

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING
MAY 26, 2010

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, May 26, 2010 at the Wabasca Council Chambers

MEMBERS PRESENT: Paul Sinclair (Reeve) Susan Rathbone (Deputy Reeve)
Thomas Auger Louie Okemow
Gerald Johnson Georges Jadot
Roy Yellowknee Leo Alook
Cheri Courtorielle (10:10 a.m.)

MEMBERS ABSENT: Marcel C. Auger Marcel D. Auger

IN ATTENDANCE: Helen Alook Interim Manager
Marjorie Auger Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:03 a.m.

Adoption of Agenda: **0346-2010-17MDC**
Moved by Thomas Auger that the Agenda is adopted with additions:

6.2.3 – Letter of request from Peerless Lake School
6.7.3 - CAO

CARRIED

**Adoption of Minutes
(May 12, 2010):**

0347-2010-17MDC
Moved by Leo Alook that the Minutes of the May 12, 2010 meeting are adopted with correction:

1. Motion #0308-2010-17MDC – add Susan Rathbone (Seconded)
2. Motion #0329-2010-17MDC – add Thomas Auger (Seconded)
3. Called to order add Deputy to Reeve
4. Council Questions remove Council replace with Deputy Reeve
5. Motion #0343-2010-17MDC remove candidate number three.

CARRIED

DELEGATION:
(10:18 am)

Gordon Ferguson was in attendance to present the 2009 Audited Financial Statements to Council.

Delegate left @ 11:12 a.m.

**2009 Audited
Financial Statements:**

0348-2010-17MDC
Moved by Georges Jadot that the 2009 Audited Financial Statements presentation made by Gordon Ferguson are approved as presented.

CARRIED

DELEGATION:
(11:24 am)

Wabasca Shooting Club members Denis Carnochan & Pat Molloy were in attendance to share with Council their plan to start a shooting club in the Wabasca area.

Delegates left @ 11:33 a.m.

**Wabasca Shooting
Sports Club:**

0349-2010-17MDC
Moved by Susan Rathbone that a letter is sent to the Wabasca Shooting Club supporting their plan to start the Wabasca shooting club.

CARRIED

- Wabasca Multiplex:** 0350-2010-17MDC
Moved by Gerald Johnson/Cheri Courtorielle that the Wabasca Multiplex project proceed as initially agreed with Hearn Stratton.
- CARRIED
- Transfer (reserves):** 0351-2010-17MDC
Moved by Cheri Courtorielle/Susan Rathbone that Council approves the transfer from the general operating restricted surplus (reserve) in the amount of \$162,100 to fund Recreation expenditure increases as per attachment to Minutes.
- CARRIED
- In Camera:** 0352-2010-17MDC
Moved by Susan Rathbone to go in camera @ 11:55 a.m.
- CARRIED
- Out of Camera:** 0353-2010-17MDC
Moved by Leo Alook to go out of camera @ 12:00 p.m.
- CARRIED
- Software Licensing:** 0354-2010-17MDC
Moved by Susan Rathbone/Thomas Auger that Council approves the purchase of the software licensing for the next three years at a price of \$104,521 from Dell.
- CARRIED
- 0355-2010-17MDC
Moved by Gerald Johnson that the Corporate Service Report is accepted as presented.
- CARRIED
- Recess/Reconvene:** The meeting recessed at 12:08 p.m. and reconvened at 1:14 p.m.
- CAO:** 0356-2010-17MDC
Moved by Georges Jadot that Dennis Egyedy is hired as the CAO of the MD of Opportunity as per the draft agreement that was negotiated.
- CARRIED
- CAO Housing:** 0357-2010-17MDC
Moved by Susan Rathbone that a unit is rented for initial period and that administration is authorized to house CAO with option 8.
- CARRIED
- CAO Vehicle:** 0358-2010-17MDC
Moved by Gerald Johnson that administration is authorized to purchase an Equinox to be utilized by the CAO.
- CARRIED
- Councillor Departure:** Susan Rathbone and Cheri Courtorielle departed from the meeting at 1:30 p.m. and did not return for the duration of the meeting.
- Peerless Letters:** 0359-2010-17MDC
Moved by Gerald Johnson that the request received from Peerless Lake School is approved for Gravel, removal of pipes and wood debris at the school grounds.
- CARRIED
- 0360-2010-17MDC
Moved by Thomas Auger/Louie Okemow that the request received from Peerless Lake School to assist with the 2009/2010 Graduation is approved in the amount of \$1500.00 and coming from 2-71-00-31-275-00.
- CARRIED

0361-2010-17MDC

Moved by Georges Jadot that the donation request received from Peerless Lake School for playground equipment is accepted as information.

CARRIED

0362-2010-17MDC

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

CARRIED

Desmarais WTP:**0363-2010-17MDC**

Moved by Thomas Auger that all tender submissions for the Desmarais WTP are rejected and administration re-issue this tender at a later date and provide a recommendation regarding the budget shortfall.

CARRIED

0364-2010-17MDC

Moved by Louie Okemow that the public utilities report is accepted as presented.

CARRIED

Finance Policy F.6**Grants:****0365-2010-17MDC**

Moved by Gerald Johnson that the Finance Grants Policy F.6 Grants is tabled to the next meeting.

CARRIED

Wabasca Recreation**Grant:****0366-2010-17MDC**

Moved by Gerald Johnson/Leo Alook that a recreation grant is approved to the applicant in the amount of \$5000.00 to assist with travel and other related expenses while attending the Annual European Hockey Tour from July 31st to August 15th, 2010.

CARRIED

Special Events Request: 0367-2010-17MDC

Moved by Gerald Johnson/Louie Okemow that the Special Events grant application be approved for Helen & Charlie McLeod to celebrate their 50th Wedding Anniversary in the amount of \$1500.00.

CARRIED

Special Events Request: 0368-2010-17MDC

Moved by Louie Okemow/Leo Alook that an in kind donation is authorized to the RCMP Fish Derby for the use of the Tourist Booth for the weekend and the Community Hall for Sunday; and that \$500.00 cash is granted from the special events expenditure code to assist with the expenses associated in hosting the Annual Fish Derby.

CARRIED

Invitation:

(Clear Hills County)

0369-2010-17MDC

Moved by Leo Alook that the invitation received from Clear Hills County is accepted as information.

CARRIED

2010 Vitalize**Conference:****0370-2010-17MDC**

Moved by Louie Okemow/Thomas Auger that Susan Rathbone, Cheri Courtorielle, Thomas Auger, Roy Yellowknee and Gerald Johnson are authorized to attend the Vitalize 2010 Conference on June 10, 11, 12, 2010 in Edmonton, Alberta.

CARRIED

0371-2010-17MDC

Moved by Louie Okemow that the Community Services report is accepted as presented.

CARRIED

Appointment Returning Officer:

0372-2010-17MDC

Moved by Thomas Auger that the position of Returning Officer for the 2010 General Election is advertised to the general public and a selected individual is hired.

CARRIED

Brownfield Breakfast:

0373-2010-17MDC

Moved by Leo Alook that the brownfield breakfast scheduled for June 24, 2010 in Edmonton, Alberta is accepted as information.

CARRIED

**Mutual Aid:
(BCN)**

0374-2010-17MDC

Moved by Thomas Auger that the Mutual Aid Fire Agreement with the Bigstone Cree Nation (166A, 166B, 166C, & 166D) is approved for a period of six months after which the agreement shall be reviewed.

CARRIED

**Fee for Service Agreement:
(Loon River)**

0375-2010-17MDC

Moved by Leo Alook that the Fee for Services Fire Agreement with the Loon River First Nation is approved in the annual amount of \$50,000.00 and a call-out hourly rate of \$400.00 and that the agreement is signed 30 days from date of approval.

CARRIED

**Fee for Service Agreement:
(BCN – Jean Baptiste)**

0376-2010-17MDC

Moved by Thomas Auger that the Fee for Services with the Bigstone Cree Nation (Jean Baptiste- Calling Lake) is approved in the annual amount of \$70,000.00 and a call-out hourly rate of \$400.00 and that the agreement is signed 30 days from date of approval.

CARRIED

0377-2010-17MDC

Moved by Thomas Auger that the Fee for Service Fire Agreement with Bigstone Cree Nation Reserve IR 166 (Sandy Lake) is approved in the annual amount of \$70,000.00 and a call-out hourly rate of \$400.00 and that the agreement is signed 30 days from the date of approval.

CARRIED

Assistant Manager:

0378-2010-17MDC

Moved by Leo Alook that administration is authorized to add an Assistant Manager position to the organizational chart and to advertise internally.

CARRIED

Council Activity Reports:

0379-2010-17MDC

Moved by Leo Alook that the council activity reports are accepted as presented.

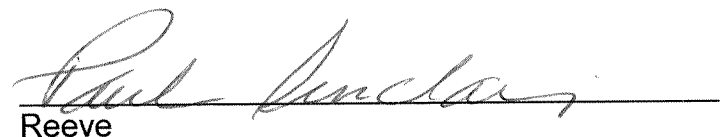
CARRIED

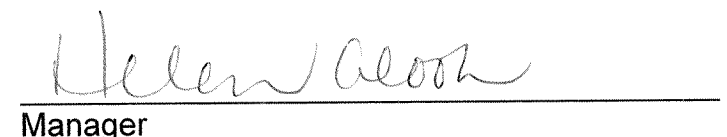
Adjournment:

0380-2010-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:26 p.m.

CARRIED


Reeve


Manager