

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING – WABASCA, AB
JUNE 15, 2019

The delegation meeting of the Municipal District of Opportunity Council was held on Saturday, June 15, 2019 at the Wabasca Council Chambers.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Everett Gottfried (Deputy Reeve)
Darlene Jackson Robin Guild
Brendan Powell Kevin Bigstone
Barry Schmidt

MEMBERS ABSENT: Louis A. Cardinal Victor Gladue
Leo Alook Roy Yellowknee

IN ATTENDANCE: William Kostiw Chief Administrative Officer
Terah Yellowknee Recording Secretary

Call to Order: Marshall D. Auger called the meeting to order at 1:00 p.m.

**Repeal Bylaw 2015-23 –
Amended Business Hours
of Operation:**

Being a Bylaw of the Municipal District of Opportunity No.17 to amend Bylaw 2012-03, The Business Hours of Operation Bylaw of the Municipal District of Opportunity No. 17 is repealed in its entirety.

0416-2018-17MDC

Moved by Barry Schmidt to give FIRST READING to Repeal Bylaw 2015-23.

CARRIED UNANIMOUSLY

0417-2018-17MDC

Moved by Everett Gottfried to give SECOND READING to Repeal Bylaw 2015-23.

CARRIED UNANIMOUSLY

0418-2018-17MDC

Moved by Robin Guild to give UNANIMOUS READING to Bylaw 2015-23.

CARRIED UNANIMOUSLY

0419-2018-17MDC

Moved by Darlene Jackson to give THIRD READING to Bylaw 2015-23.

CARRIED UNANIMOUSLY

Adjournment:

0420-2019-17MDC

Moved by Barry Schmidt that the meeting is adjourned at 3:40 p.m.

CARRIED UNANIMOUSLY



Reeve, Marshall D. Auger



Chief Administrative Officer, William Kostiw



**NOTICE OF A SPECIAL MEETING
WABASCA COUNCIL CHAMBERS
Saturday, June 15, 2019
1:00 p.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, Marshall Dale Auger, Reeve of Municipal District of Opportunity No. 17, am calling a Special Council Meeting on the 15th day of June at 1:00 p.m. in the Council Chambers at the Wabasca Main Administration Building for the purpose of reviewing the following matters:

1. Repeal Bylaw – 2015-23 – The Business Hours of Operation Bylaw of the Municipal District of Opportunity No.17.


Marshall D. Auger, Reeve

June 15, 2019

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

1. Marshall 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













