

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
CAPITAL BUDGET MEETING
MARCH 17, 2015

The Budget meeting of the Municipal District of Opportunity Council was held on Tuesday, March 17, 2015 at the Chateau Louis Conference Centre, Executive Room, Edmonton Alberta

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

MEMBERS ABSENT: Everett Gottfried

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Marjorie Auger Recording Secretary
Shyamal Sarker Manager of Finance
Chad Tullis Lands & Planning Manager
Gerry Keefe Municipal Engineer
Cyndi Taron Manager of Transportation
Simon Cardinal Public Services Manager

Call to Order: Reeve Paul Sinclair called the meeting to order at 2:00 p.m.

Review of 2015 Capital Budget: Manager of Finance, Shyamal Sarker reviewed the 2015 5 year Capital Budget Listing.

Budget Allocation Wabasca: 0199-2015-17MDC
Moved by Dwayne Calliou/Marcel Auger that an allocation of One Million Dollars from the Capital Budget is approved for the Wabasca **Campground**.
Amended on March 25/15
HJA PS

CARRIED

Budget Allocation Calling Lake: 0200-2015-17MDC
Moved by Clarence Cardinal/Gerald Johnson that an allocation of \$750,000.00 from the Capital Budget is approved for the hamlet of Calling Lake:

Mini Excavator, \$70,000.00;
Maintenance Crew Trailer, \$20,000.00;
Playground Poured in Place, \$240,000.00;
Skate Park Expansion, \$120,000.00;
Expansion on Existing Playground, \$60,000.00;
Recreation Equipment Lockers, 20,000.00;
Day Use Areas Docks, \$30,000.00;
Zamboni Dump, \$150,000.00;
Snow removal unit, \$40,000.00.

CARRIED

Budget Allocation Red Earth Creek: 0201-2015-17MDC
Moved by Dollie Anderson/Dwayne Calliou that an allocation of One Million Dollars from the Capital Budget is approved for **Red Earth Creek Industrial Drive North**.
Amended on March 25/15
HJA PS

CARRIED

Budget Allocation

Sandy Lake:

0202-2015-17MDC

Moved by Hal Taron/Dwayne Calliou that an allocation of \$125,000.00 from the Capital Budget is approved for the **Sandy Lake swimming dock and slide.**

*Amended on March 25/15
PS ita*

CARRIED

Budget Allocation

**Trout Lake,
Peerless Lake,
Chipewyan Lake:**

0203-2015-17MDC

Moved by Louie Okemow/Leo Alook that an allocation of \$200,000.00 each from the Capital Budget is approved for the hamlets of Trout Lake, Peerless Lake and Chipewyan Lake; specific projects will be selected by Council accordingly.

CARRIED

Wabasca Campground:

0204-2015-17MDC

Moved by Dwayne Calliou that Administration is authorized to proceed with the Wabasca Campground project and that Milestone Engineering Services Limited are engaged for the design and engineering of the project.

CARRIED

Industrial Drive North Road

Red Earth Creek:

0205-2015-17MDC

Moved by Dollie Anderson that Administration is authorized to proceed with the Industrial Drive North Road Project in Red Earth Creek and that Milestone Engineering Services Limited is engaged to design and engineer the project.

CARRIED

**Oil for Roads in
Red Earth Creek:**

0206-2015-17MDC

Moved by Dollie Anderson/Dwayne Calliou that the 2015 Capital Budget High Priority List is amended to return the funds previously allocated for the Wabasca Opportunity Daycare Parking Lot in the amount of \$100,000.00 to the Oil for Roads in Red Earth Creek and that the new total amount for the project is \$300,000.00.

CARRIED

**Building Canada Fund
(Small Communities Fund
Applications):**

0207-2015-17MDC

Moved by Dollie Anderson/Dwayne Calliou that the Small Communities Fund Applications are approved as follows:

- Wabasca Resource Road/Bypass
- Joint Emergency Operations/Administration Centre

CARRIED

Adjournment:

0208-2015-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 2:50 p.m.

CARRIED

Paul Anderson

Reeve

Leo Alook

Chief Administrative Officer