

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL BUDGET MEETING – WABASCA
FEBRUARY 27, 2020

The special meeting of the Municipal District of Opportunity Council was held on Thursday, February 27, 2020 at the Eagle Point Clubhouse.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Brendan Powell
Everett Gottfried (D/Reeve) Leo Alook
Louis A. Cardinal Victor Gladue
Darlene Jackson Barry Schmidt

MEMBERS ABSENT: Robin Guild Roy Yellowknee
Kevin Bigstone

IN ATTENDANCE: William Kostiw Chief Administrative Officer
Halena Szmata Director of Housing & Social Programs
Simon Cardinal Director of Utilities
William Auger Director of Regulatory Services
Cyndi Taron Director of Transportation & Public Works
Chad Tullis Director of Recreation & Culture
Gerhard Stickling Director of Corporate Services
Mark Schonken Chief Financial Officer
Gerry Keefe Manager of Engineering
Lynda Gray Recording Secretary

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:07 a.m.

Special Meeting Waiver Letter: 0155-2020-17MDC
Moved by Louis A. Cardinal that the Special Meeting Waiver is accepted as presented.

CARRIED UNANIMOUSLY

Adoption of Agenda: 0156-2020-17MDC
Moved by Darlene Jackson that the Agenda is adopted as presented.

CARRIED UNANIMOUSLY

F.6 Grants Policy: 0157-2020-17MDC
Moved by Leo Alook that the F.6 Grants Policy is brought forward to the March 10, 2020 Policy Review Committee meeting for discussion.

CARRIED UNANIMOUSLY

Recess/Reconvene: The meeting recessed at 12:52 p.m. and reconvened at 1:20 p.m.

Council Departure: Deputy Reeve Everett Gottfried left the meeting at 1:38 p.m.

MA

2020 Operating Budget: 0158-2020-17MDC

Moved by Victor Gladue that the 2020 Operating Budget is approved in principle as amended and to be adopted after the 2019 Audit is finalized.

CARRIED UNANIMOUSLY

2020 Capital Budget: 0159-2020-17MDC


Moved by Brendan Powell that the 2020 Capital Budget is approved in principle as amended and to be adopted after the 2019 Audit is finalized.

CARRIED UNANIMOUSLY

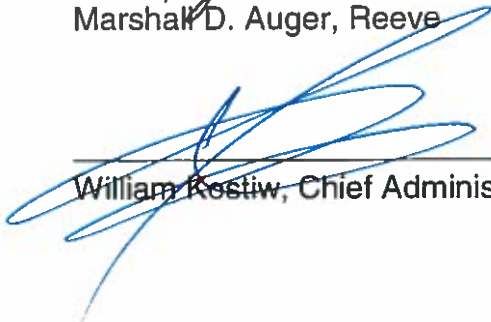
Adjournment: 0160-2020-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:39 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



William Kostiw, Chief Administrative Officer