

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING - WABASCA
NOVEMBER 7, 2022

The special meeting of the Municipal District of Opportunity Council was held on Monday, November 7, 2022 at the Wabasca Council Chambers.

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

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Gerhard Stickling Director of Corporate Services
Lynda Gray Recording Secretary
Rolanna Auger Manager of Fire & Safety Services

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:00 a.m.

Adoption of Agenda: 0600-2022-17MDC
Moved by Brendan Powell that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**FRIAA FFP November
2022 -FireSmart**

Proposal Submissions: 0601-2022-17MDC
Moved by Tahirih Wiebe to table the November 2022 FireSmart proposal submissions to Forest Resource Improvement Association of Alberta (FRIAA) until after closed session.

CARRIED UNANIMOUSLY

Closed Session: 0602-2022-17MDC
Moved by Robin Guild that council move to closed session at 10:22 a.m. with the Chief Administrative Officer to discuss item: 4a. Employment Issue, as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0603-2022-17MDC
Moved by Leo Alook that council return to open meeting at 11:07 a.m.

CARRIED UNANIMOUSLY

Councillor Departure: Councillor Leo Alook left the meeting at 11:15 a.m.

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**FRIAA FFP November
2022 -FireSmart****Proposal Submissions: 0604-2022-17MDC**

Moved by Cheri Courtorielle that Council acknowledges awareness and is in support of the projects listed for the November 2022 FireSmart proposal submissions to Forest Resource Improvement Association of Alberta (FRIAA) with amendments to Calling Lake.

- Wabasca – Table top exercise for \$15,000
- Calling lake – completion of 14.4 ha vegetation management in treatment in block CAL4-8 for \$135,200
- Sandy Lake – completion of 5.1 vegetation management in block SL1-3 for \$35,500
- Wabasca – completion of 10.0 ha vegetation management in treatment block WA58 for \$120,000

Adjournment:**0605-2022-17MDC**

Moved by Robin Guild that the meeting is adjourned at 11:28 a.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer