MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
FINAL BUDGET COUNCIL MEETING – WABASCA
May 14, 2024

The Final Budget council meeting of the Municipal District of Opportunity Council was held on Tuesday, May 14, 2024 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Marshall D. Auger (Reeve)
Leo Alook
Larry Cardinal
Louis A. Cardinal
Robin Guild
Brendan Powell (D/Reeve)
Darlene Jackson
Gerald Johnson
Tahirih Wiebe
Roy Yellowknee

MEMBERS PRESENT VIA TELECONFERENCE:

Cheri Courtorielle

IN ATTENDANCE:

Chad Tullis	Chief Administrative Officer
Jason Supernault	Director of Capital Projects & Facility Maintenance
Trina Mineault	Chief Financial Officer
Kimball Newberry	Director of Public Works
Lynda Gray	Recording Secretary

Call to Order:

Reeve Marshall D. Auger called the meeting to order at 10:05 a.m.

Adoption of Agenda:

0286-2024-17MDC
Moved by Tahirih Wiebe that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

2024 Operating Budget:

0287-2024-17MDC
Moved by Tahirih Wiebe that the 2024 Operating Budget be approved with the following amendment to add $86,000 to Special Event Support GL 2-71-15-31-275-00.

CARRIED UNANIMOUSLY

2024 Capital Budget:

0288-2024-17MDC
Moved by Cheri Courtorielle that the 2024 Capital Budget be approved as presented.

CARRIED UNANIMOUSLY

Adjournment:

0289-2024-17MDC
Moved by Brendan Powell that the meeting is adjourned at 11:45 a.m.

CARRIED UNANIMOUSLY

Reeve, Marshall D. Auger

Chief Administrative Officer, Chad Tullis