

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – WABASCA COUNCIL CHAMBERS
APRIL 28, 2021

The Virtual Town Hall delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, April 28, 2021 at the Wabasca Council Chambers in Wabasca.

MEMBERS PRESENT:	Marshall D. Auger (Reeve)	Everett Gottfried (D/Reeve)
	Leo Alook	Kevin Bigstone
	Victor Gladue	Brendan Powell
	Darlene Jackson	Robin Guild
	Roy Yellowknee	Barry Schmidt
	Louie A. Cardinal	

IN ATTENDANCE:	Chad Tullis	Chief Administrative Officer
	Angela Lightning	Director of Recreation & Culture
	Cynthia Taron	Director of Transportation & Public Works
	Gerhard Stickling	Director of Corporate Services
	William Auger	Director of Regulatory Services
	Simon Cardinal	Director of Utilities
	Trina Mineault	Chief Financial Officer
	Halena Neustaeter	Director of Housing
	Marlene Auger	Property Tax Billing Coordinator
	Mandy Decoine	General Accounting Coordinator
	Lisa Belanger	Recording Secretary

MEMBERS OF THE PUBLIC:	Bruce Thomas	The Fever
	Joe McWilliams	Lakeside Leader

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:03 a.m.

Adoption of Agenda: **0267-2021-17MDC**
Moved by Brendan Powell that the Agenda is adopted with additions and deletions.

9c. Expense Claims
Delete Delegate M.P. Arnold Viersen

CARRIED UNANIMOUSLY

Adoption of Minutes (April 14, 2021): **0268-2021-17MDC**
Moved by Robin Guild that the Minutes of the April 14, 2021 Regular Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

Adoption of Minutes (April 22, 2021): **0269-2021-17MDC**
Moved by Victor Gladue that the Minutes of the April 22, 2021 Special Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

ml

**Adoption of Minutes
(April 23, 2021):****00270-2021-17MDC**

Moved by Robin Guild that the Minutes of the April 23, 2021 Special Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

**Vending Machine
Vendor - Calling Lake:****0271-2021-17MDC**

Moved by Victor Gladue that Council approve Chantel Johnson's proposal to place vending machines at three locations in Calling Lake (Recreation Center, Community Complex and Jaybird Memorial Arena) for \$1500 per year.

CARRIED UNANIMOUSLY

**2020 Audited
Financial Statements:****0272-2021-17MDC**

Moved by Darlene Jackson that Council approves the 2020 audited financial statements as presented, to enable the auditors to file them and the related Municipal Financial Information Return (MFIR) with the Department of Municipal Affairs.

CARRIED UNANIMOUSLY

Transfer of Funds:**0273-2021-17MDC**

Moved by Everett Gottfried that Council approves the transfer of \$2,483,512 from the Long Term Care Facility Reserve to use to fund the final construction costs for the Keekenow Seniors Facility.

CARRIED UNANIMOUSLY

**Bylaw 2021-12
Tax Rate:**

Being a Bylaw to authorize the taxation rates to be levied against assessable property within the Municipal District of Opportunity No. 17 for the 2021 taxation year.

0274-2021-17MDC

Moved by Everett Gottfried that Bylaw 2021-12 Tax Rate is tabled to the Special Council meeting on May 6, 2021.

CARRIED UNANIMOUSLY

2021 Operating Budget: 0275-2021-17MDC

Moved by Barry Schmidt that the 2021 Operating Budget is tabled to the Special Council meeting on May 6, 2021.

CARRIED UNANIMOUSLY

2021 Capital Budget: 0276-2021-17MDC

Moved by Victor Gladue that the 2021 Capital Budget is tabled to the Special Council meeting on May 6, 2021.

CARRIED UNANIMOUSLY

Expense Claims:**0277-2021-17MDC**

Moved by Robin Guild that administration is authorized to draft an Expense Claim Policy to be reviewed by the Policy Committee.

CARRIED UNANIMOUSLY

MA

Recorded Vote: Councillor Robin Guild requested for a recorded vote on the following motion.

0278-2021-17MDC

Moved by Robin Guild that all council expense claims are posted on the Municipal District of Opportunity No. 17 website for easy access to ratepayers.

In Favor – Robin Guild, Brendan Powell, Barry Schmidt, Louie A. Cardinal

Against – Everett Gottfried, Victor Gladue, Darlene Jackson, Kevin Bigstone, Leo Alook, Roy Yellowknee, Marshall D. Auger

DEFEATED

Council Round Table: **0279-2021-17MDC**

Moved by Robin Guild that the Council Round Table discussions are accepted as presented.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0280-2021-17MDC

Moved by Brendan Powell that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Special Council Meeting
May 6, 2021
10:00 am
Lakeview Sports Center

Regular Council Meeting
May 12, 2021
10:00 a.m.
Virtual Town Hall

Delegation Council Meeting
May 26, 2021
10:00 a.m.
Virtual Town Hall

Adjournment:

0281-2021-17MDC

Moved by Barry Schmidt that the meeting is adjourned at 12:04 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer