

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING
FEBRUARY 24, 2010

The special meeting of the Municipal District of Opportunity Council was held on Wednesday, February 24, 2010 at the Wabasca Council.

MEMBERS PRESENT: Paul Sinclair (Reeve) Susan Rathbone (Deputy Reeve)
Thomas Auger Louie Okemow
Georges Jadot (1:24 pm) Roy Yellowknee
Leo Alook Cheri Courtorielle
Marcel D. Auger Gerald Johnson

MEMBERS ABSENT: Marcel C. Auger

IN ATTENDANCE: Helen Alook Interim Manager
Marjorie Auger Recording Secretary
Marty Holst Transportation Manager
Simon Cardinal Public Works Manager
Gerry Keefe Municipal Infrastructure Tech

Call to Order: Reeve Paul Sinclair called the meeting to order at 1:06 p.m.

**Golf Course Design
And Construction:**

0112-2010-17MDC

Moved by Susan Rathbone/Cheri Courtorielle that administration is authorized to enter into a contract with Puddicombe Golf Design & Construction to provide the Municipal District with a master plan for the Wabasca Golf Course - Phase 1 for the amount of \$35,000 + G.S.T as per submitted proposal.

CARRIED

In Camera:

0113-2010-17MDC

Moved by Susan Rathbone to go in camera at 1:10 p.m. with Administration.

CARRIED

Councillor Arrival:

Georges Jadot Arrived @ 1:24 p.m.

Out of Camera:

0114-2010-17MDC

Moved by Marcel D. Auger to go out of camera at 2:19 p.m.

CARRIED

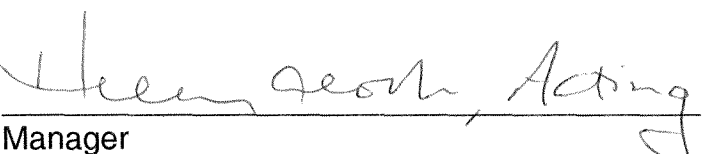
Adjournment:

0115-2010-17MDC

Moved by Susan Rathbone that the meeting is adjourned at 2:20 p.m.

CARRIED


Reeve


Manager