

**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 within SE-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