17MDC

Moved by Georges Jadot to seek UNANIMOUS CONSENT to give third reading to Bylaw 2010 – 06.

CARRIED UNANIMOUSLY

0526-2010-17MDC

Moved by Cheri Courtorielle to give THIRD READING to Bylaw 2010 – 06.

CARRIED

Conflict of Interest Declaration:

Marcel C. Auger declared a conflict of interest for the next Agenda item and left the Chambers at 1:57 pm.

Un-serviced Industrial Subdivision:

Administration was directed to review the original proposal from the company for the purchase of un-serviced industrial land and dealt with according to policy and the same with the proposal that was received from Calling Lake.

Councillor Return: Marcel C. Auger returned to the chambers at 2:10 pm. PS de

Letter to BCN:

0527-2010-17MDC

Moved by Leo Alook that administration sends a letter to the Bigstone Cree Nation indicating that they schedule a meeting with the MD Council to discuss Chipewyan Lake municipal services.

CARRIED

0528-2010-17MDC

Moved by Georges Jadot that administration is authorized to investigate the purchase of land from BCN (62 acres) at a rate of \$250,000.00.

CARRIED

MD Trailer:

Rescinded on Aug. 11/10.

~~**0529-2010-17MDC**~~

~~Moved by Cheri Courtorielle that the trailer unit is offered for sale to one of the staff members currently residing in the unit at fair market value and if they are not interested in purchasing it, they have to move out.~~

RESCINDED

~~CARRIED~~

Doctor Clinic Space in Calling Lake:

Administration was directed to look into the space for a doctor's office in Calling Lake.

Parks in Calling Lake:

0530-2010-17MDC

Moved by Susan Rathbone that administration is authorized to send 3 letters of intent to purchase the park land in Calling Lake (Rock Island, Tanasuik & Provincial).

CARRIED

0531-2010-17MDC

Moved by Gerald Johnson that the CAO is authorized to take three (3) weeks of vacation leave in August.

CARRIED

Adjournment:

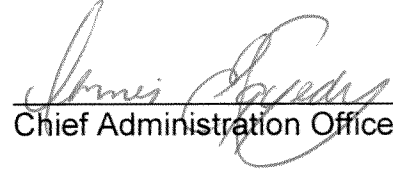
0532-2010-17MDC

Moved by Marcel D. Auger that the meeting is adjourned at 2:40 p.m.

CARRIED



Reeve



Chief Administration Officer