

**First Reading to Bylaw
2026-08:**

0241-2026-17MDC

Moved by Robin Guild that first reading be given to Bylaw 2026-08 to establish the number of Councillors to serve on the Municipal Council with amendments, and to advertise accordingly.

CARRIED UNANIMOUSLY

**Second Reading to Bylaw
2026-08:**

0242-2026-17MDC

Moved by Darlene Jackson that second reading be given to Bylaw 2026-08 to establish the number of Councillors to serve on the Municipal Council with amendments, and to advertise accordingly.

CARRIED UNANIMOUSLY

Municipal Enforcement:

Manager of Bylaw Enforcement & Security, William Auger presented the Monthly Report.

0243-2026-17MDC

Moved by Gerald Johnson that the Municipal Enforcement report be accepted as presented.

CARRIED UNANIMOUSLY

Regional Fire Department:

Regional Fire Chief, Lee Bissell presented the Fire Department Monthly Report.

0244-2026-17MDC

Moved by Brendan Powell that the Regional Fire Department report be accepted as presented.

CARRIED UNANIMOUSLY

Capital Projects:

Director of Capital Projects & Facility Maintenance, Everett Gottfried presented the Monthly Report.

0245-2026-17MDC

Moved by Louis A. Cardinal that the Capital Projects & Facility Maintenance report be accepted as presented.

CARRIED UNANIMOUSLY

Recreation & Culture:

Director of Recreation & Culture, Angela Lightning presented the Monthly Report.

0246-2026-17MDC

Moved by Brendan Powell that the Recreation & Culture verbal report be accepted as presented.

CARRIED UNANIMOUSLY

Rodeo Grounds:

The Wabasca Rodeo Association committee expressed concerns regarding the condition of the rodeo grounds. An event is scheduled for July 3 to 5, 2026. Concerns noted included a broken fence that has temporarily been replaced with a snow fence, a damaged parking lot, and garbage on site. There was also concern about the track, as it appeared someone had been driving on it. It was suggested that the area be blocked off after the event.

Recess/Reconvene:

The meeting recessed at 10:49 a.m. and reconvened at 10:59 a.m.

**Public Hearing 11:00 a.m.
Bylaw 2026-04:**

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.

The Chairman called the Public Hearing to order at 11:00 a.m.

Public Attendance:

Brenda Krawec, Harold Krawec, Ash Rossen

- Announcement:** Katelyn Alook, Manager of Lands & Development/Planning announced the purpose of the Public Hearing which is to to rezone 2461 Mistassiniy Road North (7822447) from R1A – Residential District to RR – Recreation Residential District.
- 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 amend the Land Use Bylaw 2013-14 by classifying the following land, 2461 Mistassiniy Road North (7822447), which is currently classified as R1A – Residential District to RR – Recreation Residential District in Wabasca.
- In Favor of Bylaw:** No one spoke in favor.
- In Opposition of Bylaw:** No one spoke in opposition.
- 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:** 0247-2026-17MDC
Moved by Gerald Johnson that the Public Hearing for Bylaw 2026-04 be adjourned at 11:06 a.m.
- CARRIED UNANIMOUSLY
- Second Reading to Bylaw 2026-04:** 0248-2026-17MDC
Moved by Darlene Jackson that second reading be given to Bylaw 2026-04 to rezone 2461 Mistassiniy Road North (7822447) from R1A – Residential District to RR – Recreation Residential District.
- CARRIED UNANIMOUSLY
- Third Reading to Bylaw 2026-04:** 0249-2026-17MDC
Moved by Brendan Powell that third reading be given to Bylaw 2026-04 to rezone 2461 Mistassiniy Road North (7822447) from R1A – Residential District to RR – Recreation Residential District.
- CARRIED UNANIMOUSLY
- Finance Report:** Chief Financial Officer, Trina Mineault and Director of Finance, Ryan Musch presented the monthly report and Request for Decisions (RFD's).
- 0250-2026-17MDC
Moved by Brendan Powell that the Finance report be accepted as presented.
- CARRIED UNANIMOUSLY
- Bylaw 2026-06 Tax Rate:** Being a Bylaw to authorize the taxation rates to be levied against assessable property within the Municipal District of Opportunity No. 17 for the 2026 taxation year.
- First Reading to Bylaw 2026-06:** 0251-2026-17MDC
Moved by Robin Guild that first reading be given to Bylaw 2026-06 being the Tax Rate Bylaw.
- CARRIED
- Second Reading to Bylaw 2026-06:** 0252-2026-17MDC
Moved by Gerald Johnson that second reading be given to Bylaw 2026-06 being the Tax Rate Bylaw.
- CARRIED UNANIMOUSLY

Unanimous Consent to Bylaw 2026-06:

0253-2026-17MDC

Moved by Robin Guild that unanimous consent be given to proceed to third reading of Bylaw 2026-06 being the Tax Rate Bylaw.

CARRIED UNANIMOUSLY

Third Reading to Bylaw 2026-06:

0254-2026-17MDC

Moved by Darlene Jackson that third and final reading be given to Bylaw 2026-06 being the Tax Rate Bylaw.

CARRIED UNANIMOUSLY

Corporate & Regulatory Services Report:

Director of Corporate & Regulatory Services, Rolanna Auger presented the Monthly Report.

0255-2026-17MDC

Moved by Leo Alook that the Corporate & Regulatory Services report be accepted as presented.

CARRIED UNANIMOUSLY

Public Works Report:

Director of Public Works, Kimball Newberry presented the Monthly Report and Request for Decisions (RFD's).

0256-2026-17MDC

Moved by Brendan Powell that the Public Works report be accepted as presented.

CARRIED UNANIMOUSLY

Amend T.22 Portable Bathroom Rental/Use Policy:

0257-2026-17MDC

Moved by Darlene Jackson that the proposed amendments to the T.22 Portable Bathroom Rental/Use be approved as presented.

- MD17 is responsible for providing one (1) vacuum service on the bathroom upon pickup;
- Additional vacuum service rate is \$300 plus GST per service; and
- MD17 may at any time by simple council resolution approve the rental of bathrooms outside the listed hamlet boundaries.

CARRIED UNANIMOUSLY

Bylaw 2026-07 Cemetery Bylaw:

Being a Bylaw of the Municipal District of Opportunity No. 17 to establish the regulation and control of the operations of municipal cemeteries and hereby referred to for all purposes as the "Cemetery Bylaw".

First Reading to Bylaw 2026-07:

0258-2026-17MDC

Moved by Brendan Powell that first reading be given to Bylaw 2026-07 being the Cemetery Bylaw.

CARRIED UNANIMOUSLY

Second Reading to Bylaw 2026-07:

0259-2026-17MDC

Moved by Leo Alook that second reading be given to Bylaw 2026-07 being the Cemetery Bylaw.

CARRIED UNANIMOUSLY

Unanimous Consent to Bylaw 2026-07:

0260-2026-17MDC

Moved by Robin Guild that unanimous consent be given to proceed to third reading of Bylaw 2026-07 being the Cemetery Bylaw.

CARRIED UNANIMOUSLY

**Third Reading to Bylaw
2026-07:**

0261-2026-17MDC

Moved by Darlene Jackson that third and final reading be given to Bylaw 2026-07 being the Cemetery Bylaw.

CARRIED UNANIMOUSLY

Walking Path:

A concern was raised regarding the condition of the walking path, particularly in areas where gravel had been used to fill holes. It was noted that there are culverts under the walking path. MD17 filled the holes located by Sinclair's and Peacock's and additional gravel is added when washouts occur. This could create problems in the future with the main road itself. Alberta Transportation has been advised of the issue; however, no response has been received to date.

Administration to address safety and areas of concern to Alberta Transportation & Economic Corridors.

Recess/Reconvene:

The meeting recessed at 12:16 p.m. and reconvened at 12:30 p.m.

Utilities Report:

Director of Utilities, Earl Gullion presented the Utilities Monthly Report and Request for Decisions (RFD's).

0262-2026-17MDC

Moved by Brendan Powell that the Utilities report be accepted as presented.

CARRIED UNANIMOUSLY

SCADA Upgrades:

0263-2026-17MDC

Moved by Gerald Johnson that administration be authorized to award the 2026 SCADA project to Budney's Maintenance Services Ltd. in the amount of \$222,900.00, funded from GL 4-41-00-00-663-00.

CARRIED UNANIMOUSLY

**Wabasca Lagoon Gate Access
Control Project:**

0264-2026-17MDC

Moved by Leo Alook that administration be authorized to proceed to tender and finalize detailed scope and specifications of the Wabasca Lagoon Gate Access Control project, initiate procurement and report back with results and final project award which will be funded from GL 2-42-00-31-259-00.

CARRIED UNANIMOUSLY

**Red Earth Creek RV Dump
Station:**

0265-2026-17MDC

Moved by Gerald Johnson that administration be authorized to increase the capital budget by an additional \$3,000 for the Red Earth Creek RV Dump Station project, and that the contract be awarded to Waymor Construction in the amount of \$87,670, funded from GL 4-42-00-38-601-00.

CARRIED UNANIMOUSLY

Medical Leave:

0266-2026-17MDC

Moved by Leo Alook that Councillor Louis A. Cardinal be granted medical leave for two (2) months.

CARRIED UNANIMOUSLY

Council Round Table:

0267-2026-17MDC

Moved by Brendan Powell that the Council Round Table discussions be accepted as presented.

CARRIED UNANIMOUSLY

Information/Correspondence: 0268-2026-17MDC

Moved by Brendan Powell that the information/correspondence items be accepted as presented.

CARRIED UNANIMOUSLY

Calendars:

0269-2026-17MDC

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

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Council Meeting
June 22, 2026 at 10:00 a.m.
Calling Lake Community Complex

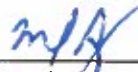
Regular Council Meeting
July 15, 2026 at 10:00 a.m.
Wabasca Council Chambers

Adjournment:

0270-2026-17MDC

Moved by Louis A. Cardinal that the meeting be adjourned at 12:52 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer