

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**SPECIAL COUNCIL MEETING – WABASCA**  
**MARCH 28, 2025**

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The Special Council meeting of the Municipal District of Opportunity Council was held on Friday, March 28, 2025 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Darlene Jackson Roy Yellowknee

**MEMBERS PRESENT VIA TELECONFERENCE:** Marshall Auger (Reeve) Robin Guild  
Brendan Powell (D/Reeve) Gerald Johnson  
Cheri Courtorielle Tahirih Wiebe

**MEMBERS ABSENT:** Leo Alook  
Larry Cardinal  
Louis A. Cardinal

**IN ATTENDANCE:** Chad Tullis Chief Administrative Officer  
Trina Mineault Chief Financial Officer  
Lynda Gray Recording Secretary

**PUBLIC ATTENDANCE:** Deric Orton Armada Nowlit  
Corey Luda Brownlee LLP  
Curtis Auch Brownlee LLP

**Call to Order:** The meeting was called to order at 11:03 a.m. by Deputy Reeve Brendan Powell.

**Adoption of Special Waiver:** 0173-2025-17MDC  
Moved by Cheri Courtorielle that the adoption of Special Meeting Waiver is accepted as presented.

CARRIED UNANIMOUSLY

**Adoption of Agenda:** 0174-2025-17MDC  
Moved by Robin Guild that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Closed Session:** 0175-2025-17MDC  
Moved by Darlene Jackson that council move into a closed session at 11:21 a.m. with the Chief Administrative Officer, Chief Financial Officer, Brownlee LLP and Recording Secretary to discuss item: a) Tax Cancellation, as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0176-2025-17MDC  
Moved by Robin Guild to return to open meeting at 12:02 p.m.

CARRIED UNANIMOUSLY

**Recess/Reconvene:** The meeting recessed at 12:02 p.m. and reconvened 12:15 p.m.

**Tax Cancellation:** 0177-2025-17MDC  
Moved by Darlene Jackson that Council directs that all municipal property tax liabilities owing on assets acquired by Armada Nowlit Energy Ltd. from Sequoia Resources Corp. be cancelled, with the exception of the pro-rata portion of 2025 taxes from and after the closing date of the transaction.

CARRIED UNANIMOUSLY

Initials: Reeve *ma* CAO *Cl*

**Adjournment:**

**0178-2025-17MDC**

Moved by Cheri Courtorielle that the meeting be adjourned at 12:21 p.m.

CARRIED UNANIMOUSLY

  
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Marshall D. Auger, Reeve

  
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Chad Tullis, Chief Administrative Officer