

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING – WABASCA
MARCH 25, 2021

The Virtual Town Hall Special meeting of the Municipal District of Opportunity Council was held on Thursday, March 25, 2021 at the Wabasca Council Chambers.

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

MEMBERS ABSENT: Barry Schmidt

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Cynthia Taron Director of Transportation & Public Works

Gerhard Stickling Director of Corporate Services
William Auger Director of Regulatory Services
Angela Lightning Director of Recreation & Culture
Eloise Stickling Legal Liaison
Lynda Gray Recording Secretary
Lisa Belanger Recording Secretary

MEMBERS OF THE PUBLIC: Bruce Thomas The Fever
Zach Gladue Member of the Public
Robert Zobot Member of the Public
Russell Loughridge Member of the Public
Lori Noel Whistler Press

Call to Order: Reeve Marshall D. Auger called the meeting to order at 9:04 a.m.

Adoption of Agenda: 0203-2021-17MDC
Moved by Robin Guild that the agenda is adopted as presented.

CARRIED UNANIMOUSLY

Special Meeting Waiver: 0204-2021-17MDC
Moved by Brendan Powell that the special meeting waiver is accepted as presented.

CARRIED UNANIMOUSLY

Bylaw 2021-08 – COVID-19 Pandemic Response Plan: To amend Bylaw for the COVID-19 Pandemic Response Plan in the MD of Opportunity.

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



**Third Reading for
Bylaw 2021-08:**

0205-2021-17MDC

Moved by Everett Gottfried to give THIRD READING to Bylaw 2021-08.

In Favor - Leo Alook, Victor Gladue, Brendan Powell, Roy Yellowknee,
Marshall D. Auger, Everett Gottfried, Kevin Bigstone, Darlene
Jackson, Louis A. Cardinal

Against – Robin Guild

CARRIED

**Red Earth Creek
Community Hall Tender
Award:**

0206-2021-17MDC

Moved by Brendan Powell that administration is authorized to award the Red Earth Creek Community Hall contract to SEKO Construction at a cost of \$2,710,000 excluding GST.

CARRIED UNANIMOUSLY

Adjournment:

0207-2021-17MDC

Moved by Louis A. Cardinal that the meeting is adjourned 9:20 a.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer