

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING – WABASCA
JANUARY 17, 2019

The special meeting of the Municipal District of Opportunity Council was held on Wednesday, January 17, 2019 at the Wabasca Council Chambers.

- MEMBERS PRESENT:** Marcel D. Auger (Reeve) Everett Gottfried (D/Reeve)
Leo Alook Kevin Bigstone
Victor Gladue Brendan Powell
Robin Guild Louis A. Cardinal
Roy Yellowknee Barry Schmidt
Darlene Jackson
- IN ATTENDANCE:** William Kostiw Chief Administrative Officer
Deb Welsh Director of Finance
Cynthia Taron Director of Transportation & Public Works
Simon Cardinal Director of Utilities
Chad Tullis Director of Recreation & Culture
Halena Szmata Director of Housing & Social Programs
Gerry Keefe Manager of Engineering
Terah Yellowknee Recording Secretary
Lynda Gray Recording Secretary
- Call to Order:** Marcel D. Auger called the meeting to order at 10:01 a.m.
- Special Meeting Waiver Letter:** 0042-2019-17MDC
Moved by Brendan Powell that the Special Meeting Waiver is accepted and signed as presented.
- CARRIED UNANIMOUSLY**
- Adoption of Agenda:** 0043-2019-17MDC
Moved by Robin Guild that the Agenda is adopted as presented.
- CARRIED UNANIMOUSLY**
- Bigstone Cree Nation Water Supply:** 0044-2019-17MDC
Moved by Leo Alook that administration is authorized to forward the letter presented to Bigstone Cree Nation with amendments is approved.
- CARRIED UNANIMOUSLY**
- Capital Projects:** 0045-2019-17MDC
Moved by Darlene Jackson that the recommended amendments to the 2019 Capital Projects is tabled to the January 23, 2019 Delegation Meeting.
- CARRIED UNANIMOUSLY**
- Adjournment:** 0041-2019-17MDC
Moved by Barry Schmidt that the meeting is adjourned at 12:14 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer



**NOTICE OF A SPECIAL MEETING
WABASCA COUNCIL CHAMBERS
Thursday, January 17, 2019
10:00 a.m.**

WHEREAS, pursuant to the MGA Division 9, the chief elected officer may call a special meeting; and

WHEREAS, pursuant to the MGA Division 9, Section 194 (4), a special council meeting may be held with less than 24 hours notice to all councilors and without notice to the public if at least 2/3 of the whole council agrees to this in writing before the beginning of the meeting.

NOW THEREFORE, I, Marcel Dale Auger, Reeve of Municipal District of Opportunity No. 17, am calling a Special Council Meeting on the 17th day of January at 10:00 a.m. in the Council Chambers at the Wabasca Main Administration Building for the purpose of reviewing the following matters:

1. Bigstone Cree Nation Water Supply
2. Capital Projects – See Attachment
3. 2019 Conferences





Marcel D. Auger, Reeve


January 17, 2019

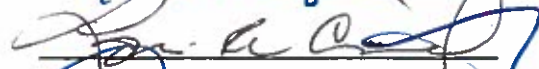
We, the undersigned hereby waive notice of the Special Council Meeting as described above.


1. Marcel D. Auger
2. Leo Alook
3. Kevin Bigstone
4. Louis A. Cardinal
5. Victor Gladue
6. Everett Gottfried
7. Robin Guild
8. Darlene Jackson
9. Brendan Powell
10. Barry Schmidt
11. Roy Yellowknee
















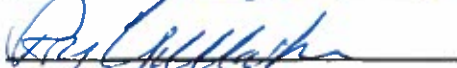













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