

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
VIRTUAL SPECIAL COUNCIL MEETING
SEPTEMBER 23, 2021

The Virtual Town Hall Special meeting of the Municipal District of Opportunity Council was held on Thursday, September 23, 2021.

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

MEMBERS ABSENT: Barry Schmidt Leo Alook
Kevin Bigstone

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Gerhard Stickling Director of Corporate Services
William Auger Director of Regulatory Services
Rolanna Auger Director of Safety, Bylaw Enforcement &
 Security
Lynda Gray Recording Secretary

Call to Order: Reeve Marshall D. Auger called the meeting to order at 9:08 a.m.

Adoption of Agenda: **0533-2021-17MDC**
Moved by Robin Guild that the agenda is adopted as presented.

CARRIED UNANIMOUSLY

Adoption of Special Meeting Waiver: **0534-2021-17MDC**
Moved by Everett Gottfried that the adoption of Special Meeting Waiver is accepted as presented.

CARRIED UNANIMOUSLY

Closed Session: **0535-2021-17MDC**
Moved by Everett Gottfried to go into a closed session at 9:10 a.m. for agenda item Wabasca Fireguard Fencing Project with the Chief Administrative Officer to discuss matters protected from disclosure per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

0536-2021-17MDC
Moved by Everett Gottfried to go out of the closed session at 9:48 a.m.

CARRIED UNANIMOUSLY

Wabasca Fireguard Fencing Project: **0537-2021-17MDC**
Moved by Robin Guild to rescind motion 0508-2021-17MDC as recorded in the September 8, 2021 Regular Council minutes is rescinded in its entirety.

CARRIED UNANIMOUSLY

MA. G

**Wabasca Fireguard
Fencing Project:**

0538-2021-17MDC

Moved by Robin Guild that Council awards the Wabasca Fireguard Fencing contract sections 1, 2, and 3 to Robbie Jackson for a contracted price of \$101,900 and sections 4, 5, 6, 7 and 8 to Eric Auger & Sons for a contracted price of \$257,100.

CARRIED UNANIMOUSLY

Adjournment:

0539-2021-17MDC

Moved by Everett Gottfried that the meeting is adjourned 9:58 a.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer