

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
BUDGET COUNCIL MEETING – WABASCA
May 17, 2023

The Budget council meeting of the Municipal District of Opportunity Council was held on Wednesday, May 17, 2023 at the Wabasca Council Chambers.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Brendan Powell (D/Reeve) virtual
Louis A. Cardinal - virtual Gerald Johnson
Cheri Courtorielle Tahirih Wiebe
Robin Guild Roy Yellowknee
Darlene Jackson

MEMBERS ABSENT: Leo Alook
Larry Cardinal

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Trina Mineault Chief Financial Officer
Cynthia Taron Director of Public Works
Earl Gullion Director of Utilities
Angela Lightning Director of Recreation & Culture
Lynda Gray Recording Secretary

PUBLIC ATTENDEES: Denis Carnochan The Fever

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:03 a.m.

Roundtable Introductions: Round table introductions were held.

Adoption of Agenda: 0252-2023-17MDC
Moved by Cheri Courtorielle that the Agenda is adopted as presented.

CARRIED UNANIMOUSLY

2023 Operating Budget: 0253-2023-17MDC
Moved by Gerald Johnson that the 2023 Operating Budget is approved with the following amendments:

- i) Remove Calling Lake Cell Tower from operating budget;
- ii) Add additional utility operator position in Calling Lake; and
- iii) Add two seasonal tourist booth operator positions, one for Calling Lake and one for Wabasca

CARRIED UNANIMOUSLY

2023 Capital Budget: 0254-2023-17MDC
Moved by Tahirih Wiebe that the 2023 Capital Budget is approved as presented.

CARRIED UNANIMOUSLY



Adjournment:

0255-2023-17MDC

Moved by Robin Guild that the meeting is adjourned at 11:37 a.m.

CARRIED UNANIMOUSLY



Reeve, Marshall D. Auger



Chief Administrative Officer, Chad Tullis

