

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – WABASCA
NOVEMBER 21, 2012

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, November 21, 2012 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
Dwayne Calliou

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Shyamal Sarker Finance Services Manager
Helen Alook Recording Secretary

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

Adoption of Agenda: **0661-2012-17MDC**
Moved by Dollie Anderson that the Agenda is adopted with additions:

1. AAMDC Zone 4 Representative
2. Council Workshop (Gordon McIntosh)
3. Sandy Lake Lagoon Grant Application
4. PTFN (Peerless Trout First Nation) Recreation Grant application

CARRIED

Adoption of Minutes (November 6, 2012): **0662-2012-17MDC**
Moved by Ernie Grach that the Minutes of the November 6th, 2012 Regular Council are adopted as presented.

CARRIED

Councillor Arrival: Marcel D. Auger arrived at the meeting at 10:09 am.

DELEGATION:
(10:15 a.m.): Alberta Municipal Services Corporation
Michael Bevan & James Smith

The delegates were in attendance to discuss the Muni-Funds Investment Services Program. A copy of their presentation was circulated to Council.

The delegates left the Chambers at 10:37 a.m.

DELEGATION:
(10:38 a.m.): Alberta Municipal Affairs, Public Library Service Branch
Kerry Anderson & Ken Feser, Municipal Affairs - Library Consultants

The delegates were in attendance to review and inform Council regarding the governance structure, roles and responsibilities of the Wabasca Library Board.

It was recommended that the MD Council work with the Library Board by providing input in the Library's Plan of Service to the communities.

The delegates left the Chambers at 10:47 am.

**DELEGATION:
(10:55 a.m.):**

Cavalier Representatives
Martin Sandell, Senior Vice President, Peter Millman, Environmental & Regulatory Specialist & Terence Hughes, Regulatory & Community Affairs Advisor

The delegates were in attendance to discuss their upcoming development activities which was outlined in their circulated presentation.

The delegates left the Chambers at 11:38 a.m.

**DELEGATION:
(11:39 a.m.):**

Wabasca Library Board
Brenda Bladon, Av Mann, Tim Rasmuson, Shelley Stevenson and Maureen Chernipeski (11:39 a.m.)

The delegates were in attendance to discuss the Library location in Wabasca. Spokesperson, Brenda Bladon, informed Council that the Board values the relationship with the MD and their desire is to remain at the existing location; the Board conducted a community survey which resulted in the public's satisfaction with the current location.

The delegates left the Chambers at 11:43 a.m.

In Camera:

0663-2012-17MDC

Moved by Dollie Anderson to go in camera at 11:44 a.m.

CARRIED

Out of Camera:

0664-2012-17MDC

Moved by Dollie Anderson to go out of camera at 12:15 p.m.

CARRIED

Recess/Reconvene:

The meeting recessed at 12:16 p.m. and reconvened at 1:24 p.m.

Councillor Departure:

Dwayne Calliou did not return for the afternoon meeting.

In camera Session:

0665-2012-17MDC

Moved by Dollie Anderson to go in camera at 1:27 p.m.

CARRIED

Out of Camera:

0666-2012-17MDC

Moved by Leo Alook to go out of camera at 1:45 p.m.

CARRIED

0667-2012-17MDC

Moved by Ernie Grach/Marcel D. Auger that administration is authorized to contact legal counsel to obtain a legal opinion regarding Councillor Salaries.

CARRIED

**Recreation Grant
Application:**

0668-2012-17MDC

Moved by Louie Okemow that an amount of \$2,000 is transferred to the Red Earth Creek Recreation Budget to cover entry fee costs toward the Men's Recreation Hockey League in Red Earth Creek on behalf of the PTFN Men's Hockey Team and \$500 towards fuel costs for the Hockey Team.

CARRIED

AAMDC Zone 4**Representative:**

Dollie Anderson requested that she be kept on as the AAMDC Zone 4 Representative; the majority of the meetings are held in Grand Prairie. Council confirmed that she remains as the representative.

Council Workshop:

Council directed that the CAO schedules a workshop with LGL G. McIntosh after the New Year in Wabasca with attendance only by the CAO & Council.

Sandy Lake Grant**Application:****0669-2012-17MDC**

Moved by Thomas Auger/Dollie Anderson that the Grant Application to Alberta Transportation under the Alberta Municipal Water/Wastewater Partnership Program is approved for the Sewage Lagoon project in Sandy Lake.

CARRIED

Peace River School**Division:****0670-2012-17MDC**

Moved by Dollie Anderson that the letter of request from the Peace River School Division is tabled pending review and approval of a Service Agreement.

CARRIED

Athabasca Watershed**Council:****0671-2012-17MDC**

Moved by Leo Alook that the Athabasca Watershed Council is accepted as information.

CARRIED

Peace Library System:**0672-2012-17MDC**

Moved by Ernie Grach that Dollie Anderson and Marcel D. Auger (alternate) are appointed to the Peace Library System for a term on one year effective November 2012 to November 2013.

CARRIED

Growing the North**Conference:****0673-2012-17MDC**

Moved by Thomas Auger/Leo Alook that all Council members are authorized to attend the Growing the North Conference in Grande Prairie on February 20 & 21st, 2013.

CARRIED

Letter from CEC**Member (Auger):****0674-2012-17MDC**

Moved by Dollie Anderson that the letter from Beth Ann Auger is accepted as information.

CARRIED

Alberta Spay & Neuter**Task Force:****0675-2012-17MDC**

Moved by Louie Okemow that the Alberta Spay & Neuter Task Force Clinic Summary is accepted as information.

CARRIED

Foot Care Red Earth**Creek:****0676-2012-17MDC**

Moved by Dollie Anderson that an amount of \$2,500 is utilized to pay for a Foot Care Clinic in Red Earth Creek with funds coming from the Red Earth Creek Recreation Budget.


CARRIED

Adjournment:

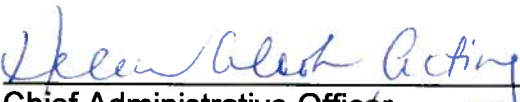
0677-2012-17MDC

Moved by Marcel D. Auger that the meeting is adjourned at 2:14 p.m.

CARRIED



Reeve



Chief Administrative Officer