

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
BUDGET MEETING
OCTOBER 31, 2012 - WABASCA

The budget meeting of the Municipal District of Opportunity Council was held on Wednesday, October 31, 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 Dwayne Calliou

MEMBERS ABSENT: Marcel D. Auger

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Marjorie Auger Recording Secretary
Shyamal Sarker Manager of Finance
Mitch Carter Manager of Recreation
Simon Cardinal Manager of Public Services
Martin Holst Manager of Transportation
Dave Turk Manager of Facilities
Kristi Zufelt Tourism Coordinator
Lorna Auger Finance Officer
Ryan Blesse IT Dept

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:08 a.m.

Review of Draft 2013 Operating Budget: Shyamal reviewed the Draft 2013 Operating Budget report with Council.

Report on Employee Budget & Changes: Shyamal reviewed the Employee Budget and changes with Council.

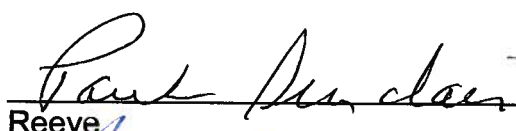
Review Department Revenue, Expenditure & Payroll: Shyamal reviewed the comparative summary of the departmental Revenue, Expenditures and Payroll for 2012 and 2013.

Council recommends a Quarterly review of the Capital Budget and is requesting Monthly Capital Reports.

The next budget meeting is scheduled for November 27th, 2012 to review the Operating and Capital Budgets.

Adjournment: 0608-2012-17MDC
Moved by Dwayne Calliou that the meeting is adjourned at 10:55 a.m.

CARRIED


Reeve


Chief Administrative Officer