



**Bylaw 2026-01 General Boards & Committees:**

Being a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta to establish a General Boards and Committees Bylaw.

**First Reading to Bylaw 2026-01:**

**0089-2026-17MDC**

Moved by Darlene Jackson that first reading be given to Bylaw 2026-01 being the Boards and Committee Bylaw.

CARRIED UNANIMOUSLY

**Second Reading to Bylaw 2026-01:**

**0090-2026-17MDC**

Moved by Brendan Powell that second reading be given to Bylaw 2026-01 being the Boards and Committee Bylaw.

CARRIED UNANIMOUSLY

**Unanimous Consent to Bylaw 2026-01:**

**0091-2026-17MDC**

Moved by Robin Guild that unanimous consent be given to proceed to third reading of Bylaw 2026-01 being the Boards and Committee Bylaw.

CARRIED UNANIMOUSLY

**Third Reading to Bylaw 2026-01**

**0092-2026-17MDC**

Moved by Gerald Johnson that third and final reading be given to Bylaw 2026-01 being the Boards and Committee Bylaw.

CARRIED UNANIMOUSLY

**Council Workshop:**

Council to come up with ideas about the workshop. To be discussed at next meeting.

**Municipal Enforcement:**

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

**0093-2026-17MDC**

Moved by Leo Alook that the Municipal Enforcement report be accepted as presented.

CARRIED UNANIMOUSLY

**Regional Fire Department:**

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

**0094-2026-17MDC**

Moved by Gerald Johnson that the Regional Fire Department report be accepted as presented.

CARRIED UNANIMOUSLY

**Eagle Point Golf Course – Portable Accommodation Unit:**

**0095-2026-17MDC**

Moved by Gerald Johnson that council approve a budget of \$40,000 for the purchase of a portable accommodation unit to be utilized by the Eagle Point Golf Course superintendent.

CARRIED UNANIMOUSLY

**All-Community Signage Project:**

**0096-2026-17MDC**

Moved by Darlene Jackson that council approve the final signage designs as presented by Unfussy and authorize administration to proceed with developing the tender package.

CARRIED UNANIMOUSLY

**Capital Projects:**

Director of Capital Projects & Facility Maintenance, Everett Gottfried presented the Monthly Report. and Request for Decisions (RFD's).

**0097-2026-17MDC**

Moved by Leo Alook that the Capital Projects & Facility Maintenance report be accepted as presented.

CARRIED UNANIMOUSLY

**Recess/Reconvene:**

The meeting recessed at 10:47 a.m. and reconvened at 11:00 a.m.

**Delegation:  
(11:00 a.m.)**

Pizza House and Donair – Owner Moe Ibdah  
Round table introductions were held

Moe Ibdah, owner of Pizza House and Donair, was in attendance to speak about the concession operations at Marian Wolitski Arena and Eagle Point Golf Course restaurant operations. In 2025 he had signed a contract for a three-year term.

Council thanked the delegate for his attendance. Delegate left at 11:13 a.m.

**Closed Session:**

**0098-2026-17MDC**

Moved by Darlene Jackson that council move into a closed session at 11:16 a.m. with the Chief Administrative Officer, Director of Recreation & Culture, Assistant Director of Recreation & Culture, Manager of Economic Development & Tourism and Recording Secretary to discuss Eagle Point Golf Course Restaurant Operations, as per Division 2, Exceptions to Disclosure, of the Access to Information Act.

CARRIED UNANIMOUSLY

**0099-2026-17MDC**

Moved by Leo Alook that council return to open meeting at 11:46 a.m.

CARRIED UNANIMOUSLY

**Eagle Point Golf Course  
Restaurant Operations:**

**0100-2026-17MDC**

Moved by Robin Guild that council authorizes administration to enter into a concession contract with Moe Ibdah from April 1, 2026 to October 15, 2026 at Eagle Point Golf Course.

CARRIED UNANIMOUSLY

**Recreation & Culture:**

Director of Recreation & Culture, Angela Lightning and Assistant Director Regan Auger, presented the Monthly Report and Request for Decisions (RFD's).

**0101-2026-17MDC**

Moved by Brendan Powell that the Recreation & Culture report be accepted as presented.

CARRIED UNANIMOUSLY

**Wabasca U15 Eagles Hockey  
Grant Request:**

**0102-2026-17MDC**

Moved by Marcel C. Auger that the funding request from Kayla Sinclair on behalf of the U15 Wabasca Eagles hockey team be approved for \$3,800 (19 players @ \$200 per) to go towards travel expenses to play at the Alberta Provincials Championship in Calgary from March 18-23, 2026 and \$6,400 to go towards charter bus costs.

CARRIED UNANIMOUSLY

**Recess/Reconvene:**

The meeting recessed at 12:12 p.m. and reconvened at 12:27 p.m.

**Economic Development & Tourism Update:**

The manager of Economic Development & Tourism Zachary Zobot gave an update on social media pages and shared plans and ideas for a community mascot to promote the community. It will also be marketed on social media.

MD of Opportunity and Wabasca Recreation & Events have separate social media accounts, an account for tourism is in the works. Red Earth Creek and Calling Lake social media pages will also be updated.

**Finance Report:**

Chief Financial Officer, Trina Mineault presented the Monthly Report. and Request for Decisions (RFD's).

**0103-2026-17MDC**

Moved by Gerald Johnson that the Finance report be accepted as presented.

CARRIED UNANIMOUSLY

**F.20 Inventory Policy:**

**0104-2026-17MDC**

Moved by Darlene Jackson that council approve the F.20 Inventory Policy and enacts.

CARRIED UNANIMOUSLY

**F.13 Investment Policy Revision:**

**0105-2026-17MDC**

Moved by Gerald Johnson that council approve the F.13 Investment Policy revised version.

CARRIED UNANIMOUSLY

**Old MD Trailer:**

**0106-2026-17MDC**

Moved by Darlene Jackson that council approve the sale price of \$1,000 for the old MD trailer and authorize administration to issue a credit note in the amount of \$4,502.05 for the difference already received.

CARRIED UNANIMOUSLY

**Corporate & Regulatory Services Report:**

Chief Administrative Officer, Chad Tullis presented the Corporate & Regulatory Monthly Report.

**0107-2026-17MDC**

Moved by Leo Alook that the Corporate & Regulatory Services report be accepted as presented.

CARRIED UNANIMOUSLY

**Public Works Report:**

Director of Public Works, Kimball Newberry presented the Monthly Report. and Request for Decisions (RFD's).

**0108-2026-17MDC**

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

CARRIED UNANIMOUSLY

**2026 Parking Lot Line Painting Contract:**

**0109-2026-17MDC**

Moved by Leo Alook that administration be authorized to award the 2026 Parking Lot Line Painting contract to Battle River Striping for \$24,495.00.

CARRIED UNANIMOUSLY

**2026 Roadway Line Painting Contract:**

**0110-2026-17MDC**

Moved by Gerald Johnson that administration be authorized to award the 2026 Roadway Line Painting contract to AAA Striping and Seal Coating Service for \$160,550.06.

CARRIED UNANIMOUSLY

Initials: Reeve md-CAO 01

**Gravel Crushing vs Gravel Supply & Haul 2026:**

**0111-2026-17MDC**

Moved by Leo Alook that administration be authorized to award the gravel crushing contract to Ruel Concrete for \$905,000.00 and an additional 20,000 tonnes @ 11.00t for an additional \$220,000.00 for a total of \$1,125,000.00 for a total of 75,000 tonnes.

CARRIED UNANIMOUSLY

**Utilities Report:**

Chief Administrative Officer, Chad Tullis presented the Utilities Monthly Report.

**0112-2026-17MDC**

Moved by Marcel C. Auger that the Utilities report be accepted as presented.

CARRIED UNANIMOUSLY

**Council Round Table:**

**0113-2026-17MDC**

Moved by Marcel C. Auger that the information/correspondence items be accepted as presented.

CARRIED UNANIMOUSLY

**Sturgeon County Mayors Golf Tournament:**

**0114-2026-17MDC**

Moved by Darlene Jackson that four (4) councillors be registered for the Sturgeon County Mayors Golf Tournament on June 25, 2026.

CARRIED UNANIMOUSLY

**Letter of Support:**

**0115-2026-17MDC**

Moved by Brendan Powell that administration provide a letter of support for Lacombe County regarding concerns over the closure of the Lacombe Research & Development Centre.

CARRIED UNANIMOUSLY

**Calendars:**

**0116-2026-17MDC**

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

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

Delegation Council Meeting  
March 23, 2026 at 10:00 a.m.  
Red Earth Creek Community Hall


Regular Council Meeting  
April 13, 2026 at 10:00 a.m.  
Wabasca Council Chambers

**Adjournment:**

**0117-2026-17MDC**

Moved by Leo Alook that the meeting be adjourned at 1:40 p.m.

CARRIED UNANIMOUSLY

  
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Marshall D. Auger, Reeve

  
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Chad Tullis, Chief Administrative Officer