

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**BUDGET MEETING**  
**NOVEMBER 30, 2011 - WABASCA**

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The budget meeting of the Municipal District of Opportunity Council was held on Wednesday, November 30, 2011 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  
Helen Alook     Recording Secretary  
Mitch Carter     Manager of Recreation  
Simon Cardinal                                      Manager of Public Services  
Vickie Cardinal                                      Manager of Community Services  
Martin Holst     Manager of Transportation  
Gerry Keefe     Municipal Engineer  
Anil Paul    Manager of Finance  
Rob Sabine    Manager of Lands & Planning

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

**Report on Proposed Staffing Requirement:** Anil Paul reviewed the proposed staff requirements report with Council.

**Review Department Organizational Charts:** All departmental organizational charts were individually reviewed; new positions were added and some positions were changed from Part Time to Full Time specifically in the Community Services & Recreation Departments.

**Recess/Reconvene:** The meeting recessed at 11:42 a.m. and reconvened at 12:52 p.m.

**Review Department Organizational Charts:** The review of departmental organizational charts continued and other issues related to staffing such as office space requirements, hours of work and overtime were briefly discussed.

**Operating Budget 2012:** Anil Paul briefly reviewed the assumptions made in preparations of 2012 annual budget.


Applicable numbers will be changed in the proposed 2012 Operating Budget.

The next budget meeting was scheduled on December 12<sup>th</sup>, 2011 to review the Capital Budget.

**Adjournment:** 0666-2011-17MDC  
Moved by Leo Alook that the meeting is adjourned at 2:34 p.m.

CARRIED

  
Reeve

  
Chief Administrative Officer