

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING
MAY 25, 2011

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, May 25, 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 Marcel D. Auger

MEMBERS ABSENT: Dwayne Calliou

IN ATTENDANCE: Martin Holst Acting CAO
Helen Alook Recording Secretary

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

Adoption of Agenda: **0315-2011-17MDC**
Moved by Dollie Anderson that the Agenda is adopted with additions:

6.5.4 Request Emergency Management Funding
6.5.5 Meeting with MLA Calahasen
6.5.6 Recreation Funding Calling Lake (Alberta Indigenous Games)
6.5.7 BBQ Fundraising Expenditure (Wabasca)

CARRIED

Adoption of Minutes
(May 11, 2011):

0316-2011-17MDC
Moved by Ernie Grach that the Minutes of the May 11, 2011 Regular Council meeting are adopted with corrections:

Motion 0298-2011-17MDC – add “to the policy committee” to Motion.
Motion 0300-2011-17MDC – add “in Wabasca” to Motion

CARRIED

Resource Road Program
Calling Lake:

0317-2011-17MDC
Moved by Victor Gladue/Gerald Johnson that the lowest bid of \$2,894,020.44 from Knelsen Sand and Gravel Ltd. be accepted for the Phase 7 of the Calling Lake Connector Road and that ALPAC shall be responsible for the M.D. of Opportunity costs under the approved Resource Road Program for \$1,447,010.22 Dollars (50%).

CARRIED

Declaration – Conflict of Interest:

Marcel D. Auger declared a conflict of interest on the following item and left the Chambers at 10:13 a.m.

Old Sandy Lake Hall
Removal:

Amended on June 8/11.

0318-2011-17MDC
Moved by Thomas Auger that the lowest quotation from Remote Oil & Gas Ltd. for a cheque of \$5.03 be accepted for the Old Community Hall building removal and site demolition as per general specifications and requirements by June 20, 2011.

*with
de
ps*

CARRIED

Councillor Return: Marcel D. Auger returned to the Chambers at 10:15 a.m.

DELEGATION: Cenovus Presentation – 10:20 a.m.
Darwin Bateyko, Group Leader, Emerging Projects

Andrea McLandress, Community Relations Advisor
Gary Tebb, Superintendent, Pelican Lake

The delegates were in attendance to do a presentation to Council regarding Cenovus projects.

Council thanked the delegates for their presentation and they left at 10:55 a.m.

DELEGATION:

Wabasca Library Board – 11:00 am. – Maureen Chernipeski, Chairperson

Maureen Chernipeski was in attendance to discuss the future of the Wabasca Library. She gave a brief history of her interest in the library and how she became involved.

Maureen thanked Council for the time and left the Chambers at 11:17 a.m. *de*

Amended on June 8/11.

The Council directed that the space availability for the library be researched with consideration that the Youth Centre will also be located there. *PS in the Wabasca Fieldhouse*

Marcel D. Auger left the Chambers at 11:20 a.m. briefly.

SDAB Appointment:

0319-2011-17MDC

Moved by Ernie Grach that Robin Guild is appointed to the SDAB Board effective May 25, 2011 to October 24, 2011.

CARRIED

Reviving Cultural Arts Society:

0320-2011-17MDC

Moved by Ernie Grach that the funding application received from the Reviving Cultural Arts Society is accepted as information.

CARRIED

Special Events Request: Trout Lake

0321-2011-17MDC

Moved by Ernie Grach that the Special Event grant request from Daniel Noskiye is accepted as information.

CARRIED

Alberta Indigenous Games:

0322-2011-17MDC

Moved by Gerald Johnson/Victor Gladue that an amount of \$4,000 is set aside for recreation funding towards the Alberta Indigenous Games for 40 Calling Lake participants (2-71-62-00-771-00).

CARRIED

Fundraising BBQ:

0323-2011-17MDC

Moved by Ernie Grach/Gerald Johnson that an amount of \$1,000 is approved for the BBQ Fundraising Event that was held in Wabasca for the Slave Lake Evacuees.

CARRIED

Emergency Management Funding:

0324-2011-17MDC

Moved by Dollie Anderson/Gerald Johnson that an amount of \$340,000 for emergency management expenditures is approved with funds coming from the General Operating Reserve (6-00-00-00-708-00).

CARRIED

Meeting with MLA Calahasen:

0325-2011-17MDC

Moved by Gerald Johnson that all Councillors are authorized to attend the meeting with MLA Calahasen in Edmonton on June 15th, 2011.

CARRIED

Councillor Return: Marcel D. Auger returned to the Chambers at 11:31 a.m.

Wabasca Reception Centre: 0326-2011-17MDC
Moved by Dollie Anderson to keep the Reception Centre open until the weekend of May 28th, 2011.

CARRIED

Correspondence Sheet: The Acting Chief Administrative Officer provided an overview of the correspondence highlights with Council.

Alberta Transportation: 0327-2011-17MDC
Moved by Gerald Johnson that the Resource Road Program – Project Application C Road Phase 8 is approved to proceed.

CARRIED

Government of Alberta: 0328-2011-17MDC
Moved by Thomas Auger that the correspondence received from the Government of Alberta Municipal Water/wastewater Partnership is accepted as information.

CARRIED

Shell Canada: 0329-2011-17MDC
Moved by Thomas Auger that the correspondence received from Shell Canada is accepted as information.

CARRIED

Mistassiniy School: 0330-2011-17MDC
Moved by Dollie Anderson that the correspondence received from Mistassiniy School is accepted as information.

CARRIED

Council Retreat: 0331-2011-17MDC
Moved by Ernie Grach/Gerald Johnson that a Council Retreat is planned in Fort McMurray for those Councillors not attending the FCM Conference in Halifax, Nova Scotia.

CARRIED *Rs Jd*
0322

0332-2011-17MDC
Moved by Gerald Johnson that Motion ~~032~~-2011-17MDC is amended to state a number of 50 children with an amount of \$5,000.00.

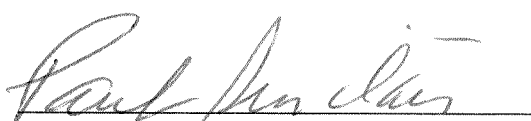
CARRIED

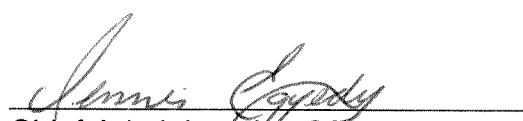
0333-2011-17MDC
Moved by Marcel D. Auger that the Council reports are accepted as presented.

CARRIED

Adjournment: 0334-2011-17MDC
Moved by Marcel D. Auger that the meeting is adjourned at 12:18 p.m.

CARRIED


Reeve


Chief Administrative Officer