#### MINUTES

# MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 INTERIM BUDGET COUNCIL MEETING – WABASCA NOVEMBER 29, 2022

The Interim Budget meeting of the Municipal District of Opportunity Council was held on Tuesday, November 29, 2022 at the Wabasca Council Chambers.

MEMBERS PRESENT:

Marshall D. Auger (Reeve)

Leo Alook

Larry Cardinal Louis A. Cardinal

Cheri Courtorielle (10:40 a.m.)

Robin Guild

Brendan Powell (D/Reeve)

Darlene Jackson Gerald Johnson Tahirih Wiebe

Roy Yellowknee

IN ATTENDANCE:

Chad Tullis

Trina Mineault Cynthia Taron

Angela Lightning

Earl Gullion

Gerhard Stickling Eloise Stickling

Lynda Gray

Chief Administrative Officer

Chief Financial Officer Director of Public Works

Director of Recreation & Culture

Director of Utilities

Director of Corporate & Regulatory Services

Legal Liaison

Recording Secretary

OTHER:

Tim Duhamel

Bloom CME

Call to Order:

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

Introductions:

Roundtable Introductions

Adoption of Agenda:

0636-2022-17MDC

Moved by Leo Alook that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

2023 Operating Budget

Review:

The Chief Financial Officer reviewed the 2023 Operating Budget with Council.

Councillor Arrival:

Cheri Courtorielle arrived at 10:40 a.m.

Recess/Reconvene:

The meeting recessed at 12:09 p.m. and reconvened at 1:16 p.m.

## **Organizational Chart:**

Council reviewed the 2023 Organizational Chart with proposed additional positions.

Motions for the Operating Budget, Capital Budget and Organizational Chart will be made at the December 12, 2022 Final Interim Budget meeting.

## Adjournment:

## 0637-2022-17MDC

Moved by Brendan Powell that the meeting is adjourned at 4:51 p.m.

CARRIED UNANIMOUSLY

Reevé

Chief Administrative Officer