

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
EXTENDED DELEGATION COUNCIL MEETING – EDMONTON, AB
JUNE 4, 2019

The extended delegation meeting of the Municipal District of Opportunity Council was held on Tuesday, June 4, 2019 at the Chateau Louis Conference Room

MEMBERS PRESENT: Marshall Auger (Reeve) Everett Gottfried (Deputy Reeve)
Roy Yellowknee Louis A. Cardinal
Leo Alook Darlene Jackson
Kevin Bigstone Brendan Powell
Robin Guild - 11:37 a.m. Victor Gladue - 11:42 a.m.
Barry Schmidt - 11:54 a.m.

IN ATTENDANCE: William Kostiw Chief Administrative Officer
Mark Schonken Chartered Accountant
Gerry Keefe Manager of Engineering
Marlene Auger Assessment & Taxation Officer
Lorna Auger Finance Officer
Lynda Gray Recording Secretary
Kaelyn M. Bodnarchuk Wilde & Company

Call to Order: Marshall Auger called the meeting to order at 10:55 a.m.

2019 Operating & Capital Budgets: 0410-2019-17MDC
Moved by Robin Guild to accept the 2019 Operating and Capital Budgets as presented on June 4, 2019.
CARRIED

Bylaw 2019-03 – 2019 Tax Rate Bylaw: A Bylaw to authorize the taxation rates to be levied on the assessable property values within the Municipal District of Opportunity No. 17 for the 2019 taxation year.

0411-2019-17MDC
Moved by Barry Schmidt to give FIRST READING to Bylaw 2019-03.
CARRIED UNANIMOUSLY

0412-2019-17MDC
Moved by Louis Cardinal to give SECOND READING to Bylaw 2019-03.
CARRIED UNANIMOUSLY

0413-2019-17MDC
Moved by Robin Guild to give UNANIMOUS READING to Bylaw 2019-03.
CARRIED UNANIMOUSLY

0414-2019-17MDC
Moved by Darlene Jackson to give THIRD READING to Bylaw 2019-03.
CARRIED UNANIMOUSLY

Recess/Reconvene: The meeting recessed at 12:01 p.m. and reconvened at 1:06 p.m.



Councillor Departure: Deputy Reeve, Everett Gottfried left the meeting at 12:01 p.m. and did not return for the remainder of the meeting.

Audited Financial Statement: Kaelyn Bodnarchuk with Wilde & Company presented the MD of Opportunity No. 17 audited financial statement for year ended December 31, 2018.

Adjournment: 0415-2019-17MDC
Moved by Barry Schmidt that the meeting is adjourned at 3:40 p.m.

CARRIED UNANIMOUSLY



Reeve

Chief Administrative Officer

