

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – RED EARTH CREEK
April 23, 2014

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, April 23, 2014 at the Back Lakes Sports Centre Boardroom in Red Earth Creek.

MEMBERS PRESENT: Dollie Anderson (Deputy Reeve)
Everett Gottfried
Leo Alook
Clarence Cardinal
Gerald Johnson
Louie Okemow
Dwayne Calliou
Marcel D. Auger

MEMBERS ABSENT: Paul Sinclair (Reeve) Hal Taron
Roy Yellowknee

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Chantal Cardinal Recording Secretary

Call to Order: Deputy Reeve Dollie Anderson called the meeting to order at 9:00 a.m.

Adoption of Agenda: **0260-2014-17MDC**
Moved by Gerald Johnson that the Agenda is adopted with additions

6.1.11 Wabasca Pow Wow
6.1.12 AMTA Management Conference
6.1.13 BCN Letter of Support – Registries Office
6.1.14 Ministerial Order Senior Regional Boundaries

CARRIED

Adoption of Minutes
(April 9, 2014):

0261-2014-17MDC
Moved by Dwayne Calliou that the Minutes of the April 9, 2014 Regular Council meeting are adopted with correction:

0231-2014-17MDC Insert "as lease with option to purchase"
0253-2014-17-MDC Insert "Marcel D. Auger is designated as the speaker at the event".

CARRIED

DELEGATION:
9:14 a.m.

Rotary Club of Peace River:
Bev Bastell & Brent Rostad Co-Chair-Rotary House Fundraising Committee

The delegates were in attendance to provide a presentation on the Peace River Rotary House Project, similar to a Ronald McDonald House. The Rotary Club requested a funding contribution from the MD of Opportunity No. 17. An information package was circulated to Council.

Council thanked the delegates for their attendance and informed them that the request may be taken into consideration during the next budget cycle.

Delegates left the meeting at 9:35 a.m.

DELEGATION:
9:36 a.m.

TAMA Transmission
Cori Timmerman, Land & Community Relations Advisor

The delegate was in attendance to introduce TAMA Transmission as one of the selected companies to enter the Request for Proposal stage with Alberta

Electric System Operator and to discuss with Council various items pertaining to the Fort McMurray West 500 kV Transmission Project.

TAMA Transmission will be in Wabasca on June 11, 2014 from 4:00 p.m. to 8:00 p.m. for an Open House as per the public consultation process.

Council thanked the delegate for their attendance and information.

Delegate left the meeting at 9:55 a.m.

**MD Child Care
Facility Development
Permit:**

0262-2014-17MDC

Moved by Everett Gottfried/Leo Alook that the Development Permit 14-DP-032 for a Child Care Facility in Wabasca is approved as a discretionary use under Section 9.26 (2) of the Land Use Bylaw and with a variance to the Downtown Architectural Guidelines.

CARRIED

**Recreation Program
Policy:**

0263-2014-17MDC

Move by Dwayne Calliou that the Recreation/Programming Policy is tabled pending review by the Wabasca Councillors and Administration.

CARRIED

**Eagle Point Golf Course
Hours of Operation:**

0264-2014-17MDC

Moved by Marcel D. Auger that the Eagle Point Golf Course hours of operation includes, on a trial basis only:

- Early hours of operation from 6:00 a.m. for two days a week (Monday & Wednesday);
- Available only for annual membership holders who are required to complete an orientation session for Golf Course etiquette and a "check in and out" procedure.

CARRIED

**Request for Additional
Staff Red Earth Creek:**

0265-2014-17MDC

Moved by Dollie Anderson that the request to reclassify a **Casual** to a full time Position; and a full time Custodian is tabled pending more information to justify the request.

CARRIED

Deputy Reeve Dollie Anderson declared a conflict of interest and left the Board Room at 10:34 a.m.; Marcel D. Auger took over the Chair.

**Red Earth Creek Rod
And Gun Club:**

0266-2014-17MDC

Moved by Louie Okemow/Dwayne Calliou that the funding request from the Red Earth Creek Rod & Gun Club is approved in the amount of \$5,000.00 with funds coming from 2-71-00-00-770-00.

CARRIED

Deputy Reeve Dollie Anderson returned to the Board Room at 10:35 a.m. and resumed the Chair.

**Wildcats 2014 Cheer
Squad Donation
Request:**

0267-2014-17MDC

Moved by Dwayne Calliou/Marcel D. Auger that the Coach Trish Gerrits of the Wildcats 2014 Cheer Squad is awarded \$2,000.00 to purchase uniforms and host a year end party with funds coming from 2-71-00-31-771-00.

CARRIED

**Lesser Slave Lake Economic
Alliance (LSLEA)**

0268-2014-17MDC

Moved by Dwayne Calliou/Everett Gottfried that the MD of Opportunity No. 17 withdraws membership from the Lesser Slave Lake Economic Alliance effective immediately.

CARRIED

**MD Historical Board
Appointments:**

0269-2014-17MDC

Moved by Gerald Johnson that Avarad Mann's resignation from the MD Historical Board is accepted effective April 23, 2014.

CARRIED

0270-2014-17MDC

Moved by Dwayne Calliou/Dollie Anderson that Thomas Auger is appointed as a member at large to the MD Historical Board effective April 23, 2014 to October 2014.

CARRIED

0271-2014-17MDC

Moved by Everett Gottfried that Gerald Johnson is removed from the MD Historical Board as per his request and that his position is replaced by Leo Alook effective April 23, 2014.

CARRIED

**Alliance
Mr. Justin Trudeau
Campaign Tour:**

0272-2014-17MDC

Moved by Marcel D. Auger that the request from Mr. Bryan Fayant is accepted as information.

CARRIED

Atoske Action Group:

0273-2014-17MDC

Moved by Dwayne Calliou that Administration is authorized to schedule the Atoske Action Group as delegates for the May 21, 2014 Delegation Meeting.

CARRIED

Pow Wow Groups:

0274-2014-17MDC

Moved by Dwayne Calliou/Leo Alook that the two Pow Wow groups must work together to host one Pow Wow event in Wabasca in order to qualify for the MD grant funding.

CARRIED

**AMTA 2014 Management
Conference & AGM
April 25-26, 2014:**

0275-2014-17MDC

Moved by Dwayne Calliou/Gerald Johnson that Marcel D. Auger is authorized to attend the AMTA 2014 Management Conference April 25 & 26, 2014 in Banff, Alberta.

CARRIED

Bigstone Cree Nation

Letter of support:

0276-2014-17MDC

Moved by Dwayne Calliou that Administration is authorized to provide a letter of support to the Bigstone Cree Nation for a future Registries Office in Wabasca Alberta.

CARRIED

Correspondence:

0278-2014-17MDC

Moved by Gerald Johnson that Correspondence items (a) and (b) are accepted as information.

CARRIED

**Bigstone Fire
Department:**

0279-2014-17MDC

Moved by Marcel D. Auger/Gerald Johnson that the 4th Annual James A. Auger Memorial Firefighter Competition request is approved in the amount of \$1,000.00 with funds coming from 2 -12-00-00-770-00.

CARRIED

**ATCO Electric
Invitation:**

0280-2014-17MDC

Moved by Marcel D. Auger that all of Council is authorized to attend the ATCO Community Symposium in Grande Prairie, Alberta on May 22, 2014.

CARRIED

**2014 Physical Activity
Forum:**

0281-2014-17MDC

Moved by Dwayne Calliou that the 2014 Physical Activity Forum is accepted as information.

CARRIED

**Bigstone Cree Nation
Workshop:**

0282-2014-17MDC

Moved by Dwayne Calliou that Administration is authorized to draft the correspondence resulting from the Bigstone Cree Nation Workshop held on April 17, 2014 in Slave Lake, Alberta.

CARRIED

Activity Reports:

0283-2014-17MDC

Moved by Gerald Johnson that the Council Activity Reports are accepted as presented.

CARRIED

Adjournment:

0284-2014-17MDC

Moved by Leo Alook that the meeting is adjourned at 11:01 a.m.

CARRIED


Reeve


Chief Administrative Officer