MINUTES MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 **DELEGATION COUNCIL MEETING - RED EARTH CREEK**

SEPTEMBER 20, 2017

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, September 20, 2017 at the Back Lakes Arena

Boardroom in Red Earth Creek.

MEMBERS PRESENT:

Paul Sinclair (Reeve)

Dollie Anderson (Deputy Reeve)

Clarence Cardinal Leo Alook

Everett Gottfried Dwayne Calliou

Roy Yellowknee

Hal Taron Gerald Johnson

Marcel D. Auger

MEMBERS ABSENT:

Louie Okemow (with excused absence)

IN ATTENDANCE:

Helen Alook

Chief Administrative Officer

Chad Tullis Cynthia Taron Manager of Lands & Planning Manager of Transportation

Shyamal Sarker Kimball Newberry Terah Yellowknee

Fleet Coordinator **Recording Secretary**

Manager of Finance

Call to Order:

Dollie Anderson called the meeting to order at 10:00 a.m.

Adoption of Agenda:

0477-2017-17MDC

Moved by Marcel D. Auger that the Agenda is adopted with following

additions and deletions:

6.6.1.8 - Delete:

Daycare Parking Lot Paving

6.6.1.13 - Addition: Trout Lake / Peerless Lake Hall 6.6.1.14 - Addition: Bigstone Cree Nation / Peerless Trout First Nation

Update and Discussion

6.6.1.15 - Addition: Jennifer's Open Camp Negotiation

CARRIED

Adoption of Minutes (September 13, 2017):

0478-2017-17MDC

Moved by Everett Gottfried that the Minutes of the September 13, 2017 Regular Council Meeting are adopted with the following correction.

a) 0459-2017-17MDC - Remove ", and" from Motion;

b) BYLAW 2017-16 - In Favor of Bylaw - insert "for" after "tried";

c) 0472-2017-17MDC - insert "the" after "that";

d) 0428-2017-17MDC - Correct Motion number to 0476.

CARRIED

Amended Oct 11/17

MA

TAP

Chip Lakes Discussion: A legal opinion was circulated at the September 13, 2017 Regular Meeting regarding the dispositions, facilities in Chipewyan Lake (Bigstone Cree Nation), Trout Lake and Peerless Lake(Peerless Trout First Nation).

Jennifer's Open Camp Negotiation:

0479-2017-17MDC

Moved by Everett Gottfried that the MD of Opportunity proceeds with the purchase of Plan 9020642, Lot 1, Civic Address 1091 Highway 813 (Jennifer's Open Camp) at a cost of \$325,000 plus GST and pay the outstanding taxes of \$130,000.00; funding for purchase comes from the Long Term Facility GL Code 4-17-38-31-620-00.

CARRIED

Request to Purchase +/-2 Acres of Raw Land in Calling Lake Within NE-8-72-21-W4M:

0480-2017-17MDC

Moved by Dwayne Calliou that the sale of +/- 2 acres of Raw Land along Two Mile Crescent, Calling Lake, within NE-8-72-21-W4M to Cindy Swanson and Kaia Lamothe for residential use is approved. The purchase price will be set at fair market value, as determined by a third party appraisal by a registered Alberta Appraiser, the cost of which will be added to the purchase price of the lands. All costs for services, including but not limited to, water, sewer, roads, power, natural gas, sanitary and storm sewer where applicable and necessary, access, as well as any other costs associated with the sale, subdivision and development of the raw land are at expense of the developer. The subdivision and purchase is to be finalized within 6 months of this approval, with construction of the proposed development to be completed within one year from registration.

CARRIED

Mount Bastion Oil & Gas Corporation Proposed Oil & Gas Activity Within Red Earth Creek Hamlet

Boundaries:

0481-2017-17MDC

Moved by Dwayne Calliou that the proposal to lease Plan 0827074, Block 10 Lot 1 to construct and drill a new wellsite in Red Earth Creek from Mount Bastion Oil & Gas Corporation Red Earth Creek is accepted as information.

CARRIED

Ward Chemical Raw Land in Calling Lake +/- 61 Acres

within SW-30-71-21-W4M:0482-2017-17MDC

Moved by Marcel D. Auger that the request received from Ward Chemical to purchase +/- 61 Acres of Raw Land at \$300,000 as per appraisal is approved; land located withinSE-30-71-21-W4M in Calling Lake. All costs including, but not limited to, subdivision, registration, access and servicing are at the expense of the purchaser.

CARRIED

Adopt Land Policies L.1 and L.6:

0483-2017-17MDC

Moved by Hal Taron that the Land Policy L.1 Land Development and Sale Policy and L.6 Leasing of Land are adopted as presented and effective

immediately.

CARRIED

Bylaw 2017-17 – Long Term Care Facility Borrowing Bylaw:

Being a Bylaw of the Municipal District of Opportunity No. 17 to authorize the Council of the Corporation to incur indebtedness by the issuance of debenture in the amount of \$25,000,000 (Twenty Five Million Dollars) for the purpose of constructing a long-term care facility in Wabasca, Alberta.

Second Reading to Bylaw 2017-17:

0484-2017-17MDC

Moved by Dwayne Calliou to give Second Reading to Bylaw 2017-17.

CARRIED

Third Reading to Bylaw 2017-17:

0485-2017-17MDC

Moved by Marcel D. Auger to give Third Reading to Bylaw 2017-17.

CARRIED

Calling Lake Well - Site **Pit Year Round Access**

Road:

0486-2017-17MDC

Moved by Everett Gottfried that the Calling Lake Well - Site item is tabled pending discussions with Alberta Forestry to determine a cost of project and road route approval.

CARRIED

Red Earth Landfill Cell: 0487-2017-17MDC

Moved by Everett Gottfried that administration is authorized to re-allocate \$308,000 from Transportation Operating Budgets 2-32-00-32-534-00 and 2-32-00-38-259-00 in the amount of \$50,000 from each GL Code and from General Revenue in the amount of \$208,000 to Red Earth Landfill Cell GL

Code 4-43-00-38-610-03.

CARRIED

Roadway Surfacing and

Base Paving Estimates: 0488-2017-17MDC

Moved by Leo Alook that administration schedule a meeting on Monday September 25, 2017 with Wabasca Councillors to review and prioritize

Roadway Surfacing and Base Paving Projects in Wabasca.

CARRIED

Request to Transfer Money for Calling Lake

Expansion of Borrow Pit:0489-2017-17MDC

Moved by Gerald Johnson that administration is authorized to carry out the Expansion of the Borrow Pit in Calling Lake and transfer \$30,000 from

General Revenue to GL 2-32-00-62-259-00 to fund the project.

CARRIED

Mistassiniy School

Students Golfing Events: 0490-2017-17MDC

Moved by Gerald Johnson that the request received by Mistassiniy School Students Golfing Events is referred back to administration, as per policy.

CARRIED

CAO Report:

0491-2017-17MDC

Moved by Gerald Johnson that the CAO report is tabled to the October 11,

2017 Regular Meeting.

CARRIED

Trout Lake Community

Hall Discussion:

A brief discussion held that the community hall in Trout Lake gets used for Funeral purposes regularly. Although Alberta Public Health Services has advised the MD of Opportunity that there should be no Food Preparations permitted until the deficiencies are rectified, the "Renters" continue to utilize the facility. The Rental Agreement signed by users outlines restrictions for use of the kitchen. The project renovation upgrades need to be completed as soon as possible.

COUNCIL

CORRESPONDENCE:

0492-2017-17MDC

Moved by Gerald Johnson that the Correspondence Sheet with items "a" to

"d" is accepted as presented.

CARRIED

2017 Gathering of the Elders Conference:

0493-2017-17MDC

Moved by Leo Alook that Dwayne Calliou is authorized to attend the 2017

Gathering of the Elders Conference in Edmonton on September 11-14, 2017.

CARRIED

Adjournment:

0494-2017-17MDC

Moved by Leo Alook that the meeting is adjourned at 11:10 a.m.

CARRIED

Reeve

Chief Administrative Officer