



**Capital Budget Increase  
Sandy Lake Project:**

**0466-2015-17MDC**

Moved by Dwayne Calliou that the Capital Budget for Sandy Lake Servicing Phase 1, GL 4-41-00-32-610-06, be increased by \$51,104.00.

CARRIED

**DELEGATION:**

10:35 a.m.

Carlen Alook

The delegate was in attendance to speak on the Opportunity Out of School Care program being a need for the community and is requesting that Council consider starting the program again in September 2015.

Council thanked the delegate for her attendance.

The delegate left the meeting at 10:48 a.m.

Public Hearing was called to order at 11:00 a.m.

**Public Hearing 11:00a.m.**

**Bylaw 2015-15**

**Rezone 611 Ascension**

**Drive Sandy Lake:**

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta 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 Lot 11A, Plan 832 1796 in the Hamlet of Sandy Lake from R1C - Residential District, to P - Conservation 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 – 15 Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta 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:

**0467-2015-17MDC**

Moved by Dwayne Calliou that the Public Hearing for Bylaw 2015 – 15 is adjourned at 11:02 a.m.

CARRIED

**0468-2015-17MDC**

Moved by Everett Gottfried to give SECOND READING to Bylaw 2015-15.

CARRIED

**0469-2015-17MDC**

Moved by Dwayne Calliou to give THIRD READING to Bylaw 2015-15.

CARRIED

**Land Development & Planning Services:**

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

**0470-2015-17MDC**

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

CARRIED

**New Capital Projects Designation  
Wabasca Rodeo/Cultural & Wabasca Lions Club  
Campground  
Acquisition:****0471-2015-17MDC**

Moved by Everett Gottfried/Dwayne Calliou that the Wabasca Rodeo/Cultural Grounds is designated as new 2015 Capital Project with a budget of \$1.1 million, and with the scope of work for 2015 as previously outlined by administration; and also designate Wabasca Lions Club Campground Acquisition as a new 2015 Capital Project with a budget of \$200,000, with the scope of work as previously outlined by administration.

CARRIED

**Bigstone Cree Nation  
Land Request:****0472-2015-17MDC**

Moved by Dollie Anderson that the request received from Bigstone Cree Nation for approximately 98,842 acres of land in the Wooden House Areas north of Wabasca is accepted as information.

CARRIED

Deputy Reeve Dollie Anderson declared a conflict and excused herself from chambers at 11:10 a.m.

**Consolidation of Lynn Juknies  
Property in REC:****0473-2015-17MDC**

Moved by Dwayne Calliou/Louie Okemow that administration is authorized to:

- Discharge the caveats on Plan 852 2320, Lot 22 in Red Earth Creek;
- Close the walkway via a road closure bylaw and sell it to Lynn Juknies for \$4,414.25 plus GST;
- Consolidate Plan 852 2320, Lot 21A in Red Earth Creek and the walkway, and to register Utility Right of Way along the former walkway. All subdivision and development costs are at the developer's expense.

CARRIED

Deputy Reeve Dollie Anderson returned to chambers at 11:13 a.m.

**Bylaw 2015-16  
Amend Sandy Lake  
Area Structure Plan:**

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to Amend Bylaw 2003-10 being the Hamlet of Sandy Lake Area Structure Plan as amended.

**0474-2015-17MDC**

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2015-16 to amend the Sandy Lake Area Structure Plan's land use for property from residential to recreation and that a Public Hearing is scheduled for August 12, 2015.

CARRIED

**Bylaw 2015-17  
Designate Plan**

**Environmental Reserve:** Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to designate Lot 11A of Plan 832 1796 in the Hamlet of Sandy Lake in the Municipal District of Opportunity No. 17 to Environmental Reserve. In accordance with Section 665(1) of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, As Amended

**0475-2015-17MDC**

Moved by Dwayne Calliou to give FIRST READING to Bylaw 2015-17 and that a Public Hearing is scheduled for August 12, 2015.

CARRIED

**Transportation Services: 0476-2015-17MDC**

Moved by Dollie Anderson that the Transportation Services report is accepted as presented.

CARRIED

**Red Earth Creek  
Road Oiling 2015:**

**0477-2015-17MDC**

Moved by Dwayne Calliou/Marcel D. Auger that the 2015 Capital Budget is amended by reallocating an amount of \$175,000 from GL 4-32-00-38-610-27 (Red Earth Creek Service Road Extension Grading 2014) to GL 4-32-00-38-610-29 (Red Earth Creek Road Surface Improvement) to complete approximately 7 km of road improvement in Red Earth Creek.

CARRIED

**Public Services:**

**0478-2015-17MDC**

Moved by Marcel D. Auger 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).

**0479-2015-17MDC**

Moved by Everett Gottfried that the CAO report is accepted as presented.

CARRIED

**MD Charity Golf  
Tournament:****0480-2015-17MDC**

Moved by Dollie Anderson that the MD Charity Golf Tournament is rescheduled to August 15, 2015 and that the fee is \$400 per team with the winning team stating which charitable organization the funds will be forwarded too.

CARRIED

**CAO Vacation:****0481-2015-17MDC**

Moved by Dwayne Calliou that CAO Helen Alook's request for vacation is approved for July 17-July 31, 2015 and September 28-October 9, 2015.

CARRIED

**Economic Developers  
Association of Canada  
Annual Conference:****0482-2015-17MDC**

Moved by Dwayne Calliou that all of Council are authorized to attend the Economic Developers Association of Canada Conference September 19-22, 2015 in Whitehorse.

CARRIED

**Calling Lake Capital Project  
Request to Purchase****Calling Lake Lockers:****0483-2015-17MDC**

Moved by Clarence Cardinal/Everett Gottfried that administration is authorized to purchase 30 lockers for the Calling Lake arena from Shanahan's Ltd. For the amount of \$630/each, for the total amount of \$19,845 (including GST); funds coming from GL 4-71-00-62-610-12.

CARRIED

**Eagle Point Golf Course  
Purchase of Lockers:****0484-2015-17MDC**

Moved by Gerald Johnson that administration is authorized to purchase 30 lockers for the Eagle Point Golf Course from Shanahan's Ltd. For the amount of \$630/each, for the total amount of \$19,845 (including GST); funds coming from Eagle Point Golf Course Capital Budget 4-71-00-31-610-00.

CARRIED

**Hockey Tournament to  
Europe Joey Auger:****0485-2015-17MDC**

Moved by Gerald Johnson that the request received from Joey Auger requesting financial assistance in the amount of \$3,500 for a hockey tournament in Europe is approved with funds coming from GL 2-71-00-31-771-00.

CARRIED

**Hockey Tournament to Europe  
Dwayne Jr. Auger:****0486-2015-17MDC**

Moved by Dwayne Calliou/Marcel D. Auger that the request received from Dwayne Jr. Auger requesting financial assistance in the amount of \$3,500 for a hockey tournament in Europe is approved with funds coming from GL 2-71-00-31-771-00.

CARRIED

**Hockey Tournament to Europe:****0487-2015-17MDC**

Moved by Clarence Cardinal that Michael Cardinal, Cale Orr & Kimiwan Johnson has preapproval of \$3,500 each for a hockey tournament in Europe pending submission of grant applications.

CARRIED

**Mistassiniy School Senior Boys Volleyball Team****Request:****0488-2015-17MDC**

Moved by Everett Gottfried/Gerald Johnson that the request received from the Mistassiniy Senior Boys Volleyball Team for financial assistance is approved in the amount of \$5,000 with funds coming from GL 2-71-00-31-771-00.

CARRIED

**Women's Junior Division Volleyball Team****Request:****0489-2015-17MDC**

Moved by Marcel D. Auger/Leo Alook that the request received from the Women's Junior Volleyball for financial assistance is approved in the amount \$2,500 with funds coming from GL 2-71-00-31-771-00.

CARRIED

**Recess/reconvene:**

The meeting recessed at 12:00 p.m. and reconvened at 1:02 p.m.

**Second Annual Noskiye Gathering:****0490-2015-17MDC**

Moved by Dollie Anderson that the request received from Helen Noskiye requesting \$1,000 donation and to waive the fees for the use of the M.D. porta-potties for the Second Annual Noskiye Gathering is accepted as information.

CARRIED

**2014-2015 Council Meeting Schedule:****0491-2015-17MDC**

Moved by Everett Gottfried that the 2014-2015 Council Meeting Schedule is accepted as information and consider changes for the October Organizational Meeting.

CARRIED

**Wabasca Regional Victim Services Annual Charity Golf Tournament:****0492-2015-17MDC**

Moved by Dollie Anderson that four teams; two team consisting of Council; and one team consisting of Staff; and one team with seniors from Calling Lake are authorized to attend the Wabasca Regional Victim Services Annual Charity Golf Tournament Saturday September 12, 2015 at the Eagle Point Golf Course and that a donation in the amount of \$500 for the purchase of prizes is approved with funds coming from GL 2-12-00-00-770-00.

CARRIED

Public Hearing was called to order at 1:19 p.m.

**Public Hearing 1:19p.m.  
Bylaw 2015-14  
Rezoning 1030 Wolf  
Trail Sandy Lake:**

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to amend Bylaw 2013-14, The Land Use Bylaw of the Municipal District of Opportunity No. 17.

Public Attendance: NO PUBLIC PRESENT

Announcement: Chad Tullis, Manager of Lands & Planning, announced the purpose of the Public Hearing is to rezone Lot 121, Plan 832 1796 in the Hamlet of Sandy Lake from P – Conservation District, to R1C – 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: Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to amend Bylaw 2013-14, The Land Use Bylaw of the Municipal District of Opportunity No. 17 as amended by classifying Plan 832 1796, Lot 121 as P - Conservation to R1C - Residential District.

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: **0493-2015-17MDC**  
Moved by Dwayne Calliou that the Public Hearing for Bylaw 2015 – 14 is adjourned at 1:21 p.m.

CARRIED

**0494-2015-17MDC**  
Moved by Everett Gottfried to give SECOND READING to Bylaw 2015-14.

CARRIED

**0495-2015-17MDC**  
Moved by Dwayne Calliou to give THIRD READING to Bylaw 2015-14.

CARRIED

**Additional Travel & Honorarium  
For the Sandy Lake  
Fire Department:**

**0496-2015-17MDC**  
Moved by Gerald Johnson that administration is authorized to allocate an additional \$27,500 in operating funds from the General Revenue to the Sandy Lake Fire Department’s 2015 budget to be distributed to line items as required.

CARRIED

**Additional Travel & Training****For the Wabasca****Fire Department:****0497-2015-17MDC**

Moved by Dwayne Calliou that administration is authorized to allocate an additional \$27,700 in operating funds from the General Revenue to the Wabasca Fire Department's 2015 budget to be distributed to line items as required.

CARRIED

**Additional Travel & Training****For the Red Earth Creek****Fire Department:****0498-2015-17MDC**

Moved by Louie Okemow that administration is authorized to allocate an additional \$35,000 in operating funds from the General Revenue to the Red Earth Creek Fire Department's 2015 budget to be distributed to line items as required.

CARRIED

Public Hearing was called to order at 1:30p.m.

**Public Hearing 1:30p.m.****Bylaw 2015-18****Designate as Municipal****Reserve Sandy Lake:**

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to designate Lot 1, Block 1, Plan 152 2235 in the Hamlet of Sandy Lake in the Municipal District of Opportunity No. 17, to Municipal Reserve. In accordance with Section 665(1) of the Municipal Government Act, Chapter M26.1, Revised Statutes of Alberta 2000, as Amended.

Public Attendance: NO PUBLIC PRESENT

**Announcement:**

Chad Tullis, Manager of Lands & Planning, announced the purpose of the Public Hearing is to designate Lot 1, Block 1, Plan 152 2235 in the Hamlet of Sandy Lake in the Municipal District of Opportunity No. 17 as Municipal Reserve.

**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 – 18 Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to designate Lot 1, Block 1, Plan 152 2235 in the Hamlet of Sandy Lake in the Municipal District of Opportunity No. 17, to Municipal Reserve

**In Favor of Bylaw:**

Letter received from Thomas Auger in favor of the designation.

**In Opposition of Bylaw:  
Fair/impartial Hearing:**

NO PUBLIC PRESENT

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

NO PUBLIC PRESENT

**Public Hearing  
Concluded:****0499-2015-17MDC**

Moved by Dwayne Calliou that the Public Hearing for Bylaw 2015 – 18 is adjourned at 1:33 p.m.

CARRIED



**0500-2015-17MDC**

Moved by Dwayne Calliou to give SECOND READING to Bylaw 2015-18.

CARRIED

**0501-2015-17MDC**

Moved by Gerald Johnson to give THIRD READING to Bylaw 2015-18.

CARRIED

**Advertise Evacuation Information:**

**0502-2015-17MDC**

Moved by Dollie Anderson that administration is authorized to place the "Evacuation Frequently Asked Questions" advertisement in the next available edition of the Fever to educate and inform the public on emergency matters, as drafted. "Insert M.D. Council"

CARRIED

**Award of Aerial Imagery Contract:**

**0503-2015-17MDC**

Moved by Marcel D. Auger/Dwayne Calliou that the Aerial Imagery contract be awarded to Orthoshop Geomatic Engineering for a cost of \$68,691 coming from Engineering Department Operating Budget.

CARRIED

**Wabasca/Desmarais Housing Authority:**

**0504-2015-17MDC**

Moved by Dwayne Calliou to accept Leo Alook's resignation from the Wabasca/Desmarais Housing Authority effective of July 8, 2015.

CARRIED

**0505-2015-17MDC**

Moved by Dwayne Calliou that Marcel D. Auger is appointed to the Wabasca/Desmarais Housing Authority Board effective July 8, 2015.

CARRIED

**Community Futures:**

**0506-2015-17MDC**

Moved by Marcel D. Auger that administration is authorized to book the Eagle Point Golf Course banquet room and provide lunch for the next Community Futures meeting in Wabasca scheduled for September, 2015.

CARRIED

**Wabasca Rodeo Club:**

**0507-2015-17MDC**

Moved by Everett Gottfried/Marcel D. Auger that \$20,000 is approved to the Wabasca Rodeo Club for the 2015 Rodeo with funds coming from GL 2-71-00-31-771-00.

CARRIED

**Committee Reports:**

**0508-2015-17MDC**

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

CARRIED

**Adjournment:**

**0509-2015-17MDC**

Moved by Leo Alook that the meeting is adjourned at 1:59 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

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