MINUTES

MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 INTERIM BUDGET COUNCIL MEETING - WABASCA **NOVEMBER 20, 2020**

The Interim Budget Council meeting of the Municipal District of Opportunity Council was held on Friday, November 20, 2020 at the Wabasca Council

Chambers.

MEMBERS PRESENT: Marshall D. Auger (Reeve) **Brendan Powell**

> Everett Gottfried (D/Reeve) Leo Alook Robin Guild (10:18 a.m.) Victor Gladue

Louis A. Cardinal Barry Schmidt (10:10 a.m.)

Darlene Jackson Roy Yellowknee

MEMBERS ABSENT: Kevin Bigstone

Chief Administrative Officer IN ATTENDANCE: Chad Tullis

> Mark Schonken Chief Financial Officer

Halena Szmata Director of Housing & Social Programs

Simon Cardinal **Director of Utilities**

Bill Auger **Director of Regulatory Services**

Director of Transportation & Public Works Cyndi Taron

Angela Lightning Director of Recreation & Culture Gerhard Stickling **Director of Corporate Services**

Lynda Gray Recording Secretary

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

CARRIED UNANIMOUSLY

1039-2020-17MDC Adoption of Agenda:

Moved by Brendan Powell that the Agenda is adopted as presented.

CARRIED UNANIMOUSLY

2021 Operating &

Capital Budget Review: The Chief Financial Officer reviewed the 2021 Operating Budget with Council.

The final Budget meeting is scheduled for December 7, 2020.

Reeve Marshall D. Auger passed the chair duties to Deputy Reeve Everett Change in Chair:

Gottfried at 11:45 a.m.

1040-2020-17MDC Adjournment:

Moved by Brendan Powell that the meeting is adjourned at 12:46 p.m.

CARRIED UNANIMOUSLY

Reeve

Chief Administrative Officer