MINUTES MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 DELEGATION COUNCIL MEETING – RED EARTH CREEK MAY 24, 2017

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, May 24, 2017 at the Red Earth Creek Back Lakes

Arena in Red Earth Creek.

MEMBERS PRESENT:

Paul Sinclair (Reeve)

Dollie Anderson (Deputy Reeve)

Dwayne Calliou (10:08am) Leo Alook Hal Taron Gerald Johnson Roy Yellowknee Everett Gottfried Clarence Cardinal Louie Okemow

MEMBERS ABSENT:

Marcel D. Auger

IN ATTENDANCE:

Helen Alook Deborah Juch Chief Administrative Officer

Deputy Chief Administrative Officer Fleet Coordinator

Kimball Newberry Chad Tullis

Lands & Planning Manager

Terah Yellowknee

Recording Secretary

reran Yellowki

Linda Minault Resident of Red Earth Creek

Call to Order:

Public Members:

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

Adoption of Agenda:

0258-2017-17MDC

Moved by Leo Alook that the Agenda is adopted with the following addition:

6.1.8: Town of Peace River Request for Letter to MLA

6:1.9: Alberta Seniors and Housing Seniors Week June 5-11, 2017

CARRIED

Change in Chair:

The Reeve transferred the chairperson duties to Deputy Reeve Dollie Anderson for the remainder of the meeting.

Adoption of Minutes (May 10, 2017):

0259-2017-17MDC

Moved by Leo Alook that the Minutes of the May 10, 2017 Regular Council Meeting are adopted with the following corrections;

- 1. 0228-2017-17MDC Replace "admiration" with "administration".
- 2. 0241-2017-17MDC Add "to" after "proposing".

CARRIED

Construction of Solar Panels on Several Municipal Buildings:

0260-2017-17MDC

Moved by Dwayne Calliou that administration is authorized to:

- a) to submit an expression of interest for the Wabasca Day Care, Wabasca Fire Hall, Calling Lake Recreation Arena, Wabasca Lakeview Sports Centre and the Sandy Lake Community Hall to the Alberta Municipal Solar Program; and
- b) to create an RFP that includes ATCO's recommendations for construction so contractors can commence bidding; and
- c) to bring these bids and grant approvals back to Council, and to create a capital project based on these bids.

CARRIED

Retain Surplus Fleet for **Operational Needs:**

0261-2017-17MDC

Moved by Dwayne Calliou that administration is authorized to return the seven itemized surplus fleet inventory into active inventory to accommodate changing operational needs in Calling Lake; the list will also include the following units;

d) Unit # 288 - Calling Lake Fire Department e) Unit # 302 - Sandy Lake Fire Department

CARRIED

Disposal of Unused Items

& Equipment:

0262-2017-17MDC

Moved by Everett Gottfried that the Surplus Items List is accepted as presented which is to include the listed additions below and administration to proceed with the Auction.

- f) Unit # 287
- g) Unit # 283
- h) Unit # 374

CARRIED

Funding for Youth Athletes (North American Indigenous Games):

0263-2017-17MDC

Moved by Dwayne Calliou that the request to rescind Motions 0043-2017-17MDC as recorded in the January 25, 2017 Minutes and 0120-2017-17MDC as recorded in the March 8, 2017 Minutes is tabled to the June 14, 2017 meeting pending further information.

CARRIED

Canada Day Pancake

Breakfast:

0264-2017-17MDC

Moved by Dwayne Calliou that administration is authorized to seek and hire a caterer for the Canada Day Pancake Breakfast.

CARRIED

Grant Application for Birthday Dinner & Jamboree:

0265-2017-17MDC

Moved by Dwayne Calliou that the grant application received from Heather Oar for Clara Bigstone's 84th Birthday Dinner and Jamboree to be held on July 29th, 2017 at the Sandy Lake Community Hall is approved for an amount of \$2500.00.

CARRIED

Amendment Request

Recreation R.1 Policy:

0266-2017-17MDC

Moved by Gerald Johnson that the proposed amendments to the Recreation R.1 Indoor Facility Booking Policy are approved as presented and become effective immediately.

CARRIED

Emergency Issue - AHS **Contract for Fixed Wing**

Air Ambulance Services: 0267-2017-17MDC

Moved by Everett Gottfried that administration is authorized to issue letters to MLA Danielle Larivee and Minister Sara Hoffman requesting support for a review of the Alberta Health Services' decision related to fixed-wing air ambulance service contracts in northern Alberta.

CARRIED

Alberta Seniors Week

June 5-11, 2017:

0268-2017-17MDC

Moved by Gerald Johnson that June 5 - 11, 2017 be proclaimed as Alberta

Seniors Week in the MD of Opportunity No. 17.

CARRIED

Correspondence

Sheet:

Mackenzie Regional Charity

Golf Tournament:

0269-2017-17MDC

Moved by Dwayne Calliou that one (1) Council team is registered to attend the 9th Annual Mackenzie Regional Charity Golf Tournament on September

6, 2017.

CARRIED

2017 Annual Conference

Golf Tournament:

0270-2017-17MDC

Moved by Louie Okemow that the invitation received from Alberta Fire Chiefs Association to attend the 2017 Annual Conference Golf Tournament on

Saturday, June 10, 2017 is accepted as information.

CARRIED

Elected Officials

Seminar:

0271-2017-17MDC

Moved by Dwayne Calliou that administration is authorized to set a date with

Mackenzie Municipal Services Agency for the Elected Officials Seminar on

November 3 to 7, 2017.

CARRIED

Local Government Administration

Association - Emergency

Preparedness:

0272-2017-17MDC

Moved by Dwayne Calliou that the Local Government Administration

Association Seminar "Dealing with Disaster Before it Hits" is accepted as

information.

CARRIED

Adjournment:

0273-2017-17MDC

Moved by Leo Alook that the meeting is adjourned at 10:40 a.m.

CARRIED

Heen Clark

Chief Administrative Officer