

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**DELEGATION COUNCIL MEETING – WABASCA**  
**DECEMBER 18, 2013**

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The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, December 18, 2013 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Paul Sinclair (Reeve) Gerald Johnson  
Dollie Anderson (D/Reeve) Leo Alook  
Clarence Cardinal Everett Gottfried  
Louie Okemow Marcel D. Auger (11:04 a.m.)

**MEMBERS ABSENT:** Hal Taron Roy Yellowknee  
Dwayne Calliou

**IN ATTENDANCE:** Simon Cardinal Acting Chief Administrative Officer  
Chantal Cardinal Recording Secretary  
Shyamal Sarker Manager of Finance  
Chad Tullis Lands & Development Planner  
Kristi Zufelt Tourism Coordinator  
Angela Rathbone Programming Manager  
Mitch Carter Manager of Recreation  
Brenda Lemay Economic Development Officer  
Martin Holst Manager of Transportation  
Marjorie Auger Councilor Coordinator  
Gerry Keefe Municipal Engineer

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 10:02 a.m.

**Adoption of Agenda:** 0792-2013-17MDC  
Moved by Louie Okemow that the Agenda is adopted as presented.

CARRIED

**Adoption of Minutes (December 10, 2013):** 0793-2013-17MDC  
Moved by Dollie Anderson/Everett Gottfried that the Minutes of the December 10, 2013 Budget Council Meeting are adopted with corrections:

0746-2013-17MDC – Replace 2014 Operating Budget as amended with Interim Operating Budget.

CARRIED

**Adoption of Minutes (December 11, 2013):** 0794-2013-17MDC  
Moved by Gerald Johnson that the Minutes of the December 11, 2013 Regular Council Meeting are adopted with correction:

0752-2013-17MDC - Replace Clearance with Clarence

0755-2013-17MDC - Replace Gerarld with Gerald

Missed motion moved by Dwayne Calliou that the 2014 Council meeting start time is 9:00 a.m.

CARRIED

0795-2013-17MDC

Moved by Dollie Anderson/Everett Gottfried to give THIRD READING to Bylaw 2013- 25 Amend Wabasca Area Structure Plan.

CARRIED

**0796-2013-17MDC**

Moved by Dollie Anderson/Everett Gottfried to give THIRD READING to Bylaw 2013- 24 Amend Land Use Bylaw.

CARRIED

Councillor Everett Gottfried left the Chambers at 11:20 a.m.

**0797-2013-17MDC**

Moved by Clarence Cardinal that the 2014 Capital Budget is approved as presented with the provision to move forward with carry forward projects from 2013 to include \$250,000 for the Calling Lake Arena Covered Zamboni Dump, \$250,000 for the **Wabasca Facilities** renovations and \$125,000 for **Calling Lake Community Hall** renovations and that the 2014 projects are on hold.

*Ps*  


*Ps*  


CARRIED

**Next Meeting:**


The next Council Meetings is scheduled for January 8<sup>th</sup> 2014 at 9:00 a.m

**Adjournment:**

**0798-2013-17MDC**

Moved by Leo Alook that the meeting is adjourned at 11:28 a.m.

CARRIED

  
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Reeve

  
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Chief Administrative Officer