

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING – WABASCA
DECEMBER 3, 2024

The special meeting of the Municipal District of Opportunity Council was held on Tuesday, December 3, 2024 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Marshall Auger (Reeve)	Brendan Powell (D/Reeve)
Leo Alook	Darlene Jackson
Larry Cardinal	Gerald Johnson
Louis A. Cardinal	Tahirih Wiebe
Cheri Courtorielle	Roy Yellowknee

MEMBERS ABSENT: Robin Guild

IN ATTENDANCE:

Chad Tullis	Chief Administrative Officer
Lee Bissell	Regional Fire Chief
Jason Supernault	Director of Capital Projects & Facility Maintenance
Angela Lightning	Director of Recreation & Culture
Trina Mineault	Chief Financial Officer
Kimball Newberry	Director of Public Works
Donnelly Alook	Utility Compliance Supervisor
Lynda Gray	Recording Secretary

PUBLIC ATTENDANCE VIA TELECONFERENCE:

Tim Duhamel	Bloom CME Inc.
Ryan Musch	Bloom CME Inc.

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:00 a.m.

Adoption of Agenda: **0689-2024-17MDC**
Moved by Brendan Powell that the Agenda be adopted with additions.

Closed Session to discuss Council Remuneration

CARRIED UNANIMOUSLY

Closed Session: **0690-2024-17MDC**
Moved by Leo Alook that council move to closed session at 10:05 a.m. with the Chief Administrative Officer to discuss items: a) Council Remuneration as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0691-2024-17MDC
Moved by Darlene Jackson that council return to open meeting at 11:04 a.m.

Recess: The meeting recessed at 11:04 a.m. and reconvened at 11:16 a.m.

Review Operating Budget Changes: The Chief Financial Officer reviewed the 2025 operating budget changes with council.

Wolf Reduction Incentive Program: **0692-2024-17MDC**
Moved by Leo Alook that the Wolf Reduction Incentive Program remaining 2024 budget of \$4,550 be used for Peerless Trout First Nation from November to December 2024; and that wolf harvest budget of \$10,000 for 40 wolves for all of MD of Opportunity excluding Calling Lake from January 1st to December 31st, 2025 be approved

CARRIED UNANIMOUSLY

Initials: Reeve  CAO 

Review Capital: The Chief Financial Officer reviewed the 2025 capital budget changes with council.

Recess: The meeting recessed at 12:22 p.m. and reconvened at 12:40 p.m.
Council resumed with the review of the capital budget.

Recess: The meeting recessed at 2:18 p.m. and reconvened at 2:30 p.m.
Council resumed with the review of the capital budget.

Recess: The meeting recessed at 3:33 p.m. and reconvened at 3:42 p.m.

Councillor Departure: Councillor Roy Yellowknee left at 3:42 p.m.
Council resumed with the review of the capital budget.

Councillor Departure: Councillor Louis A. Cardinal left at 3:53 p.m.

Councillor Departure: Councillor Leo Alook left at 3:56 p.m.

**Amend P.1 Personnel Policy
Schedule "D":**

0693-2024-17MDC

Moved by Tahirih Wiebe that the proposed salary grid Schedule "D" to include a scale 1A be approved.

CARRIED UNANIMOUSLY

**Amend C.13 Renumeration
Policy:**

0694-2024-17MDC

Moved by Tahirih Wiebe that the proposed C.13 Renumeration Policy amendment be tabled to the December 11, 2024 regular council meeting.

CARRIED UNANIMOUSLY

**2025 Interim Operating
Budget:**

0695-2024-17MDC

Moved by Darlene Jackson that the 2025 Interim Operating Budget be tabled to the December 11, 2024 regular council meeting.

CARRIED UNANIMOUSLY

**2025 Interim Capital Carry
Forward Plus & New Projects:**

0696-2024-17MDC

Moved by Cheri Courtorielle that the 2025 Capital Budget - Carry Forward Plus and New Projects be tabled to the December 11, 2024 regular council meeting.

CARRIED UNANIMOUSLY

Adjournment:

0697-2024-17MDC

Moved by Brendan Powell that the meeting be adjourned at 5:11 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer