

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**BUDGET MEETING**  
**DECEMBER 12, 2011 - WABASCA**

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The budget meeting of the Municipal District of Opportunity Council was held on Monday, December 12, 2011 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Ernie Grach (D/Reeve)      Marcel D. Auger (1:00 pm)  
Roy Yellowknee                      Thomas Auger  
Leo Alook                              Gerald Johnson  
Dollie Anderson                      Victor Gladue  
Louie Okemow                        Dwayne Calliou (10:29 am)

**MEMBERS ABSENT:** Paul Sinclair

**IN ATTENDANCE:** Dennis Egyedy                      Chief Administrative Officer  
Helen Alook                        Recording Secretary  
Mitch Carter                        Manager of Recreation  
Simon Cardinal                      Manager of Public Services  
Martin Holst                         Manager of Transportation  
Anil Paul                              Manager of Finance  
Chad Tullis                          Development Officer  
Vickie Cardinal                      Community Services Manager

**Call to Order:** Deputy Reeve Ernie Grach called the meeting to order at 10:07 a.m.

**Organizational Chart:** The departmental organizational charts were briefly reviewed noting the additional positions recommended at the November 30<sup>th</sup>, 2011 meeting.

**Operating Budget Changes:** Anil Paul outlined the changes to the operating budget with the additional expenditures; the 2011 operating surplus now stands at \$5,811,401.00.

**Additional Capital Projects:** **0667-2011-17MDC**  
Moved by Dwayne Calliou/Leo Alook that the Wabasca Water Treatment Plant Feasibility Study is added to the 2012 Capital Budget with funding in the amount of \$50,000.00.

CARRIED

**0668-2011-17MDC**  
Moved by Dwayne Calliou/Dollie Anderson that the All Sewage Lift Station Backup Power is added to the 2012 Capital Budget with funding in the amount of \$910,000.00.

CARRIED

**0669-2011-17MDC**  
Moved by Dollie Anderson/Dwayne Calliou that the Red Earth Water System Short Range Upgrade is added to the 2012 Capital Budget with funding in the amount of \$684,000.00.

CARRIED

**Prioritizing Capital Projects:** Council reviewed the capital projects listing and prioritized from # 1 to # 3:

**Additional Capital Projects:** **0670-2011-17MDC**  
Moved by Thomas Auger/Dollie Anderson that the Wabasca Riverside Lift Station is included in the 2012 Capital Budget with funding in the amount of \$1,140,000.00.

CARRIED

**0671-2011-17MDC**

Moved by Dwayne Calliou/Gerald Johnson that the Wabasca New Main Lift Station is included in the 2012 Capital Budget with funding in the amount of \$350,000.00.

CARRIED

**Recess/Reconvene:** The meeting recessed at 11:59 a.m. and reconvened at 1:05 p.m.

**Prioritizing Capital Projects Cont'd:** The review and prioritizing process continued:


**0672-2011-17MDC**

Moved by Dwayne Calliou to go in camera at 2:56 p.m.

CARRIED

**Meeting Recess:** The meeting recessed at 4:00 p.m. and to resume on December 13<sup>th</sup>, 2011 at 2:30 p.m.

  
Reeve

  
Chief Administrative Officer