

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING – WABASCA
MAY 16, 2012

The special meeting of the Municipal District of Opportunity Council was held on Wednesday, May 16, 2012 at the Wabasca Council Chambers.

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

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Rob Sabine Lands & Development Manager
Anil Paul Finance Manager
Vickie Cardinal Community Services Manager
Martin Holst Transportation Services Manager
Simon Cardinal Public Utilities Manager
Dave Turk Housing Services Manager
Mitch Carter Recreation Manager
Deborah Juch Legislative Manager
Helen Alook Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:00 a.m.

Capital Budget Review (2012): Discussion paper indicates a deficit of \$24,481,047 for the Capital Budget.

The budget documents consisting of Schedules A, B and C were reviewed in great detail and the required amendments made.

Recess/Reconvene: The meeting recessed at 12:00 noon and reconvened at 1:03 pm.

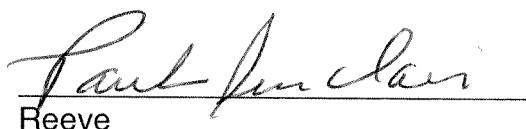
A recommendation was made by Council that the list is re-arranged according to Capital Projects for each community for easier review.

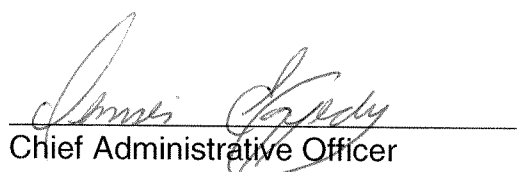
Calling Lake Pool: A funding amount of \$300,000 is to be added as a capital project in 2012 for the initial ground work and design.

May 9th Funding Items: The budget item expenditures/projects that were approved at the May 9th, 2012 meeting are to be added to the list and presented to Council at the upcoming May 23rd, 2012 delegation meeting.

Adjournment: 0291-2012-17MDC
Moved by Leo Alook that the meeting is adjourned at 2:32 p.m.

CARRIED


Reeve


Chief Administrative Officer