

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING – WABASCA
June 19, 2013

The special meeting of the Municipal District of Opportunity Council was held on Wednesday, June 19, 2013 at the Wabasca Council Chambers.

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

ABSENT: Paul Sinclair (Reeve)

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Helen Alook Deputy Chief Administrative Officer
Rob Sabine Lands & Development Manager
Sheila Davidovich Acting Finance Manager
Martin Holst Transportation Services Manager
Simon Cardinal Public Utilities Manager
Dave Turk Housing Services Manager
Deborah Juch Legislative Manager
Kristi Zufelt Tourism Coordinator
Brenda Lemay Economic Development Officer
Jagdeep Sandhu Senior IT Network Administrator
Angie Rathbone Wabasca Facilities Coordinator
Gerry Keefe Municipal Engineer
Michelle Grach Clinic Coordinator
Chantal Cardinal Recording Secretary

Call to Order: Deputy Reeve Marcel D. Auger called the meeting to order at 9:58 a.m.

**Revised Operating Budget
(2013):**

0389-2013-17MDC

Moved by Ernie Grach/Dwayne to accept the Revised Operating Budget as presented.

CARRIED

**Revised Capital Budget
(2013):**

0390-2013-17MDC

Moved by Dollie Anderson/Thomas Auger to accept the Revised Capital Budget as presented.

CARRIED

**Peekiskwetan
Request for funding:**

0391-2013-17MDC

Moved by Dwayne Calliou/Leo Alook to approve \$90,000 in funding to be taken out of the operating budget for a 1 year term payable to Northland School Division and the project will be supervised under Peekiskwetan "Let's Talk Society."

CARRIED

Adjournment:

0392-2013-17MDC

Moved by Leo Alook that the meeting is adjourned at 12:03 p.m.

CARRIED



Reeve



Chief Administrative Officer