#### MINUTES

# MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 FINAL INTERIM BUDGET COUNCIL MEETING - WABASCA **NOVEMBER 20, 2023**

The Final Interim Budget meeting of the Municipal District of Opportunity Council was held on Monday, November 20, 2023 at the Wabasca Council Chambers in Wabasca.

MEMBERS PRESENT:

Marshall D. Auger (Reeve)

Brendan Powell (D/Reeve)

Leo Alook Larry Cardinal Cheri Courtorielle Darlene Jackson

Gerald Johnson Tahirih Wiebe Roy Yellowknee

MEMBERS ABSENT:

Louis A. Cardinal Robin Guild

IN ATTENDANCE:

**Chad Tullis** Chief Administrative Officer Trina Mineault Chief Financial Officer Earl Gullion Director of Utilities

Angela Lightning Director of Recreation & Culture

Gerhard Stickling **Director of Corporate & Regulatory Services** 

Jason Supernault **Director of Capital Projects** Cynthia Taron **Director of Public Works** 

Rolanna Auger Manager of Safety & Fire Services Kimball Newberry Manager of Fleet & Solid Waste

Lynda Gray Recording Secretary

Call to Order:

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

**Adoption of Agenda:** 

#### 0593-2023-17MDC

Moved by Brendan Powell that the Agenda is adopted with additions:

4a. Organizational Chart

6a. Sturgeon Hockey Club Sponsorship Request

#### **CARRIED UNANIMOUSLY**

## **Organizational Chart:**

### 0594-2023-17MDC

Moved by Gerald Johnson that the organizational chart is approved with amendments:

- 1. Convert the Eagle Point Golf Course seasonal administration position to full time
- 2. Remove one Wabasca seasonal maintenance position and one seasonal pro shop position at Eagle Point to accommodate the administration position;
- 3. Convert Calling Lake seasonal administration position to full time permanent;
- 4. Remove one Calling Lake seasonal parks position to accommodate the administration position;
- 5. Convert the Sandy Lake part time programmer position to full time to accommodate the hours used for hall booking duties; and
- 6. Add a Communications Liaison position

CARRIED UNANIMOUSLY

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2024 Interim Operating

**Budget:** 

0595-2023-17MDC

Moved by Leo Alook that the 2024 Interim Operating Budget is approved in principle

with amendments.

CARRIED UNANIMOUSLY

Cost of Living Adjustment: 0596-2023-17MDC

Moved by Darlene Jackson that the Cost of Living Adjustment is approved for a one-

time payment of \$1,500 per staff member employed on January 1, 2024.

**CARRIED UNANIMOUSLY** 

Recess/Reconvene:

The meeting recessed at 11:58 a.m. and reconvened at 1:01 pm

**Red Earth Creek Community** 

Library:

0597-2023-17MDC

Moved by Tahirih Wiebe that in principle, the MD of Opportunity is committed to partnering with Peace River School Division for the Red Earth Creek community library with a potential \$150,000 commitment in 2025 subject to council approval.

CARRIED UNANIMOUSLY

2024 Interim Capital Carry Forward Plus and New

**Capital Projects:** 

0598-2023-17MDC

Moved by Brendan Powell that the 2024 Carry Forward Plus and New Projects are

approved in principle with amendments.

**CARRIED UNANIMOUSLY** 

Sturgeon Hockey Club

Sponsorship Request:

0599-2023-17MDC

Moved by Darlene Jackson that the request from Sturgeon Hockey Club is approved

for \$2,750 to go towards Ryder Cardinal's registration fees.

**CARRIED UNANIMOUSLY** 

Adjournment:

0600-2023-17MDC

Moved by Cheri Courtorielle that the meeting is adjourned at 3:06 p.m.

CARRIED UNANIMOUSLY

Marshall Auger, Reeve

Chad Tullis, Chief Administrative Officer