

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING
AUGUST 24, 2011

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, August 24, 2011 at the Wabasca Council Chambers.

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: Martin Holst Acting Chief Administrative Officer
Helen Alook Recording Secretary

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

Adoption of Agenda: **0477-2011-17MDC**
Moved by Ernie Grach that the Agenda is adopted with additions:

- 6.5.6 Council Conference Budget
- 6.5.7 Alberta Urban Municipalities Association (AUMA)
- 6.5.8 Housing - Special Meeting
- 6.5.9 Golf Tournament – Grande Prairie

CARRIED

**Adoption of Minutes
(August 10, 2011):**

0478-2011-17MDC
Moved by Leo Alook that the Minutes of the August 10, 2011 Regular Council meeting are adopted as presented.

CARRIED

DELEGATION: Lorraine Arcand – Bigstone Education, New Program Information – 10:30 a.m.

Lorraine Arcand was in attendance to introduce a Proposal for Kweskipta Kipimatsowin Human & Skills Development Program and to inquire if the municipality would be in support through financial contribution. The target group for the program is for youth at risk with moderate barriers to employment; a group ranges from 10 to 14 participants residing in the community of Calling Lake.

The delegate completed her presentation and left the Chambers at 10:41 a.m.

DELEGATION: Angela Alook - PH.D Student of Sociology, York University, Toronto - 10:51 a.m.

Angela Alook was in attendance to inform Council regarding a study she plans to conduct in Wabasca and Edmonton about “Aboriginal Life Experiences and Questions of Cultural Identity and Location.” Her study is a requirement for her Ph. D Degree.

The Council requested a copy of her research paper once it is completed.

The delegate completed her presentation and left the Chambers at 11:11 a.m.

**Bigstone Cree Nation
Education Program
(Kweskipta):**

0479-2011-17MDC

Moved by Gerald Johnson that the Bigstone Education Program (Kweskipta) is tabled pending further research by the CAO on program support and funding contributors.

CARRIED

**T.25 Use of Buses
Policy:**

0480-2011-17MDC

Moved by Leo Alook that the T.25 Use of Bus Policy is amended to allow use of buses only for MD Activities and Programming; further that only MD Employees who are qualified drivers possessing a minimum of a Class 2 Drivers License are permitted to operate the buses.

CARRIED

**CS.7 Out of School
Policy:**

0481-2011-17MDC

Moved by Ernie Grach that CS.7 Out of School Policy is approved as presented.

CARRIED

**Transportation Level
of Service:**

0482-2011-17MDC

Moved by Dollie Anderson that the transportation level of service remains status quo for 2012 as the 2011 "above average" rating.

CARRIED

**Development Extension
Proposal:**

0483-2011-17MDC

Moved by Gerald Johnson that the request received from Pat & Susan Molloy for a development extension is approved until October 2012 for land described as Plan 012 1143, Block 22, Lot 19.

CARRIED

**R.1 Indoor Facility
Booking Policy:**

0484-2011-17MDC

Moved by Dollie Anderson that the R.1 Indoor Facility Booking Facility is tabled pending the inclusion of the amendments that were recommended by the Policy Review Committee.

CARRIED

W/D Housing Authority:

0485-2011-17MDC

Moved by Ernie Grach that MD of Opportunity Council supports the revision to Schedule "A" of the Wabasca/Desmarais Housing Authority Equipment/Sales Agreement specifying that "the land" is included in the agreement where applicable.

CARRIED

**Senior Society
Calling Lake:**

0486-2011-17MDC

Moved by Gerald Johnson that the request for grant funding received from the Kito Sakahekan Seniors Society (Calling Lake) is approved in the amount of \$10,000 to be utilized for the Log Church Restoration & Historical Project; funding to come from Economic Development GL Code 2-62-00-00-771-00.

CARRIED

**MacKenzie Municipal
Services Agency:****0487-2011-17MDC**

Moved by Ernie Grach that all members of Council are authorized to attend the MacKenzie Municipal Services Agency & Brownlee LLP annual seminar scheduled on October 5, 2011 in Peace River, Alberta.

CARRIED

**Physician Attraction &
Retention Conference:****0488-2011-17MDC**

Moved by Gerald Johnson that the Economic Development Officer, Golden Opportunity Committee members & the Community Services Manager are authorized to attend the Physician Attraction & Retention Conference scheduled on October 26 - 28, 2011 in Edmonton, Alberta.

CARRIED

**AAMDC 2011
Conference:****0489-2011-17MDC**

Moved by Leo Alook that the Alberta Association of Municipal Districts & Counties (AAMDC) Conference is tabled to the next meeting.

CARRIED

**Cenovus Energy
& EnCana:****0490-2011-17MDC**

Moved by Gerald Johnson that Paul Sinclair, Ernie Grach and Dennis Egyedy are authorized to attend the Leadership at the Apex Program Workshop scheduled on December 6th & 7th, 2011 in Banff, Alberta.

CARRIED

Golf Tournament:**0491-2011-17MDC**

Moved by Dollie Anderson that an amount of \$2,500.00 is donated to the September 2, 2011 relief fundraiser in Slave Lake, Alberta, payable to the Gilwood Golf & Country Club.

CARRIED

**^{AFPA}
AUMA/ARPA
Conferences:****0492-2011-17MDC**

Moved by Gerald Johnson that all members of Council are authorized to attend either Alberta Urban Municipalities Association (AUMA) or Alberta ~~Recreation & Parks Association (ARPA)~~ ^{Forest Products} conference; Councillors are to inform administration of their conference choice. *September 28-30, 2011*

CARRIED *PS UE***DELEGATION:**

Rick Orman – PC Candidate - 11:55 a.m.

Rick Orman was in attendance to meet Council and inform them of his candidacy for the Premier Election.

Reconvene/Recess:

The meeting recessed at 12:09 pm and reconvened at 1:17 p.m.

Conference Budget:**0493-2011-17MDC**

Moved by Ernie Grach/Louie Okemow that administration is authorized to make the required adjustments to the Councillor Budgets to reflect only the conference expenditures are coded according to the Conference Listing; adjustments to be made to individual expense claims as required.

CARRIED

Council Corner:

0494-2011-17MDC

Moved by Ernie Grach that the Council Corner reports are accepted as presented.

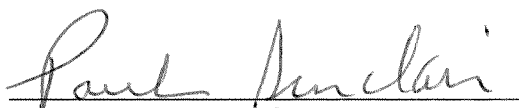
CARRIED

Adjournment:


0495-2011-17MDC

Moved by Leo Alook that the meeting is adjourned at 1:41 p.m.

CARRIED



Reeve



Chief Administrative Officer