

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**SPECIAL COUNCIL MEETING - VIRTUAL TOWN HALL**  
**APRIL 27, 2020**

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The Virtual Town Hall Special meeting of the Municipal District of Opportunity Council was held on Monday, April 27, 2020 at the Wabasca Council Chambers.

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

**MEMBERS ABSENT:** Marshall D. Auger (Reeve)

**IN ATTENDANCE:** William Kostiw      Chief Administrative Officer  
Gerhard Stickling      Director of Corporate Services  
Mark Schonken      Chief Financial Officer  
Cynthia Taron      Director of Transportation & Public Works  
William Auger      Directory of Regulatory Services  
Chad Tullis      Director of Recreation & Culture  
Halena Szmata      Director of Housing & Social Programs  
Simon Cardinal      Director of Utilities  
Terah Yellowknee      Recording Secretary

**Call to Order:** Deputy Reeve Everett Gottfried called the meeting to order at 10:10 a.m.

**Adoption of Agenda:** 0368-2020-17MDC  
Moved by Brendan Powell that the Agenda is adopted with additions

2. Minutes of April 22, 2020 Delegation Meeting
3. Minutes of April 23, 2020 Extended Delegation Meeting
4. RMA Resolution Discussion
  - b. 813 Flooding Driveway
  - c. Wolf Reduction Program

CARRIED UNANIMOUSLY

**Adoption of Minutes (April 22, 2020):** 0369-2020-17MDC  
Moved by Victor Gladue that the Minutes of the April 22, 2020 Delegation Council Meeting are adopted as presented.

CARRIED UNANIMOUSLY

**Adoption of Minutes (April 23, 2020):** 0370-2020-17MDC  
Moved by Darlene Jackson that the Minutes of the April 23, 2020 Extended Delegation Council Meeting are adopted with the following corrections.

0365-2020-17MDC- Remove "is reduced to a" after employees and insert "are"  
0365-2020-17MDC- Insert "at a" after "compensated"

CARRIED UNANIMOUSLY



**State of Local Emergency**

**Discussion:**

0371-2020-17MDC

Moved by Barry Schmidt that the State of Local Emergency discussion is accepted as information.

CARRIED UNANIMOUSLY

**RMA Resolution**

**Discussion:**

0372-2020-17MDC

Moved by Barry Schmidt that the MD Municipal Government page from 2015 be reactivated, updated and is utilized to announce to ratepayers of information within Municipality.

CARRIED UNANIMOUSLY

**Highway 813 - Flood:**

0373-2020-17MDC

Moved by Kevin Bigstone that administration contact Alberta Transportation immediately regarding the flooded section of Highway 813 to be addressed.

CARRIED UNANIMOUSLY

**Wolf Reduction**

**Program:**

0374-2020-17MDC

Moved by Brendan Powell that the Wolf Reduction Program discussion is accepted as information.

CARRIED UNANIMOUSLY

**Closed Session:**

0375-2020-17MDC

Moved by Robin Guild to go into a closed session at 12:15 p.m. with the Chief Administrative Officer.

CARRIED UNANIMOUSLY

0376-2020-17MDC

Moved by Brendan Powell to go out of the closed session at 12:40 p.m.

CARRIED UNANIMOUSLY

**CAO Contract:**

0377-2020-17MDC

Moved by Darlene Jackson that administration is authorized to consult with a bona fide firm to commence the recruitment of Chief Administrative Officer.

CARRIED UNANIMOUSLY

**Temporary Staff Layoff  
or Salary Reduction for  
Non-Essential Staff:**

0378-2020-17MDC

Moved by Darlene Jackson that the Temporary Layoff or Salary Reduction for Non-Essential Staff be tabled to the May 5 and 6, 2020 meeting for further information.

CARRIED UNANIMOUSLY

**Elected Officials**

**Remuneration:**

0379-2020-17MDC

Moved by Brendan Powell that the Elected Officials Remuneration package is reviewed at the May 5 & 6, 2020 meeting.

CARRIED UNANIMOUSLY

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**Next Meeting Date:** Regular Council Meeting  
May 13, 2020  
10:00 a.m.  
Virtual Town Hall

Delegation Council Meeting  
May 27, 2020  
10:00 a.m.  
Virtual Town Hall

**Adjournment:** 0380-2020-17MDC  
Moved by Robin Guild that the meeting is adjourned at 12:50 p.m.

CARRIED UNANIMOUSLY

  
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Marshall D. Auger, Reeve

  
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William Kostiw, Chief Administrative Officer