

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL COUNCIL BUDGET MEETING – WABASCA
NOVEMBER 19, 2019

The special meeting of the Municipal District of Opportunity Council was held on Tuesday, November 19, 2019 at the Eagle Point Clubhouse to discuss Budget 2020 strategy.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Brendan Powell
Everett Gottfried (D/Reeve) Leo Alook
Kevin Bigstone Victor Gladue
Louis A. Cardinal Barry Schmidt
Darlene Jackson Roy Yellowknee

MEMBERS ABSENT: Robin Guild

IN ATTENDANCE: William Kostiw Chief Administrative Officer
Halena Szmata Director of Housing & Social Programs
Simon Cardinal Director of Utilities
Bill Auger Director of Regulatory Services
Cyndi Taron Director of Transportation & Public Works
Chad Tullis Director of Recreation & Culture
Gerhard Stickling Director of Corporate Services
Marlene Auger Property Tax Billing Coordinator
Gerry Keefe Manager of Engineering
Tanya Alook Interim Daycare Manager
Lorna Auger Manager of Financial Reporting & Payroll
Karla Weder Finance
Terah Yellowknee Recording Secretary
Lynda Gray Recording Secretary

Call to Order: Reeve Marshall Auger called the meeting to order at 10:07 a.m.

Special Meeting Waiver Letter: 0892-2019-17MDC
Moved by Barry Schmidt that the Special Meeting Waiver is accepted as presented.

CARRIED UNANIMOUSLY

Adoption of Agenda: 0893-2019-17MDC
Moved by Everett Gottfried that the Agenda is adopted as presented.

CARRIED UNANIMOUSLY

Roundtable discussions regarding the budget, capital projects and levels of service.

MA.



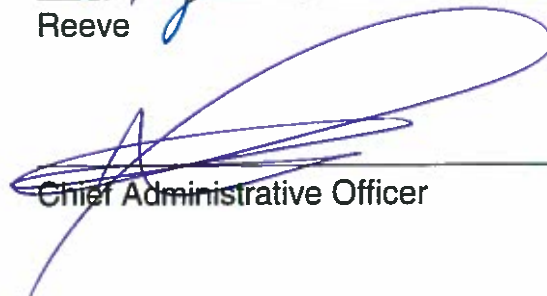
Recess/Reconvene: The meeting recessed at 12:11 p.m. and reconvened at 12:47 p.m.

Adjournment: 0894-2019-17MDC
Moved by Leo Alook that the meeting is adjourned at 2:16 p.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer