

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
BUDGET COUNCIL MEETING – WABASCA
DECEMBER 6, 2021

The interim budget meeting of the Municipal District of Opportunity Council was held on Monday, December 6, 2021 at the Wabasca Council Chambers in Wabasca.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Brendan Powell (D/Reeve)
Leo Alook Darlene Jackson
Cheri Courtorielle (10:30 a.m.) Roy Yellowknee
Tahirih Wiebe Larry Cardinal
Gerald Johnson Louis A. Cardinal

MEMBERS ABSENT: Robin Guild

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Trina Mineault Chief Financial Officer
Gerhard Stickling Director of Corporate Services
Angela Lightning Director of Recreation & Culture
Cyndi Taron Director of Transportation & Public Works
William Auger Director of Regulatory Services
Earl Gullion Director of Utilities
Kimball Newberry Manager of Fleet and Solid Waste
James Bronson Facilities Maintenance Manager
Lynda Gray Recording Secretary

PUBLIC PRESENT: Bruce Thomas The Fever
Joe Williams Lakeside Leader

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

Adoption of Agenda: 0673-2021-17MDC
Moved by Brendan Powell that the Agenda is adopted with additions.

Treaty 8 Gala

CARRIED UNANIMOUSLY

Introductions: Roundtable introductions

Annual Treaty 8 Gala: 0674-2021-17MDC
Moved by Darlene Jackson that administration is authorized to purchase a table for Council and Administration for the Annual Treaty 8 Gala on December 11, 2021.

5-year Capital Project Discussion: Council reviewed each project on the 5-year capital plan. Some projects were deferred to another year and some new capital projects were added for 2022.

MAH

Councillor Arrival: Councillor Cheri Courtorielle arrived at 10:30 a.m. during the capital discussion

Recess/Reconvene: The meeting recessed at 12:30 p.m. and reconvened at 1:10 p.m.

5-year Capital Project Discussion continued: Council resumed with the review of the 5-year capital plan. The fleet list was also reviewed.

Councillor Departure: Councillor Leo Alook left the meeting at 4:49 and did not return for the remainder of the meeting.

Council will have an informal meeting on Tuesday, December 7, 2021 at 2:00 p.m. to discuss capital projects.

Motions for Operating and Capital will be made at the December 8, 2021 Regular Council meeting.

Adjournment: **0675-2021-17MDC**
Moved by Tahirih Wiebe that the meeting is adjourned at 5:03 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer