

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
BUDGET COUNCIL MEETING – WABASCA
DECEMBER 7, 2020

The Virtual Town Hall budget meeting of the Municipal District of Opportunity Council was held on Monday, December 7, 2020 at the Wabasca Council Chambers in Wabasca.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Everett Gottfried (Deputy Reeve)
Leo Alook Darlene Jackson
Victor Gladue Roy Yellowknee
Kevin Bigstone Brendan Powell
Barry Schmidt Louis A. Cardinal
Robin Guild

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Mark Schonken Chief Financial Officer
Gerhard Stickling Director of Corporate Services
Angela Lightning Director of Recreation & Culture
Cyndi Taron Director of Transportation & Public Works
William Auger Director of Regulatory Services
Halena Szmata Director of Housing & Social Programs
Lynda Gray Recording Secretary

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

Adoption of Agenda: **1048-2020-17MDC**
Moved by Robin Guild that the Agenda is adopted as presented:

CARRIED UNANIMOUSLY

2021 Operating Budget: **1049-2020-17MDC**
Moved by Darlene Jackson that the 2021 Operating Budget is 90% approved as presented and to be adopted after the 2020 audit is finalized.

CARRIED UNANIMOUSLY

Transfer 2020 Unspent Capital Funds to Capital Reserve and Carried Forward to 2021: **1050-2020-17MDC**
Moved by Barry Schmidt that the unspent funds be transferred to a carry forward Capital Reserve and the 2020 Capital Projects be carried forward to 2021.

CARRIED UNANIMOUSLY

2020 Carry Forward Projects with Additional Funds for 2021 Capital Budget: **1051-2020-17MDC**
Moved by Robin Guild that the additional funds for the 2020 carry forward projects be approved as presented as part of the 2021 Capital Budget.

CARRIED UNANIMOUSLY

2021 Capital Budget:

1052-2020-17MDC

Moved by Brendan Powell that the new capital projects be approved for the 2021 Capital Budget with amendments.

CARRIED UNANIMOUSLY

Adjournment:

1053-2020-17MDC

Moved by Barry Schmidt that the meeting is adjourned at 12:04 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer