

(March 23, 2020):

0253-2020-17MDC

Moved by Robin Guild that the Minutes of the March 23, 2020 Virtual Town Hall Special Council Meeting are adopted with corrections.

Motion 0245-2020-17MDC – Remove “road monitoring to record traffic and” and “and may further implement denying access to non-essential travellers.”, and insert “signage to” after deployment of.

CARRIED UNANIMOUSLY

Admin Report:

Chief Administrative Officer, William Kostiw presented the CAO monthly report and Request for Decisions (RFD's).

0254-2020-17MDC

Moved by Roy Yellowknee that the CAO Report is accepted as presented.

CARRIED UNANIMOUSLY

Economic Development Plans:

0255-2020-17MDC

Moved by Brendan Powell that the Economic Development Plans discussion is accepted as presented.

CARRIED UNANIMOUSLY

Seniors & Housing:

0256-2020-17MDC

Moved by Darlene Jackson that the Seniors & Housing information discussion is accepted as presented.

CARRIED UNANIMOUSLY

2019 Municipal Accountability Program (MAP):

0257-2020-17MDC

Moved by Everett Gottfried that the 2019 Municipal Accountability Program letter from Deputy Minister Paul Wynnyk items is accepted as presented.

CARRIED UNANIMOUSLY

Novel Coronavirus COVID-19 Information:

0258-2020-17MDC

Moved by Victor Gladue that the COVID-19 information is accepted as information.

CARRIED UNANIMOUSLY

Deputy Chief Administrative Officer Appointment:

0259-2020-17MDC

Moved by Leo Alook that Mark Schonken is appointed Deputy Chief Administrative Officer on an interim basis and that the position is reviewed on a monthly basis be approved.

CARRIED

Capital Budgets Discussion:

0260-2020-17MDC

Moved by Everett Gottfried that the capital budget discussion and the financial verbal report are accepted as presented.

CARRIED UNANIMOUSLY

msd. 

**Road & Highway
Check Points:**

0261-2020-17MDC

Moved by Barry Schmidt that the communities of Wabasca, Sandy Lake, Chipewyan Lake, and Calling Lake accepts the recommendations from the Emergency Command Centre and supports the deployment of road monitoring to record traffic and provide information for locations mentioned and may further implement denying access to non-essential travellers be approved.

CARRIED UNANIMOUSLY

**Information/
Correspondence:**

0262-2020-17MDC

Moved Everett Gottfried by that the information/correspondence items are accepted as information.

CARRIED UNANIMOUSLY

Calendars:

0263-2020-17MDC

Moved by Brendan Powell that the calendars are accepted as information.

CARRIED UNANIMOUSLY

Recess/Reconvene:

The meeting recessed at 12:20 p.m. and reconvened at 12:45 p.m.

Closed Session:

0264-2020-17MDC

Moved by Robin Guild to go in session at 12:49 p.m. with the Chief Administrative Officer, Director of Corporate Services, Director of Public Works & Transportation, Chief Financial Officer and Recording Secretaries.

CARRIED UNANIMOUSLY

0265-2020-17MDC

Moved by Leo Alook that the meeting come out of closed session at 1:53 p.m.

CARRIED UNANIMOUSLY

**Emergency Pay for
Key Personnel:**

0266-2020-17MDC

Moved by Darlene Jackson that Emergency Pay is compensated at a rate of \$2000 per month plus 20% of basic monthly pay for Essential Employees during the COVID-19 Pandemic excluding those working from home or non-essential staff effective when State of Local Emergency was declared on March 20, 2020 be approved.

CARRIED UNANIMOUSLY

Danger Pay - Physicians:0267-2020-17MDC

Moved by Everett Gottfried that MD of Opportunity will compensate the M.D.'s front line health care providers an additional 30% of their basic monthly contract during the COVID-19 pandemic excluding remote working health care providers effective when State of Local Emergency was declared on March 20, 2020 be approved.

CARRIED UNANIMOUSLY

COVID-19 Pay:

0268-2020-17MDC

Moved by Victor Gladue that MD of Opportunity will compensate the M.D.'s permanent staff, seasonal staff and regular casual staff regular weekly hours during the COVID-19 pandemic be approved.

CARRIED UNANIMOUSLY

Recorded Vote:

Councillor Brendan Powell requested for a recorded vote on the following motion.

Council Pay:

0269-2020-17MDC

Moved by Darlene Jackson that the MD of Opportunity will compensate any Councillor a \$50 Honorarium per day during the COVID-19 Pandemic.

For: Victor Gladue, Darlene Jackson

Against: Leo Alook, Marshall D. Auger, Kevin Bigstone, Louis A. Cardinal, Everett Gottfried, Robin Guild, Brendan Powell, Barry Schmidt, Roy Yellowknee

DEFEATED

Next Meeting Date:

Regular Council Meeting
April 8, 2020
10:00 a.m.
Virtual Town Hall

Delegation Council Meeting
April 22, 2020
10:00 a.m.
Sandy Lake Community Hall

Adjournment:

0270-2020-17MDC

Moved by Barry Schmidt that the meeting is adjourned at 2:10 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



William Kostiw, Chief Administrative Officer

