

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL / FINANCIAL AUDIT COUNCIL MEETING – WABASCA
APRIL 25, 2019

The regular meeting of the Municipal District of Opportunity Council was held on Thursday, April 25, 2019 at the Wabasca Council Chambers in Wabasca.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Everett Gottfried (D/Reeve)
Robin Guild Darlene Jackson (9:11 a.m.)
Leo Alook Kevin Bigstone
Brendan Powell Louis A. Cardinal
Barry Schmidt Roy Yellowknee

MEMBERS ABSENT: Victor Gladue

IN ATTENDANCE: William Kostiw Chief Administrative Officer
Debra Welsh Director of Finance
Terah Yellowknee Recording Secretary

Call to Order: Marshall D. Auger called the meeting to order at 9:00 a.m.

Delegation: **Wilde & Company**
Collette Miller & Kaelyn Bodnurchuk

Round Table Introductions

Adoption of Agenda: **0300-2019-17MDC**
Moved by Brendan Powell that the Agenda is adopted as with the following addition:

9.5 2018 Reserve Transfers

CARRIED UNANIMOUSLY

Closed Session: **0301-2019-17MDC**
Moved by Leo Alook to go in closed session at 9:02 a.m. with the CAO, Director of Finance, Recording Secretary and Wilde & Company.

CARRIED UNANIMOUSLY

0302-2019-17MDC
Moved by Darlene Jackson to go out of the closed session at 10:57 a.m.

CARRIED UNANIMOUSLY

0303-2019-17MDC
Moved by Brendan Powell that motion 0234-2019-17MDC as recorded in the April 10, 2019 Regular Council Meeting is rescinded in its entirety.

CARRIED UNANIMOUSLY

0304-2019-17MDC
Moved by Darlene Jackson that administration is authorized to transfer the proposed transfers to and from reserves/surplus for the 2018 year end as per attached schedule.

CARRIED UNANIMOUSLY



**2018 Financial Audit –
MD of Opportunity:**

0305-2019-17MDC

Moved by Robin Guild that the 2018 Financial Audit for the MD of Opportunity is accepted as presented; subject to the transfer of reserves.

CARRIED UNANIMOUSLY

**2018 Financial Audit
Municipal District Housing
Corporation:**

0306-2019-17MDC

Moved by Brendan Powell that the 2018 Financial Audit for the Municipal District Housing Corporation is accepted as presented.

CARRIED UNANIMOUSLY

**2018 Wabasca Desmarais
Victim Services:**

0307-2019-17MDC

Moved by Kevin Bigstone that the Wabasca Desmarais Victim Services review and report is accepted as presented.

CARRIED UNANIMOUSLY

0308-2019-17MDC

Moved by Leo Alook that the Wabasca Desmarais Housing Authority 2018 Financial Audit is accepted as presented.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Meeting
May 8, 2019
10:00 a.m.
Wabasca Council Chambers

Delegation Council Meeting
May 22, 2019
10:00 a.m.
Red Earth Creek Arena Boardroom

Adjournment:

0309-2019-17MDC

Moved by Brendan Powell that the meeting is adjourned at 10:57 a.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer