

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**SPECIAL COUNCIL MEETING**  
**JULY 23, 2010**

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The special meeting of the Municipal District of Opportunity Council was held on Friday, July 23, 2010 at the Wabasca Council Chambers.

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

**MEMBERS ABSENT:** Cheri Courtorielle Marcel C. Auger

**IN ATTENDANCE:** Dennis Egyedy Chief Administrative Officer  
Helen Alook Recording Secretary  
Simon Cardinal Public Services Manager

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

**Peerless Trout First Nation:** A decision was made that the Peerless Trout First Nation delegates are to be scheduled in the August 11<sup>th</sup>, 2010 Agenda with a timeframe of one hour set aside to discuss the Municipal Services Agreement.

**Construction Projects:** 0501-2010-17MDC  
Moved by Thomas Auger/Marcel D. Auger that the Non-Trades Construction Rates are added to the Standard Hourly Rates-Trades Sheet.

CARRIED

**Hockey School:** 0502-2010-17MDC  
Moved by Susan Rathbone that the Bigstone Cree Nation Hockey School Committee is granted use of the Arena, Kitchen & Upstairs Room during the week of August 30<sup>th</sup>, 2010 to September 2, 2010 to conduct the annual community hockey school program in Wabasca at a rate of \$750.00 per day and a refundable deposit fee of \$1,000.00 subject to satisfactory inspections.

CARRIED

**In Camera:** 0503-2010-17MDC  
Moved by Susan Rathbone to go in camera at 11:23 a.m.

CARRIED

**Out of Camera:** 0504-2010-17MDC  
Moved by Thomas Auger to go out of camera at 12:05 p.m.


CARRIED


**Wabasca Multiplex:** 0505-2010-17MDC  
Moved by Susan Rathbone to support the Manager of Corporate Services in her efforts to obtain financial information from Hearn Stratton on the construction of the new Wabasca Multiplex and Calling Lake Recreation Centre.

CARRIED

**Adjournment:** 0506-2010-17MDC  
Moved by Susan Rathbone that the meeting is adjourned at 12:07 p.m.

CARRIED

  
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Reeve

  
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Chief Administrative Officer