MINUTES MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 SPECIAL COUNCIL MEETING – WABASCA MAY 6, 2021

The Special meeting of the Municipal District of Opportunity Council was held on Thursday, May 6, 2021 at the Lakeview Sports Centre in Wabasca.

MEMBERS PRESENT:

Marshall D. Auger (Reeve)

Everett Gottfried (D/Reeve)
Brendan Powell

Robin Guild Leo Alook Darlene Jackson Louis A. Cardinal

Barry Schmidt Kevin Bigstone

Victor Gladue

Roy Yellowknee (11:00 a.m)

IN ATTENDANCE:

Chad Tullis

Chief Administrative Officer
Chief Financial Officer

Trina Mineault Cynthia Taron

Director of Transportation & Public Works

Gerhard Stickling William Auger Angela Lightning

Director of Corporate Services
Director of Regulatory Services
Director of Recreation & Culture

Simon Cardinal

Director of Utilities

Halena Neustaeter Mandy Decoine Marlene Auger Director of Housing & Social Programs General Accounting Coordinator Property Tax Billing Coordinator

Lynda Gray

Recording Secretary

MEMBERS OF THE

PUBLIC:

Bruce Thomas

The Fever

Russell Loughridge

Member of the Public

Call to Order:

Reeve Marshall D. Auger called the meeting to order at 10:06 a.m.

Adoption of Agenda:

0282-2021-17MDC

Moved by Brendan Powell that the agenda is adopted as presented.

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.

First Reading for Bylaw 2021-12:

0283-2021-17MDC

Moved by Everett Gottfried to give FIRST READING to Bylaw 2021-12.

CARRIED UNANIMOUSLY

Second Reading for Bylaw 2021-12:

12: <u>0284-2021-17MDC</u>

Moved by Robin Guild to give SECOND READING to Bylaw 2021-12.

CARRIED UNANIMOUSLY

Unanimous Reading for

Bylaw 2021-12:

0285-2021-17MDC

Moved by Darlene Jackson to give UNANIMOUS READING to Bylaw 2021-

12.

CARRIED UNANIMOUSLY

Third Reading for

Bylaw 2021-12:

0286-2021-17MDC

Moved by Brendan Powell to give THIRD READING to Bylaw 2021-12.

CARRIED UNANIMOUSLY

2021 Operating Budget: 0287-2021-17MDC

Moved by Leo Alook that the 2021 Operating Budget is approved as amended.

CARRIED UNANIMOUSLY

2021 Capital Budget:

0288-2021-17MDC

Moved by Everett Gottfried that the 2021 Capital Budget is approved as

amended.

CARRIED UNANIMOUSLY

Adjournment:

0289-2021-17MDC

Moved by Victor Gladue that the meeting is adjourned 11:27 a.m.

CARRIED UNANIMOUSLY

Marshall D. Auger, Reeve

Chad Tullis, Chief Administrative Officer