

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**BUDGET COUNCIL MEETING – WABASCA**  
**FEBRUARY 27, 2018**

The Capital Budget meeting of the Municipal District of Opportunity Council was held on Tuesday, February 27, 2018 at the Wabasca Council Chambers in Wabasca.

**MEMBERS PRESENT:** Everett Gottfried (Deputy Reeve) Louis A. Cardinal  
 Leo Alook Darlene Jackson  
 Victor Gladue Roy Yellowknee  
 Kevin Bigstone Brendan Powell

**AUTHORIZED LEAVE:** Marcel D. Auger (Reeve)

AA Amended Mar. 14/18

E.G

**MEMBERS ABSENT:** Robin Guild Barry Schmidt

**IN ATTENDANCE:**

Helen Alook	Chief Administrative Officer
Deborah Juch	Deputy Chief Administrative Officer
Shyamal Sarker	Manager of Finance
Simon Cardinal	Manager of Public Services
Gerry Keefe	Engineer Manager
Chad Tullis	Manager of Lands & Planning
Tammy Bigstone	Manager of Recreation & Community Programming
Votham Anastasiadis	Economic Development and Tourism
Cynthia Taron	Manager of Transportation
Rolanna Auger	Manager of Legislative Services
Dave Turk	Manager of Facility Maintenance
Michelle Grach	Clinic Manager
Kimball Newberry	Fleet Coordinator
Terah Yellowknee	Recording Secretary

**Call to Order:** Everett Gottfried called the meeting to order at 10:06 a.m.

**Adoption of Agenda:** 0074-2018-17MDC  
 Moved by Leo Alook that the Agenda is adopted as presented.

CARRIED

**2018 Capital Budget and 5 Year Capital Plan:**

**2017-2018 Capital Projects:** 0075-2018-17MDC  
 Moved by Victor Gladue that the 2017 Capital Project Budget is approved as follows:

Additional Funds from 2018 Revenue required for 2017 Carried Forward projects in the amount of \$1,594,325 as calculated below;

Proposed additional funds for proposed 2018 Capital	\$21,904,954
AMWWP grant funded portions (75% of Costs)	(\$819,750)
Proposed additional funds for the Long Term Health Facility (debenture Funds)	(\$19,490,879)
<b>TOTAL:</b>	<b>\$1,594,325</b>

CARRIED

**Note:** 2017 Carry Forward Balance from 2017 of \$7,346,023 was already approved on December 11, 2017 Motion # 0630-2017-17-MDC.

**2018 All Fleet:**

**0076-2018-17MDC**

Moved by Leo Alook that All Fleet – Vehicle & Equipment Leases 2018 (\$538,049.76) and All Fleet – Vehicle & Equipment Purchases 2018 (1,159,900.00) for a total amount of 1,697,949.76 is approved.

CARRIED

**2017 All Fleet:**

**0077-2018-17MDC**

Moved by Brendan Powell that All Fleet – Vehicle & Equipment Purchases 2017 in the amount of \$457,233 is approved and carried forward into the 2018 Capital Budget.

CARRIED

**2018 Proposed New Projects:**

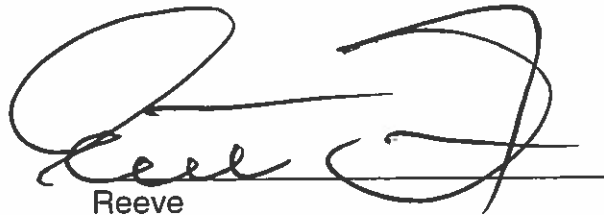
The 2018 New Project List requires additional financial information including scope documents for Council to review and therefore was tabled to a future date.

**Adjournment:**


**0078-2018-17MDC**

Moved by Brendan Powell that the meeting is adjourned at 1:49 p.m.

CARRIED

A large, stylized handwritten signature in black ink, appearing to read 'Reeve', written over a horizontal line.

Reeve

A handwritten signature in black ink, appearing to read 'Leo Alook', written over a horizontal line.

Chief Administrative Officer