

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**BUDGET MEETING**  
**DECEMBER 1, 2010**

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A special budget meeting of the Municipal District of Opportunity Council was held on Wednesday, Dec 1, 2010 at the Wabasca Council Chambers.

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

**MEMBERS ABSENT:** Dwayne Calliou

**IN ATTENDANCE:** Dennis Egyedy Chief Administrative Officer  
Mary Morris Corporate Services Manager  
Chris Lupul Emergency & Enforcement Services Manager  
Martin Holst Transportation Services Manager  
Simon Cardinal Public Works Services Manager  
Gerry Keefe Municipal Engineer  
Mitch Carter Recreation Services Manager  
Chad Tullis Lands & Planning Services Acting Manager  
Vickie Cardinal Community Services Manager (PM only)  
Lorna Auger Finance Officer (Recording Secretary)

**Call to Order:** Reeve Paul Sinclair called the meeting to order at 10:05 a.m.

**Adoption of Agenda:** 0770-2010-17MDC  
Moved by Thomas Auger that the Agenda is adopted as presented.

CARRIED

**Organization Chart:** 0771-2010-17MDC  
Moved by Thomas Auger that the Organizational Chart is accepted as presented.

CARRIED

**2011 Operating Budget:** A summary overview of the 2011 operating budget was presented.

**Recess/Reconvene:** The meeting recessed at 10:57 a.m. and reconvened at 11:14 a.m.

**2011 Capital Budget:** A detailed overview of the 2011 capital budget was presented.

**Recess/Reconvene:** The meeting recessed at 12 Noon and reconvened at 1:07 p.m.

**Recess/Reconvene:** The meeting recessed at 2:01 p.m. and reconvened at 2:12 p.m.

**Councillor Departure** Marcel D. Auger left the Chambers at 2:50 p.m.

**Recess/Reconvene:** The meeting recessed at 3:00 p.m. and reconvened at 3:20 p.m.

Administration requested time to review the budget and bring it back to the next Council meeting for approval.

**Adjournment:**

**0772-2010-17MDC**

Moved by Ernie Grach that the meeting is adjourned at 4:34 p.m.

CARRIED

  
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Reeve

  
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Chief Administrative Officer