

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
HOUSING & DEVELOPMENT CORPORATION BOARD MEETING
October 8, 2013 - WABASCA

The regular meeting of the Municipal District of Opportunity No. 17 Housing and Development Corporation Board was held on Tuesday October 8, 2013 at the Wabasca Council Chambers.

Members Present: Ernie Grach, Chairperson Victor Gladue
Dollie Anderson Thomas Auger

Absent: Dwayne Calliou

Dennis Egyedy Manager
Sarah Cardinal Recording Secretary
Shyamal Sarker Finance Manager

Dave Turk Manager of Facilities
Randy Gladue Housing Coordinator

Call to Order: The meeting was called to order at 2:56 p.m. by Chairman, Ernie Grach.

Adoption of Agenda: **0101-2013-17MDOHC**
Moved by Dollie Anderson that the Agenda is adopted as presented with additions:
5:3:1 COR Safety Policy
5.3.2 Handicapped Access
5.5 Land sales

CARRIED

**Adoption of Minutes
(September 10, 2013):** **0102-2013-17MDOHC**
Moved by Victor Gladue that the Minutes of the September 10, 2013 regular meeting are adopted as presented.

CARRIED

Old Business:

**Individual Housing
Cost:**

0103-2013-17MDOHC

Moved by Thomas Auger that the Schedule of Housing Unit Costs is accepted as information.

CARRIED

**RFD Funding
Requirements:**

0104-2013-17MDOHC

Moved by Dollie Anderson that the Request for decision to transfer \$573,124 from the MD of Opportunity to the MD Housing and Development Corporation is approved.

CARRIED

**Delegation:
(3:05 p.m.)**

Wabasca Resident Elsie Gambler was in attendance to discuss with the MD Housing Corporation Board members concerns with regard to the Home owner selection process.

The board thanked the delegate for her concerns.

New Business:

Financial Report

**Finance Manager, Shyamal Sarker presented his reports,
0105-2013-MDOHC**

Moved by Dollie Anderson that the Finance Manager Report is accepted as presented.

CARRIED

**GST on Lease to
Own Houses:**

0106-2013-17MDOHC

Moved by Dollie Anderson that Option 2 in the recommendations is approved. Housing Corporation pay \$129,056.00 GST amount owing on the new houses purchased and recover the monthly GST from each lease is approved.

CARRIED

**Senior Citizen/Home
Repair**

**Facility Manager, Dave Turk presented his report,
0107-2013-17MDOHC**

Moved by Dollie Anderson that contractors are required to have COR Certification for construction work on the Senior Home Repair.

CARRIED

**Housing Manager
Report:**

0108-2013-17MDOHC

Moved by Dollie that Francois Auger is reimburse for the cost of windows and doors in the amount of \$4,552.72.

CARRIED

Notice of Eviction:

0109-2013-17MDOHC

Moved by Ernie Grach that the notice of eviction item is accepted as information.

CARRIED

Correspondence:

0110-2013-17MDOHC

Moved by Dollie Anderson that the information on the Alberta Housing Conference is referred to Council.

CARRIED

Land Sales:

Discussion on the Housing Corporation lots available for new houses in Wabasca, Red Earth Creek, and Sandy Lake.

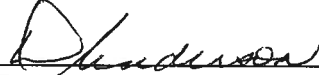
CARRIED

Adjournment:

0111-2013-17MDOHC

Moved by Dollie Anderson that the MD Housing and Development Corporation Board Meeting is adjourned at 4:25 P.M.

CARRIED



Dollie Anderson, Chairperson



Helen Alook, Manager