

**Request a Meeting with
Minister of
Infrastructure:**

0159-2022-17MDC

Moved by Brendan Powell that administration is authorized to set up a virtual meeting with the Minister of Infrastructure to get an update on the Red Earth Creek School.

CARRIED UNANIMOUSLY

**2024 Alberta Summer
Games**

0160-2022-17MDC

Moved by Brendan Powell to table the 2024 Alberta Summer Games for further information.

CARRIED UNANIMOUSLY

**Request a Meeting with
SEKO Construction:**

0161-2022-17MDC

Moved by Brendan Powell that administration is authorized to set up a meeting with SEKO Construction to discuss the Red Earth Creek Community Hall.

CARRIED UNANIMOUSLY

**Public Hearing 11:00 a.m.
Bylaw 2022-01:**

Bylaw 2022-01 - Being a Bylaw of the Municipal District of Opportunity No. 17 to adopt the Sandy Lake Area Structure Plan.

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

Public Attendance:

Joe Woodcock

Announcement:

Chantal Kuhberg, Interim Manager of Planning & Development/Planner announced the purpose of the Public Hearing, which 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 OBJECTIONS WERE EXPRESSED

Hearing Order:

Bylaw 2022-01 being a bylaw of the Municipal District is hereby further amended as follows; a) as shown within Schedule "A", which is to change the area designation for Lot 59, Plan 832 1796 from Residential designation to Commercial designation.

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 present indicated it was a fair and impartial Hearing.

**Public Hearing
Concluded:**

0162-2022-17MDC

Moved by Leo Alook that the Public Hearing for Bylaw 2022-01 is adjourned at 11:08 a.m.

CARRIED UNANIMOUSLY

Public Hearing 11:10 a.m.

Bylaw 2022-04:

Bylaw 2022-04 - 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.

Amended April 13/22

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The Chairman called the Public Hearing to order at 11:10 a.m.

Public Attendance:

Joe ~~Weedeck~~ Woodcock

Announcement:

Chantal Kuhberg, Interim Manager of Planning & Development/Planner, announced the purpose of the Public Hearing, which is to amend Bylaw 2013-14, the Land Use Bylaw of the Municipal District of Opportunity No. 17.

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:

Bylaw 2013-14, being the Land Use Bylaw, as amended, is hereby further amended as follows: a) that Inset 11.2. A-7 Hamlet of Sandy Lake and Inset 11.2.9 A - Hamlet of Sandy Lake are amended by classifying the following lot, which is currently classified as R1C – Residential District, to C-3 – Commercial District; b) All of Lot 59, of Plan 8321796 containing 0.789 ha. (or 1.95 acres) as shown within schedule "A".

In Favor of Bylaw:

Mr. Woodcock expressed that his proposed development would be a great benefit for the community of Sandy Lake.

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 present indicated it was a fair and impartial Hearing.

**Public Hearing
Concluded:**

0163-2022-17MDC

Moved by Gerald Johnson that the Public Hearing for Bylaw 2022-04 is adjourned at 11:14 p.m.

CARRIED UNANIMOUSLY

m.d.c.

**Second Reading to
Bylaw 2022-01:**

0164-2022-17MDC

Moved by Gerald Johnson to give SECOND READING to Bylaw 2022-01.

CARRIED UNANIMOUSLY

**Third Reading to
Bylaw 2022-01:**

0165-2022-17MDC

Moved by Brendan Powell to give THIRD READING to Bylaw 2022-01.

CARRIED UNANIMOUSLY

**Second Reading to
Bylaw 2022-04:**

0166-2022-17MDC

Moved by Leo Alook to give SECOND READING to Bylaw 2022-04.

CARRIED UNANIMOUSLY

**Third Reading to
Bylaw 2022-04:**

0167-2022-17MDC

Moved by Louis A. Cardinal to give THIRD READING to Bylaw 2022-04.

CARRIED UNANIMOUSLY

**North Emergency
Bypass Route Cost
Estimates:**

0168-2022-17MDC

Moved by Leo Alook that the cost estimates presented for the North Emergency Bypass Routes are accepted as information and is referred back to the next MD of Opportunity and Bigstone Cree Nation joint meeting.

CARRIED UNANIMOUSLY

**Fire Services Agreement
BCN – John Baptiste
Reserve:**

0169-2022-17MDC

Moved by Tahirih Wiebe that administration is authorized to execute the agreement with Bigstone Cree Nation (BCN), once BCN provides a band council resolution, to provide fire protection services to the Jean Baptiste reserve, for an annual fee of \$70,000.

CARRIED UNANIMOUSLY

**Mutual Aid Agreement
Fire Protection and
Emergency Services –
MD and BCN:**

0170-2022-17MDC

Moved by Brendan Powell that administration is authorized to execute the Fire Protection and Emergency Services Mutual Aid Agreement with Bigstone Cree Nation (BCN), once BCN provides a band council resolution.

CARRIED UNANIMOUSLY

Council Round Table:

0171-2022-17MDC

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

CARRIED UNANIMOUSLY

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**Alberta Association of
Police Governance
Annual Conference
and Alberta Rural
Connectivity Forum:**

0172-2022-17MDC

Moved by Brendan Powell that council are authorized to attend the Alberta Association of Police Governance Annual Conference & AGM in St. Albert on April 29 & 30, 2022; and to attend the Alberta Rural Connectivity Forum in Sylvan Lake on May 17-18, 2022.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0173-2022-17MDC

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

CARRIED UNANIMOUSLY

Calendars:

0174-2022-17MDC

Moved by Louis A. Cardinal that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:42 p.m. and reconvened at 1:13 p.m.

Closed Session:

0175-2022-17MDC

Moved by Cheri Courtorielle that council move to closed session at 1:13 p.m. with the Chief Administrative Officer, Director of Public Works & Transportation and Recording Secretary to discuss item 17c. Organizational Chart, as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0176-2022-17MDC

Moved by Leo Alook that council return to open meeting at 2:03 p.m.

CARRIED UNANIMOUSLY

Organizational Chart:

0177-2022-17MDC

Moved by Leo Alook that the Organizational Chart is approved as presented.

CARRIED UNANIMOUSLY

**Part-Time Recreation
Programmer Position:**

0178-2022-17MDC

Moved by Tahirih Wiebe to approve the additional part-time Recreation Programmer position for Sandy Lake, Wabasca and Chipewyan Lake.

CARRIED UNANIMOUSLY

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**Sandy Lake Transfer
Site:**

0179-2022-17MDC

Moved by Brendan Powell that administration is authorized to close the Sandy Lake transfer site.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Council Meeting
April 13, 2022
10:00 a.m.
Wabasca Council Chambers

Delegation Council Meeting
April 27, 2022
10:00 a.m.
Sandy Lake Community Hall

Adjournment:

0180-2022-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:06 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer