# M I N U T E S MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17 SPECIAL COUNCIL MEETING – WABASCA April 30, 2014

The special meeting of the Municipal District of Opportunity Council was held on Wednesday April 30, 2014 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** 

Paul Sinclair (Reeve)

Dollie Anderson (D/Reeve)

Roy Yellowknee

Hal Taron

Leo Alook Louie Okemow Clarence Cardinal Everett Gottfried Gerald Johnson

Marcel D. Auger

**MEMBERS ABSENT:** 

Dwayne Calliou

IN ATTENDANCE:

Helen Alook

Chief Administrative Officer

Marjorie Auger

**Deputy Chief Administrative Officer** 

Shyamal Sarker Chantal Cardinal Manager of Finance Recording Secretary

Call to Order:

Reeve Paul Sinclair called the meeting to order at 2:00 p.m.

Changes to the 2014 Operating Budget:

#### 0285-2014-17MDC

Moved by Leo Alook/Hal Taron that the 2014 Operating Budget with the revised requisitions are approved based on the recent requisition documentation:

Requisitioned by	Original Budget	Revised Budget
Alberta School Foundation	\$ 9,525,886	\$ 9,490,668
Seniors Foundation	\$ 241,295	\$ 220,550
Housing Authority	\$ 477,489	\$ 1,200,000

#### **CARRIED**

#### 0286-2014-17MDC

Moved by Marcel D. Auger/Everett Gottfried that Administration is authorized to withhold the transfer of the WDHA-requisitioned fund of \$1,200,000 pending the clearance of the conditions of the books of accounts that led to the audit reservation and qualified opinion being expressed on the 2013 financial statements.

#### **CARRIED**

#### 0287-2014-17MDC

Moved by Dollie Anderson that Administration is authorized to withhold the WDHA-requisitioned fund of \$1,200,000 until Administration is satisfied with its own audit of the Wabasca-Desmarais Housing Authority books of accounts with the authorization from the Wabasca-Desmarais Housing Authority Board. Further that Administration is authorized to inquire with the Minister of Municipal Affairs whether there is any objection to the M.D. of Opportunity No. 17 taking over the Wabasca-Desmarais Housing Authority administration and the reconstitution of its Board.

# **CARRIED**

# Bylaw 2014-06 Taxation Rates:

Being a bylaw of the Municipal District of Opportunity No. 17 to authorize the rates of taxation to be levied against assessable property for the 2014 taxation year.

# 0288-2014-17MDC

Moved by Gerald Johnson to give FIRST READING to Bylaw 2014 - 06.

#### **CARRIED**

# 0289-2014-17MDC

Moved by Dollie Anderson to give SECOND READING to Bylaw 2014 – 06.

## **CARRIED**

# 0290-2014-17MDC

Moved by Marcel D. Auger to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2014 – 06.

#### CARRIED UNANIMOUSLY

# 0291-2014-17MDC

Moved by Leo Alook to give THIRD READING to Bylaw 2014 - 06.

## **CARRIED**

# Bylaw 2014-07 Taxation Rates:

Being a bylaw of the Municipal District of Opportunity No. 17 to authorize the same rate of taxation of the current year levied against the Supplementary Assessment of Improvements on properties for the 2014 taxation year.

# 0292-2014-17MDC

Moved by Dollie Anderson to give FIRST READING to Bylaw 2014 - 07.

#### **CARRIED**

### 0293-2014-17MDC

Moved by Everett Gottfried to give SECOND READING to Bylaw 2014 – 07.

# **CARRIED**

# 0294-2014-17MDC

Moved by Gerald Johnson to SEEK UNANIMOUS CONSENT to give third reading to Bylaw 2014 – 07.

# CARRIED UNANIMOUSLY

# 0295-2014-17MDC

Moved by Clarence Cardinal to give THIRD READING to Bylaw 2014 - 07.

#### **CARRIED**

#### **Adjournment:**

#### 0296-2014-17MDC

Moved by Leo Alook that the meeting is adjourned at 2:15 p.m.

**CARRIED** 

Reeve

**Chief Administrative Officer**