

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING
NOVEMBER 16, 2011 - WABASCA

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, November 16, 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 Dwayne Calliou
Marcel D. Auger

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

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

Adoption of Agenda: **0655-2011-17MDC**
Moved by Ernie Grach that the Agenda is adopted with additions:

- 6.6.d Letter from St. Martin's Catholic Parish
- 6.4.1 Bylaw 2011 – 18 Land Use Bylaw Amendment
- 6.3.1 Grant Funding Applications (Wabasca Main Lift Station & Red Earth Creek Water Treatment Plan Upgrade)

CARRIED

Adoption of Minutes (November 9, 2011): **0656-2011-17MDC**
Moved by Ernie Grach that the Minutes of the November 9th, 2011 Regular Council meeting are adopted with correction:

Motion 0649-2011-17MDC – change from “PLFN” to “PTFN”

CARRIED

DELEGATION: Lesser Slave Lake Economic Alliance (LSLEA) – Linda Cox & Alvin Billings

The delegates were in attendance to update Council on the status of the Lesser Slave Lake Economic Alliance and outline some highlights and accomplishments.

Council thanked Ms. Cox and Mr. Billings for their attendance; the delegates left the meeting at 10:45 a.m.

DELEGATION: Community Futures Lesser Slave Lake – Randy Renauer

The delegate was in attendance to update Council on the status of the Community Futures Lesser Slave Lake and to outline some highlights and accomplishments.

Council thanked Mr. Renauer for his attendance; the delegate left the meeting at 11:35 a.m.

Grant Funding Applications: **0657-2011-17MDC**
Moved by Dwayne Calliou/Gerald Johnson that Council of the Municipal District of Opportunity agrees with the recommendation of the engineering consultant, AECOM, that a new main lift station be constructed for the hamlet of Wabasca and that Council supports the application for AMWWP grant funding.

CARRIED

0658-2011-17MDC

Moved by Dwayne Calliou/Gerald Johnson that Council of the Municipal District of Opportunity agrees with the recommendation of the engineering consultant, DCL Siemens Engineering Ltd., that a water treatment plant upgrade be constructed for the hamlet of Red Earth Creek and that Council supports the application for AMWWP grant funding.

CARRIED

Bylaw 2011 – 18:

Being a bylaw of the Municipal District of Opportunity to amend Bylaw 2003 – 08, Land Use Bylaw, to establish a Direct Control District within the Municipal District and to classify certain lands within that District.

0659-2011-17MDC

Moved by Ernie Grach to give FIRST READING to Bylaw 2011 – 18 with an amendment to Schedule A to include the area on SH 813.

CARRIED

Green Ribbon Campaign:**0660-2011-17MDC**

Moved by Ernie Grach that the request to meet with Council on the Green Ribbon Campaign from Ervin Beaver is approved and that they are invited to attend the December 14th, 2011 Council meeting.

CARRIED

Alberta Construction Safety Association:**0661-2011-17MDC**

Moved by Leo Alook that the correspondence from the Alberta Construction Safety Association regarding Certificate of Recognition (COR) is accepted as information.

CARRIED

Alberta Health Services: Information regarding Hemodialysis.

Letter from St. Martin's Catholic Parish:**0662-2011-17MDC**

Moved by Dwayne Calliou that a contribution of 3 separate loads of gravel is approved to the St. Martin's Catholic Parish for their upcoming Auction Event in Wabasca.

CARRIED

Membership to LSLEA:**0663-2011-17MDC**

Moved by Marcel D. Auger/Dollie Anderson that the MD of Opportunity joins membership to the Lesser Slave Lake Economic Alliance (LSLEA).

CARRIED

0664-2011-17MDC

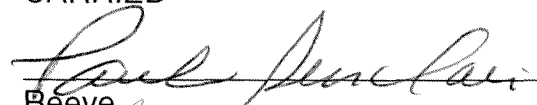
Moved by Dwayne Calliou that Marcel D. Auger is appointed to the Lesser Slave Lake Economic Alliance (LSLEA).


CARRIED

Adjournment:**0665-2011-17MDC**

Moved by Leo Alook that the meeting is adjourned at 11:55 a.m.

CARRIED


Reeve


Chief Administrative Officer