

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING
MARCH 24, 2010

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, March 24, 2010 at the Calling Lake 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

MEMBERS ABSENT: Marcel C. Auger

IN ATTENDANCE: Helen Alook Interim Manager
Marjorie Auger Recording Secretary

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

Adoption of Agenda: **0183-2010-17MDC**
Moved by Georges Jadot that the Agenda is adopted with additions:

- 5.1 Transportation Policy – T.28
- 6.4.1 SDAB Appointments
- 6.6.3 Municipal Emergency Plan
- 6.7.4 Construction Foreman Agreement
- 6.7.5 Agreement Water and Sewer Construction Foreman
- 6.7.6 Bill 23
- 6.7.7 Palliative Care
- 6.7.8 In-Camera Session

CARRIED

Adoption of Minutes (March 10, 2010): **0184-2010-17MDC**
Moved by Leo Alook that the Minutes of the March 10, 2010 meeting are adopted with correction.

1. Motion 0154-2010-17MDC Change 2010 to 2011

CARRIED

Meetings with BCN & Loon River: **0185-2010-17MDC**
Moved by Susan Rathbone that a meeting is held on Tuesday April 6, 2010 @ 10:00 am with BCN Chief and Council and that a meeting is held on the same day @ 1:00 pm with Loon River First Nation at the Wabasca Council Chambers.

CARRIED

MacKenzie County Golf Tournament: **0186-2010-17MDC**
Moved by Susan Rathbone that Gerald Johnson, Marcel D. Auger and Leo Alook as an alternate are authorized to attend the MacKenzie County Golf Tournament scheduled for June 17, 2010 in High Level, Alberta.

CARRIED

Recycling: **0187-2010-17MDC**
Moved by Cheri Courtorielle that the recycling presentation is accepted as presented.

CARRIED

Transportation Policy: 0188-2010-17MDC
 Moved by Marcel D. Auger/Susan Rathbone that the new Transportation Recycle Policy T.28 is adopted as presented.

CARRIED

DELEGATION: Sgt. Brian Scott – Athabasca Detachment RCMP (10:50 am)
 Sgt. Scott was in attendance to provide an RCMP activity report to Council. Other issues to consider in the future were briefly discussed.

Athabasca Detachment: 0189-2010-17MDC
 Moved by Thomas Auger that the presentation made by Sgt. Brian Scott is accepted as presented. *Sgt. HA PS*

CARRIED

Special Meeting Dates: 0190-2010-17MDC
 Moved by Marcel D. Auger that administration set up the special meetings for April 13, 2010 and April 22, 2010 with a start time of 10:00 a.m. for the review of the 2010 capital and operating budgets and tax rate levy mill rate options.

CARRIED

Chip Lake Hill Revision Construction: 0191-2010-17MDC
 Moved by Thomas Auger that the construction of the Chip Lake Hill Revision proceeds with option B: Contract and advertise as per the Procurement Policy.

CARRIED

Subdivision & Development Appeal Board Appointment: 0192-2010-17MDC
 Moved by Cheri Courtorielle that Gerald Johnson, Marcel D. Auger, Don Budney, Rick Otto, and Mark Reid are appointed to the Subdivision & Development Appeal Board for a term of one year effective March 24, 2010 to ~~March 24, 2011.~~ *October 2010.*

CARRIED *HA PS*

Municipal Planning Committee: 0193-2010-17MDC
 Moved by Susan Rathbone that Thomas Auger is appointed to the Municipal Planning Committee.

CARRIED

FCSS Grant Request: Wabasca Policy Cadets: 0194-2010-17MDC
 Moved by Susan Rathbone/Cheri Courtorielle that the funding application in the amount of \$8000.00 (\$200.00 x 40 youth) is approved to the Wabasca Police Cadet Society to assist in purchasing uniforms with funds allocated from the 2010 FCSS Grant Code 2-51-00-00-755-00.

CARRIED

Construction Foreman: 0195-2010-17MDC
 (Water & Sewer) Moved by Cheri Courtorielle that administration is authorized to add a Water & Sewer construction foreman position to the organizational chart for 1 year term position.

CARRIED

Golden Opportunity Complex Duplex/Clinic: 0196-2010-17MDC
 Moved by Leo Alook that ~~administration brings~~ the Golden Opportunity Complex Duplex and the Golden Opportunity Complex Clinic items are tabled to the next regular council meeting. *PS HA*

CARRIED

Municipal Emergency Plan:

0197-2010-17MDC

Moved by Gerald Johnson that the Emergency Management Committee (Council) attends the Municipal Emergency Plan Review workshop on April 12, 2010 @ 10:00 a.m. in the Wabasca Council Chambers.

CARRIED

Youth Apprenticeship Program Proposal:

0198-2010-17MDC

Moved by Susan Rathbone that the updated report regarding the Youth Apprenticeship Program is accepted as information.

CARRIED

Census 2010:

0199-2010-17MDC

Moved by Leo Alook that the MD of Opportunity conducts an official census for 2010.

CARRIED

Construction Foreman: (Transportation)

0200-2010-17MDC

Moved by Leo Alook that administration is authorized to add a Transportation construction foreman position to the organizational chart for a 1 year term position.

CARRIED

In Camera:

0201-2010-17MDC

Moved by Georges Jadot to go In Camera with administration @ 12:05 p.m.

CARRIED

Out of Camera:

0202-2010-17MDC

Moved by Cheri Courtorielle to go out of camera @ 12:18 p.m.

CARRIED

Chief Administrative Officer Short list committee:

0203-2010-17MDC

Moved by Louie Okemow that Susan Rathbone, Thomas Auger, Paul Sinclair, Marcel D. Auger and Marcel C Auger are authorized to short list the Chief Administrative Officer applications on Monday March 29, 2010 @ 10:00 am in the Wabasca Council Chambers.

CARRIED

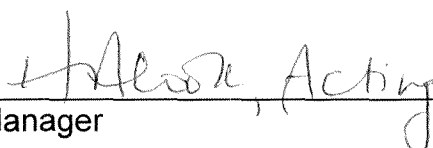
Adjournment:

0204-2010-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:20 p.m.

CARRIED


Reeve


Manager