

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**BUDGET MEETING**  
**NOVEMBER 27, 2014 - WABASCA**

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The budget meeting of the Municipal District of Opportunity Council was held on Thursday, November 27, 2014 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Dollie Anderson (D/Reeve)  
Roy Yellowknee                      Marcel D. Auger  
Leo Alook                              Gerald Johnson  
Everett Gottfried                  Clarence Cardinal  
Hal Taron                                Dwayne Calliou

**MEMBERS ABSENT:** Louie Okemow                      Paul Sinclair (Reeve)

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

**Call to Order:** Deputy Reeve Dollie Anderson called the meeting to order at 10:00 a.m.

**Adoption of Agenda:** **0778-2014-17MDC**  
Moved by Hal Taron that the Agenda is adopted with additions:

G. Faith in God's Temple – Financial Request.

CARRIED

10:07 a.m.– Staff excused

**In Camera Session:** **0779-2014-17MDC**  
Moved by Marcel D. Auger to go in camera at 10:09 a.m. with the CAO, Deputy CAO & Finance Manager.

CARRIED

**Out of Camera:** **0780-2014-17MDC**  
Moved by Leo Alook to go out of camera at 11:15 a.m.

CARRIED

**Declaration  
Conflict of Interest:** Councillor Leo Alook declared conflict of interest and left the Council Chambers at 11:47 a.m.

**Faith in God's Temple  
Financial Support:** **0781-2014-17MDC**  
Moved by Dwayne Calliou/Dollie Anderson that the request received from Faith in God's Temple is approved in the amount of \$10,000.00 to fund their church Repair Project; with funds coming from the General Operating Fund.

CARRIED

**Councillor Return:** Councillor Leo Alook returned to the Council Chambers at 11:49 a.m.

**Review of 2015**

**Operating Budget:**

Manager of Finance, Shyamal Sarker reviewed the first draft of the 2015 Operating Budget with Council.

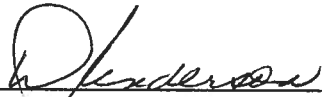
The next budget meeting was scheduled for December 11, 2014 to review the 2015 Operating Budget.

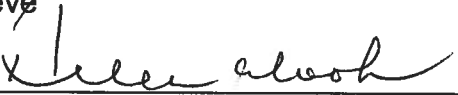
**Adjournment:**

**0782-2014-17MDC**

Moved by Leo Alook that the meeting is adjourned at 11:50 a.m.

CARRIED

  
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Reeve

  
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Chief Administrative Officer