

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**SPECIAL COUNCIL MEETING - WABASCA**  
**July 29, 2025**

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The special meeting of the Municipal District of Opportunity Council was held on Tuesday, July 29, 2025 at the Wabasca Council Chambers.

**MEMBERS PRESENT:**

Marshall Auger (Reeve)	Darlene Jackson
Leo Alook	Gerald Johnson
Larry Cardinal	Tahirih Wiebe
Louis A. Cardinal	Roy Yellowknee
Robin Guild	

**MEMBERS PRESENT VIA  
TELECONFERENCE:**

Cheri Courtorielle (11:11 a.m.)

**MEMBERS ABSENT:**

Brendan Powell (D/Reeve)

**IN ATTENDANCE:**

Chad Tullis	Chief Administrative Officer
Lynda Gray	Recording Secretary

**OTHERS PRESENT VIA  
TELECONFERENCE:**

Trina Mineault	Chief Financial Officer
Ryan Musch	Acting Director of Finance
Tim Dumhel	Bloom CME Inc.
Curtis Schneider	Bloom CME Inc.

**PUBLIC ATTENDANCE:**

Don Budney	Budney's Maintenance Service
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**Call to Order:**

Reeve Marshall D. Auger called the meeting to order at 10:31 a.m.

**Adoption of Agenda:**

**0443-2025-17MDC**

Moved by Darlene Jackson that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Closed Session:**

**0444-2025-17MDC**

Moved by Robin Guild that council move into a closed session at 10:43 a.m. with the Chief Administrative Officer, Chief Financial Officer, Acting Director of Finance, Bloom CME Inc. representatives and Recording Secretary to discuss item: a) IT Services RFP, as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

The Chief Financial Officer, Acting Director of Finance and Bloom CME Inc. Representatives left at 10:59 a.m.

**Councillor Arrival:**

Councillor Cheri Courtorielle joined the meeting at 11:11 a.m.

**0445-2025-17MDC**

Moved by Robin Guild that council return to open meeting 11:33 a.m.

CARRIED UNANIMOUSLY

**Recess/Reconvene:**

The meeting recessed at 11:34 a.m. and reconvened 11:45 a.m.

Initials: Reeve  CAO 

**Closed Session:****0446-2025-17MDC**

Moved by Robin Guild that council move into a closed session at 11:47 a.m. with the Chief Administrative Officer and Recording Secretary to discuss item: a) IT Services RFP, as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

Acting Director of Finance and Bloom CME Inc. Representative Curtis Schneider joined at 12:01 p.m.

**0447-2025-17MDC**

Moved by Robin Guild that council return to open meeting 12:08 p.m.

CARRIED UNANIMOUSLY

**Award I.T. Services Contract:****0448-2025-17MDC**

Moved by Leo Alook that administration be authorized to award the I.T. Services Contract to Trinus Technologies Inc. and that administration begin work to onboard the new provider for a two-year term.

CARRIED

**Closed Session:****0449-2025-17MDC**

Moved by Darlene Jackson that council move into a closed session at 12:18 p.m. with the Chief Administrative Officer, Acting Director of Finance, and Recording Secretary to discuss item: a) FCSS Organizational Chart & Terms of Reference, as per section 16 of the Freedom of Information Privacy Act (FOIP).

CARRIED UNANIMOUSLY

**0450-2025-17MDC**

Moved by Robin Guild that council return to open meeting 12:28 p.m.

CARRIED UNANIMOUSLY

**FCSS Organizational Structure  
and Terms of Reference:****0451-2025-17MDC**

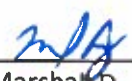
Moved by Gerald Johnson that council authorizes the change in job description from Family Community Support Services (FCSS) Coordinator to Family Community Support Services (FCSS) Manager and that Family Community Support Services (FCSS) operations function under Finance.

CARRIED UNANIMOUSLY

**Adjournment:****0452-2025-17MDC**

Moved by Darlene Jackson that the meeting be adjourned at 12:31 p.m.

CARRIED UNANIMOUSLY

  
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Marshall D. Auger, Reeve

  
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Chad Tullis, Chief Administrative Officer