

- 3) Funding request from Linden Jackson in the amount of \$1,500 to go towards entry fees, travel expenses and accommodations for the Men's Treaty 8 Cup on March 26-29, 2026 in Slave Lake;
- 4) Funding request from Timika Auger in the amount of \$200 to go towards travel expenses for playing at the U14 Volleyball Premier tournament in Edmonton;
- 5) Funding request from the Indigenous Youth Mentorship Program in the amount of \$2,500 for the Palliative Care Unit;
- 6) Funding request from KTCEA for a Spelling Bee Competition is accepted as information;
- 7) Funding request from KTCEA for a Science Fair is accepted as information;
- 8) Funding request from Mistassiniy School in the amount of \$1,000 for fundraising for the Mistassiniy Graduating Class of 2026;
- 9) Funding request from Golden Eagle High School in the amount of \$2,400 for the Miles Cardinal memorial senior boys basketball tournament on April 17-18, 2026;
- 10) Funding request from Keseekoh Cardinal in the amount of \$200 to go towards registration fees for playing club volleyball based in Westlock;
- 11) Funding request from Wasi Johnson on behalf of Okanee Johnson in the amount of \$200 to go towards expenses for playing U15 Hockey at the Lions Cup tournament in Finland;
- 12) Funding request from Stephanie Lightning on behalf of Amelia Lightning in the amount of \$200 to go towards expenses for attending Club Volleyball practices in Lac La Biche;
- 13) Funding request from Chantel Johnson on behalf of Sydney Johnson in the amount of \$200 to go towards expenses for playing U18 Club Volleyball for Fort Saskatchewan Empire;
- 14) Funding request from Naomi Antoine on behalf of Wisakiminis Antoine in the amount of \$200 to go towards registration fees for the U17 Club Volleyball for Westlock Waves;
- 15) Funding request from Naomi Antoine for the grade 12 grad trip to Australia is accepted as information;
- 16) Funding request Merle LaRoche on behalf of Mikisew LaRoche in the amount of \$200 to go towards expenses for playing in the Edmonton Volleyball Sea Dragons Club;
- 17) Funding request from Calling Lake School in the amount of \$1,000 to go towards the grade 12 graduation ceremony and supper;
- 18) Funding request from Zaiden Sinclair is accepted as information; and
- 19) Funding request from Tracy Leggett in the amount of \$6,683 pending FCSS grant availability for the Red Earth Creek Women's Wellness Day on May 23, 2026.

CARRIED UNANIMOUSLY

**Capital Budget Amendment for
Eagle Point Golf Course
Equipment Purchase:**

0073-2026-17MDC

Moved by Gerald Johnson that administration amend the 2026 capital budget to accommodate the purchase of the equipment (Toro ProCore 648s Aerator and TransPro 648 Trailer) for Eagle Point Golf Course with trade-in of current inventory for a total purchase of \$22,131.00.

CARRIED UNANIMOUSLY

**R.1 Recreation & Culture
Policy Changes:**

0074-2026-17MDC

Moved by Darlene Jackson that the proposed changes in the R.1 Recreation & Culture policy be approved as presented:

- Definitions – add "Operational recreation facilities"
- General Provisions – additions/deletions - #11 Security personnel ratio, #12 Funeral & wake events, #13 Booking limitations & #19 Pets
- Indoor Facilities - Insurance – add D. facility user to provide copy a minimum of 15 business days prior to event
- Public Recreation Facilities – changed "outreach" to Recreation and add to Patron Supervision a. 40 patrons/1 staff
- Eagle Point Golf Course – Policy Statement #4 – add "additional golfers" and #6 – add "must take a orientation course"

CARRIED UNANIMOUSLY

Repeal Bylaw 2025-16 and replace with Bylaw 2026-02 Schedule of Rates and Fees for Services and the Sale of Miscellaneous Inventory:

Being a Bylaw of the Municipal District of Opportunity No. 17 to Establish the Schedule of Rates and Fees for Services, Use of Facilities, and the Sale of Miscellaneous Inventory Items.

First Reading to Bylaw 2026-02:

0075-2026-17MDC

Moved by Gerald Johnson that first reading be given to Bylaw 2026-02 being the Schedule of Rates & Fees.

CARRIED UNANIMOUSLY

Second Reading to Bylaw 2026-02:

0076-2026-17MDC

Moved by Brendan Powell that second reading be given to Bylaw 2026-02 being the Schedule of Rates & Fees.

CARRIED UNANIMOUSLY

Unanimous Consent to Bylaw 2026-02:

0077-2026-17MDC

Moved by Roy Yellowknee that unanimous consent be given to proceed to third reading of Bylaw 2026-02 being the Schedule of Rates & Fees.

CARRIED UNANIMOUSLY

Third Reading to Bylaw 2026-02

0078-2026-17MDC

Moved by Leo Alook that third and final reading be given to Bylaw 2026-02 being the Schedule of Rates & Fees.

CARRIED UNANIMOUSLY

Heating Grants – Calling Lake:

0079-2026-17MDC

Moved by Darlene Jackson that administration be authorized to expense \$4,000 in excess of the heat grant budget for 2025 Calling Lake applications.

CARRIED UNANIMOUSLY

Calling Lake Fireguard Planning:

0080-2026-17MDC

Moved by Gerald Johnson that administration terminate the Calling Lake Fireguard Planning project.

CARRIED UNANIMOUSLY

Council Round Table:

0081-2026-17MDC

Moved by Roy Yellowknee that the Council Round Table discussions be accepted as presented.

CARRIED UNANIMOUSLY

Letter of Support for Indian Residential School – Land Acquisition for Monuments:

0082-2026-17MDC

Moved by Roy Yellowknee that administration provide a letter of support for the Indian Residential School – Land Acquisition for Monuments requested by Bigstone Community Wellness.

CARRIED UNANIMOUSLY

Information/Correspondence:

0083-2026-17MDC

Moved by Roy Yellowknee that the information/correspondence items be accepted as presented.

CARRIED UNANIMOUSLY

Calendars:

0084-2026-17MDC

Moved by Brendan Powell that the calendars be accepted as presented.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
March 9, 2026 at 10:00 a.m.
Wabasca Council Chambers

Delegation Council Meeting
March 23, 2026 at 10:00 a.m.
Red Earth Creek Community Hall

Adjournment:

0085-2026-17MDC

Moved by Leo Alook that the meeting be adjourned at 10:54 a.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer