

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING
SEPTEMBER 21, 2011

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, September 21, 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 Marcel D. Auger
Victor Gladue Louie Okemow

MEMBERS ABSENT: Dwayne Calliou

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Marjorie Auger Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:05 a.m.

Adoption of Agenda: 0534-2011-17MDC
Moved by Dollie Anderson that the Agenda is adopted with additions:

6.6.5 - Rock Island Lake Campground
6.6.6 - Agreement - Luxury First Hotel and Spa Inc.
6.6.7 - Wabasca Library

CARRIED

Adoption of Minutes
(September 14, 2011): 0535-2011-17MDC
Moved by Dollie Anderson that the Minutes of the September 14, 2011 Regular Council meeting are adopted with corrections:

PS
Amended on Oct. 12/11.
DE
0511-2011-17MDC: Change the price of land from \$15,000 to \$25,000 an acre "as per Land Policy"

0530-2011-17MDC: Remove "Wabasca"

CARRIED

DELEGATION: Calling Lake Cottagers Association – 10:15 a.m.

The Calling Lake Cottagers Association members were in attendance to discuss with Council some concerns the Association would like addressed.

Council thanked the Calling Lake Cottagers Association for the presentation; the delegate session ended at 10:45 a.m.

Rock Island Lake: 0536-2011-17MDC
Moved by Ernie Grach/Victor Gladue that the 19 campground sites at Rock Island Lake are opened September 26, 2011.

CARRIED

DELEGATION: Canada Post Corporation - 11:00 am. – Local Area Manager, Ross Williams

Canada Post Corporation Local Area Manager was in attendance to discuss with Council the floor plan for the extension of the current post office.

Council thanked the Local Area Manager for his request/presentation; the delegate left at 11:18 a.m.

Wabasca Pond Hockey Program Funding:

0537-2011-17MDC

Moved by Ernie Grach/Marcel D. Auger that the recreation grant request submitted by the Wabasca Pond Hockey Program Coordinator is approved in the amount of \$13,210.00 to pay for program costs. This would be allocated from the Recreation Grant GL Code: 2-71-00-31-771-00 to recreation programs GL Code: 2-71-31-514-00, upon approval.

CARRIED

R.1 Indoor Facility Booking Policy:

0538-2011-17MDC

Moved by Dollie Anderson that R.1 Indoor Facility Booking Policy is tabled.

CARRIED

R.2 Outdoor Facility Booking Policy:

0539-2011-17MDC

Moved by Ernie Grach that R.2 Outdoor Facility Booking Policy is tabled.

CARRIED

Organizational Chart:

0540-2011-17MDC

Moved by Dollie Anderson that the organizational chart is approved as presented.

CARRIED

Wabasca Library:

0541-2011-17MDC

Moved by Ernie Grach that the Wabasca Library item is tabled.

CARRIED

Recess/Reconvene:

The meeting recessed at 12:00 p.m. and reconvened at 1:08 p.m.

Councillor Absence:

Dollie Anderson & Louie Okemow did not return for the afternoon portion of the meeting.

Agreement Luxury First Hotel & Spa:

0542-2011-17MDC

*Amended on Oct. 12/11.
PS de*

Moved by Ernie Grach/Leo Alook that the **proposed Agreement Luxury Hotel and Spa Agreement with respect to the financing and development of land in the Wabasca Downtown area** is accepted as information.

CARRIED

Wabasca Minor Hockey: 0543-2011-17MDC

Moved by Ernie Grach that the Slave Lake Hockey Club Bantam & Midget teams are authorized to use the Wabasca Arena free of charge for their upcoming hockey tryouts.

CARRIED

Adjournment:

0544-2011-17MDC

Moved by Leo Alook that the meeting is adjourned at 1:46 p.m.

CARRIED



Reeve



Chief Administrative Officer