

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
FIRST INTERIM BUDGET COUNCIL MEETING – WABASCA
NOVEMBER 2, 2023

The First Interim Budget meeting of the Municipal District of Opportunity Council was held on Thursday, November 2, 2023 at the Wabasca Council Chambers.

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

MEMBERS ABSENT: Louis A. Cardinal

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

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:08 a.m.

Adoption of Agenda: 0562-2023-17MDC
Moved by Darlene Jackson that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Review 2024 Operating Budget: The Chief Financial Officer reviewed the 2024 Operating Budget with Council.

Change in Chair: Reeve Marshall Auger passed the chair duties to Deputy Reeve Brendan Powell at 12:08 p.m.

Recess/Reconvene: The meeting recessed at 12:08 p.m. and reconvened at 1:13 p.m.

Review 5-year Capital Plan: Council reviewed the 5-year capital plan including the fleet list. Some projects were deferred to another year.

Councillor Departure: Councillor Leo Alook left at 2:12 p.m.

Councillor Departure: Councillor Roy Yellowknee left at 2:30 p.m.

2024 Capital Budget Review: The Chief Financial Officer reviewed the 2024 Capital Budget with Council.

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The final interim budget meeting is scheduled for November 20, 2023.

Adjournment:

0563-2023-17MDC

Moved by Cheri Courtorielle that the meeting is adjourned at 3:50 p.m.

CARRIED UNANIMOUSLY



Marshall Auger, Reeve



Chad Tullis, Chief Administrative Officer