

M I N U T E S
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
EXTENDED DELEGATION COUNCIL MEETING – WABASCA
MAY 27, 2019

The regular meeting of the Municipal District of Opportunity Council was held on Wednesday, May 27, 2019 at the Wabasca Council Chambers.

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

IN ATTENDANCE:	William Kostiw	Chief Administrative Officer
	Mark Schonken	Chartered Accountant
	Cynthia Taron	Director of Transportation & Public Works
	Simon Cardinal	Director of Utilities
	Halena Szmata	Director of Housing & Social Programming
	William Auger	Director of Regulatory Services
	Chad Tullis	Director of Recreation & Culture
	Terah Yellowknee	Recording Secretary

Call to Order: Marshall D. Auger called the meeting to order at 10:02 a.m.

Kateri Grade 12 – Graduation: 0399-2019-17MDC
Moved by Leo Alook that the grant request received from Kateri School in Trout Lake for a Grade 12 Graduation is accepted as information and continue as per policy that successful graduates receive \$100.

CARRIED UNANIMOUSLY

Peerless Lake School Grade 12 Graduation: 0400-2019-17MDC
Moved by Louis A. Cardinal that the grant request received from Peerless Lake School in Peerless Lake for a Grade 12 Graduation is accepted as information and continue as per policy that successful graduates receive \$100.

CARRIED UNANIMOUSLY

Pelican Mountain School Graduation: 0401-2019-17MDC
Moved by Kevin Bigstone that the donation request received from Pelican Mountain School is approved in the amount of \$1000 and funding from GL 2-00-00-31-770-17 to assist with the their graduation on June 21, 2019.

CARRIED UNANIMOUSLY

Waive Fees – Lakeview Sports Centre – OPK Graduation: 0402-2019-17MDC
Moved by Victor Gladue that the request received from Oski Pasikoniwew Kamik to waive the rental fee for the June 13-14, 2019 to host their 2019 Graduation is approved.

CARRIED

Mistassiniy Grads Slow-Pitch Tournament: 0403-2019-17MDC
Moved by Leo Alook the request received Mistassiniy School Grads by waiving the rental fee for the Wabasca Ball Diamonds is approved.

CARRIED UNANIMOUSLY



MD of Opportunity

Council Shirts/Jackets: 0404-2019-17MDC

Moved by Victor Gladue that administration is authorized to purchase a shirt and jacket for each Council member with a maximum of \$200 is approved.

CARRIED UNANIMOUSLY

0405-2019-17MDC

Moved by Brendan Powell that the 2019 Designated Industrial Property Complaint as per letter dated May 14, 2019 received is directed to administration for further action.

CARRIED UNANIMOUSLY

Closed Session:

0406-2019-17MDC

Moved by Brendan Powell to go in closed session at 11:20 a.m. with Council only.

CARRIED UNANIMOUSLY

Chief Administrative Officer William Kostiw entered the closed session at 11:45 a.m.

0407-2019-17MDC

Moved by Robin Guild to go out of the closed session at 1:00 p.m.

CARRIED UNANIMOUSLY

0408-2019-17MDC

Moved by Brendan Powell that administration present options to significantly reduce the operating and capital budgets with back up and present to Council on June 4th 2019 for their perusal.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Regular Meeting
June 12, 2019
10:00 a.m.
Wabasca Council Chambers

Delegation Council Meeting
June 26, 2019
10:00 a.m.
Calling Lake Complex Boardroom

Adjournment:

0409-2019-17MDC

Moved by Robin Guild that the meeting is adjourned till Tuesday, June 4, 2019 at 10:00 a.m.

CARRIED UNANIMOUSLY



Reeve, Marshall D. Auger



Chief Administrative Officer, William Kostiw