MINUTES MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 HOUSING & DEVELOPMENT CORPORATION BOARD MEETING November 6, 2014 - WABASCA

The regular meeting of the MD of Opportunity No. 17 Housing & Development Corporation Board was held on Tuesday November 6, 2014 at

the Wabasca Council Chambers.

MEMBERS PRESENT:

Dollie Anderson, Chairperson

Clarence Cardinal

Dwayne Calliou

ABSENT:

Hal Taron

Everett Gottfried

Helen Alook Marjorie Auger Chantal Cardinal

Manager
Deputy CAO
Recording Secretary

Shyamal Sarker
Dave Turk

Finance Manager Facilities Manager

Call to Order:

The meeting was called to order at 2:25 p.m. by Chairperson, Dollie

Anderson.

Adoption of Agenda:

0079-2014-17MDOHC

Moved by Dwayne Calliou that the Agenda is adopted as presented.

CARRIED

Adoption of Minutes

(October 14, 2014):

0080-2014-17MDOHC

Moved by Dwayne Calliou that the Minutes of the October 14, 2014 regular

meeting are adopted as presented.

CARRIED

Financial Report:

Shyamal Sarker Finance Manager was in attendance to present the

Financial report.

0081-2014-17MDOHC

Moved by Dwayne Calliou that the Finance report is accepted as presented.

CARRIED

0082-2014-17MDOHC

Moved by Dwayne Calliou that administration is authorized to prepare an RFD requesting that the MD of Opportunity No. 17 waives the "due to" amount of \$1,400,200.98 from the MD of Opportunity No. 17 Housing &

Development Corporation.

CARRIED

Housing Report:

Dave Turk, Manager of Facility Maintenance was in attendance to present the

Housing report and Request for Decisions (RFD's)

0083-2014-17MDOHC

Moved by Dwayne Calliou that the Housing Report is accepted as presented.

CARRIED

619 McLaughlin Road Inspection:

0084-2014-17MDOHC

Moved by Dwayne Calliou that administration is authorized to complete all repairs required to the unit located on 619 McLaughlin Road in Red Earth Creek and that once all repairs are complete, the unit is re-advertized and a new applicant will be chosen.

CARRIED

Return of Wabasca Unit:

0085-2014-17MDOHC

Moved by Dwayne Calliou that the request received from the applicant to return the unit located on 4210 Caribou Crescent in Wabasca is approved and that all rental payments received are deducted from the new purchase price; and that the time to vacate the unit are according to the Residential Tenancy Act.

CARRIED

0086-2014-17MDOHC

Moved by Dwayne Calliou that administration is authorized to carry out the repairs on the unit located on 4210 Caribou Crescent in Wabasca.

CARRIED

Dollie Anderson requested a recorded vote on the following motion;

Change of Location for Sandy Lake Resident:

0087-2014-17MDOHC

Moved by Dwayne Calliou that the request received from the applicant currently residing in the unit located on 972 Fox Drive in Sandy Lake is approved as follows:

- Vacate 972 Fox Drive in Sandy Lake
- Relocate to unit 4210 Caribou Crescent in Wabasca

And further, that administration is authorized to inspect and carry out all the required repairs on the unit located on 972 Fox Drive in Sandy Lake.

In-favor: Dwayne Calliou & Clarence Cardinal

Against: Dollie Anderson

CARRIED

Sandy Lake Selections:

0088-2014-17MDOHC

Moved by Dwayne Calliou that the Sandy Lake Housing selection is tabled to the December Regular meeting.

CARRIED

Adjournment:

0089-2014-17MDOHC

Moved by Dwayne Calliou that the MD Housing Development & Corporation Board meeting is adjourned at 3:01 p.m.

CARRIED

MD Housing Corporation Chairperson

alos

Manager