

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
FIRST INTERIM BUDGET COUNCIL MEETING – WABASCA
NOVEMBER 1, 2024

The first interim budget meeting of the Municipal District of Opportunity Council was held on Friday, November 1, 2024 at the Wabasca Council Chambers.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Darlene Jackson (10:42 a.m.)
Leo Alook Gerald Johnson
Cheri Courtorielle (10:18 a.m.) Tahirih Wiebe
Robin Guild Roy Yellowknee

MEMBERS PRESENT VIA TELECONFERENCE: Brendan Powell (D/Reeve)

MEMBER ABSENT: Larry Cardinal
Louis A. Cardinal

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Jason Supernault Director of Capital Projects & Facility Maintenance
Angela Lightning Director of Recreation & Culture
Trina Mineault Chief Financial Officer
Rolanna Auger Director of Regulatory & Corporate Services
Lynda Gray Recording Secretary

Call to Order: The meeting was called to order at 10:00 a.m. by Reeve Marshall Auger.

Introduction: Tim Duhamel & Ryan Musch presented the Budget Review 2025.

Councillor Arrival: Councillor Cheri Courtorielle arrived at 10:18 a.m.

Councillor Arrival: Councillor Darlene Jackson arrived at 10:42 a.m.

Recess/Reconvene: The meeting recessed at 11:14 am. and reconvened at 11:30 a.m.
Tim Duhamel & Ryan Musch continued with their Budget Review presentation.

Recess/Reconvene: The meeting recessed at 12:20 p.m. and reconvened at 12:43 p.m.

Organizational Chart: 0619-2024-17MDC
Moved by Tahirih Wiebe that administration is authorized to add the additional daycare positions effective November 4, 2024 and that all certified positions are moved up one scale.

CARRIED UNANIMOUSLY

Recess/Reconvene: The meeting recessed at 1:47 p.m. and reconvened at 2:00 p.m.

Review 2025 Capital Budget: The Chief Financial Officer reviewed the 2025 Capital Budget with Council.

Review 5-year Capital Plan: Council reviewed the 5-year capital plan. Some projects were deferred to another year.

Initials: Reeve  CAO 

Recess/Reconvene:

The meeting recessed at 3:30 p.m. and reconvened at 3:40 p.m.

Councillor Departure:

Councillors Leo Alook, Gerald Johnson, and Roy Yellowknee left at 3:40 p.m.

Review 2025 Operating Budget:

The Chief Financial Officer reviewed the 2024 Operating Budget with Council.

The final interim budget meeting is scheduled for November 26, 2024.

Adjournment:

0620-2024-17MDC

Moved by Cheri Courtorielle that the meeting be adjourned at 4:32p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer