

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
BUDGET MEETING
NOVEMBER 26, 2013 - WABASCA

The budget meeting of the Municipal District of Opportunity Council was held on Tuesday, November 26, 2013 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Dollie Anderson (D/Reeve)
Roy Yellowknee Marcel D. Auger
Leo Alook Gerald Johnson
Everett Gottfried Clarence Cardinal
Louie Okemow

MEMBERS ABSENT: Hal Taron Dwayne Calliou

IN ATTENDANCE: Simon Cardinal Acting Chief Administrative Officer
Marjorie Auger Recording Secretary
Shyamal Sarker Manager of Finance
Mitch Carter Manager of Recreation
Kristi Zufelt Tourism Coordinator
Rob Sabine Lands Manager
Brenda Lemay Economic Development Officer
Dave Turk Manager of Facilities
Cyndi Taron Assistant Manager of Transportation
Angela Rathbone Programming Manager
Gerry Keefe Municipal Engineer
Deb Juch Legislative Manager

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:05 a.m.

Review of Revised 2014 Operating Budget: Shyamal reviewed the Revised 2014 Operating Budget report with Council.

0716-2013-17MDC

Moved by Dollie Anderson/Leo Alook that 30% of total revenue be set aside for financing the approved capital project on an annual basis.

CARRIED

0717-2013-17MDC

Moved by Marcel Auger that the Management team is authorized to create a committee to review as well as determine priority statues for up-keeping, future replacement and enhancement of Infrastructure.

CARRIED

The next budget meeting is scheduled for December 10, 2013 to review the Operating and Capital Budgets.

Adjournment: **0718-2013-17MDC**
Moved by Leo Alook that the meeting is adjourned at 1:08 p.m.

CARRIED



Reeve



Chief Administrative Officer