

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
REGULAR COUNCIL MEETING – WABASCA
May 13, 2015

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, May 13, 2015 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Dollie Anderson (D/Reeve)
Roy Yellowknee Hal Taron
Everett Gottfried Clarence Cardinal
Marcel D. Auger Gerald Johnson
Louie Okemow Dwayne Calliou

ABSENT: Leo Alook

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Marjorie Auger Deputy Chief Administrative Officer
Shyamal Sarker Manger of Finance
Chad Tullis Lands & Planner Manager
Chantal Cardinal Recording Secretary

Public Members: Dr. Terry Unger

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

Adoption of Agenda: 0318-2015-17MDC
Moved by Dollie Anderson that the Agenda is adopted as presented.

CARRIED

Adoption of Minutes (April 22, 2015): 0319-2015-17MDC
Moved by Hal Taron that the Minutes of the April 22, 2015 Delegation Council meeting are adopted as presented.

CARRIED

Adoption of Minutes (April 29, 2015): 0320-2015-17MDC
Moved by Hal Taron that the Minutes of the April 29, 2015 Special Council meeting are adopted as presented.

CARRIED

Physician Cost of Living Allowance: 0321-2015-17MDC
Moved by Dollie Anderson/Marcel D. Auger that administration is authorized to pay a 1% increase of their annual **contract** amount for 2015 to represent years of service to the long term physicians, Dr. Terry Unger and Dr. Gabriel Uyirworth.
Amended on June 24/15. HA PS

CARRIED

Wabasca Resident Departure: Dr. Terry Unger left the Chambers at 10:11 a.m.

Finance Services: The Finance Services Manager, Shyamal Sarker presented the report.

0322-2015-17MDC
Moved by Dollie Anderson that the Finance Manager Report is accepted as presented.

CARRIED

WDHA Requisitioned Funds for 2014:

0323-2015-17MDC

Moved by Dwayne Calliou/Everett Gottfried that the Wabasca/Desmarais Housing Authority's 2014 budget is revised with the necessary adjustment to deficit funding and to allocate reasonable amount to the reserve that will have specific needs delineated and that the Wabasca/Desmarais Housing Authority board notifies the MD of Opportunity on their decision by May 30, 2015.

CARRIED

Public Hearing was called to order at 10:30 a.m.

Public Hearing 10:30 a.m.

Bylaw 2015 – 11 Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, The Land Use Bylaw of the Municipal District of Opportunity No. 17 as amended.

Public Attendance:

Dave Taron, Erich & Eleonore Twardzik , Robert Bissell, Wendy Zobot, Nickolia Mischuk, Marian & Marge Woliski, JJ Cardinal, Ron Rathbone, George Mair, Derek Kubicki

Announcement:

Chad Tullis, Manager of Lands & Planning, announced the purpose of the Public Hearing is to rezone Plan 082 0340, Block A, Lot 6) from C1 – Commercial to C3 – Commercial District.

Introductions:

Round table introductions were held.

Objections to Council Members:

The Chairman asked if the public had any objections to Council members present.

No objections were expressed by those present.

Hearing Order:

Bylaw 2015 – 11 Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, The Land Use Bylaw of the Municipal District of Opportunity No. 17 as amended.

In Favor of Bylaw:

No expressions in favor of Bylaw were made.

In Opposition of Bylaw:

No expressions in opposition of Bylaw were made.

Fair/impartial Hearing:

The Chairman asked the public if they felt they had a fair and impartial Hearing.

The public present indicated it was a fair and impartial Hearing.

Public Hearing Concluded:

0324-2015-17MDC

Moved by Dwayne Calliou that the Public Hearing for Bylaw 2015 – 11 is adjourned at 10:37 a.m.

CARRIED

0325-2015-17MDC

Moved by Dwayne Calliou to give SECOND READING to Bylaw 2015-11.

CARRIED

0326-2015-17MDC

Moved by Marcel D. Auger to give THIRD READING to Bylaw 2015-11.

CARRIED

Public Hearing was called to order at 10:40 a.m.

Public Hearing 10:40 a.m.

Bylaw 2015 – 07 Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, The Land Use Bylaw of the Municipal District of Opportunity No. 17 as amended.

Public Attendance: Dave Taron, Mr & Mrs Twardzik, Robert Bissell, Wendy Zobot, Nic Miscuck, Mr & Mrs Woliski, JJ Cardinal, Ron Rathbone, George Mair, Derrick Kubiki

Announcement: Chad Tullis, Manager of Lands & Planning, announced the purpose of the Public Hearing is that Section 9.24 P – Conservation District, Subsection (3) Discretionary Uses be amended to include “Intensive recreation” as a discretionary use.

Introductions: Round table introductions were held.

Objections to Council Members: The Chairman asked if the public had any objections to Council members present.

No objections were expressed by those present.

Hearing Order: Bylaw 2015 – 07 Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, The Land Use Bylaw of the Municipal District of Opportunity No. 17 as amended.

In Favor of Bylaw: No expressions in favor of Bylaw were made.

In Opposition of Bylaw: Dave Taron, Derek Kubicki, Robert Bissell, Wendy Zobot, George Mair, Erich Twardzik & Ron Rathbone expressed their opposition to the Bylaw.

Dave Taron: Preserve the area; proposed development too close to the lake.
Derik Kubicki: There are two existing campgrounds in Wabasca; this area is situated too close to a residential area: redirect funds to other projects.

Robert Bissell: The area was intended for community use, should be left aside for the youth.
Wendy Zobot: The area is a place for the kids in our community and campers will take ownership of the area if a campground is constructed in the area.

George Mair: The Lions Club is willing to work with the MD of Opportunity.
Erich Twardzik: I submitted a letter submitted yesterday outlining concerns and it’s too close to the residential area.

Ron Rathbone: Same concerns as the other residents: a concern of increased traffic.

Fair/impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.

The public present indicated it was a fair and impartial Hearing.

Public Hearing Concluded: **0327-2015-17MDC**
Moved by Marcel D. Auger that the Public Hearing for Bylaw 2015 – 07 is adjourned at 11:02 a.m.

CARRIED

0328-2015-17MDC
Moved by Dwayne Calliou/Marcel D. Auger to give SECOND READING to Bylaw 2015-07.

DEFEATED

2015-06

Tax Rate Bylaw:

A Bylaw to authorize the taxation rate to be levied against assessable property within in the Municipal District of Opportunity No. 17 for the 2015 taxation year.

0329-2015-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2015 - 06.

CARRIED

0330-2015-17MDC

Moved by Gerald Johnson to give SECOND READING to Bylaw 2015 – 06.

CARRIED

0331-2015-17MDC

Moved by Marcel D. Auger to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2015 – 06.

CARRIED UNANIMOUSLY

0332-2015-17MDC

Moved by Everett Gottfried to give THIRD READING to Bylaw 2015 - 06.

CARRIED

Marcel D. Auger left the meeting at 11:22 a.m.

Land Development & Planning Services:

Lands & Planning Manager, Chad Tullis presented the Lands & Planning report and Request for Decisions (RFD's).

0333-2015-17MDC

Moved by Dollie Anderson that the Land, Development & Planning Services report is accepted as presented.

CARRIED

Encroachment & Approach For Charles Kozak:

0334-2015-17MDC

Moved by Gerald Johnson that administration is authorized to provide access in Calling Lake to Mr. Kozak property as illustrated in "red" on the diagram.

CARRIED

Proposal to Renewal Commercial Lease or Purchase Land in Calling Lake:

0335-2015-17MDC

Moved by Gerald Johnson that the request received from Albert Dequaine to purchase +/- 4.5 acres within SE 29-72-21-W4M at \$54,967.99 plus GST and appraisal cost is approved and that the developer will be responsible for costs of all services to the land and any other costs associated with the sale, subdivision and development of the land; and will enter into a sale agreement.

CARRIED

Protocol Agreement Bigstone Cree Nation:

0336-2015-17MDC

Moved by Dollie Anderson that the Protocol Agreement received from Bigstone Cree Nation is accepted as information.

CARRIED

Expropriation of the Houle Estate:**0337-2015-17MDC**

Moved by Dwayne Calliou that Motion 0487-2012-17MDC as recorded in the August 22, 2012 Minutes & Motion 0464-2012-17MDC as recorded in the August 8, 2012 Minutes are rescinded in their entirety.

CARRIED

0338-2014-17MDC

Moved by Hal Taron that Resolution No. 2015-01 to expropriate the Houle Estate for the purpose of a storm water pond with Option 1A as schedule A is approved,

CARRIED

0339-2015-17MDC

Moved by Dwayne Calliou that administration is authorized to negotiate a purchase price for the required land area (.48 ha x 2) with 458 Holdings Ltd. for the purpose of intake pipes and public road.

CARRIED

0340-2015-17MDC

Moved by Dwayne Calliou/Gerald Johnson that a new Capital Budget for the expropriation of the Houle Estate is approved in the amount of \$750,000.00 with funds coming from 2015 Capital Grant Funding.

CARRIED

Recess/reconvene:

The meeting recessed at 11:55 a.m. and reconvened at 1:00 p.m.

Proposal from Wabasca Gun Club:**0341-2015-17MDC**

Moved by Dwayne Calliou that the request received from the Wabasca Gun Club to enter into a partnership with the MD of Opportunity is tabled pending Community Public Meeting.

CARRIED

Community Meeting:**0342-2015-17MDC**

Moved by Dwayne Calliou that a Community Public Meeting is scheduled to discuss Wabasca Capital Projects.

CARRIED

Luxury First Hotel Expansion Extension:**0343-2015-17MDC**

Moved by Dollie Anderson that the request received from Mr. Kubicki for an extension for the Luxury First expansion is accepted as information and that the MD of Opportunity buyback 0.8 acres from Plan 152 0802 Block 4 Lot 2 in the amount of \$16,200.00 plus GST, followed by consolidation with 4th street to make a saleable commercial lot is approved.

CARRIED

Wabasca Campground Clearing Tender:**0344-2015-17MDC**

Moved by Hal Taron that all the bids received for the Wabasca Campground Clearing Tender are rejected and the RFD is accepted as information.

CARRIED

Public Hearing was called to order at 1:15 p.m.

Public Hearing 1:15p.m.

Bylaw 2015 – 08 Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14, the Land Use Bylaw of the Municipal District of Opportunity No. 17 as amended.

Public Attendance: Alice Reid & Joyce Beaver

Announcement: Chad Tullis, Manager of Lands & Planning, announced the purpose of the Public Hearing is to rezone Plan 832 1796, Block 0, Lot 11A to C3-Commercial District.

Introductions: Round table introductions were held.

Objections to Council Members: The Chairman asked if the public had any objections to Council members present.

No objections were expressed by those present.

Hearing Order: Bylaw 2015 – 08 Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta that Section 11.2.5 A-5: Hamlet of Sandy Lake is amended by classifying the following lot which is currently classified as R1C – Residential District, to C3 - Commercial District.

In Favor of Bylaw: No expressions in favor of Bylaw were made.

In Opposition of Bylaw: Alice Reid expressed her opposition to the Bylaw.

Alice Reid: Property was intended to stay as is for the community (Berry picking area & plant uses); Commercial zoning may bring negative impacts to the adjacent residents.

Fair/impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.

The public present indicated it was a fair and impartial Hearing.

Public Hearing Concluded:

0345-2015-17MDC

Moved by Dwayne Calliou that the Public Hearing for Bylaw 2015 – 08 is adjourned at 1:23 p.m.

CARRIED

0346-2015-17MDC

Moved by Hal Taron to give SECOND READING to Bylaw 2015-08.

DEFEATED

0347-2015-17MDC

Moved by Dwayne Calliou that administration presents a Bylaw for an ER designation on Plan 832 1796, Block 0, Lot 11A (Sandy Lake).

CARRIED

Public Hearing was called to order at 1:25 p.m.

Public Hearing 1:25p.m.

Bylaw 2015 – 09 Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2003-10 being the Hamlet of Sandy Lake Area Structure Plan as amended.

Public Attendance: NO PUBLIC PRESENT

Announcement: Chad Tullis, Manager of Lands & Planning, announced the purpose of the Public Hearing is to Amend the Sandy Lake Area Structure Plan.

Introductions: Round table introductions were held.

Objections to Council Members: The Chairman asked if the public had any objections to Council members present.

NO PUBLIC PRESENT

Hearing Order: Bylaw 2015 – 09 Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2003-10 being the Hamlet of Sandy Lake Area Structure Plan as amended.

In Favor of Bylaw: NO PUBLIC PRESENT

In Opposition of Bylaw: NO PUBLIC PRESENT

Fair/impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.

NO PUBLIC PRESENT

Public Hearing Concluded: **0348-2015-17MDC**
Moved by Dwayne Calliou that the Public Hearing for Bylaw 2015 – 09 is adjourned at 1:27 p.m.

CARRIED

0349-2015-17MDC
Moved by Dwayne Calliou to give SECOND READING to Bylaw 2015-09.

DEFEATED

Public Hearing was called to order at 1:37 p.m.

Public Hearing 1:37p.m.
Bylaw 2015 – 10 Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14 The Land Use Bylaw of the Municipal District of Opportunity No. 17 as amended.

Public Attendance: NO PUBLIC PRESENT

Announcement: Chad Tullis, Manager of Lands & Planning, announced the purpose of the Public Hearing is to rezone Plan 902 0838, Block 2, Lot 5 from R1A – Residential to R3 – Residential District.

Introductions: Round table introductions were held.

Objections to Council Members: The Chairman asked if the public had any objections to Council members present.

NO PUBLIC PRESENT

Hearing Order: Bylaw 2015 – 10 Being a Bylaw of the Municipal District of Opportunity No. 17 to amend Bylaw 2013-14 The Land Use Bylaw of the Municipal District of Opportunity No. 17 as amended.

In Favor of Bylaw: NO PUBLIC PRESENT

In Opposition of Bylaw: NO PUBLIC PRESENT

Fair/impartial Hearing: The Chairman asked the public if they felt they had a fair and impartial Hearing.

NO PUBLIC PRESENT

Public Hearing Concluded:

0350-2015-17MDC

Moved by Dwayne Calliou that the Public Hearing for Bylaw 2015 – 10 is adjourned at 1:40 p.m.

CARRIED

0351-2015-17MDC

Moved by Dwayne Calliou to give SECOND READING to Bylaw 2015-10.

CARRIED

0352-2015-17MDC

Moved by Everett Gottfried to give THIRD READING to Bylaw 2015-10.

CARRIED

**Proposed Lot trade
Wayne Taron
Sandy Lake:**

*Amended on
June 24/15.*

0353-2015-17MDC

Moved by Dwayne Calliou that the removal of MR designation on 1030 Wolf Trail, Plan 832 1796 Block 0, Lot 121MR, Sandy Lake is **deferred** to a later time on the agenda.

*H/A
PS*

CARRIED

**Bylaw 2015-13
Remove MR
Sandy Lake:**

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to remove the Municipal Reserve Designation on Lot 121MR, Block 0, Plan 832 1796 in the Hamlet of Sandy Lake within the boundaries of the Municipal District of Opportunity No. 17.

0354-2015-17MDC

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2015-13 and that a Public Hearing is scheduled for June 10, 2015.

CARRIED

In Camera Session:

0355-2015-17MDC

Moved by Dollie Anderson to go in camera at 1:42 p.m. to include CAO, Deputy CAO and the Lands & Planning Manager.

CARRIED

Out of Camera:

0356-2015-17MDC

Moved by Dwayne Calliou to go out of camera at 1:50 p.m.

CARRIED

**Proposed Lot trade
Wayne Taron
Sandy Lake:**

0357-2015-17MDC

Moved by Dwayne Calliou that administration is authorized to proceed with the exchange of Plan 832 1796 Block 0, Lot 103, Black Bear Trail (Wayne Taron owner) with Plan 832 1796, Block 0, Lot 121MR, 1030 Wolf Trail (MD owner) subject to the receipt of the difference in value for the MD lot 121MR.

CARRIED

Remote Oil & Gas:

0358-2015-17MDC

Moved by Dollie Anderson that the request from Remote Oil & Gas for the payment of old invoices is accepted as information.

CARRIED

**Bylaw 2015-14
Amend Land Use Bylaw
Sandy Lake:**

Being a Bylaw of the Municipal District of Opportunity No. 17 to Amend Bylaw 2013-14 the Land Use Bylaw of the Municipal District of Opportunity No. 17.

0359-2015-17MDC

Moved by Dwayne Calliou that Bylaw 2015-14 is tabled.

CARRIED

Transportation Services: 0360-2015-17MDC

Moved by Gerald Johnson that the Transportation Services report is accepted as presented.

CARRIED

**Wabasca Downtown
Subdivision Grading
& Paving 2014:**

0361-2015-17MDC

Moved by Dwayne Calliou/Dollie Anderson that administration is authorized to reallocate capital funds from 4-52-00-31-620-03 to 4-32-00-31-610-80 in the amount of \$18,816.67 including GST to complete the 2014 Wabasca Downtown Subdivision Grading & Paving.

CARRIED

**2015 Crack Sealing
Painting Program:**

0362-2015-17MDC

Moved by Dwayne Calliou/Gerald Johnson that R&M Maintenance-Western Division with the lowest tender of \$36,981.75 is awarded the 2015 Crack Sealing Contract with funding coming from the 2015 operating budget for each area or facility.

CARRIED

**2015 Line Painting
Program:**

0363-2015-17MDC

Moved by Dwayne Calliou/Dollie Anderson that AAA Striping & Seal Coating Services with the only tender of \$47,654.00 is awarded the 2015 Line Painting Program with funding coming from the 2015 operating budget.

CARRIED

**Purchase of Tri-Axle
Gravel Trailer:****0364-2015-17MDC**

Moved by Dollie Anderson/Dwayne Calliou that administration is authorized to purchase a 215 Loadline 17' Axle Gravel Trailer from Hayworth Equipment Sales in the amount of \$48,303.00.

CARRIED

**Purchase of 1 Tractor
With Flex Wing Mower:****0365-2015-17MDC**

Moved by Gerald Johnson/Dollie Anderson that administration is authorized to purchase a tractor with flex wing mower from Martin Deerline in the amount of \$66,553.20.

CARRIED

**Purchase of 3 Zero
Turn Mowers:****0366-2015-17MDC**

Moved by Dollie Anderson/Everett Gottfried that administration is authorized to purchase 3 Zero Turn Mowers from Martin Deerline in the amount of \$42,200.55.

CARRIED

**Purchase of 3 Track
Type Skid Steer
Loaders:****0367-2015-17MDC**

Moved by Dwayne Calliou/Dollie Anderson that administration is authorized to purchase 3 track type skid steers Model 333 from Brandt Tractor in the amount of \$250,500.00.

CARRIED

**Purchase of a 5 year
Lease for 1 loader:****0368-2015-17MDC**

Moved by Everett Gottfried/Dollie Anderson that administration is authorized to purchase a 5 year lease for 1 loader from Finning (Canada) in the amount of \$234,895.00.

CARRIED

Public Services:**0369-2015-17MDC**

Moved by Gerald Johnson that the Public Services report is accepted as presented.

CARRIED

CAO Report:

Chief Administrative Officer, Helen Alook presented the monthly report and Request for Decisions (RFD's).

0370-2015-17MDC

Moved by Gerald Johnson that the CAO report is accepted as presented.

CARRIED

Capital Budget Project Allocations**Chip, Trout & Peerless: 0371-2015-17MDC**

Moved by Gerald Johnson/Louie Okemow that the allocated funding is approved for the named Capital Projects for Chipewayn Lake, Trout Lake & Peerless Lake; and further, that the FireSmart allocations and driveway gravel are transferred from "capital" to "operating" budget.

CARRIED

**Wabasca Opportunity
Childcare Surplus
Funds:**

0372-2015-17MDC

Moved by Everett Gottfried/Gerald Johnson that administration is authorized to reallocate funds from Wabasca Opportunity Childcare (4-52-00-31-620-03) in the amount of \$40,000.00 to Childcare Supplies Code (2-52-00-31-511-00).

CARRIED

**Opportunity Childcare
Out of School Program:**

0373-2015-17MDC

Moved by Everett Gottfried/Dwayne Calliou that administration is authorized to negotiate an agreement with Northland School Division to sell the OSC facility subject that Northland School Division includes a five year OSC program.

CARRIED

**Wabasca Desmarais
Children's Place Playschool
Request for Trailer:**

0374-2015-17MDC

Moved by Everett Gottfried that the request received from the Wabasca Desmarais Children's Place Playschool for the ownership of the Wabasca Daycare facility is approved subject to approval from the Province; and further that the MD grant provided annually to the group is reduced by the current rental rate they pay.

CARRIED

Paul Sinclair left the meeting at 2:29 p.m. and Dollie Anderson took over the Chair.

**Athabasca District Chambers
Annual Mayors & Reeves
Breakfast:**

0375-2015-17MDC

Moved by Louie Okemow that the invitation received from the Athabasca District Chambers for the Annual Mayors & Reeves Breakfast scheduled for May 27, 2015 is accepted as information.

CARRIED

**7th Annual AAMDC
Golf Tournament
June 11, 2015:**

0376-2015-17MDC

Moved by Gerald Johnson that the invitation for the 7th Annual AAMDC Golf Tournament in St. Paul on June 11, 2015 is accepted as information.

CARRIED

**15th Annual Greenview
Memorial Golf Tournament
June 12, 2015:**

0377-2015-17MDC

Moved by Gerald Johnson that Dwayne Calliou, Marcel D. Auger, Louie Okemow, Roy Yellowknee & Leo Alook are approved to attend the 15th Annual Greenview Memorial Golf Tournament at the Grovedale Golf & Country Club on June 12, 2015.

CARRIED

**Vitalize Provincial
Conference:****0378-2015-17MDC**

Moved by Dwayne Calliou that the Vitalize Conference scheduled for June 18-20, 2015 in Edmonton, AB is accepted as information.

CARRIED

**Service Capacity Review
Workshop:****0379-2015-17MDC**

Moved by Everett Gottfried that administration is authorized to schedule a Service Capacity Review Workshop with Gordon A. McIntosh on June 18 & 19, 2015 in Wabasca.

CARRIED

**Tabled Item
Lesser Slave Lake
Economic Alliance:****0380-2015-17MDC**

Moved by Louie Okemow that administration is authorized to continue membership and pay applicable fee; and that Dwayne Calliou & Leo Alook (each member to have voting power) are appointed to the Lesser Slave Lake Economic Alliance.

CARRIED

**Nepal Region
Earthquake Fund:****0381-2015-17MDC**

Moved by Everett Gottfried that a donation to the Canadian Red Cross is approved in the amount of \$1,000.00 to support the Nepal Region Earthquake Fund with funds coming from 2-12-41-00-211-00.

CARRIED

**Membership request
Athabasca Watershed
Council:****0382-2015-17MDC**

Moved by Dwayne Calliou that Clarence Cardinal is appointed to the Athabasca Watershed Council and that Gerald Johnson is the alternate member effective May 13, 2015 to October 2015.

CARRIED

**Municipal Library Board
"Member at Large":****0383-2015-17MDC**

Moved by Dwayne Calliou that the Municipal Library Board item is accepted as information.

CARRIED

**Eagle Point Golf Course
Annual Power Cart Fee:****0384-2015-17MDC**

Moved by Everett Gottfried that Eagle Point Golf Course Annual Power Cart Fee is \$710.00 per year for (2) people and that the second person will be named.

CARRIED

**Treaty Day Celebration
Contribution Request:****0385-2015-17MDC**

Moved by Hal Taron that the request from the Treaty Day Committee be accepted as information.

CARRIED

**Tiny Tots Mini Traditional
Pow-wow & Round
Dance:**

*Amended on
June 24/15.*

0386-2015-17MDC

Moved by Louie **Okemow** that the request from Four Winds Cultural Society be accepted as information.

PS HA

CARRIED

0387-2015-17MDC

Moved by Dwayne Calliou that the Peerless Lake and Trout Lake Firesmart contract award is tabled.

CARRIED

**Correspondence
Sheet:**

0388-2015-17MDC

Moved by Dwayne Calliou that the correspondence items listed as "a, b, c and d" are accepted as information.

CARRIED

Committee Reports:

0389-2015-17MDC

Moved by Dwayne Calliou that the Council Activity Reports are accepted as presented.

CARRIED

Adjournment:

0390-2015-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 3:14 p.m.

CARRIED

Paul Sinclair

Reeve

Steven Acool

Chief Administrative Officer