

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
BUDGET MEETING
NOVEMBER 19, 2012 - WABASCA

The special budget meeting of the Municipal District of Opportunity Council was held on Monday, November 19th, 2012 at the Wabasca Council Chambers.

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

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Shyamal Sarker Manager of Finance
Mitch Carter Manager of Recreation
Martin Holst Manager of Transportation
Dave Turk Manager of Facilities
Vickie Cardinal Manager of Community Services
Sheila Davidovich Finance Officer
Helen Alook Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:04 a.m.

Review of 2013 *de* *Manager of Finance*
Operating Budget: ~~Shyamal~~ reviewed the Draft 2013 Operating Budget report with Council; \$77
Amended Jan 23/13. Million Revenue & \$77 Million Expenditures.

Highlights: Highlights of 2013 Operating Budget were reviewed.

Water & Sewer Bylaw: A new Bylaw will be brought in December to include industrial user rates.

Councillors Arrival: Marcel D. Auger and Dwayne Calliou arrived at the meeting at 10:35 a.m.

Fire Departments: Are the fire departments utilizing insurance when required?

Skateboard Parks: An inquiry was made about where the skateboard parks for Wabasca and Red Earth Creek are budgeted, 2012 or 2013? A Motion was made at the July 25th delegation meeting.

Organizational Charts: 0661(A)-2012-17MDC
Moved by Dollie Anderson that the Organizational Chart presented by administration is accepted as information.

CARRIED

Adjournment: 0662(B)-2012-17MDC
Moved by Ernie Grach the meeting is adjourned at 11:45 a.m.

CARRIED



Reeve



Chief Administrative Officer