



**Letter to Minister of Health:**

**0287-2022-17MDC**

Moved by Brendan Powell that administration is authorized to draft a letter to invite the Minister of Health to the Keekenow Seniors Facility's grand opening and to thank Alberta Health Services for the operating funding.

CARRIED UNANIMOUSLY

**Councillor Arrival:**

Councillor Tahirih Wiebe arrived at 10:29 a.m.

**Bylaw 2022-06 Dog Control:**

Being a bylaw of Municipal District of Opportunity No. 17 to regulate the keeping of dogs within the municipality.

Repeal Bylaw 2020-16 "Dog Control Bylaw" and replace with Bylaw 2022-06. Amendment to section S.3 Fines for Offences "No Dog License", change \$50 to \$100 for Second Offense and change \$50 to \$200 for Third and Subsequent Offences.

**First Reading:**

**0288-2022-17MDC**

Moved by Leo Alook to give FIRST READING to Bylaw 2022-06 Dog Control Bylaw.

CARRIED UNANIMOUSLY

**Second Reading:**

**0289-2022-17MDC**

Moved by Louis A. Cardinal to give SECOND READING to Bylaw 2022-06 Dog Control Bylaw.

CARRIED UNANIMOUSLY

**Unanimous Reading:**

**0290-2022-17MDC**

Moved by Robin Guild to give UNANIMOUS READING to Bylaw 2022-06 Dog Control Bylaw.

CARRIED UNANIMOUSLY

**Third Reading:**

**0291-2022-17MDC**

Moved by Brendan Powell to give THIRD READING to Bylaw 2022-06 Dog Control Bylaw.

CARRIED UNANIMOUSLY

**Resolution 2022-01  
Subdivision & Development  
Appeal Board Clerk  
Appointment:**

**0292-2022-17MDC**

Moved by Darlene Jackson that Resolution 2022-01 to appoint Eloise Stickling as the Clerk for the Subdivision & Development Appeal Board is approved and effective immediately.

CARRIED UNANIMOUSLY

**Award Wabasca Mud Bog Project:**

**0293-2022-17MDC**

Moved by Tahirih Wiebe that administration is authorized to award the Wabasca Mud Bog project to 1439000 Alberta Ltd (Davidson Oilfield) for \$154,289.00 GST included.

CARRIED UNANIMOUSLY

*MA. CL*

**Award Crack Sealing Contract for Wabasca, Red Earth Creek and Calling Lake:**

**0294-2022-17MDC**

Moved by Louis A. Cardinal that administration is authorized to award the 2022 Crack Sealing contract to North Lake Contracting for Wabasca (\$38,175.00), Calling Lake (\$23,700.00) and Red Earth Creek (\$22,050.00).

CARRIED UNANIMOUSLY

**Dust Control:**

There is a concern with dust in Peerless Trout First Nation. Due to the clearing on Highway 686 between Trout Lake and Peerless, there is no buffer in some areas. If calcium is applied, it will keep the dust down.

Administration will contact Alberta Transportation and inquire about what their plan for highway 686 is.

Administration will also look into dust control for the road to the Lion's Club Campground in Wabasca.

**Grader Service in Peerless Trout First Nation:**

There is a concern with the lack of road maintenance in Peerless Trout First Nation. The current contractor is not available due to medical reasons and another contractor was supposed to take over. Administration will look into it.

**One Time Water Delivery:**

A seasonal resident from Calling Lake inquired about one time water delivery. The resident does not need weekly service.

The MD does not provide this service. This service was removed from policy years ago. Residents have the option to open utility accounts, which includes water/sewer/garbage for \$50 per month.

Administration will revisit the policy with the Policy Review Committee.

**Rescind Motion 0518-2021-17MDC:**

*Amended* *ct*  
*June 8, 2022*

**0295-2022-17MDC**

Moved by Darlene Jackson that motion 0518-2021-17MDC "Moved by Victor Gladue that the Calling Lake Senior Complex Design-Built contract is awarded to SEKO Construction for a price of \$2,828,000" is rescinded in its entirety.

**RESCINDED**

CARRIED UNANIMOUSLY

**Calling Lake Seniors Complex:**

**0296-2022-17MDC**

Moved by Gerald Johnson that administration is authorized to enter into a contract with North Lake Contracting to construct four (4) two-bedroom cottages in Calling Lake and for administration to design site for a total of 8 lots.

CARRIED UNANIMOUSLY

**Council Round Table:**

**0297-2022-17MDC**

Moved by Robin Guild that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

*MA. ct*

**Information/  
Correspondence:**

**0298-2022-17MDC**

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

CARRIED UNANIMOUSLY

**Calendars:**

**0299-2022-17MDC**

Moved by Darlene Jackson that the calendars are accepted as presented.

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

Regular Council Meeting  
June 8, 2022  
10:00 a.m.  
Wabasca Eagle Point Clubhouse

Delegation Council Meeting  
June 22, 2022  
10:00 a.m.  
Peerless Trout First Nation Administration Boardroom

**Adjournment:**

**0300-2022-17MDC**

Moved by Brendan Powell that the meeting is adjourned at 12:06 p.m.

CARRIED UNANIMOUSLY

  
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Marshall D. Auger, Reeve

  
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Chad Tullis, Chief Administrative Officer