

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – GRANDE PRAIRIE
FEBRUARY 21, 2023

The delegation meeting of the Municipal District of Opportunity Council was held on Tuesday, February 21, 2023 at Four Points by Sheraton in Grande Prairie.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Brendan Powell (D/Reeve)
Larry Cardinal Darlene Jackson
Cheri Courtorielle Gerald Johnson
Robin Guild Tahirih Wiebe
Roy Yellowknee

MEMBERS ABSENT: Leo Alook
Louis A. Cardinal

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Lynda Gray Recording Secretary

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:00 a.m.

Adoption of Agenda: 0086-2023-17MDC
Moved by Cheri Courtorielle that the Agenda be adopted with additions:

9c. Wabasca Minor Hockey
12c. Helicopter Issue in Calling Lake

CARRIED UNANIMOUSLY

**Adoption of Minutes
(February 8, 2023):** 0087-2023-17MDC
Moved by Darlene Jackson that the Minutes of the February 8, 2023 Regular Council meeting be approved as presented.

CARRIED UNANIMOUSLY

**Golf Course Bookings
for Private Events
Discussion:**

0088-2023-17MDC
Moved by Darlene Jackson that administration is authorized to open the Eagle Point golf course year-round for private events with rental rates of \$50/hr or \$200/day.

CARRIED UNANIMOUSLY

**Eagle Point Golf Course
Restaurant Operations
for the 2023 Season:**

0089-2023-17MDC
Moved by Robin Guild that the proposal from Tyler Auger to operate the Eagle Point Golf Course restaurant for the 2023 season is approved with an agreement of a \$200 monthly rate and \$500 damage deposit.

CARRIED UNANIMOUSLY



Wabasca Minor Hockey: 0090-2023-17MDC

Moved by Cheri Courtorielle that the request from Wabasca Minor Hockey is approved for \$6,000 for registration fees and \$1,500 for the community fee for Native Hockey Provincials.

CARRIED UNANIMOUSLY

Helicopter Issue:

Direction to administration to draft letters to the concerned resident in Calling Lake and to McKinnon & Co. Outfitters.

Kidney Pit (SML 970053)**Aggregate Source****Proposal:****0091-2023-17MDC**

Moved by Brendan Powell that administration is authorized to negotiate with Ruel Concrete on the sale of aggregate source from Kidney Pit (SML 970053).

CARRIED UNANIMOUSLY

Noel Drive – Postpone**Paving 2023:****0092-2023-17MDC**

Moved by Brendan Powell that the request from administration to postpone Noel Drive paving 2023 is accepted as information.

CARRIED UNANIMOUSLY

Council Round Table:**0093-2023-17MDC**

Moved by Brendan Powell that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

Gene Zwozdesky**Golf Tournament:****0094-2023-17MDC**

Moved by Darlene Jackson that council are authorized to attend the Gene Zwozdesky Golf Tournament in Mundare, AB on June 16, 2023.

CARRIED UNANIMOUSLY

Information/**Correspondence:****0095-2023-17MDC**

Moved by Tahirih Wiebe that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:**0096-2023-17MDC**

Moved by Cheri Courtorielle that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
March 8, 2023
10:00 a.m.
Wabasca Council Chambers

Delegation Council Meeting
March 29, 2023
10:00 a.m.
Red Earth Creek Arena Boardroom

Adjournment:

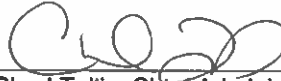
0097-2023-17MDC

Moved by Brendan Powell that the meeting is adjourned at 11:37 a.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer