

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING
MARCH 31, 2010

The special meeting of the Municipal District of Opportunity Council was held on Wednesday, March 31, 2010 at the Wabasca Council *Chambers. HA P*

MEMBERS PRESENT: Paul Sinclair (Reeve) Susan Rathbone (Deputy Reeve)
Thomas Auger Louie Okemow
~~Marcel C. Auger~~ *PS* Roy Yellowknee
Leo Alook Cheri Courtorielle
Marcel D. Auger ~~Gerald Johnson~~

MEMBERS ABSENT: Georges Jadot *HA PS* Marcel C. Auger *HA PS*
~~Gerald Johnson~~

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 1:05 p.m.


Procurement Policy: Discussion was held with regard to the Procurement Policy.

Spine Road Clearing Project: 0205-2010-17MDC
Moved by Leo Alook/Louie Okemow that the spine road clearing project is awarded to AA Team Construction Inc in the amount of \$48,900.60 (GST Included).

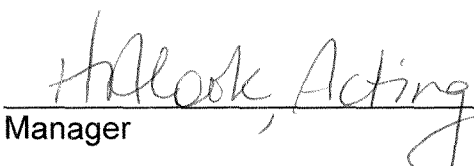
CARRIED

Adjournment: 0206-2010-17MDC
Moved by Susan Rathbone that the meeting is adjourned at 2:10 p.m.

CARRIED



Reeve



Manager