

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
BUDGET MEETING
DECEMBER 10, 2013 - WABASCA

The budget meeting of the Municipal District of Opportunity Council was held on Tuesday, December 10, 2013 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Dollie Anderson (D/Reeve)
Roy Yellowknee Marcel D. Auger
Leo Alook Gerald Johnson
Everett Gottfried Clarence Cardinal
Louie Okemow
Hal Taron
Dwayne Calliou Arrived at 10:20 a.m.

MEMBERS ABSENT:

IN ATTENDANCE: Simon Cardinal Acting Chief Administrative Officer
Chantal Cardinal Recording Secretary
Shyamal Sarker Manager of Finance
Mitch Carter Manager of Recreation
Kristi Zufelt Tourism Coordinator
Brenda Lemay Economic Development Officer
Martin Holst Manager of Transportation
Angela Rathbone Programming Manager
Deb Juch Legislative Manager
Chad Tullis Lands & Development Planner
Michelle Grach Clinic Coordinator
Marjorie Auger Council Coordinator

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:07 a.m.

**Review of 2014
Operating & Capital
Budget:**

Shyamal reviewed the 2014 Operating & Capital Budget report with Council.

0746-2013-17MDC

Moved by Dollie Anderson/Marcel D. Auger that the 2014 ^{Ps} Interim Operating Budget be approved as presented.

CARRIED

0747-2013-17MDC

Moved by Marcel D. Auger/Hal Taron that the 2014 Capital Budget is tabled.

CARRIED

The next budget meeting is scheduled for December 18, 2013 to do the final review of the Capital Budget.

Adjournment:

0748-2013-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 11:33 a.m.

CARRIED



Reeve


Chief Administrative Officer