

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**HOUSING CORPORATION BOARD MEETING**  
**January 7, 2014 - WABASCA**

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The Housing Corporation meeting of the Municipal District of Opportunity Council was held on Tuesday, January 7, 2014 at the Wabasca Council Chambers.

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

**ABSENT:** Dwayne Calliou

Simon Cardinal                                      Acting Manager  
Chantal Cardinal                                      Recording Secretary  
Shyamal Sarker                                      Finance Manager  
Dave Turk    Facilities Manager  
Randy Gladue                                        Housing Coordinator

**Call to Order:** The meeting was called to order at 2:03 p.m. by Chairperson, Dollie Anderson.

**Adoption of Agenda:** **0001-2014-17MDOHC**  
Moved by Hal Taron that the Agenda is adopted as presented.

CARRIED

**Adoption of Minutes  
(November 5, 2013):** **0002-2014-17MDOHC**  
Moved by Hal Taron that the Minutes of the November 5, 2013 regular meeting are adopted with corrections  
Change "Chairman to Chairperson"

CARRIED

**Adoption of Minutes  
(December 11, 2013):** **0003-2014-17MDOHC**  
Moved by Everett Gottfried that the Minutes of the December 11, 2013 regular meeting are adopted with corrections.  
Change "Chairman to Chairperson"

CARRIED

**Housing Report:** **0004-2014-17MDOHC**  
Moved by Hal Taron that the Housing Report from Dave Turk, Manager of Facility Maintenance is accepted as presented.

CARRIED

**Financial Report:** **0005-2014-17MDOHC**  
Moved by Everett Gottfried that the Financial Report from Shyamal Sarker is accepted as presented.

CARRIED

Hal Taron stepped out at 2:32 p.m. due to conflict of interest.

Discussion surrounding Hal Taron's request to not accept the home that he was approved for him in Sandy Lake. Hal needs to send some kind of documentation to the board notifying them that he is no longer interested in accepting the home that was approved in 2013.

Hal Taron returned at 2:37 p.m.

**Return of Sandy Lake  
Unit:**

**0006-2014-17MDOHC**

Moved by Clarence Cardinal to accept the letter received from Hal Taron to void any rights to the home he was approved for in Sandy Lake as per original Motion 0062-2013-MDOHC.

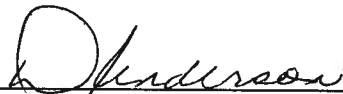
CARRIED

**Adjournment:**

**0007-2014-17MDOHC**

Moved by Everett Gottfried that the MD Housing Corporation Board meeting is adjourned at 2:53 p.m.

CARRIED

  
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Dollie Anderson, Chairperson

  
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Helen Alook, Manager