

**MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
FINAL INTERIM BUDGET COUNCIL MEETING – WABASCA
DECEMBER 12, 2022**

The Final Interim Budget meeting of the Municipal District of Opportunity Council was held on Monday, December 12, 2022 at the Wabasca Council Chambers in Wabasca.

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

IN ATTENDANCE:	Chad Tullis	Chief Administrative Officer
	Trina Mineault	Chief Financial Officer
	Lynda Gray	Recording Secretary

OTHER: Tim Duhamel Bloom CME

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:00 a.m.

Adoption of Agenda: 0659-2022-17MDC
Moved by Brendan Powell that the Agenda is adopted as presented.

CARRIED UNANIMOUSLY

2023 Interim Operating Budget:

0660-2022-17MDC

Moved by Brendan Powell that the 2023 Interim Operating Budget is approved in principle as presented and the surplus is to be transferred to the Capital Reserve.

CARRIED UNANIMOUSLY

**2023 Interim Capital
Budget - Carry Forward
Plus and New Capital
Projects:**

0661-2022-17MDC
Moved by Darlene Jackson that the 2023 Interim Capital Budget – Carry Forward Plus and New Projects are approved in principle as presented.

**2022 Operating Budget
Amendments:**

0663-2022-17MDC

Moved by Darlene Jackson to add the amortization expense amount of \$13,489,898 and the amortization add back amount of \$13,489,898. The source of funding for this and the other approved 2022 operating budget amendments is unrestricted surplus.

CARRIED UNANIMOUSLY

**2022 Capital Budget
Amendments:**

0664-2022-17MDC

Moved by Brendan Powell that the source of funding for the approved 2022 capital budget amendments is unrestricted surplus.

CARRIED UNANIMOUSLY

Organizational Chart:

0665-2022-17MDC

Moved by Brendan Powell that the organizational chart is approved as presented.

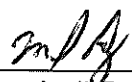
CARRIED UNANIMOUSLY

Adjournment:

0666-2022-17MDC

Moved by Leo Alook that the meeting is adjourned at 12:36 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer