

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
HOUSING & DEVELOPMENT CORPORATION BOARD MEETING
September 9, 2014 - WABASCA

The regular meeting of the MD of Opportunity No. 17 Housing & Development Corporation Board was held on Tuesday September 9, 2014 at the Wabasca Council Chambers.

MEMBERS PRESENT: Dollie Anderson, Chairperson Everett Gottfried
Hal Taron

ABSENT: Clarence Cardinal Dwayne Calliou

Marjorie Auger Acting Manager
Chantal Cardinal Recording Secretary
Shyamal Sarker Finance Manager
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: **0058-2014-17MDOHC**
Moved by Hal Taron that the Agenda is adopted as presented.

CARRIED

Adoption of Minutes (July 8, 2014): **0059-2014-17MDOHC**
Moved by Hal Taron that the Minutes of the July 8, 2014 regular meeting are adopted as presented.

CARRIED

Financial Report: Shyamal Sarker, Manager of Finance was in attendance to present the Financial report and Request for Decisions (RFD'S).

0060-2014-17MDOHC
Moved by Hal Taron that the Finance report is accepted as presented.

CARRIED

2013 Audited Financial Statements: **0061-2014-17MDOHC**
Moved by Hal Taron that the 2013 audited financial statements received from Wilde & Company Chartered Accountants are approved as presented.

CARRIED

Lease Rental Payments Vs. Mortgage Payments: **0062-2014-17MDOHC**
Moved by Everett Gottfried that the contents of the Lease rental payments vs mortgage payments are tabled and administration is authorized to research both options.

CARRIED

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

0063-2014-17MDOHC
Moved by Everett Gottfried that the Housing Report is accepted as presented.

CARRIED

Return of Sandy Lake

Trailer Unit:

0064-2014-17MDOHC

Moved by Everett Gottfried that the return of the Trailer Unit on 980 Black Bear Trail is accepted from Applicant # 1 from 2012 selections.

CARRIED

0065-2014-17MDOHC

Moved by Everett Gottfried that the Trailer Unit on 980 Black Bear Trail; Plan 142 0553, Block 1, Lot 2 in Sandy Lake will be re advertised for a one month period starting September 10, 2014 and ending October 10, 2014.

CARRIED

Adjournment:

0066-2014-17MDOHC

Moved by Everett Gottfried that the MD Housing Development & Corporation Board meeting is adjourned at 2:57 p.m.

CARRIED



MD Housing Corporation Chairperson



Manager