

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**SPECIAL COUNCIL MEETING - WABASCA**  
**AUGUST 6, 2025**

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The special meeting of the Municipal District of Opportunity Council was held on Wednesday, August 6, 2025 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Marshall Auger (Reeve) Louis A. Cardinal  
Leo Alook Tahirih Wiebe  
Larry Cardinal Roy Yellowknee

**MEMBERS PRESENT VIA  
TELECONFERENCE:** Cheri Courtorielle  
Brendan Powell (D/Reeve)  
Darlene Jackson

**MEMBERS ABSENT:** Robin Guild  
Gerald Johnson

**IN ATTENDANCE:** Chad Tullis Chief Administrative Officer  
Katelyn Alook Manager of Planning and Development/Planner  
Lynda Gray Recording Secretary

**Call to Order:** Reeve Marshall D. Auger called the meeting to order at 10:00 a.m.

**Adoption of Agenda:** 0453-2025-17MDC  
Moved by Roy Yellowknee that the agenda be adopted as presented.


CARRIED UNANIMOUSLY


**458 Holdings Ltd. Development  
Agreement – Cost Sharing:** 0454-2025-17MDC  
Moved by Tahirih Wiebe that administration be authorized to amend the current pending Development Agreement to reflect the cost sharing request of \$153,900, which will be paid after the Municipal District of Opportunity receives the Final Acceptance Certificates from 458 Holdings Ltd.

CARRIED UNANIMOUSLY

**Adjournment:** 0455-2025-17MDC  
Moved by Roy Yellowknee that the meeting be adjourned at 10:20 a.m.

CARRIED UNANIMOUSLY

  
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Marshall D. Auger, Reeve

  
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Chad Tullis, Chief Administrative Officer