

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – WABASCA**  
**NOVEMBER 27, 2013**

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The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, November 27, 2013 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Paul Sinclair (Reeve) Marcel D. Auger  
Dollie Anderson (D/Reeve) Leo Alook  
Dwayne Calliou Clarence Cardinal  
Louie Okemow Roy Yellowknee  
Everett Gottfried Gerald Johnson

**MEMBERS ABSENT:** Hal Taron

**IN ATTENDANCE:** Simon Cardinal Acting Chief Administrative Officer  
Marjorie Auger Recording Secretary  
Rob Sabine Lands & Planning Manager  
Gerry Keefe Engineering Manager  
Angela Rathbone Program Development Manager  
Cyndi Taron Assistant Manager of Transportation  
Mitch Carter Recreation Manager

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 10:02 a.m.

**Adoption of Agenda:** **0719-2013-17MDC**  
Moved by Gerald Johnson that the Agenda is adopted with addition:

6.1.12 In-Camera Item  
6.1.13 Recreation Grants/Donations  
6.1.14 Main sewer-line  
6.1.15 40 lot Underground Creek

CARRIED

**0720-2013-17MDC**  
Moved by Dwayne Calliou to go in camera @ 10:06 a.m.

CARRIED

**0721-2013-17MDC**  
Moved by Marcel Auger to go out of camera @ 10:37 a.m.

CARRIED

**0722-2013-17MDC**  
Moved by Gerald Johnson to proceed on personnel matter discussed in camera in accordance with legal advice.

CARRIED

**Adoption of Minutes (November 5, 2013):** **0723-2013-17MDC**  
Moved by Gerald Johnson/Dwayne Calliou that the Minutes of the November 5, 2013 Budget Council Meeting are adopted as presented:

CARRIED

**Adoption of Minutes (November 6, 2013):** **0724-2013-17MDC**  
Moved by Gerald Johnson that the Minutes of the November 6, 2013 Regular Council Meeting are adopted with correction:

Motion 707-2012-17MDC – should read “out-of camera”

CARRIED

**Public Service Monthly Report:****0725-2013-17MDC**

Moved by Marcel D Auger that the Public Service Monthly Report is accepted as presented.

CARRIED

**Calling Lake Pine Street: 0726-2013-17MDC**

Moved by Dollie Anderson that the additional budget changes for the Calling Lake Pine Street Road Repairs and Construction Project totaling \$140,000.00 are approved and that funding comes from Calling Lake Multiplex – Site Grading & Paving (4-32-00-62-610-16).

CARRIED

**Trout Lake Road Repair: 0727-2013-17MDC**

Moved by Dollie Anderson that the additional budget changes for Trout Lake Road Repairs and Construction Projects totaling \$244,000.00 are approved and that funding comes from Wabasca-Eagle Point Golf Course Maintenance Shop (4-32-00-31-620-03).

CARRIED

**Wabasca Regional Water Treatment Plant:****0728-2013-17MDC**

Moved by Dwayne Calliou/Marcel Auger that the Municipal District of Opportunity #17 council is supportive of the Wabasca Regional Water Supply Project providing needed potable water systems for the hamlets of Wabasca and Sandy Lake, and that the MD of Opportunity intends to construct these facilities in the event of grant funding approval.

CARRIED

**Calling Lake Water Treatment Plant:****0729-2013-17MDC**

Moved by Leo Alook/Clarence Cardinal that the Municipal District of Opportunity #17 council is supportive of the Calling Lake Water Supply project providing needed potable water for the hamlet of Calling Lake, and that the MD of Opportunity intends to construct these facilities in the event of grant funding approval.

CARRIED

**Orientation for Council Members & SDAB:****0730-2013-17MDC**

Moved by Dollie Anderson that the scheduled date of December 12, 2013 @ 10:00 a.m. for MD Council Orientation and the scheduled date of December 13, 2013 @ 10:00 a.m. for SDAB member's orientation are approved.

CARRIED

**SDAB Member:****0731-2013-17MDC**

Moved by Leo Alook that Robin Guild is appointed to the Subdivision Development Appeal Board for a term effective November 27, 2013 to October 2014.

CARRIED

**Sandy Lake Fire Chief: 0732-2013-17MDC**

Moved by Marcel Auger that Mr. Curtis Stewart is appointed Sandy Lake Fire Department Chief.

CARRIED

**100 yr celebration Birch Hills County:****0733-2013-17MDC**

Moved by Dollie Anderson that the 100 year celebration of Birch Hills County scheduled for December 6<sup>th</sup>, 2013 in Wanham, Alberta is accepted as information.

CARRIED

**Calling Lake Santa's  
Anonymous:****0734-2013-17MDC**

Moved by Leo Alook/Louie Okemow that the request received from the Calling lake Santa's Anonymous is approved in the amount of \$1000.00 to be funded from GL Code: 2-72-00-00-275-00.

CARRIED

**Caroline & Thomas  
Auger Anniversary  
Celebration:****0735-2013-17MDC**

Moved by Dollie Anderson that the request received from Caroline & Thomas Auger is approved in the amount of \$2500.00 with funds coming from GL Code: 2-72-00-00-755-00 and that they also have free use of the Sandy Lake Community Hall.

CARRIED

**Recreation grants:****Wabasca:****0736-2013-17MDC**

Moved by Marcel D Auger/Everett Gottfried that the grant application for funding received from Wabasca No Limits Boxing Club is approved in the amount of \$6899.00 with funds coming from GL Code 2-71-00-31-771-00.

CARRIED

**0737-2013-17MDC**

Moved by Dwayne Calliou/Gerald Johnson that the grant application for funding received from the Reviving Cultural Arts Society - New Years Eve Round Dance is approved in the amount of \$6421.15 with funds coming from GL Code: 2-71-00-31-771-00 and the amount of \$3578.85 with funds coming from GL Code: 2-72-00-00-755-00 and that they also have free use of the Wabasca Community Hall.

CARRIED

**Calling Lake:****0738-2013-17MDC**

Moved by Gerald Johnson/Dwayne Calliou that the grant application for funding received from the Team Ace – Mini Pow-wow/Round Dance is approved in the amount of \$10,000 with funds coming from GL Code: 2-71-00-62-771-00 and that they also have free use of the Calling Lake Community Hall.

CARRIED

**0739-2013-17MDC**

Moved by Gerald Johnson/Dwayne Calliou that the purchase of sporting equipment from United Cycle to be utilized for the Calling Lake recreation department is approved in the amount of \$9738.00 with funds coming from GL Code: 2-71-00-62-771-00.

CARRIED

**Trout Lake:****0740-2013-17MDC**

Moved by Leo Alook/Everett Gottfried that the Trout Lake Council Representative will determine the allotment of Trout Lake Recreation funds \$5941.00 to be funded from GL Code: 2-71-00-04-771-00 and that it is pre-approved pending completion of grant application.

CARRIED

**Peerless Lake:**

**0741-2013-17MDC**

Moved by Louie Okemow/Dwayne Calliou that the Peerless Lake Council Representative will determine the allotment of Peerless Lake Recreation funds \$6941.00 to be funded from GL Code: 2-71-00-03-771-00 and that it is pre-approved pending completion of grant application.

CARRIED

**Chipewyan Lake:**

**0742-2013-17MDC**

Moved by Roy Yellowknee/Leo Alook that the grant application for funding received from Chipewyan Lake School is approved in the amount of \$3200.00 with funds coming from GL Code: 2-71-00-33-771-00.

CARRIED

**Red Earth Creek:**

**0743-2013-17MDC**

Moved by Dollie Anderson/Gerald Johnson that the grant application for funding received from Rod and Gun Club in Red Earth Creek is approved in the amount of \$3554.00 with funds coming from GL Code: 2-71-00-38-771-00.

CARRIED

**Council Activity Reports:**

**0744-2013-17MDC**

Moved by Marcel D Auger that the Council Activity Reports are accepted as presented.

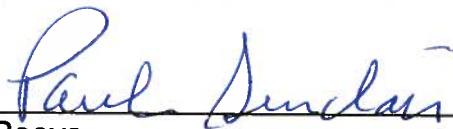
CARRIED

**Adjournment:**

**0745-2013-17MDC**

Moved by Leo Alook that the meeting is adjourned at 11:48 a.m.

CARRIED

  
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Reeve

  
\_\_\_\_\_  
Chief Administrative Officer