

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING
JANUARY 26, 2011

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, January 26, 2011 in Red Earth Creek at the Red Earth Sports & Recreation Complex Boardroom.

MEMBERS PRESENT: Paul Sinclair (Reeve) Ernie Grach (Deputy Reeve)
Thomas Auger Louie Okemow
Gerald Johnson Dollie Anderson
Roy Yellowknee Leo Alook
Marcel D. Auger Victor Gladue

MEMBERS ABSENT: Dwayne Calliou

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Helen Alook Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:07 a.m.

Adoption of Agenda: **0038-2011-17MDC**
Moved by Dollie Anderson that the Agenda is adopted with additions:

1. Add Delegation – Red Earth Creek RCMP 11:30 a.m.
2. Remove Delegation at 1:00 p.m. – not attending

CARRIED

**Adoption of Minutes
January 12, 2011:**

0039-2011-17MDC
Moved by Ernie Grach that the Minutes of the January 12, 2011 meeting are adopted with corrections:

1. Page 7 – add “for a medical appointment”
2. Page 5 – add “for a medical appointment”

CARRIED

**Land Purchase
Proposal:**

0040-2011-17MDC
Moved by Ernie Grach that the land sale of 70 acres for the proposed development of 35 serviced and 35 non-serviced industrial lots is approved to Eric Auger & Son’s at the price of \$2,500 per acre at a total cost of \$175,000.00.

CARRIED

**Memorandum of
Understanding:**

0041-2011-17MDC
Moved by Ernie Grach/Leo Alook that the Memorandum of Understanding with the Bigstone Cree Nation is approved as presented.

CARRIED

**Firewood/Propane Grant
Program:**

0042-2011-17MDC
Moved by Gerald Johnson that administration is authorized to schedule a meeting with the four Councillors of the affected communities to discuss delivery and implementation options of the Firewood & Propane Grant Program Policy CS.2.

CARRIED

DELEGATION (AAMDC): Alberta Association of Municipal Districts & Counties, Bob Barss - President, Gerald Rhodes - Executive Director, Tom Burton - District Zone 4 Representative and Lindsay Mickanuck, Jubilee Insurance - Risk Management Advisor.

Roundtable introductions took place.

Mr. Barss and Mr. Burton discussed several issues with respect to general operations. Mr. Burton advised Council that AAMDC is always available to provide assistance when required.

The delegates left the meeting at 11:36 a.m.

DELEGATION: RCMP Red Earth Creek - Sgt. Paul Gagne (11:45 am)

Round table introductions took place; the Reeve informed the Sgt. of the changes in Council since they last met with him. An activity and statistical report was circulated to Council for their review.

Sgt. Gagne left the meeting at 12:00 p.m.

Recess/Reconvene: The meeting recessed at 12:00 p.m. and reconvened at 12:12 pm.

Water/Sewer Item: The CAO reported that INAC (Indian & Northern Affairs of Canada) & Alberta Environment will require approval before any development occurs in the new Peerless Trout First Nation Reserve area.

Wabasca Recreation Grant:

0043-2011-17MDC

Moved by Leo Alook that the Recreation Grant application is accepted as information.

CARRIED

Conference Budget:

0044-2011-17MDC

Moved by Ernie Grach/Thomas Auger that the proposed Conference Budget is approved.

CARRIED

In Camera Session:

0045-2011-17MDC

Moved by Dollie Anderson to go in camera at 12:25 p.m.

CARRIED

Out camera:

0046-2011-17MDC

Moved by Victor Gladue to go out of camera at 12:40 pm.

CARRIED

Legal File:

0047-2011-17MDC

Moved by Ernie Grach that the CAO is authorized to settle the outstanding invoice with Larcis Contractors Ltd. and to discontinue the legal action.

CARRIED

**Chipewyan Lake Hill
Change of Scope:**

0048-2011-17MDC

Moved by Dollie Anderson/Ernie Grach that the 2011 Capital Project Budget is amended to include a change of scope for the Chipewyan Lake Hill Project at a cost of \$500,000 and furthermore, that the balance of the funding is utilized for the Peekiskwetan Let's Talk Facility and the purchase of a cabin to be utilized as the Calling Lake Tourist Booth.

CARRIED

Amended on Feb 9/11.

*RG
JL*

RESOLVED

RESOLVED

**Council Corner
Reports:**

0049-2011-17MDC

Moved by Marcel D. Auger that the Council reports are accepted as presented.

CARRIED

CAO Report:

0050-2011-17MDC

Moved by Ernie Grach that the CAO report is accepted as presented.

CARRIED

Adjournment:

0051-2011-17MDC

Moved by Leo Alook that the meeting is adjourned at time 1:01 p.m.

CARRIED



Reeve



Chief Administrative Officer