

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
ORGANIZATIONAL COUNCIL MEETING
OCTOBER 25, 2017 - WABASCA

The organizational meeting of the Municipal District of Opportunity Council was held on Wednesday, October 25, 2017 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: Helen Alook
Deborah Juch
Terah Yellowknee
Loretta Beaver
Denis Carnochan

Chief Administrative Officer
Acting Chief Administrative Officer
Recording Secretary
Human Resources Coordinator

Call to Order: Chief Administrative Officer, Helen Alook called the meeting to order at 10:00 a.m.

Introductions: Round table introductions were held.

General Information: Emergency Exits and Muster Points information was provided to Council.

Adoption of Agenda: 0533-2017-17MDC
Moved by Marcel D. Auger that the Agenda is adopted with the following addition:

3.f. Council Boards & Committees Appointments – Additional Information

CARRIED

Returning Officer: Council thanked Frances Bissell, Returning Officer, for all her hard work in the coordination of the 2017 Municipal Election.

Oath of Office: The M.D. of Opportunity Council members were sworn into Municipal Office and the Oath of Office documents were signed.

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.

0534-2017-17MDC

Moved by Robin Guild that nominations for the Reeve position cease.

CARRIED

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

Reeve: 0535-2017-17MDC
Moved by Everett Gottfried 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 25, 2017 to October 2018 and that the official title of the Chief Elected Official is "Reeve".

CARRIED

Change in Chair: The Chief Administrative Officer transferred the chairperson duties to Reeve Marcel D. Auger for the remainder of the meeting.

Selection of Deputy Chief Elected Official (Deputy Reeve): The Reeve opened the floor for nominations of the Deputy Reeve position:

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

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

0536-2017-17MDC
Moved by Leo Alook that nominations for the Deputy Reeve position cease.

CARRIED

Deputy Reeve: 0537-2017-17MDC
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 25, 2017 to October 2018 and that the official title of the Deputy Chief Elected Official is "Deputy Reeve".

CARRIED

2017 – 2018 Meeting Schedule: 0538-2017-17MDC
Moved by Victor Gladue that the 2017 – 2018 Council Meeting Schedule is approved as presented for the interim period with proposed amendments to be reviewed at the November 8, 2017 Regular Council Meeting.

CARRIED

Proposed amendments is changing some "day-time" meetings to be held in the "evening" and the addition of Public Informational/Input meetings to the schedule.

Signing Authority: 0539-2017-17MDC
Moved by Leo Alook that Helen Alook, Deborah Juch, Simon Cardinal, Terah Yellowknee, Marcel D. Auger, Everett Gottfried, Robin Guild, Darlene Jackson and Brendan Powell are the signing authorities for cheque signing effective October 25, 2017 to October 2018.

CARRIED

Remuneration Rates: 0540-2017-17MDC

Moved by Barry Schmidt that the 2017/2018 Council remuneration rates are approved as follows:

Annual Equalized Salary \$91,000 (\$7,583.00/Month)

Travel Expense Per KM: \$0.75

Telephone Expense: \$200.00/Month

Subsistence Expenses: Breakfast=\$25.00, Lunch=\$30.00, Dinner=\$45.00

Lodging Expenses: Lodging @ cost & Non-commercial lodging \$100/night

Per Diem & Incidentals: \$30.00/night

CARRIED

**Council Boards &
Committee
Appointments:****BCN/MD Council Committee:****0541-2017-17MDC**

Moved by Brendan Powell that Marcel D. Auger, Everett Gottfried, Robin Guild and Darlene Jackson are appointed to the BCN/MD Council Committee for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Policy Committee:**0542-2017-17MDC**

Moved by Everett Gottfried that Leo Alook, Kevin Bigstone, Everett Gottfried, Victor Gladue, Robin Guild, Darlene Jackson and Brendan Powell are appointed to the Policy Committee for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Agricultural Service Board (ASB):**0543-2017-17MDC**

Moved by Louis A. Cardinal that Everett Gottfried, Brendan Powell and Barry Schmidt are appointed to the Agricultural Service Board (ASB) for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Regional Long Term Care Committee:**0544-2017-17MDC**

Moved by Brendan Powell that Marcel D. Auger, Kevin Bigstone, Everett Gottfried, Victor Gladue, Robin Guild and Brendan Powell are appointed to the Regional Long Term Care Committee for a term of one year effective October 25, 2017 to October 2018.

Slave Lake Housing Authority:**0545-2017-17MDC**

Moved by Leo Alook that Everett Gottfried is appointed to the Slave Lake Housing Authority and that Marcel D. Auger is the alternate for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Lesser Slave Lake Community Futures (Development Corporation):**0546-2017-17MDC**

Moved by Leo Alook that Marcel D. Auger is re-appointed to the Lesser Slave Lake Community Futures (Development Corporation) for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Greater North Foundation:**0547-2017-17MDC**

Moved by Everett Gottfried that Barry Schmidt is appointed to the Greater North Foundation for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Community Education Committee (NLC – Wabasca):**0548-2017-17MDC**

Moved by Everett Gottfried that Robin Guild is appointed to the Community Education Committee and that Marcel D. Auger is the alternate for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Road Committee:**0549-2017-17MDC**

Moved by Robin Guild that the Reeve and Deputy Reeve are appointed to the Road Committee for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Alberta Transportation/ISL Engineering – Technical Review Committee:**0550-2017-17MDC**

Moved by Everett Gottfried that Leo Alook, Louis A. Cardinal and Brendan Powell are appointed to the Alberta Transportation/ISL Engineering – Technical Review Committee for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Assessment Review Board:**0551-2017-17MDC**

Moved by Robin Guild that Everett Gottfried, Brendan Powell and Barry Schmidt are appointed to the Assessment Review Board for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Municipal Planning Commission:**0552-2017-17MDC**

Moved by Barry Schmidt that Kevin Bigstone, Victor Gladue, Everett Gottfried, Darlene Jackson and Brendan Powell are appointed to the Municipal Planning Commission for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Subdivision and Development Appeal Board:**0553-2017-17MDC**

Moved by Robin Guild that Barry Schmidt, Robin Guild, Ernie Grach, Doug Fisher, Erich Twardzik are appointed to the Subdivision and Development Appeal Board and that Marcel D. Auger and Laura-Lee Schroder are the alternates for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Municipal Library Board:**0554-2017-17MDC**

Moved by Everett Gottfried that Brendan Powell, Gwen Schmidt, Dollie Anderson are appointed to the Municipal Library Board and that Joanna Raymond is the alternate for a term of three years effective October 25, 2017 to October 2020.

CARRIED

Peace Library Board:

The Peace Library Board appointment was referred to the Municipal Library Board.

MD of Opportunity No. 17 Housing Corporation Board of Directors:**0555-2017-17MDC**

Moved by Barry Schmidt that Kevin Bigstone, Victor Gladue, Everett Gottfried, Robin Guild and Brendan Powell are appointed to the MD of Opportunity No. 17 Housing Corporation Board of Directors for a term of one year effective October 25, 2017 to October 2018.

CARRIED

MD of Opportunity No. 17 Traffic Safety Committee:**0556-2017-17MDC**

Moved by Victor Gladue that the MD of Opportunity No. 17 Traffic Safety Committee is removed from the Council Boards and Committees Listing effective October 25, 2017 to October 2018.

CARRIED

Ad Hoc Committee – Pond Hockey Committee:**0557-2017-17MDC**

Moved by Brendan Powell that Leo Alook, Kevin Bigstone, Marcel D. Auger, Louis A. Cardinal, Brendan Powell and Barry Schmidt are appointed to the Ad Hoc Committee – Pond Hockey Committee for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Ad Hoc Committee – Land Development Committees:**0558-2017-17MDC**

Moved by Robin Guild that Marcel D. Auger, Everett Gottfried, Robin Guild, Darlene Jackson and Kevin Bigstone for Wabasca / Sandy Lake District and Leo Alook, Louis A. Cardinal and Brendan Powell for Red Earth Creek District and Victor Gladue, Barry Schmidt and Roy Yellowknee for Calling Lake District are appointed to the Ad Hoc Committee – Land Development Committees for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Ad Hoc Committee – Atoske Action Group:**0559-2017-17MDC**

Moved by Everett Gottfried that Darlene Jackson is appointed to the Atoske Action Group for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Ad Hoc Committee – Counselling Advisory Committee (On-site Psychologist Pilot Project):**0560-2017-17MDC**

Moved by Leo Alook that the Counselling Advisory Committee (On-site Psychologist Pilot Project) is removed from the Council Boards and Committee Listing.

CARRIED

Ad Hoc Committee – Eagle Point Golf Course Committee:**0561-2017-17MDC**

Moved by Darlene Jackson that a new committee is established for the Eagle Point Golf Course and appointments made at the November 8, 2017 Regular Council Meeting.

CARRIED

Subdivision Authority:**0562-2017-17MDC**

Moved by Victor Gladue that Jane Dauphnee is re-appointed to the Subdivision Authority for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Wabasca/Desmarais Housing Authority – MD of Opportunity No 17 “Members at Large”:**0563-2017-17MDC**

Moved by Barry Schmidt that Kevin Bigstone, Victor Gladue, Everett Gottfried, Robin Guild and Barry Schmidt are appointed to the Wabasca/Desmarais Housing Authority – MD of Opportunity No. 17 “Members at Large” for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Land and Development Authority:**0564-2017-17MDC**

Moved by Louis A. Cardinal that Raven Cardinal, Chantal Kuhberg and Chad Tullis are appointed to Land and Development Authority for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Emergency Management Committee:**0565-2017-17MDC**

Moved by Darlene Jackson that the "Emergency Management Committee" as listed in the Council Committees document presented is renamed the "Emergency Management Agency" consisting of municipal employees; and that the "Emergency Management Agency" as listed in the document is renamed the "Emergency Management Committee" consisting of all of Council.

CARRIED

Wabasca Regional Victim Services:**0566-2017-17MDC**

Moved by Leo Alook that Everett Gottfried is appointed to the Wabasca Regional Victim Services Committee for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Water North Coalition:**0567-2017-17MDC**

Moved by Robin Guild that Marcel D. Auger, Brendan Powell and Barry Schmidt are appointed to the Water North Coalition for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Athabasca Watershed Council (AWC):**0568-2017-17MDC**

Moved by Leo Alook that Victor Gladue is appointed to the Athabasca Watershed Council (AWC) for a term of one year effective October 25, 2017 to October 2018.

CARRIED

Council Correspondence:**0569-2017-17MDC**

Moved by Leo Alook that item "a" of the correspondence sheet is accepted as information.

CARRIED

0570-2017-17MDC

Moved by Barry Schmidt that item "b" of the correspondence sheet is accepted as information.

CARRIED

Adjournment:

0571-2017-17MDC

Moved by Barry Schmidt that the organizational meeting is adjourned at 11:55 a.m.

CARRIED



Reeve



Chief Administrative Officer