

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
EXTENDED DELEGATION COUNCIL MEETING - VIRTUAL TOWN HALL
APRIL 23, 2020

The Virtual Town Hall Extended Delegation meeting of the Municipal District of Opportunity Council was held on Thursday, April 23, 2020 at the Wabasca Council Chambers.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Everett Gottfried (D/Reeve)
Leo Alook Kevin Bigstone
Victor Gladue Brendan Powell
Louis A. Cardinal Roy Yellowknee
Darlene Jackson Barry Schmidt
Robin Guild

IN ATTENDANCE: William Kostiw Chief Administrative Officer
Gerhard Stickling Director of Corporate Services
Mark Schonken Chief Financial Officer
Cynthia Taron Director of Transportation & Public Works
William Auger Director of Regulatory Services
Chad Tullis Director of Recreation & Culture
Halena Szmata Director of Housing & Social Programs
Simon Cardinal Director of Utilities
Lynda Gray Recording Secretary
Terah Yellowknee Recording Secretary

Call to Order: Reeve Marshall D. Auger called the meeting to order at 10:14 a.m.

Reconvene: **0354-2020-17MDC**
Moved by Everett Gottfried that the meeting is reconvened from Wednesday, April 22, 2020.

CARRIED UNANIMOUSLY

Adoption of Agenda: **0355-2020-17MDC**
Moved by Brendan Powell that the Agenda is adopted with additions

1. Emergency Housing Update
2. Curfew Time Change
3. Calling Lake Residents Protocol

CARRIED UNANIMOUSLY

0356-2020-17MDC
Moved by Darlene Jackson that due to the emergent situation, the resident at Plan 862-0788, Block 4, Lot 5 is assisted through the Emergency Senior Home Repair Program up to \$10,000.00 and is funded from General Revenue.

CARRIED UNANIMOUSLY

**Bylaw 2020-05 COVID-19
Pandemic Amendment:**

To amend a Bylaw of the Municipal District of Opportunity No. 17 in the Province of Alberta for the COVID-19 Pandemic Response in MD of Opportunity – Change curfew times from 8:00 p.m. to 10:00 p.m. for Wabasca, Calling Lake, Chipewyan Lake and Sandy Lake; and travel into Wabasca, Calling Lake, Chipewyan Lake and Sandy Lake checkpoints be 8:00 p.m. and that local businesses are to remain closing hours at 7:00 p.m. where applicable.

A handwritten signature in blue ink, appearing to read 'mly', is located in the bottom right corner of the page.

0357-2020-17MDC

Moved by Everett Gottfried to give FIRST READING to amended Bylaw 2020-05.

CARRIED UNANIMOUSLY

0358-2020-17MDC

Moved by Darlene Jackson to give SECOND READING to amended Bylaw 2020-05.

CARRIED UNANIMOUSLY

0359-2020-17MDC

Moved by Robin Guild to SEEK UNANIMOUS CONSENT to give third reading to amended Bylaw 2020-05.

CARRIED UNANIMOUSLY

0360-2020-17MDC

Moved by Victor Gladue to give THIRD READING to amended Bylaw 2020-05.

CARRIED UNANIMOUSLY

**Protocol for Calling
Lake Residents:**

0361-2020-17MDC

Moved by Victor Gladue that the MD Council support amendments for Calling Lake residents to:

- Allow one (1) resident per family to travel to Athabasca once a week for essential services (grocery shopping, medical);
- A time limit of 4 hours to complete shopping and pick up prescriptions;
- Upon return the resident must self-isolate for a minimum of 5 days; arrange to get tested and self-isolate until results are received;

After the consideration of local doctors and after consulting with Bigstone Cree Nation be approved; subject to approval of Emergency Command Centre.

CARRIED UNANIMOUSLY

**MD of Opportunity
Face Book Page:**

0362-2020-17MDC

Moved by Everett Gottfried that the MD Municipal Government page from 2015 be reactivated, updated and is utilized to announce to ratepayers of information within Municipality.

CARRIED UNANIMOUSLY

Closed Session:

0363-2020-17MDC

Moved by Brendan Powell to go into a closed session at 11:34 a.m. with the Chief Administrative Officer, Directors and Recording Secretaries.

CARRIED UNANIMOUSLY

0364-2020-17MDC

Moved by Victor Gladue to go out of the closed session at 12:47 p.m.

CARRIED UNANIMOUSLY



**Emergency Pay
- Employees:**

0365-2020-17MDC

Moved by Brendan Powell that Emergency Pay for employees ~~is reduced to a~~
are compensated **at a** rate of \$1000 per pay cycle during the COVID-19
Pandemic excluding those working from home or non-essential staff effective
the pay cycle April 26 to May 9, 2020.

CARRIED UNANIMOUSLY

**Temporary Staff Layoff
or Salary Reduction for
Non-Essential Staff:**

0366-2020-17MDC

Moved by Darlene Jackson that the Temporary Layoff or Salary Reduction for
Non-Essential Staff be tabled to the April 27, 2020 meeting.

CARRIED UNANIMOUSLY

Next Meeting Date:

Special Council Meeting
April 27, 2020
10:00 a.m.
Virtual Town Hall

Regular Council Meeting
May 13, 2020
10:00 a.m.
Virtual Town Hall

Adjournment:

0367-2020-17MDC

Moved by Barry Schmidt that the meeting is adjourned at 12:52 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



William Kostiw, Chief Administrative Officer