

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL MEETING
OCTOBER 21, 2010

The special meeting of the Municipal District of Opportunity Council was held on Thursday, October 21, 2010 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Ernie Grach (~~Deputy Reeve~~)
Amended on Nov. 10/10. Dwayne Calliou Marcel D. Auger
Roy Yellowknee Thomas Auger
Louie Okemow Leo Alook
Gerald Johnson Victor Gladue
Dollie Anderson

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Helen Alook Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:01a.m.

Oath of Office: All members of Council were sworn into office and the appropriate documents were signed.

Adoption of Agenda: 0681-2010-17MDC
Moved by Ernie Grach that the Agenda is adopted with the deletion of Item # 2.1 Legal Files Update – In Camera Item.

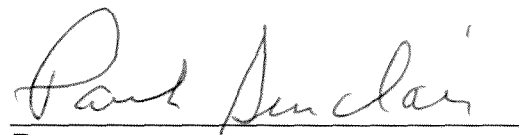
CARRIED

Purchase of Equipment
Bucket Truck: 0682-2010-17MDC
Moved by Thomas Auger/Gerald Johnson that the capital budget is amended to include the purchase of a bucket truck for \$60,000.00 from Truck Sales Canada.

CARRIED

Adjournment: 0683-2010-17MDC
Moved by Dollie Anderson that the meeting is adjourned at 10:09 a.m.

CARRIED



Reeve



Chief Administrative Officer