# MINUTES MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 **BUDGET COUNCIL MEETING - TROUT LAKE MARCH 28, 2018**

The Capital Budget meeting of the Municipal District of Opportunity Council was held on Wednesday, March 28, 2018 at the Trout Lake Community Hall

Louis A. Cardinal

Darlene Jackson

Rov Yellowknee

in Trout Lake.

**MEMBERS PRESENT:** 

Marcel D. Auger

Leo Alook Victor Gladue

Kevin Bigstone

Brendan Powell

Barry Schmidt

**MEMBERS ABSENT:** 

Everett Gottfried (Deputy Reeve)

Robin Guild

IN ATTENDANCE:

Helen Alook

Deborah Juch

Chief Administrative Officer

Manager of Finance

Deputy Chief Administrative Officer

Shvamal Sarker

Simon Cardinal Gerry Keefe

Manager of Public Services Manager of Engineering

Manager of Transportation

Chad Tullis

Manager of Lands & Planning

Tammy Bigstone

Manager of Recreation & Community

Programming

Allan Twigge

**Acting Area Superintendent of Operations** 

Cynthia Taron Rolanna Auger Dave Turk

Manager of Legislative Services Manager of Facility Maintenance

Terah Yellowknee

Recording Secretary

Call to Order:

Marcel D. Auger called the meeting to order at 1:05 p.m.

Adoption of Agenda:

0155-2018-17MDC

Moved by Brendan Powell that the Agenda is adopted as presented.

**CARRIED** 

## 2018 Capital Budget and 5 Year Capital Plan:

#### 2017-2018 Capital

Projects:

### 0156-2018-17MDC

Moved by Kevin Bigstone that the following Capital Projects no longer suspended and reinstated on the 2018 Capital Projects Listing:

- Item # 14 - Sandy Lake Campground

- Item # 15 - Sandy Lake New Playground (New Location - Campground)

and furthermore; that Item # 16 - Sandy Lake Skate Park Facility is removed in its entirety and the monies allocated are reverted to General Revenue.

**CARRIED** 

#### 0157-2018-17MDC

Moved by Barry Schmidt that the Capital Budget of 2018 for all new projects exclude the following for further review:

- Item # 70 TL Road Rebuild
- Item # 30 SL Breathing Air Compressor
- Item # 119 CH Power Generator

Item #'s 70 and 119 are to be reviewed at the April 11, 2018 Regular meeting and Item # 30 is to be revised with a lower cost and that the remainder of the Capital Budget of 2018 as identified in the Capital Plan and the forecast for 2019 through 2022 is approved.

### **CARRIED**

**Adjournment:** 

0158-2018-17MDC

Moved by Victor Gladue that the meeting is adjourned at 3:42 p.m.

**CARRIED**