

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**HOUSING & DEVELOPMENT CORPORATION BOARD MEETING**  
**October 14, 2014 - WABASCA**

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The regular meeting of the MD of Opportunity No. 17 Housing & Development Corporation Board was held on Tuesday October 14, 2014 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Dollie Anderson, Chairperson      Everett Gottfried  
Clarence Cardinal

**ABSENT:** Dwayne Calliou      Hal Taron

Marjorie Auger      Acting Manager  
Chantal Cardinal      Recording Secretary  
Lorna Auger      Finance Officer  
Dave Turk      Facilities Manager

**Call to Order:** The meeting was called to order at 2:00 p.m. by Chairperson, Dollie Anderson.

**Adoption of Agenda:** **0069-2014-17MDOHC**  
Moved by Everett Gottfried that the Agenda is adopted as presented.

CARRIED

**Adoption of Minutes  
(September 9, 2014):** **0070-2014-17MDOHC**  
Moved by Everett Gottfried that the Minutes of the September 9, 2014 regular meeting are adopted as presented.

CARRIED

**Adoption of Minutes  
(September 15, 2014):** **0071-2014-17MDOHC**  
Moved by Everett Gottfried that the Minutes of the September 9, 2014 emergency meeting are adopted as presented.

CARRIED

**Financial Report:** Lorna Auger, Finance Officer was in attendance to present the Financial report.

**0072-2014-17MDOHC**  
Moved by Everett Gottfried that the Finance report is accepted as presented.

CARRIED

**Housing Report:** Dave Turk, Manager of Facility Maintenance was in attendance to present the Housing report.

**0073-2014-17MDOHC**  
Moved by Everett Gottfried that the Housing Report is accepted as presented.

CARRIED

**Return of Sandy Lake  
Trailer Unit:** **0074-2014-17MDOHC**  
Moved by Everett Gottfried that the amount of \$1,778.16 is returned to the previous successful applicant in Sandy Lake for the returned unit on 980 Black Bear Trail in Sandy Lake.

CARRIED

**Rental Housing**

**Information Session:** Administration was authorized to Inform Alberta Health Services that two or three MD of Opportunity Housing & Development Corporation board members will be attending the Rental Information Session on October 29, 2014 in High Prairie.

**November Meeting**

**Date:** A brief discussion was held on the November Meeting date as the regular scheduled meeting falls on a statutory holiday (November 11<sup>th</sup>, 2014). It was decided that the Board would recommend a date on October 22<sup>nd</sup>, 2014.

**2014-2015 Meeting**

**Schedule:** 2014-2015 Meeting Schedule will be approved by the new board members appointed on October 22, 2014.

**Sandy Lake Selections:** 0075-2014-17MDOHC

Moved by Dollie Anderson that the Sandy Lake Housing selection is tabled to the November Regular meeting due to of lack of information.


CARRIED

**Adjournment:** 0078-2014-17MDOHC

Moved by Clarence Cardinal that the MD Housing Development & Corporation Board meeting is adjourned at 2:25 p.m.

CARRIED

  
MD Housing Corporation Chairperson

  
Manager