

- Pancake Breakfast:** 0447-2024-17MDC
Moved by Darlene Jackson that administration is authorized to donate two (2) loads of gravel to the Calling Lake Community Society for their annual community pancake breakfast event and that the gravel will be delivered within municipal boundaries.
- CARRIED UNANIMOUSLY
- Library:** 0448-2024-17MDC
Moved by Brendan Powell to authorize the libraries to utilize surplus outreach supplies located at Lakeview Sports Centre and that they can utilize the vacant office space at the Calling Lake Complex.
- CARRIED UNANIMOUSLY
- Alberta Energy Regulator Meeting:** 0449-2024-17MDC
Moved by Darlene Jackson that a meeting is set up with Alberta Energy Regulator (AER) during RMA fall convention in November.
- CARRIED UNANIMOUSLY
- WB-Hall Siding:** 0450-2024-17MDC
Moved by Darlene Jackson that the Wabasca Hall Siding project is referred back to administration with direction to repair the walls and build a gazebo.
- CARRIED UNANIMOUSLY
- WB-Arena Siding:** 0451-2024-17MDC
Moved by Brendan Powell that administration is authorized to build a concrete pad at the Marion Wolitski arena as planned then prep for 2025 budget and order all materials.
- CARRIED UNANIMOUSLY
- Recess/Reconvene:** The meeting recessed at 11:08 a.m. and reconvened 11:23 a.m.
- Grants:** The MD of Opportunity has been working with Alberta Counsel and Grant Match in accessing grants. Maybe Alberta Counsel can work on grant applications.
- Direction to administration to provide an update on grant applications at the next regular council meeting.
- Christmas Hockey Camp:** 0452-2024-17MDC
Moved by Gerald Johnson to approve the proposal received from Mathew Rathbone for Christmas Hockey Camp in December 2024 for the communities of Red Earth Creek, Wabasca and Calling Lake for a cost of \$31,920.00 with funds from GL 2-71-00-31-275-00.
- CARRIED UNANIMOUSLY
- Auction:** 0453-2024-17MDC
Moved by Brendan Powell to approve the donation request from Darlene Jackson for a 2025 season golf pass valued at \$500 to go towards a fundraising auction event.
- CARRIED UNANIMOUSLY

Golf Tournament: 0454-2024-17MDC
 Moved by Tahirih Wiebe to approve \$5,000 to go towards prize money for the year end appreciation golf tournament which is open to residents living in the MD17 boundaries hosted by Eagle Point.

CARRIED UNANIMOUSLY

Cultural Days: 0455-2024-17MDC
 Moved by Darlene Jackson that administration is to get quotes on ramps for a portable boardwalk that can be used at outdoor community events and to get something short term for the upcoming Cultural Days.

CARRIED UNANIMOUSLY

Native Dream Team: Joel Auger is planning to take a volleyball team to Europe in April 2025 and is requesting funds.

Direction to administration to invite Joel Auger to the next regular meeting as a delegate.

Council Round Table: 0456-2024-17MDC
 Moved by Brendan Powell that the Council Round Table discussions be accepted as presented.

CARRIED UNANIMOUSLY

Recess/Reconvene: The meeting recessed at 12:30 p.m. and reconvened 12:45 p.m.

Information/Correspondence: 0457-2024-17MDC
 Moved by Brendan Powell that the information/correspondence items be accepted as presented.

CARRIED UNANIMOUSLY

Calendars: 0458-2024-17MDC
 Moved by Brendan Powell that the calendars be accepted as presented.

CARRIED UNANIMOUSLY

Reschedule Regular Council Meeting Date: 0459-2024-17MDC
 Moved by Gerald Johnson to reschedule the October 9, 2024 regular council meeting to October 16, 2024 so council can attend the Alberta Forest Products Association conference on October 9-11, 2024.

CARRIED UNANIMOUSLY

Next Meeting Dates: Regular Council Meeting
 September 11, 2024
 10:00 a.m.
 Wabasca Council Chambers

Delegation Council Meeting
 September 23, 2024
 10:00 a.m.
 Calling Lake Community Complex

Adjournment:

0460-2024-17MDC

Moved by Leo Alook that the meeting be adjourned at 1:02 p.m.

CARRIED UNANIMOUSLY



Marshall E. Auger, Reeve



Chad Tullis, Chief Administrative Officer