M I N U T E S MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 BUDGET MEETING NOVEMBER 5, 2013 - WABASCA

The budget meeting of the Municipal District of Opportunity Council was held on Tuesday, November 5, 2013 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Paul Sinclair (Reeve)

Dollie Anderson (D/Reeve)

Roy Yellowknee

Hal Taron

Leo Alook

Gerald Johnson

Everett Gottfried

Clarence Cardinal

Louie Okemow

Dwayne Calliou

Marcel D. Auger

MEMBERS ABSENT:

IN ATTENDANCE:

Dennis Egyedy

Chief Administrative Officer

Helen Alook

Deputy CAO

Marjorie Auger Shyamal Sarker Mitch Carter

Recording Secretary
Manager of Finance
Manager of Recreation
Manager of Transportation

Martin Holst
Dave Turk
Kristi Zufelt

Manager of Facilities Tourism Coordinator Programming Manager

Angela Rathbone Rob Sabine

Lands Manager

Brenda Lemay Simon Cardinal Economic Development Officer Public Services Manager Legislative Manager

Deb Juch Gerry Keefe

Municipal Engineer

Call to Order:

Reeve Paul Sinclair called the meeting to order at 10:00 a.m.

Review of Draft 2014

Operating Budget:

Shyamal reviewed the Draft 2014 Operating Budget report with Council.

In-camera:

0667-2013-17MDC

Moved by Dwayne Calliou to go in-camera at 11:00 a.m.

CARRIED

Out-of-camera:

0668-2013-17MDC

Moved by Dollie Anderson to go out-of-camera at 12:00 p.m.

CARRIED

The next budget meeting is scheduled for November 26, 2013 to review the

Operating and Capital Budgets.

Adjournment:

0669-2013-17MDC

Moved by Marcel Auger that the meeting is adjourned at 12:03 p.m.

CARRIED

Reeve

Chief Administrative Officer