

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
DELEGATION COUNCIL MEETING – CALLING LAKE
SEPTEMBER 26, 2012

The delegation meeting of the Municipal District of Opportunity Council was held on Wednesday, September 26, 2012 at the Complex Boardroom in Calling Lake

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
Anil Paul Finance Manager
Marjorie Auger Recording Secretary

Call to Order: Reeve Paul Sinclair called the meeting to order at 10:00 a.m.

Adoption of Agenda: 0556-2012-17MDC
Moved by Ernie Grach that the Agenda is adopted with an addition:

6.1 Westlock Seminar

CARRIED

Adoption of Minutes
(September 12 &19/12): 0557-2012-17MDC
Moved by Ernie Grach that the Minutes of the September 12, 2012 Regular Council meeting and the Minutes of the September 19, 2012 Continuation of the Regular Council meeting are adopted as presented.

CARRIED

Business Arising:

DELEGATION:
(10:08 a.m.): Wilde & Company (2011 Audited Financial Statements)
Collette A. Miller, F.C.A., ICD.D

The delegate was in attendance to review the 2011 Audited Financial Statements with Council.

In Camera Session: 0558-2012-17MDC
Moved by Dwayne Calliou to go in camera at 10:37 a.m. with administration.

CARRIED

Administration departed from the Boardroom at 10:42 a.m.

Out of Camera: 0559-2012-17MDC
Moved by Ernie Grach to go out of camera at 11:08 a.m.

CARRIED

0560-2012-17MDC

Moved by Dollie Anderson/Leo Alook that the 2011 Audited Financial Statements are adopted as presented.

CARRIED

In Camera Session:

0561-2012-17MDC

Moved by Dwayne Calliou to go in camera at 11:20 a.m. with the Chief Administrative Officer.

CARRIED

Out of Camera:

0562-2012-17MDC

Moved by Ernie Grach to go out of camera at 11:35 a.m.

CARRIED

0563-2012-17MDC

Moved by Marcel D. Auger that all MD of Opportunity Credit Cards are utilized only for Hotel and Meal purchases and that corresponding receipts are attached to the monthly statements.

CARRIED

Westlock Seminar:

0564-2012-17MDC

Moved by Dollie Anderson/Gerald Johnson that Administration is authorized to arrange a Seminar "Understanding your Role" with Miller Thomas Law Firm to be delivered to Council in Wabasca.


CARRIED

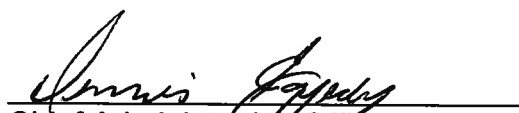
Adjournment:

0565-2012-17MDC

Moved by Dwayne Calliou that the meeting is adjourned at 11:38 a.m.

CARRIED


Reeve


Chief Administrative Officer