MINUTES

MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 SPECIAL COUNCIL MEETING – WABASCA FEBRUARY 5, 2025

The Special Council meeting of the Municipal District of Opportunity Council was held on Wednesday, February 5, 2025 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Marshall Auger (Reeve)

Leo Alook (10:06 a.m.)

Cheri Courtorielle (10:07 a.m.)

Larry Cardinal

Darlene Jackson Gerald Johnson

MEMBERS PRESENT VIA

TELECONFERENCE:

Brendan Powell (D/Reeve)

Tahirih Wiebe

MEMBERS ABSENT:

Louis A. Cardinal Robin Guild Roy Yellowknee

IN ATTENDANCE:

Chad Tullis

Trina Mineault

Angela Lightning

Lynda Gray

Chief Administrative Officer

Chief Financial Officer

Director of Recreation & Culture

Recording Secretary

PUBLIC ATTENDANCE:

Ryan Musch

Tim Duhamel

Bloom CME Inc.

Bloom CME Inc.

Call to Order:

The meeting was called to order at 10:00 a.m. by Reeve Marshall D. Auger.

Adoption of Agenda:

0063-2025-17MDC

Moved by Darlene Jackson that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Closed Session:

0064-2025-17MDC

Moved by Gerald Johnson that council move into a closed session at 10:01 a.m. with the Chief Administrative Officer, Chief Financial Officer and Recording Secretary to discuss item: a) Audit RFP Evaluation Matrix, as per section 16 of the Freedom of Information Privacy Act

(FOIP).

CARRIED UNANIMOUSLY

Councillor Arrival:

Councillor Leo Alook arrived at 10:06 a.m.

Councillor Arrival:

Councillor Cheri Courtorielle joined the meeting at 10:07 a.m.

0065-2025-17MDC

Moved by Cheri Courtorielle to return to open meeting at 10:40 a.m.

CARRIED UNANIMOUSLY

Appoint Audit Firm:

0066-2025-17MDC

Moved by Gerald Johnson that the contract for completion of the 2024, 2025 & 2026 audits

be awarded to MNP LLP for the price of \$83,750.

CARRIED UNANIMOUSLY

Initials: Reeve md CAO C

F.6 Community Grant Policy:

0067-2025-17MDC

Moved by Darlene Jackson that the proposed changes to the F.6 Community Grants Policy

be approved based on deliberations and a removal of clause G.13 from the policy.

CARRIED UNANIMOUSLY

Adjournment:

0068-2025-17MDC

Moved by Leo Alook that the meeting is adjourned at 12:04 p.m.

CARRIED UNANIMOUSLY

Marshall D. Auger, Reeve

Chad Tullis, Chief Administrative Officer