

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**2018 INTERIM BUDGET COUNCIL MEETING – WABASCA**  
**DECEMBER 11, 2017**

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The delegation meeting of the Municipal District of Opportunity Council was held on Monday, December 11, 2017 at the Wabasca Council Chambers in Wabasca.

**MEMBERS PRESENT:** Marcel D. Auger (Reeve)                      Everett Gottfried (Deputy Reeve)  
Victor Gladue    Roy Yellowknee  
Leo Alook    Darlene Jackson  
Robin Guild    Brendan Powell  
Barry Schmidt    Louis A. Cardinal

**MEMBERS ABSENT:** Kevin Bigstone (Approved Leave)

**PUBLIC ATTENDANCE:** Denis Carnohan    Resident of Wabasca

**IN ATTENDANCE:** Helen Alook    Chief Administrative Officer  
Deborah Juch    Deputy Chief Administrative Officer  
Chad Tullis    Manager of Lands & Planning  
Shyamal Sarker    Manager of Finance  
Lorna Auger    Finance Officer  
Michelle Grach    Director of GOC Clinic  
Simon Cardinal    Manager of Public Services  
Cynthia Taron    Manager of Transportation  
Terah Yellowknee    Recording Secretary

**Call to Order:** Marcel D. Auger called the meeting to order at 10:00 a.m.

**Adoption of Agenda:** 0626-2017-17MDC  
Moved by Everett Gottfried that the Agenda is adopted as presented.

CARRIED

**2018 Interim Operating Budget -** 0627-2017-17MDC  
Moved by Barry Schmidt that the 2018 Interim Operating Budget is approved as presented.

CARRIED

**2018 Capital Budget –  
Funding for 2017 Capital  
Projects Carried Forward  
To 2018:**

**Sandy Lake:** 0628-2017-17MDC  
Moved by Darlene Jackson that the following Capital Projects are suspended:

- Item # 25 - Sandy Lake Campground
- Item # 26 - Sandy Lake Skate Park Facility
- Item # 27 - Sandy Lake New Playground – Wolf Trail

from the 2018 Capital Projects Listing.

CARRIED

**Calling Lake:** 0629-2017-17MDC  
Moved by Barry Schmidt that Item # 54 - Calling Lake Natural Gas Conversion for Zamboni – 2014 Project is removed from the 2018 Capital Projects listing.

CARRIED

**Funding for Carried**

**Forward 2017 Projects:** 0630-2017-17MDC

Moved by Leo Alook that the 2018 Capital Project – Funding for 2017 Capital Projects Carried Forward to 2018 is approved as amended.

CARRIED


**Adjournment:**

0631-2017-17MDC

Moved by Barry Schmidt that the meeting is adjourned at 2:25 p.m.

CARRIED

  
\_\_\_\_\_  
Reeve

  
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Chief Administrative Officer