

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING
MAY 5, 2010

The special meeting of the Municipal District of Opportunity Council was held on Wednesday, May 5, 2010 at the Wabasca Council.

MEMBERS PRESENT: Paul Sinclair (Reeve) Susan Rathbone (Deputy Reeve)
Thomas Auger Louie Okemow
Roy Yellowknee Gerald Johnson
Leo Alook Cheri Courtorielle (10:29 am)
Marcel D. Auger

MEMBERS ABSENT: Georges Jadot Marcel C. Auger

IN ATTENDANCE: Helen Alook Interim Manager
Marjorie Auger Recording Secretary
Donna Lakey Community Services Manager
Mary Morris Corporate Services Manager
Kerry Leeuw Hearn Stratton

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:20 a.m.

Adoption of Agenda: 0286-2010-17MDC
Moved by Susan Rathbone that the Agenda is adopted with the deletion:

2.6 Finance Policy (Grants)

CARRIED

Councillor Arrival: Cheri Courtorielle arrived @ 10:29 a.m.

Sandy Lake Hall: 0287-2010-17MDC
Moved by Susan Rathbone that the Sandy Lake Hall project floor design is accepted as presented.

CARRIED

**Chipewyan Lake
Municipal Services:** 0288-2010-17MDC
Moved by Marcel D. Auger that the Chipewyan Lake Hill Revision Project, the Granny Flat Project and the Governance Grant for Chipewyan Lake are cancelled.

CARRIED

CAO Applicant: 0289-2010-17MDC
Moved by Susan Rathbone that administration is authorized to contact the CAO applicant.

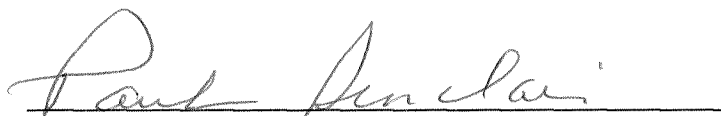
CARRIED

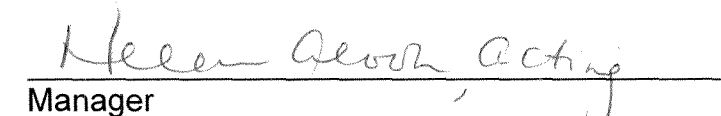
CAO Housing: 0290-2010-17MDC
Moved by Marcel D. Auger that the CAO housing is accepted as information.

CARRIED

Adjournment: 0291-2010-17MDC
Moved by Susan Rathbone that the meeting is adjourned at 11:55 a.m.

CARRIED



Reeve


Manager