MINUTES MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 **DELEGATION COUNCIL MEETING - PEERLESS LAKE JANUARY 24, 2018**

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, January 24, 2018 at the Peerless Lake Hall in Peerless

Lake.

MEMBERS PRESENT:

Marcel D. Auger (Reeve)

Leo Alook - 10:01 a.m.

Everett Gottfried (Deputy Reeve) -10:17am

Darlene Jackson - 10:17 a.m. Roy Yellowknee

Victor Gladue Kevin Biastone Barry Schmidt

Brendan Powell Louis A. Cardinal

MEMBERS ABSENT:

Robin Guild

IN ATTENDANCE:

Helen Alook Deborah Juch

Chad Tullis

Gerry Keefe Terah Yellowknee Chief Administrative Officer

Deputy Chief Administrative Officer

Manager of Lands & Planning

Manager of Engineering Recording Secretary

Call to Order:

Marcel D. Auger called the meeting to order at 10:00 a.m.

Adoption of Agenda:

0029-2018-17MDC

Moved by Brendan Powell that the Agenda is adopted with following

additions:

6.6.1.7 - Award FireSmart Projects Contracts

6.6.1.8 - Establish Committees from Bigstone Cree Nation

6.6.1.9 - Caribou Range

CARRIED

Adoption of Minutes

(January 10, 2018):

0030-2018-17MDC

Moved by Leo Alook that the Minutes of the January 10, 2018 Regular

Council Meeting are accepted with the following correction:

0024-2018-17MDC - Remove "accepted as information" and insert "approved for the amount of \$100,000 coming from General Revenue to help

fund their 2018 program expenses."

CARRIED

Bylaw 2018-01 - Rezoning Plan 152 2516, Block 1, Lot 1 from CH - Highway Commercial District to M1-Industrial District -

Wabasca:

Being a Bylaw of the Municipal District of Opportunity No.17 to amend Bylaw 2013-14. The Land Use Bylaw of the Municipal District of Opportunity No. 17,

as amended.

0031-2018-17MDC

Moved by Victor Gladue to give First Reading to Bylaw 2018 - 01 to rezone Plan 152 2516, Block 1, Lot 1 also known as 1051 Gulf Road in Wabasca from CH - Highway Commercial District to M1 - Industrial District and that a Public Hearing is scheduled for February 28, 2018 in Chipewyan Lake.

Adopt L.3 Development

Incentive Grant Policy:

0032-2018-17MDC

Moved by Leo Alook that the L.3 Development Incentive Grant Policy is

adopted as amended, and is effective immediately.

CARRIED

Adopt L.7 Land Development Grant

Policy:

0033-2018-17MDC

Moved by Leo Alook that the L.7 Land Development Grant Policy is adopted

as amended, and is effective immediately.

CARRIED

Sandy Lake Water Treatment Plant – Construction Contract

Award:

0034-2018-17MDC

Moved by Everett Gottfried that the Sandy Lake Water Treatment Plant construction contract is awarded to Clark Builders at a price of \$5,176,892

and funded from GL 4-41-00-32-610-05.

CARRIED

All Communities SCADA – Construction Contract

Award:

0035-2018-17MDC

Moved by Everett Gottfried that the regional SCADA System Construction contract is awarded to Filtrum Inc. at a price of \$2,261,700 and funded from

GL 4-41-00-00-610-07 and GL 4-42-00-00-610-02.

CARRIED

Grant Application –

Mistassiniy School - Camp

Warwa:

0036-2018-17MDC

Moved by Everett Gottfried that the grant application received from Mistassiniy School to attend Camp Warwa in June 2018 is tabled to the

Regular Meeting on February 14, 2018 for more information.

CARRIED

Request for Donations of Passes for Volunteer

Recognition Awards:

0037-2018-17MDC

Moved by Barry Schmidt that the request received from Irene Pirie for donation of recreation facility passes to the Monthly Volunteer Recognition Awards program is approved for ten (10) one month passes to the Wabasca

Water World and Fitness Centre and the Lakeview Sports Centre.

CARRIED

Award FireSmart Project

Contract - Trout Lake:

0038-2018-17MDC

Moved by Leo Alook that the FireSmart Project Contract for the community of Trout Lake is awarded to 121834 AB Ltd. (Willie Skinner with Keka Holdings)

for a cost of \$ 6350 per hectare.

Award FireSmart Project

Contract - Peerless

Lake:

0039-2018-17MDC

Moved by Louis A. Cardinal that the FireSmart Project Contract for the community of Peerless Lake is awarded to Houle's Grader Service for a cost of \$8,400 per hectare.

CARRIED

Award FireSmart Project

Contract - Wabasca:

0040-2018-17MDC

Moved by Everett Gottfried that the FireSmart Project Contract for the community Wabasca is awarded to Wabasca Metis Local # 90 for a cost of \$7,495 per hectare.

CARRIED

Award FireSmart Project Contract - Chipewyan

Lake:

0041-2018-17MDC

Moved by Roy Yellowknee that the FireSmart Project Contract for the community of Chipewyan Lake is awarded to Wabasca Metis Local # 90 for a cost of \$7,950 per hectare per contractor.

CARRIED

Award FireSmart Project

Contract - Calling Lake: 0042-2018-17MDC

Moved by Victor Gladue that the FireSmart Project Contract for the community of Calling Lake is awarded to both Orloff Enterprises and Calling Crews 4 U for a cost of \$7,500 per hectare.

CARRIED

Establish Committee Members with Bigstone

Cree Nation:

0043-2018-17MDC

Moved by that Victor Gladue that committees are established to commence discussions with Bigstone Cree Nation:

Amended Feb. 14,2018

For committee # 1 - Recreation, Economic Development and Medical Services Committee that Leo Alook, Marcel D. Auger, Everett Gottfried and Brendan Powell are appointed to serve on this committee;

For committee # 2 - Bylaw Enforcement, Emergency Services (ERP's), Crime Prevention and Women's Shelter Committee that Barry Schmidt, Louis A. Cardinal, Kevin Bigstone and Darlene Jackson are appointed to serve on this committee;

For committee # 3 - Landfill Facilities, Public Utilities, Community Transportation (Roads / Bus Service) and Lands & Planning that Leo Alook, Roy Yellowknee, Robin Guild and Louis A. Cardinal are appointed to serve on this committee;

For committee # 4 - Education that Everett Gottfried, Victor Gladue and Darlene Jackson, Marcel D. Auger and Kevin Bigstone are appointed to serve on this committee.

CARRIED

Caribou Ranges:

0043-2018-17MDC

Moved by Brendan Powell that a letter is forwarded to the Minister of Alberta Environment expressing concerns about caribou range plans within the Municipality and an information session should be held in Wabasca.

Council

Correspondence:

0043-2018-17MDC

Moved by Barry Schmidt that the Correspondence Sheet with item "a" is accepted as information.

CARRIED

Adjournment:

0044-2018-17MDC

Moved by Leo Alook that the meeting is adjourned at 12:20 p.m.