

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**SPECIAL COUNCIL MEETING – WABASCA**  
**AUGUST 30, 2012**

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The special meeting of the Municipal District of Opportunity Council was held on Thursday, August 30, 2012 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Paul Sinclair (Reeve)                      Ernie Grach (D/Reeve)  
Roy Yellowknee                                  Thomas Auger  
Leo Alook    Gerald Johnson  
Dollie Anderson                                Victor Gladue  
Louie Okemow                                 Marcel D. Auger  
Dwayne Calliou

**IN ATTENDANCE:** Helen Alook                                      Acting Chief Administrative Officer  
Anil Paul    Finance Manager  
Marjorie Auger                                    Recording Secretary

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 10:05 a.m.

**Draft Financial Statements (2011):** Finance Manager, Anil Paul, presented the draft Audited Financial Statement for year ended December 31, 2011 to Council as an information item. Documents reviewed are as listed below:

Appendix A – Review 2011 Year End Audit - Draft  
Appendix B – Transfer of Funds to Restricted Surplus  
Appendix C – Specific Bad Debts Write-Off

**Appendix B:**                                      **0505-2012-17MDC**  
Moved by Ernie Grach/Dollie Anderson that the 2011 restricted surplus of \$20,886,046 is transferred to restricted Capital Surplus to meet the committed 2012 Capital Projects.

CARRIED

**Councillor Arrival:** Dwayne Calliou arrived at the meeting @ 10:33 a.m.

**Appendix C-2:**                                      **0506-2012-17MDC**  
Moved by Marcel D. Auger/Dollie Anderson that the administration is authorized to write-off \$289,909.39 as specific bad debts for financial year ended December 31, 2011 and that a collection agency is retained for the collections process; that administration is authorized to set aside a provision in the amount of \$338,658.38.

CARRIED

**Appendix C-1:**                                      **0507-2012-17MDC**  
Moved by Ernie Grach that administration is authorized to write-off \$64,507.16 as specific bad debts for financial year ended December 31, 2011 and that a collection agency is retained for the collections process.

CARRIED

**Year End 2011 Audit  
Filing Extension  
Request:**

**0508-2012-17MDC**

Moved by Dollie Anderson that an extension request is sent to Alberta Municipal Affairs for the Year End 2011 Audit Filing to September 30, 2012.

CARRIED

**Adjournment:**

**0509-2012-17MDC**

Moved by Dwayne Calliou that the meeting is adjourned at 10:38 a.m.

CARRIED

  
Reeve

  
Chief Administrative Officer