

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING**  
**JULY 27, 2011**

---

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, July 27, 2011 at the Back Lakes Sports & Recreation Complex Boardroom *in Red Earth Creek. JL*

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

**IN ATTENDANCE:** Dennis Egyedy CAO  
Helen Alook Recording Secretary  
Martin Holst Transportation Manager

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

**Adoption of Agenda:** 0420-2011-17MDC  
Moved by Dollie Anderson that the Agenda is adopted with additions:

1. Balance Sheet
2. In-Camera Session
3. Calling Lake Daycare Facility Requirements

CARRIED

**Adoption of Minutes  
(July 13, 2011):**

0421-2011-17MDC  
Moved by Ernie Grach that the Minutes of the July 13, 2011 Regular Council meeting are adopted with corrections:

Motion 0404-2011-17MDC - remove "for one year period from July 1, 2011 to June 30, 2012."

Motion 0414-2011-17MDC - remove the "cost numbers"

CARRIED

**DELEGATION:** McKenzie Municipal Services Agency – 10:30 a.m.  
Jessie Auspitz, Kemi Apanisile, & Howard Pinnock

The delegates were in attendance to present a detailed work plan for the development of the Land Use Framework Position Paper for the Upper and Lower Peace Regions.

The delegates left at 10:43 a.m.

**DELEGATION:** Peace Library System – Linda Duplessis 11:00 a.m.

The delegate was in attendance to present the highlights of the Peace Library System for 2010. Other information brochures were circulated to Council.

The delegate left at 11:28 a.m.

0422-2011-17MDC

Moved by Dwayne Calliou/Louie Okemow that an amount of \$2,500 is donated to the Peace Library System for their upcoming 25<sup>th</sup> year anniversary celebration event with funds coming from 2-72-00-00-275-00.

CARRIED

**0423-2011-17MDC**

Moved by Ernie Grach/Thomas Auger that an amount of \$2,500 is donated to the Slave Lake Library to assist in the restoration of their library with funds coming from 2-72-00-00-275-00.

CARRIED

**Balance Sheet:**

A Balance Sheet was circulated to Council for their perusal; the CAO informed them that it will be provided on a quarterly basis.

**0424-2011-17MDC**

Moved by Dwayne Calliou that the Balance Sheet is accepted as presented.

CARRIED

**Air Conditioning  
Calling Lake Daycare:**

**0425-2011-17MDC**

Moved by Ernie Grach/Gerald Johnson that administration is authorized to install air conditioning, internet and telephone services in the Calling Lake Daycare Facility (GL 4-52-00-62-620-01) with funds coming from budget code 4-12-00-62-620-00 in the amount of \$5,500.00.

CARRIED

**0426-2011-17MDC**

Moved by Ernie Grach/Louie Okemow that administration is authorized to process the salary and benefit severance payment up to a maximum of 9 months.

CARRIED

**Correspondence:**

**0427-2011-17MDC**

Moved by Leo Alook that the correspondence is accepted as information.

CARRIED

**In camera**

**0428-2011-17MDC**

Moved by Leo Alook to go in camera at 11:55 a.m.

CARRIED

**Out of camera:**

**0429-2011-17MDC**

Moved by Leo Alook to go out of camera at 12:05 p.m.

CARRIED

**Council Reports:**

**0430-2011-17MDC**

Moved by Dwayne Calliou that the Council reports are accepted as presented.

CARRIED


**Adjournment:**

**0431-2011-17MDC**

Moved by Leo Alook that the meeting is adjourned at 12:16 time p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer