

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
ORGANIZATIONAL COUNCIL MEETING
OCTOBER 22, 2018 - WABASCA

The organizational meeting of the Municipal District of Opportunity Council was held on Monday, October 22, 2018 at the Wabasca Council Chambers.

MEMBERS PRESENT: Leo Alook
Kevin Bigstone
Victor Gladue
Robin Guild
Brendan Powell
Roy Yellowknee

Marcel D. Auger
Louis A. Cardinal
Everett Gottfried
Darlene Jackson
Barry Schmidt

IN ATTENDANCE: William Kostiw
Terah Yellowknee

Chief Administrative Officer
Recording Secretary

Call to Order: Chief Administrative Officer, William Kostiw called the meeting to order at 9:10 a.m.

Adoption of Agenda: 0751-2018-17MDC
Moved by Marcel D. Auger that the Agenda is adopted as presented.

CARRIED UNANIMOUSLY

Selection of Chief

Elected Official (Reeve): The CAO opened the floor for nominations of the Reeve position:

Everett Gottfried nominated Marcel D. Auger; Marcel D. Auger accepted the nomination.

Leo Alook nominated Everett Gottfried; Everett Gottfried accepted the nomination.

Third and final call for nominations for position of Reeve; no other nominations were received.

0752-2018-17MDC
Moved by Victor Gladue that nominations for the Reeve position cease.

CARRIED UNANIMOUSLY

Secret Ballot: A vote by secret ballot was held for the Reeve position and results were announced.

Reeve: 0753-2018-17MDC
Moved by Leo Alook that Marcel D. Auger is appointed as the Chief Elected Official for the M.D. of Opportunity No. 17 for a term of one year becoming effective October 22, 2018 to October 2019 and that the official title of the Chief Elected Official is "Reeve".

CARRIED UNANIMOUSLY



Selection of Deputy Chief Elected Official (Deputy Reeve):

The Chief Administrative Officer opened the floor for nominations of the Deputy Reeve position:

Robin Guild nominated Everett Gottfried for Deputy Reeve; Everett Gottfried accepted nomination.

The CAO called for the second and third nominations; no other nominations were received.

0754-2018-17MDC

Moved by Darlene Jackson that nominations for the Deputy Reeve position cease.

CARRIED UNANIMOUSLY

Deputy Reeve:

0755-2018-17MDC

Moved by Robin Guild that Everett Gottfried is appointed as the Deputy Chief Elected Official for the Municipal District of Opportunity No. 17 for a term of one year becoming effective October 22, 2018 to October 2019 and that the official title of the Deputy Chief Elected Official is "Deputy Reeve".

CARRIED UNANIMOUSLY

Change in Chair:

The Chief Administrative Officer transferred the chairperson duties to Reeve, Marcel D. Auger for the remainder of the meeting.

Meeting Times:

0756-2018-17MDC

Moved by Barry Schmidt that the 2018 – 2019 Council Meeting Schedule is amended to have all meetings begin at 10:00 a.m. is approved.

CARRIED UNANIMOUSLY

2018 – 2019 Meeting Schedule:

0757-2018-17MDC

Moved by Darlene Jackson that the 2018 – 2019 Council Meeting Schedule is approved as presented.

CARRIED UNANIMOUSLY

Signing Authority:

0758-2018-17MDC

Moved by Leo Alook that the CAO, Executive Secretary, Director of Utilities, Director of Transportation/Public Works and Reeve, Deputy Reeve, Two (2) Wabasca Councillors and One (1) Red Earth Councillor are the signing authorities for cheque signing effective October 22, 2018 to October 2019 is approved.

CARRIED UNANIMOUSLY

Remuneration Rates:

0759-2018-17MDC

Moved by Brendan Powell that the Annual Salary for all Elected Officials is \$91,000 is approved for the term of 2018/2019.

CARRIED

0780-2018-17MDC

Moved by Victor Gladue that the telephone rate for all Elected Officials is \$300 is approved for the term of 2018/2019.

CARRIED

0781-2018-17MDC

Moved by Everett Gottfried that the mileage rate for all Elected Officials is \$0.90 per km is approved for the term of 2018/2019.

CARRIED UNANIMOUSLY

0782-2018-17MDC

Moved by Barry Schmidt that the Subsistence rates for breakfast, lunch and dinner for all Elected Officials remains at the rate of \$100 per day is approved for the term of 2018/2019.

CARRIED UNANIMOUSLY

0783-2018-17MDC

Moved by Darlene Jackson that the Lodging remain at the at cost rate, that non-commercial (private) lodging remain the same rate of \$100 per night and that the per diem is at a rate of \$50 per night for all Elected Officials is approved for the term of 2018/2019.

CARRIED

**Council Boards &
Committee
Appointments:**

0784-2018-17MDC

Moved by Brendan Powell that the Council Boards and Committees appointments is approved as amended for a term of one (1) year effective October 22, 2018 to October 2019.

- Policy Committee – Remove Everett Gottfried and insert Louis A. Cardinal
- Municipal District Housing Corporation – Insert Leo Alook
- Water North Coalition – Remove Brendan Powell and insert Robin Guild

CARRIED UNANIMOUSLY

Subdivision and Development Appeal Board:

0785-2018-17MDC

Moved by Robin Guild that Ernie Grach, Doug Fisher and Erich Twardzik are appointed to the Subdivision and Development Appeal Board for a term of one year effective October 22, 2018 to October 2019.

CARRIED UNANIMOUSLY

Municipal Library Board:

0786-2018-17MDC

Moved by Darlene Jackson that Brenda Bladon is appointed to the Municipal Library Board for a term of three years effective October 22, 2018 to October 2021.

CARRIED UNANIMOUSLY



Handwritten signature, possibly initials 'm.d.', in the bottom right corner.

Council Correspondence:

0787-2018-17MDC

Moved by Leo Alook that the is accepted as information.

CARRIED UNANIMOUSLY

0788-2018-17MDC

Moved by Barry Schmidt that the calendars are accepted as information.

CARRIED UNANIMOUSLY

Remuneration Rates:

0789-2018-17MDC

Moved by Leo Alook that remuneration rates are approved as follows for all Elected Officials approved for the term of 2018/2019;

- Reeve - \$98,000 Annually
- Deputy Reeve - \$94,000 Annually
- Elected Officials - \$91,000 Annually

CARRIED

Next Meeting Dates:

Delegation Meeting
October 24, 2018
Calling Lake Boardroom
10:00 a.m.

Regular Meeting
November 14, 2018
Wabasca Council Chambers
10:00 a.m.

Adjournment:

0790-2018-17MDC

Moved by Robin Guild that the organizational meeting is adjourned at 11:15 a.m.

CARRIED UNANIMOUSLY



Reeve



Chief Administrative Officer

