

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
BUDGET MEETING
JANUARY 15, 2015 - WABASCA

The Budget meeting of the Municipal District of Opportunity Council was held on Thursday, January 15, 2015 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Dollie Anderson (D/Reeve)
Roy Yellowknee Leo Alook
Marcel D. Auger Clarence Cardinal
Hal Taron Louie Okemow
Gerald Johnson

MEMBERS ABSENT: Everett Gottfried Dwayne Calliou

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Shyamal Sarker Manager of Finance
Chantal Cardinal Recording Secretary

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

Adoption of Agenda: **0043-2015-17MDC**
Moved by Dollie Anderson that the Agenda is adopted as presented.

CARRIED

Review of 2015 Operating Budget: Manager of Finance, Shyamal Sarker reviewed the draft of the 2015 Operating Budget and Capital Budget Listing for Carried Forward Projects with Council.

0044-2015-17MDC
Moved by Leo Alook that no new staff will be hired in the Departments of FCSS 1, Tourism 1, GOC 2, Engineering 2, Facility Maintenance 1, Finance 4, Legislative Services 4, WWFC 2, REC Outreach 2 & Recreation 4, with the exception of one Procurement Officer.

CARRIED

2015 Capital Budget: **0045-2015-17MDC**
Moved by Gerald Johnson that the request for funding for the 2014 "Carried Over" projects as outlined in the Capital Report is approved with the addition of Calling Lake Outreach Facility in the amount of \$9,904.00.

CARRIED

Budget Meeting: **0046-2015-17MDC**
Moved by Leo Alook that a Budget Meeting is scheduled for March 25th, 2015 after the Delegation Council Meeting in Calling Lake.


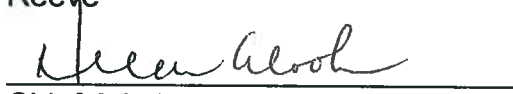
CARRIED

Community Meeting: **0047-2015-17MDC**
Moved by Dollie Anderson that a Open Community Meeting is scheduled for January 31, 2015 in Trout Lake at the Community Hall.

CARRIED

Adjournment: **0048-2015-17MDC**
Moved by Leo Alook that the meeting is adjourned at 11:34 a.m.

CARRIED


Reeve

Chief Administrative Officer