

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING – WABASCA
May 29, 2012

The special meeting of the Municipal District of Opportunity Council was held on Tuesday, May 29th, 2012 at the Wabasca Council Chambers.

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

MEMBERS ABSENT: Leo Alook

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Lynda Gray Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:08 a.m.

Bylaw 2012 – 04: Being a Bylaw for Municipal District of Opportunity No. 17 to authorize the rates of taxation to be levied against assessable property for the 2012 taxation year.

Tax Rate Bylaw: **0307-2012-17MDC**
Moved by Dwayne Calliou to give FIRST READING to Bylaw 2012 – 04.

CARRIED

0308-2012-17MDC
Moved by Ernie Grach to give SECOND READING to Bylaw 2012 – 04.

CARRIED

0309-2012-17MDC
Moved by Dollie Anderson to seek UNANIMOUS CONSENT to give third reading to Bylaw 2012 – 04.

CARRIED UNANIMOUSLY

0310-2012-17MDC
Moved by Gerald Johnson to give THIRD READING to Bylaw 2012 - 04.

CARRIED

In Camera Session: **0311-2012-17MDC**
Moved by Dwayne Calliou to go in camera at 10:12 a.m.

CARRIED

Out of In-Camera: **0312-2012-17MDC**
Moved by Ernie Grach to go out of camera at 10:20 a.m.

CARRIED

0313-2012-17MDC
Moved by Dwayne Calliou that administration is authorized to pursue legal action against individuals which have made defamatory comments regarding the administration of the Municipal District of Opportunity No. 17.


CARRIED

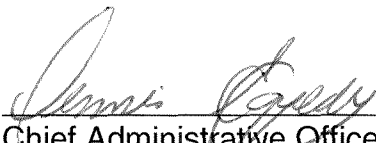
Adjournment:

0314-2012-17MDC

Moved by Dollie Anderson that the meeting is adjourned at 10:27 a.m.

CARRIED


Reeve


Chief Administrative Officer