

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
BUDGET MEETING
NOVEMBER 6, 2014 - WABASCA

The budget meeting of the Municipal District of Opportunity Council was held on Thursday, November 6, 2014 at the Wabasca Council Chambers.

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

MEMBERS ABSENT: Everett Gottfried Hal Taron

IN ATTENDANCE: Helen Alook Chief Administrative Officer
Marjorie Auger Deputy CAO
Chantal Cardinal Recording Secretary
Shyamal Sarker Manager of Finance
Angela Rathbone Manager of Recreation
Cyndi Taron Manager of Transportation
Dave Turk Manager of Facilities
Kristi Zufelt Tourism Coordinator
Chad Tullis Lands Manager
Brenda Lemay Economic Development Officer
Simon Cardinal Public Services Manager
Deb Juch Legislative Manager
Gerry Keefe Municipal Engineer

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:01 a.m.

Adoption of Agenda: 0698-2014-17MDC
Moved by Dollie Anderson that the Agenda is adopted as presented.

CARRIED

Review of Draft 2015 Operating Budget: Finance Manager, Shyamal Sarker reviewed the Draft 2015 Operating Budget report with Council.

Recess/reconvene: The meeting recessed at 12:02 p.m. and reconvened at 1:00 p.m.

The next budget meeting is scheduled for November 27, 2014 to review the Operating and Capital Budgets.

Adjournment: 0699-2013-17MDC
Moved by Leo Alook that the meeting is adjourned at 2:16 p.m.

CARRIED



Reeve



Chief Administrative Officer