

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
BUDGET MEETING
DECEMBER 11, 2014 - WABASCA

The budget meeting of the Municipal District of Opportunity Council was held on Thursday, December 11, 2014 at the Wabasca Council Chambers.

MEMBERS PRESENT: Dollie Anderson (D/Reeve) Louie Okemow
Roy Yellowknee Leo Alook
Everett Gottfried Clarence Cardinal
Hal Taron Dwayne Calliou
Gerald Johnson

MEMBERS ABSENT: Paul Sinclair (Reeve) Marcel D. Auger

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Marjorie Auger Recording Secretary
Shyamal Sarker Manager of Finance
Chad Tullis Managers of Lands & Planning
Dave Turk Manager of Facilities
Brenda Lemay Economic Development Officer
Kristi Zufelt Tourism Coordinator
Angela Rathbone Manager of Recreation
Cyndi Taron Manager of Transportation
Deb Juch Legislative Manager
Earl Gullion Senior Utility Operator
Gerry Keefe Municipal Engineer
Michelle Grach GOC Administrator

Call to Order: Deputy Reeve Dollie Anderson called the meeting to order at 10:01 a.m.

Adoption of Agenda: 0832-2014-17MDC
Moved by Dwayne Calliou that the Agenda is adopted as presented.

CARRIED

0833-2014-17MDC
Moved by Everett Gottfried that administration is authorized to schedule a budget meeting on January 15th, 2015 at 10:00 a.m. in Wabasca, Alberta.

CARRIED

**Review of 2015
Operating Budget:** Manager of Finance, Shyamal Sarker reviewed the draft of the 2015 Operating Budget with Council.

0834-2014-17MDC
Moved by Dwayne Calliou/Everett Gottfried that an Interim 2015 operating budget based on 30% of 2014 operating budget is approved.

CARRIED

Council Money Jar: 0835-2014-17MDC
Moved by Dwayne Calliou/Louie Okemow that the Funds collected from the Council Money jar are donated to the Wabasca Food Bank.

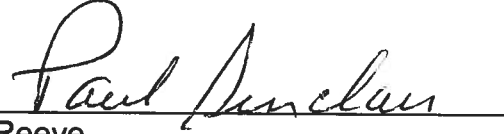
CARRIED

Adjournment:


0836-2014-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 10:40 a.m.

CARRIED



Reeve


Chief Administrative Officer