

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
JUNE 25, 2025

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, June 25, 2025 at the Calling Lake Community Complex.

MEMBERS PRESENT:	Marshall Auger (Reeve) Leo Alook Larry Cardinal Louis A. Cardinal Cheri Courtorielle (10:03 a.m.)	Darlene Jackson (10:03 a.m.) Gerald Johnson Tahirih Wiebe (10:03 a.m.) Roy Yellowknee
MEMBERS ABSENT:	Robin Guild Brendan Powell (D/Reeve)	
IN ATTENDANCE:	Kimball Newberry Lynda Gray	Acting Chief Administrative Officer Recording Secretary
PRESENT VIA TELECONFERENCE:	Katelyn Alook	Manager of Lands & Development/Planning
MEMBER OF PUBLIC:	Pearl Lorentzen	Lakeside Leader

Call to Order: The meeting was called to order at 10:00 a.m. by Reeve Marshall D. Auger

Adoption of Agenda: 0369-2025-17MDC
Moved by Gerald Johnson that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Councillor Arrival: Councillors Cheri Courtorielle, Darlene Jackson & Tahirih Wiebe arrived at 10:03 a.m.

**Approval of Minutes
(June 11, 2025):** 0370-2025-17MDC
Moved by Roy Yellowknee that the minutes of the regular meeting of council held on June 11, 2025 be approved as presented.

CARRIED UNANIMOUSLY

**Approval of Minutes
(June 18, 2025):** 0371-2025-17MDC
Moved by Louis A. Cardinal that the minutes of the special meeting of council held on June 18, 2025 be approved as presented

CARRIED UNANIMOUSLY

Council Round Table: 0372-2025-17MDC
Moved by Darlene Jackson that the Council Round Table discussions be accepted as presented.

CARRIED UNANIMOUSLY

Recess/Reconvene: The meeting recessed at 11:15 a.m. and reconvened 11:29 a.m.

**Public Hearing 11:30 a.m.
Bylaw 2025-09 Municipal
Reserve Disposal – 791 Pelican
Road – Sandy Lake:** Being a bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to dispose a 0.25 acre portion of the Municipal Reserve Designation from Lot 28MR, Plan 8321796 in the Hamlet of Sandy Lake within the boundaries of the Municipal District of Opportunity No. 17.

Initials: Reeve  CAO 

The Chairman called the Public Hearing to order at 11:30 a.m.

Public Attendance: Terah Yellowknee

Announcement: Katelyn Alook, Manager of Lands & Development/Planning announced the purpose of the Public Hearing which is to dispose a 0.25 acre portion of the Municipal Reserve Designation from Lot 28MR, Plan 8321796 in the Hamlet of Sandy Lake within the boundaries of the Municipal District of Opportunity No. 17.

Roundtable 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.

Hearing Order: Being a bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to dispose a 0.25 acre portion of the Municipal Reserve Designation from Lot 28MR, Plan 8321796 in the Hamlet of Sandy Lake within the boundaries of the Municipal District of Opportunity No. 17.

In Favor of Bylaw: Expression in favor of Bylaw were made.

In Opposition of Bylaw: Expressions in opposition of Bylaw were made.

Correspondence received from Kurc and Shannon Vance.

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

Public Hearing Concluded: **0373-2025-17MDC**
Moved by Leo Alook that the Public Hearing for Bylaw 2025-09 be adjourned at 11:51 a.m.

CARRIED UNANIMOUSLY

Second Reading to Bylaw 2025-09: **0374-2025-17MDC**
Moved by Gerald Johnson that Bylaw 2025-09 be given second reading.

CARRIED UNANIMOUSLY

Third Reading to Bylaw 2025-09: **0375-2025-17MDC**
Moved by Leo Alook that Bylaw 2025-09 be given third reading.

CARRIED UNANIMOUSLY

Recess/Reconvene: The meeting recessed at 12:02 p.m. and reconvened 12:38 p.m.

Transportation Network Companies Regulation Engagement Session: **0376-2025-17MDC**
Moved by Darlene Jackson that council be authorized to attend the Transportation Network Companies Regulation Engagement Session hosted by Alberta Transportation and Economic Corridors. Marshall Auger and Cheri Courtorielle will attend the session in Edmonton on July 21, 2025; Larry Cardinal and Roy Yellowknee will attend the session in Calgary on July 23, 2025 and Tahirih Wiebe will attend the virtual session on July 24, 2025.

CARRIED UNANIMOUSLY

Letter of Support for Lesser Slave River: **0377-2025-17MDC**
Moved by Cheri Courtorielle that administration be authorized draft letter of support as requested by Lesser Slave River to include with their bid to host the 2028 Alberta Winter or Summer Games.

CARRIED UNANIMOUSLY

Initials: Reeve -CAO 

Information/Correspondence: 0378-2025-17MDC

Moved by Tahirih Wiebe that the information/correspondence items be accepted as presented.

CARRIED UNANIMOUSLY

Calendars:

0379 -2025-17MDC

Moved by Leo Alook that the calendars be accepted as presented.

CARRIED UNANIMOUSLY

Closed Session:

0380-2025-17MDC

Moved by Leo Alook that council move into a closed session at 12:52 p.m. with the Acting Chief Administrative Officer and Recording Secretary to discuss item: a) Employees and b) Legal Opinion from Brownlee, as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

Acting Chief Administrative Officer left at 1:09 p.m.

Recording Secretary and Manager of Lands & Development/Planning left at 1:24 p.m.

0381-2025-17MDC

Moved by Gerald Johnson that council return to open meeting at 2:00 p.m.

CARRIED UNANIMOUSLY

Special Meeting:

0382 -2025-17MDC

Moved by Gerald Johnson that a special council meeting be scheduled for July 10, 2025 for the 2024 Audit presentation by MNP.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
July 9, 2025
10:00 a.m.
Wabasca Council Chambers

Delegation Council Meeting
July 23, 2025
10:00 a.m.
Sandy Lake Community Hall

Adjournment:

0383-2025-17MDC

Moved by Leo Alook that the meeting be adjourned at 2:02 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer
Kimball Newberry Acting