



**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 84<sup>th</sup> Birthday Dinner and Jamboree to be held on July 29<sup>th</sup>, 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 9<sup>th</sup> 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

  
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Reeve

  
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Chief Administrative Officer