MINUTES

MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 FINAL INTERIM BUDGET COUNCIL MEETING – WABASCA **NOVEMBER 26, 2024**

The Final Interim Budget meeting of the Municipal District of Opportunity Council was held

on Tuesday, November 26, 2024 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Brendan Powell (D/Reeve)

Leo Alook

Larry Cardinal

Robin Guild

Gerald Johnson Roy Yellowknee

Cheri Courtorielle

MEMBERS PRESENT VIA

TELECONFERENCE:

Marshall D. Auger (Reeve)

Darlene Jackson

Tahirih Wiebe

MEMBERS ABSENT:

Louis A. Cardinal

IN ATTENDANCE:

Chad Tullis

Lee Bissell

Angela Lightning

Trina Mineault Kimball Newberry

Lynda Gray

Chief Administrative Officer

Regional Fire Chief

Director of Recreation & Culture

Chief Financial Officer Director of Public Works Recording Secretary

PUBLIC MEMBERS VIA

TELECONFERENCE:

Tim Duhamel

Ryan Musch

Bloom CME Inc.

Bloom CME Inc.

Call to Order:

Deputy Reeve Brendan Powell called the meeting to order at 10:01 a.m.

Adoption of Agenda:

0661-2024-17MDC

Moved by Cheri Courtorielle that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Review Operating Budget:

The Chief Financial Officer reviewed the 2025 operating budget with council.

Recess/Reconvene:

The meeting recessed at 10:54 a.m. and reconvened at 11:01 a.m.

Council resumed with the review of the operating plan.

Councillor Departure:

Councillor Leo Alook left at 12:05 p.m.

Recess/Reconvene

The meeting recessed at 12:16 p.m. and reconvened at 12:45 p.m.

Council resumed with the review of the operating plan.

Councillor Arrival:

Councillor Leo Alook returned at 12:52 p.m.

Recess/Reconvene:

The meeting recessed at 2:13 p.m. and reconvened at 2:26 p.m.

Council resumed with the review of the operating plan.

Initials: Reeve M CAO

Council will have a meeting on Tuesday, December 3, 2024 to review the 2025 operating capital plan.

Next Meeting:

December 3, 2024

10:00 a.m.

Wabasca Council Chambers

Adjournment:

0662-2024-17MDC

Moved by Cheri Courtorielle that the meeting be adjourned at 4:09 p.m.

CARRIED UNANIMOUSLY

Q.

Marshall D. Auger, Reeve

Chad Tullis, Chief Administrative Officer