## MINUTES

**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 REGULAR COUNCIL MEETING - WABASCA OCTOBER 8, 2025** 

The regular meeting of the Municipal District of Opportunity Council was held on

Wednesday, October 8, 2025 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** 

Marshall Auger (Reeve)

Brendan Powell (D/Reeve)

Leo Alook Larry Cardinal Louis A. Cardinal **Robin Guild** Darlene Jackson Gerald Johnson

Cheri Courtorielle

**MEMBERS PRESENT VIA** 

**TELECONFERENCE:** 

Tahirih Wiebe

**MEMBERS ABSENT:** 

Roy Yellowknee

IN ATTENDANCE:

Kimball Newberry William Auger

Acting Chief Administrative Officer

Manager of Enforcement Bylaw & Security

Lee Bissell

Richard Wiebe Angela Lightning Regan Auger

Regional Fire Chief Manager of Facility Maintenance

Director of Recreation & Culture

Assistant Director of Recreation & Culture **Chief Financial Officer** 

Trina Mineault Rolanna Auger

**Director of Corporate & Regulatory Services** 

Earl Gullion Lynda Gray

**Director of Utilities Recording Secretary** 

MEMBER OF PUBLIC:

Chastin Martel

Lakeside Leader

Call to Order:

The meeting was called to order at 10:00 a.m. by Reeve Marshall Auger.

**Adoption of Agenda:** 

0570-2025-17MDC

Moved by Brendan Powell that the agenda be adopted with additions.

8B. Security at Keekenow Senior Facility

**CARRIED UNANIMOUSLY** 

Round Table Introductions:

Round table introductions were held.

**Approval of Minutes** 

(September 22, 2025):

0571-2025-17MDC

Moved by Gerald Johnson that the minutes of the delegation meeting of council held on

September 22, 2025 be approved as presented.

CARRIED UNANIMOUSLY

**Admin Report:** 

Acting Chief Administrative Officer, Kimball Newberry presented the CAO Monthly Report.

0572-2025-17MDC

Moved by Darlene Jackson that the Chief Administrative Officers report be accepted as

presented.

**CARRIED UNANIMOUSLY** 

Initials: Reeve

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**Security at Keekenow Senior** 

**Facility:** 

A complaint was received by one of the elders at Keekenow Senior Facility about vagrants loitering outside the facility when residents are outside smoking.

Administration will relay the message to the Community Peace Officers and RCMP to swing by the facility when they are on shift.

**Regional Fire Department:** 

Regional Fire Chief, Lee Bissell presented the Regional Fire Department Monthly Report.

0573-2025-17MDC

Moved by Cheri Courtorielle that the Regional Fire Department report be accepted as presented.

**CARRIED UNANIMOUSLY** 

**Capital Projects:** 

Manager of Facility Maintenance, Richard Wiebe presented the Capital Projects & Facility Maintenance Monthly Report.

0574-2025-17MDC

Moved by Darlene Jackson that the Capital Projects & Facility Maintenance report be accepted as presented.

**CARRIED UNANIMOUSLY** 

**Recreation & Culture:** 

Assistant Director of Recreation & Culture, Regan Auger presented the Recreation & Culture monthly report.

0575-2025-17MDC

Moved by Leo Alook that the Recreation & Culture report be accepted as presented.

**CARRIED UNANIMOUSLY** 

**Grants Committee Report:** 

0576-2025-17MDC

Moved by Robin Guild that the recommendations from the Grants Committee be approved.

- Request from Tanya Sinclair approved for \$900 to go towards entry fees for two volleyball tournaments on October 23-25, 2025 and December 12-14, 2025.
- Request from Nikita Giroux approved for \$1,500 to go toward annual hockey tuition fee for Red Water Rebels Junior Hockey Team.

**CARRIED UNANIMOUSLY** 

Recess/Reconvene:

The meeting recessed at 11:03 a.m. and reconvened at 11:17 a.m.

**Municipal Enforcement:** 

Manager of Bylaw Enforcement & Security, William Auger presented the Municipal Enforcement monthly report.

0577-2025-17MDC

Moved by Louis A. Cardinal that the Municipal Enforcement verbal report be accepted as presented.

**CARRIED UNANIMOUSLY** 

Finance Report:

Chief Financial Officer, Trina Mineault presented the Finance monthly report and Request for Decisions (RFD's).

0578-2025-17MDC

Moved by Darlene Jackson that the Finance report be accepted as presented.

**CARRIED UNANIMOUSLY** 

Initials: Reeve M. CAO

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**Finance Budget Reallocation:** 

0579-2025-17MDC

Moved by Darlene Jackson that the reallocation of \$88,643 from the salary and benefits

budget to professional services be approved.

CARRIED UNANIMOUSLY

**Corporate & Regulatory** 

**Services Report:** 

Director of Corporate & Regulatory Services, Rolanna Auger presented the Corporate &

Regulatory Services Monthly Report.

0580-2025-17MDC

Moved by Brendan Powell that the Corporate & Regulatory Services report be accepted as

presented.

CARRIED UNANIMOUSLY

**Public Works Report:** 

Director of Public Works, Kimball Newberry presented the Public Works Monthly Report.

0581-2025-17MDC

Moved by Brendan Powell that the Public Works report be accepted as presented.

**CARRIED UNANIMOUSLY** 

**Utilities Report:** 

Director of Utilities, Earl Gullion presented the Utilities Monthly Report.

0582-2025-17MDC

Moved by Brendan Powell that the Utilities report be accepted as presented.

**CARRIED UNANIMOUSLY** 

**Council Round Table:** 

0583-2025-17MDC

Moved by Cheri Courtorielle that the Council Round Table discussions be accepted as

presented.

**CARRIED UNANIMOUSLY** 

Information/Correspondence: 0584-2025-17MDC

Moved by Leo Alook that the information/correspondence items be accepted as presented.

**CARRIED UNANIMOUSLY** 

Calendars:

0585-2025-17MDC

Moved by Brendan Powell that the calendars be accepted as presented.

**CARRIED UNANIMOUSLY** 

**Next Meeting Dates:** 

**Organizational Council Meeting** 

October 28, 2025

10:00 a.m.

Wabasca Council Chambers

**Delegation Council Meeting** 

October 29, 2025

10:00 a.m.

Chipewyan Lake Community Hall

Initials: Reeve MA CAO

Adjournment:

0586-2025-17MDC

Moved by Leo Alook that the meeting be adjourned at 12:21 p.m.

**CARRIED UNANIMOUSLY** 

Marshall D. Auger, Reeve

Chad Tullis, Chief Administrative Officer