

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING
MARCH 30, 2011

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, March 30, 2011 at the Calling Lake Complex Boardroom.

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

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Helen Alook Recording Secretary
Mary Morris Corporate Services Manager
Martin Holst Transportation Services Manager

Call to Order: Reeve Paul Sinclair called the meeting to order at 9:55 a.m.

Adoption of Agenda: 0138-2011-17MDC
Moved by Dollie Anderson that the Agenda is adopted with additions:

- 5.3 Dennis Wood – Medical Appointment Transportation
- 6.6 Municipal Credit Cards
- 6.7 Council Meeting Schedule
- 6.8 Municipal Library Board
- 6.9 Recreation Multiplex Calling Lake
- 6.10 Paving Programs
- 6.11 Letter from Bigstone Cree Nation
- 6.12 Hockey School in Wabasca
- 6.13 FCM Conference Attendance

CARRIED

**Medical Transport Senior
Citizens:**

Dennis Wood – Medical Appointment Transportation
Mr. Wood was in attendance to request Council if they would consider a program to transport patients to Athabasca or Edmonton for medical specialist appointments. A letter was circulated outlining the issue.

Council thanked Mr. Woods for his attendance and a decision will be made once the issue is researched by administration.

**Adoption of Minutes
(March 9, 2011):**

0139-2011-17MDC
Moved by Dwayne Calliou that the Minutes of the March 9, 2011 Regular Council meeting are adopted with corrections:

- 098-2011-17MDC – Correct year from 2010 to 2011;
- 0115-2011-17MDC – Correct name from Gladue to Auger;
- 0110-2011-17MDC – Correct date from April 10th to April 13th, 2011

CARRIED

**Adoption of Minutes
(March 16, 2011):**

0140-2011-17MDC

Moved by Dwayne Calliou that the Minutes of the March 16, 2011 Special Council meeting are adopted with corrections:

0126-2011-17MDC – Re-wording of the Motion

0132-2011-17MDC – Add purchase price for land acquisition in Red Earth

CARRIED

0141-2011-17MDC

Moved by Dwayne Calliou that the Motion 0126-2011-17MDC is amended to read:

“Moved by Dwayne Calliou that the 4 lots located in Wabasca and described as Plan 062-0933, Block 1, Lots 1 to 4 are held for 1014640 Alberta Ltd. as the right of first refusal for a period of one year subject to the immediate payment of a 10% non-refundable deposit on the price of the total lots.”

CARRIED

DELEGATION:

Shane Pospisil – Nicols Applied Management – 10:40 a.m.
Bank Attraction Study for Wabasca

Mr. Pospisil was in attendance to report about the bank attraction study that was done for the community of Wabasca.

Council thanked Mr. Pospisil for the presentation; the delegate left at 11:35 a.m.

0142-2011-17MDC

Moved by Dwayne Calliou that the M.D. of Opportunity No. 17 is prepared to commit the transfer of bank services and accounts to a newly established Bank in Wabasca.

CARRIED

DELEGATION:

Wilde & Company Chartered Accountants – Audited Financial Statements
11:40 am. - Colette A. Miller, Darcie L. Sabados

Ms. Miller & Ms. Sabados were in attendance to review the 2010 financial statements and management letter with Council.

Recess/Reconvene:

The meeting recessed at 11:48 a.m. and reconvened at 12:33 p.m.

The financial statements review continued.

Management Letter:

0143-2011-17MDC

Moved by Dwayne Calliou to go in camera at 12:58 p.m.

CARRIED

0144-2011-17MDC

Moved by Ernie Grach to go out of camera at 1:24 p.m.

CARRIED

Council thanked Ms. Miller & Ms. Sabados for their presentation; the delegates left at 1:30 p.m.

**2010 Financial
Statements:**

0145-2011-17MDC

Moved by Ernie Grach/Dollie Anderson that the Year-ended December 31, 2010 Financial Statements are accepted and approved as presented by Wilde & Company Chartered Accountants.

CARRIED

**2010 Reserves or
Restricted Surplus:****0146-2011-17MDC**

Moved by Dollie Anderson that the attached December 31, 2010 restricted surplus report for a total amount of \$18,172,292 be approved with year-end transfers.

CARRIED

0147-2011-17MDC

Moved by Thomas Auger that the corporate services report is accepted as presented.

CARRIED

2011 Paving Program:**0148-2011-17MDC**

Moved by Dwayne Calliou/Ernie Grach that the lowest bidder, E. Construction Ltd. be awarded the 2011 Paving Program Contract 01-2011 in the total amount of \$2,295,391.00 and the 2011 Neewatin Drive Repair Paving Contract 02-2011 (Schedule B) in the amount of \$678,910.00.

CARRIED

0149-2011-17MDC

Moved by Ernie Grach/Dollie Anderson that the 2011 Capital Budget is amended to include additional funding for the 2011 Paving Program Contract 01-2011 in the amount of \$122,462.00 to be funded from the General Capital Reserve with a balance of \$786,183.00.

CARRIED

Recreation Complex:**0150-2011-17MDC**

Moved by Dwayne Calliou that the change orders to accommodate items for basketball in the Calling Lake Multiplex are approved in the amount of \$56,000.

CARRIED

Spay & Neuter Clinic:**0151-2011-17MDC**

Moved by Dollie Anderson that the Spay & Neuter Clinic RFD is accepted as information.

CARRIED

Conflict of Interest:

Marcel D. Auger declared a conflict of interest on the following item and left the Chambers at 2:15 p.m.

**2011 Recreation Grant
Funding Allocations:****0152-2011-17MDC**

Moved by Dwayne Calliou/Dollie Anderson that the 2011 recreation grant applications from the Wabasca Hockey Teams are approved in the amount of \$500.00 per team with funds coming from GL 2-71-00-31-771-00.

CARRIED

Councillor Return:

Marcel D. Auger returned to the Chambers at 2:20 p.m.

0153-2011-17MDC

Moved by Marcel D. Auger/Leo Alook that the 2011 recreation grants are approved as per Policy with funds coming from the applicable community recreation grant codes:

St. Theresa School - \$11,000 (2-71-00-31-771-00)

Mistassiniy School - \$7,000 (2-71-00-31-771-00)

Red Earth Creek School - \$1,200 (2-71-00-38-771-00)

Pelican Mountain School - \$1,200 (2-71-00-32-771-00)

Kateri School - \$3,000 (2-71-00-04-771-00)

Calling Lake School - \$3,000 (2-71-00-04-771-00)
Chipewyan Lake School - \$1,200 (2-71-00-33-771-00)

CARRIED

Wabasca Library Board: 0154-2011-17MDC

Moved by Ernie Grach that the resignation letter from the Wabasca Municipal Library Board received from Gerald Johnson is accepted.

CARRIED

0155-2011-17MDC

Moved by Dwayne Calliou that Marcel D. Auger is appointed to the vacant Councillor position in the Wabasca Library Board effective March 30, 2011 to March 31, 2012 (one year).

CARRIED

0156-2011-17MDC

Moved by Dwayne Calliou that the "at large" appointments to the Wabasca Library Board are tabled.

CARRIED

**Land Policy
Amendments:**

0157-2011-17MDC

Moved by Dwayne Calliou that the Land Policy L.9, Lease with Option to Purchase is tabled pending further research.

CARRIED

0158-2011-17MDC

Moved by Dwayne Calliou that the Land Policy L.4, Removal or Demolition of Unsafe Buildings, Land Policy L.5, Requests for Timber on Municipal Land & Property and Land Policy L.6, Leasing of Land are approved as presented.

CARRIED

**Muni-Serp Enrolment of
Chief Administrative
Officer:**

0159-2011-17MDC

Moved by Dwayne Calliou to go in camera at 2:32 p.m.

CARRIED

0160-2011-17MDC

Moved by Dwayne Calliou to go out of camera at 2:46 p.m.

CARRIED

0161-2011-17MDC

Moved by Dwayne Calliou that the M.D. of Opportunity No. 17 withdraws from the Muni-Serp Program.

CARRIED

0162-2011-17MDC

Moved by Dollie Anderson/Ernie Grach that the Council Meeting Schedule is amended to add one additional meeting every other month so that they will now have 2 scheduled meetings.

CARRIED

**Letter from Bigstone
Cree Nation Chief:****0163-2011-17MDC**

Moved by Victor Gladue that the Sandy Lake community hall is deemed unsuitable for relocation and use.

CARRIED

**Wabasca Hockey
School:****0164-2011-17MDC**

Moved by Marcel D. Auger that the dates of August 8 to 12, 2011 are approved to the Wabasca Hockey School "Shoot to Score" with no user fees.

CARRIED

FCM Attendance:**0165-2011-17MDC**

Moved by Gerald Johnson that Dwayne Calliou, Gerald Johnson and Victor Gladue are authorized to attend the FCM Conference on June 2 to 6, 2011 in Halifax, Nova Scotia.

CARRIED

**Policy Review
Workshops:**

Council requested that a Council workshop is scheduled for a duration of 2 days to review Policies; administration to ensure that copies are provided to Council.

Correspondence Sheet:

The Chief Administrative Officer provided an overview of the correspondence highlights with Council.

**MD of Big Lakes
Fishing Study:****0166-2011-17MDC**

Moved by Marcel D. Auger that the meeting invitation from the MD of Big Lakes to discuss the Fishing Study is accepted as information.

CARRIED

**Seniors Week
Proclamation:****0167-2011-17MDC**

Moved by Dollie Anderson that M.D. of Opportunity No. 17 proclaims June 6 – 12, 2011 as Seniors Week.

CARRIED

Transportation Grant:**0168-2011-17MDC**

Moved by Leo Alook that administration is authorized to proceed with the Basic Municipal Transportation Grant (BMTG) and the Federal Gas Tax Fund (FGTF) grant applications as per correspondence from Alberta Transportation.

CARRIED

Municipal Census:**0169-2011-17MDC**

Moved by Dwayne Calliou that the letter from Municipal Affairs regarding the municipal census is accepted as information,

CARRIED

**Recreation Grant
Application – Trout
Lake:****0170-2011-17MDC**

Moved by Dwayne Calliou that the recreation grant application from the Trout Lake Eagle's Nest recreation is tabled.

CARRIED

Pow Wow Arbor:

0171-2011-17MDC

Moved by Marcel D. Auger that the correspondence from Gordon Gladue regarding support for the construction of a pow-wow arbor is accepted as information.

CARRIED

Council Corner:

0172-2011-17MDC

Moved by Dollie Anderson that the Council Corner reports are accepted as presented.


CARRIED

Adjournment:

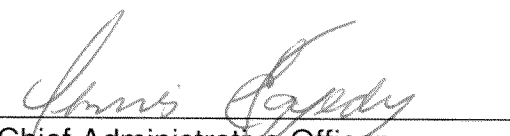
0173-2011-17MDC

Moved by Leo Alook that the meeting is adjourned at 3:35 p.m.

CARRIED



Reeve



Chief Administrative Officer