

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
HOUSING & DEVELOPMENT CORPORATION BOARD MEETING
March 28, 2014 - WABASCA

The special meeting of the MD of Opportunity No. 17 Housing & Development Corporation Board was held on Wednesday March 28, 2014 at the Wabasca Council Chambers.

MEMBERS PRESENT: Everett Gottfried, Vice Chairperson
Clarence Cardinal
Dwayne Calliou

ABSENT: Dollie Anderson, Chairperson Hal Taron

Helen Alook Acting Manager
Chantal Cardinal Recording Secretary
Dave Turk Facilities Manager
Randy Gladue Housing Coordinator

Call to Order: The meeting was called to order at 9:01 a.m. by Vice Chairperson, Everett Gottfried.

Adoption of Agenda: **0032-2014-17MDC**
Moved by Dwayne Calliou that the Agenda is adopted with additions:

- 3.2 Land Development
- 3.3 Land purchase
- 3.4 Water and Sewer

CARRIED

0033-2014-17MDOHC

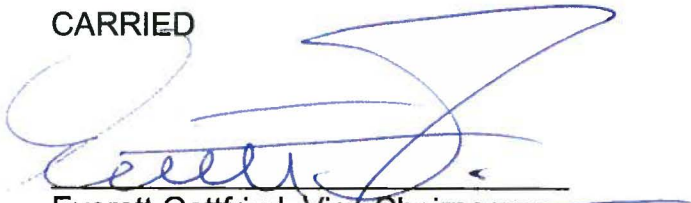
Moved by Dwayne Calliou/Clarence Cardinal that the Land Development costs in the amount of \$151,331.00 and Water/Sewer installation costs in the amount of \$439,896.00 are written off by the MD of Opportunity No. 17 Housing & Development Corporation for all Units including Calling Lake, Sandy Lake, Red Earth Creek and Wabasca and that each individual mortgage account is credited with the appropriate amount.

CARRIED

Adjournment: **0034-2014-17MDOHC**

Moved by Clarence Cardinal that the MD Housing Development & Corporation Board meeting is adjourned at 9:51 a.m.

CARRIED


Everett Gottfried, Vice Chairperson


Helen Alook, Manager