

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
SPECIAL BUDGET MEETING
NOVEMBER 27, 2012 - WABASCA

The budget meeting of the Municipal District of Opportunity Council was held on Tuesday, November 27, 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
Simon Cardinal Manager of Public Services
Martin Holst Manager of Transportation
Gerry Keefe Municipal Engineer
Deb Juch Manger of Legislation
Rob Sabine Manager of Lands & Planning
Lorna Auger Finance Officer
Chantal Cardinal Recording Secretary
Ryan Blesse IT

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:03 a.m.

Capital Budget 2013: Shyamal Sarker reviewed the Capital Projects Summary report with Council and break down of Sources of Funds for 2013. The applicable numbers will be changed in the proposed 2013 Operating Budget.

In Camera: 0678-2012-17MDC
Moved by Dwayne Calliou to go in camera at 11:38 a.m.

CARRIED

Out of Camera: 0679-2012-17MDC
Moved by Marcel D. Auger to go out of camera at 11:55 a.m.

CARRIED

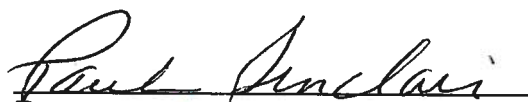
Recess/Reconvene: The meeting recessed at 12:00 p.m. and reconvened at 1:11 p.m.

Asset Replacement Grant for Water Plant: 0680-2012-17MDC
Moved by Dwayne Calliou that administration is authorized to set aside 5.2 Million Dollars per year, commencing in 2013, for a Five Year Asset Replacement of a New Water Treatment Plant in Wabasca.

CARRIED

Adjournment: 0681-2012-17MDC
Moved by Ernie Grach that the meeting is adjourned at 2:44 p.m.

CARRIED


Reeve


Chief Administrative Officer