

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
BUDGET MEETING
DECEMBER 13, 2011 - WABASCA

The budget meeting of the Municipal District of Opportunity Council was held on Tuesday, December 13, 2011 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Ernie Grach (D/Reeve)
Marcel D. Auger Roy Yellowknee
Thomas Auger Leo Alook (3:13 p.m.)
Gerald Johnson Dollie Anderson
Victor Gladue Louie Okemow

MEMBERS ABSENT: Dwayne Calliou

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Helen Alook Recording Secretary
Mitch Carter Manager of Recreation
Simon Cardinal Manager of Public Services
Martin Holst Manager of Transportation
Anil Paul Manager of Finance
Chad Tullis Development Officer
Vickie Cardinal Community Services Manager

Call to Order: The meeting was called to order at 2:30 p.m. by Reeve Paul Sinclair.

Capital Budget Review: The capital project review and prioritizing process continued.

Councillor Arrival: Leo Alook arrived at the meeting at 3:13 p.m.

0673-2011-17MDC

Moved by Ernie Grach/Dollie Anderson that the changes in the 2012 Capital Budget are approved.

CARRIED

0674-2011-17MDC


Moved by Ernie Grach/Dollie Anderson that administration is authorized to research into funding source options in the amount of 4 million to complete the 2012 capital projects.

CARRIED

Adjournment: **0675-2011-17MDC**

Moved by Dollie Anderson that the meeting is adjourned at 4:21 p.m.


Reeve


Chief Administrative Officer