



**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.

CARRIED

**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:**

*Amended Feb. 14, 2018*

0043-2018-17MDC

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

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.

CARRIED

**Council**

**Correspondence:**

0043-2018-17MDC

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

CARRIED

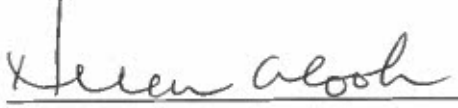
**Adjournment:**

0044-2018-17MDC

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

CARRIED

  
\_\_\_\_\_  
Reeve

  
\_\_\_\_\_  
Chief Administrative Officer