MINUTES MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 SPECIAL COUNCIL MEETING JANUARY 18, 2022

The virtual town hall special meeting of the Municipal District of Opportunity

Council was held on Tuesday, January 18, 2022.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Brendan Powell (D/Reeve)

Larry Cardinal Darlene Jackson
Louis A. Cardinal Gerald Johnson
Cheri Courtorielle Tahirih Wiebe
Robin Guild Roy Yellowknee

MEMBERS ABSENT: Leo Alook

IN ATTENDANCE: Chad Tullis Chief Administrative Officer

Trina Mineault Chief Financial Officer

Gerhard Stickling Director of Corporate Services
William Auger Director of Regulatory Services

Cynthia Taron Director of Transportation & Public Works

Angela Lightning Director of Recreation & Culture

Earl Gullion Director of Utilities

PUBLIC PRESENT: Bruce Thomas The Fever

Joe Williams Lakeside Leader Resident of Wabasca June Courtorielle Hanna Houle Resident of Wabasca Russell Loughridge Resident of Wabasca Taryn Wellsman Resident of Wabasca Zach Gladue Resident of Wabasca Sheila Gladue Resident of Wabasca Resident of Wabasca Shazeal Resident of Wabasca Brenda Thunderspirit

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:05 a.m.

Introductions: Roundtable introductions

Adoption of Agenda: 0039-2022-17MDC

Moved by Louis A. Cardinal that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Special Council Meeting

Waiver: <u>0040-2022-17MDC</u>

Moved by Robin Guild that the Special Council Meeting waiver is accepted as

presented.

CARRIED UNANIMOUSLY

State of Local Emergency

(S.O.L.E.): 0041-2022-17MDC

Moved by Tahirih Wiebe that Council declare State of Local Emergency (S.O.L.E.) due to the current COVID-19 situation for the Municipal District of Opportunity No. 17 hamlets of Wabasca, Sandy Lake, Chipewyan Lake and

Calling Lake effective immediately.

CARRIED UNANIMOUSLY

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COVID Restrictions and Supports for Wabasca, Calling Lake, Chipewyan Lake and Sandy Lake:

0042-2022-17MDC

Moved by Darlene Jackson the MD recreation facilities in Wabasca, Calling Lake, Chipewyan Lake and Sandy Lake go to 1/3 capacity along with the proof of vaccination until January 31, 2022.

CARRIED UNANIMOUSLY

0043-2022-17MDC

Moved by Robin Guild that the FCSS grant dollars be utilized to assist individuals and families in Wabasca, Calling Lake, Chipewyan Lake and Sandy Lake with food support due to COVID-19 challenges, which may include partnership with Bigstone Cree Nation programs (subject to available FCSS food support grant) until January 31, 2022.

CARRIED UNANIMOUSLY

0044-2022-17MDC

Moved by Cheri Courtorielle that the Vaccine Incentive of \$5,000 MD budget work with Bigstone Cree Nation. Target \$100 - \$200 prizes for anyone age 12 and over who has received their booster shot and anyone from ages 5 – 11 years who has received their second dose and that draws will be community specific.

CARRIED UNANIMOUSLY

0045-2022-17MDC

Moved by Cheri Courtorielle that there will be a capacity of 50 people for funerals, no wakes or funeral receptions allowed in Wabasca, Calling Lake, Chipewyan Lake and Sandy Lake until January 31, 2022.

CARRIED UNANIMOUSLY

Adjournment:

0046-2022-17MDC

Moved by Robin Guild that the meeting is adjourned at 11:00 a.m.

CARRIED UNANIMOUSLY

Marshaf D. Auger, Reeve

Chad Tullis, Chief Administrative Officer