

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
ORGANIZATIONAL COUNCIL MEETING
OCTOBER 21, 2019 - WABASCA

Amended Nov. 6 / 19

The organizational meeting of the Municipal District of Opportunity Council was held on Monday, October 21, 2019 at the ~~Wabasca Council Chambers~~ Eaglepoint Golf Course.

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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
Chad Tullis
Lynda Gray
Terah Yellowknee

Chief Administrative Officer
Director of Recreation & Culture
Recording Secretary
Recording Secretary

Call to Order:

Chief Administrative Officer, William Kostiw called the meeting to order at 10.01 a.m.

Adoption of Agenda:

0764-2019-17MDC

Moved by Robin Guild that the Agenda is adopted as presented.

CARRIED UNANIMOUSLY

Selection of Chief

Elected Official (Reeve):

The Chief Administrative Officer, William Kostiw opened the floor for nominations of the Reeve position:

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

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

0765-2019-17MDC

Moved by Everett Gottfried that nominations for the Reeve position cease.

CARRIED UNANIMOUSLY

The Chief Administrative Officer declares Marshall D. Auger as Chief Elected Official for the Municipal District of Opportunity No. 17 for a term of one year becoming effective October 21, 2019 to October 2020 and that the official title of the Chief Elected Official is "Reeve".

Change in Chair:

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

Selection of Deputy Chief

Elected Official (Deputy

Reeve):

Reeve Marshall D. Auger opened the floor for nominations of the Deputy Reeve position:

MA 

Darlene Jackson nominated Everett Gottfried for Deputy Reeve; Everett Gottfried accepted nomination.

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

0766-2019-17MDC

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

CARRIED UNANIMOUSLY

Deputy Reeve:

Reeve Marshall D. Auger declared Everett Gottfried as the Deputy Chief Elected Official for the Municipal District of Opportunity No. 17 for a term of one year becoming effective October 21, 2019 to October 2020 and that the official title of the Deputy Chief Elected Official is "Deputy Reeve".

2019 – 2020 Meeting Schedule:

0767-2019-17MDC

Moved by Leo Alook that the 2019 – 2020 Council Meeting Schedule is accepted as amended.

CARRIED UNANIMOUSLY

Signing Authority:

0768-2019-17MDC

Moved by Everett Gottfried that the Chief Administrative Officer (William Kostiw), Executive Secretary (Terah Yellowknee), Director of Utilities (Simon Cardinal), Director of Transportation/Public Works (Cynthia Taron) and Reeve (Marshall D. Auger), Deputy Reeve (Everett Gottfried), Two (2) Wabasca Councillors (Darlene Jackson, Robin Guild), and One (1) Red Earth Councillor (Brendan Powell) are the designated signing authorities for cheque signing effective October 21, 2019 to October 2020 is approved and that cheques must be signed by one elected official and one administrator.

CARRIED UNANIMOUSLY

Remuneration Rates:

0769-2019-17MDC

Moved by Robin Guild that the remuneration rates as follows:

Annual Salaries	
Reeve	\$98,000
Deputy Reeve	\$94,000
Elected Officials	\$91,000
Telephone Rate/Month	\$ 300
Rate per KM	\$ 0.90
Subsistence	
Breakfast	\$ 25
Lunch	\$ 30
Supper	\$ 45
Lodging	At Cost
Non-Commercial	\$ 100
24 hr. period	\$ 50

are approved for a term of one (1) year effective October 21, 2019 to October 2020.

CARRIED

ms. 

Council Boards & Committee Appointments:

Finance & Personnel Committee:

0770-2019-17MDC

Moved by Victor Gladue that the Finance & Personnel Committee appointments remain the same for a term of one (1) year effective October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

Emergency Management Committee:

0771-2019-17MDC

Moved by Darlene Jackson that the Emergency Management Committee members appointed are:

Reeve, Deputy Reeve as alternate community specific Director of Emergency Management, Deputy Director Emergency Management, Chief Administrative Officer, Communications Officer

for a term of one (1) year effective October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

Family & Community Support Services (FCSS):

0772-2019-17MDC

Moved by Darlene Jackson that the Family & Community Support Services board consists of All of Council and Resource Staff includes; Chief Administrative Officer, Director of Corporate Services and Chief Financial Officer for a term of one (1) year effective October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

East/West Task Force Committee/Connector Road:

0773-2019-17MDC

Moved by Barry Schmidt that the East/West Task Force Committee/Connector Road Committee is removed from the MD of Opportunity – Council Boards & Committees – Organization Committee Structure List and is effective immediately.

CARRIED UNANIMOUSLY

MD of Opportunity No. 17 Historical Board:

0774-2019-17MDC

Moved by Darlene Jackson that the MD of Opportunity No. 17 Historical Board is removed from the MD of Opportunity – Council Boards & Committees – Organization Committee Structure List and is effective immediately.

CARRIED UNANIMOUSLY

BCN/MD Council:

0775-2019-17MDC

Moved by Everett Gottfried that the BCN/MD Council Committee is removed from the MD of Opportunity – Council Boards & Committees – Organization Committee Structure List and is effective immediately.

CARRIED UNANIMOUSLY

md. 

Ad Hoc Committee – Senior Housing Task Force:

0776-2019-17MDC

Moved by Leo Alook that the Senior Housing Task Force Ad Hoc Committee is removed from the MD of Opportunity – Council Boards & Committees – Organization Committee Structure List and is effective immediately.

CARRIED UNANIMOUSLY

Policy Committee:

0777-2019-17MDC

Moved by Victor Gladue that the Policy Committee appointments remain the same for a term of one (1) year effective October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

Agricultural Service Board (ASB):

0778-2019-17MDC

Moved by Everett Gottfried that the Agricultural Service Board Committee removed from the MD of Opportunity – Council Boards & Committees – Organization Committee Structure List and is effective immediately.

CARRIED UNANIMOUSLY

Regional Long Term Care:

0779-2019-17MDC

Moved by Brendan Powell that the Regional Long Term Care Committee is removed from the MD of Opportunity – Council Boards & Committees – Organization Committee Structure List and is effective immediately.

CARRIED UNANIMOUSLY

Utilities & Public Works: 0780-2019-17MDC

Moved by Darlene Jackson that the Utilities & Public Works Committee is amended by removing Marshall D. Auger and replace with Brendan Powell for a term of one (1) year effective October 21,2019 to October 2020.

CARRIED UNANIMOUSLY

Slave Lake Housing Authority:

0781-2019-17MDC

Moved by Leo Alook that the Slave Lake Housing Authority appointments remain the same for a term of one (1) year effective October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

Lesser Slave Lake Community Futures (Development Corporation):

0782-2019-17MDC

Moved by Brendan Powell that the Lesser Slave Lake Community Futures (Development Corporation) is amended by removing Economic Development Officer and replace with Chief Administrative Officer and/or designate for a term of one (1) year effective October 21,2019 to October 2020.

CARRIED UNANIMOUSLY

Greater North Foundation:

0783-2019-17MDC

Moved by Leo Alook that the Greater North Foundation appointments remain the same for a term of one (1) year effective October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

M.A. 

**Community Education
Committee:****0784-2019-17MDC**

Moved by Everett Gottfried that the Community Education Committee is amended by removing word Alternate and include with Chief Administrative Officer and/or designate for a term of one (1) year effective October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

Road Committee:**0785-2019-17MDC**

Moved by Leo Alook that the Road Committee is removed from the MD of Opportunity – Council Boards & Committees – Organization Committee Structure List and effective immediately.

CARRIED UNANIMOUSLY

**Alberta Transportation /
ISL Engineering – Technical****Review Committee:****0786-2019-17MDC**

Moved by Brendan Powell that the Alberta Transportation / ISL Engineering – Technical Review Committee is removed from the MD of Opportunity – Council Boards & Committees – Organization Committee Structure List and is effective immediately.

CARRIED UNANIMOUSLY

**Northern Transportation
Advocacy Bureau:****0787-2019-17MDC**

Moved by Barry Schmidt that the Northern Transportation Advocacy Bureau appointments remain the same for a term of one (1) year effective October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

**Assessment Review
Board:****0788-2019-17MDC**

Moved by Victor Gladue that the Assessment Review Board is amended by removing Everett Gottfried and replace with Robin Guild for a term of one (1) year effective October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

**Municipal Planning
Commission:****0789-2019-17MDC**

Moved by Robin Guild that the Municipal Planning Commission appointments remain the same for a term of one (1) year effective October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

**Subdivision and Development
Appeal Board:****0790-2019-17MDC**

Moved by Darlene Jackson that administration advertise for the Subdivision and Development Appeal Board "Members at Large" and to be selected at the November 27, 2019 Delegation Meeting.

CARRIED UNANIMOUSLY

Municipal Library Board: 0791-2019-17MDC

Moved by Barry Schmidt that the Municipal Library Board appointments remain the same for a term of one (1) year effective October 21, 2019 to October 2020 and that Chief Administrative Officer and/or designate is added under Resource Staff.

CARRIED UNANIMOUSLY

ms.

**Peace Regional Library
Board Representative:**

0792-2019-17MDC

Moved by Barry Schmidt that the Municipal Library Board is amended to remove Manager of Community Services and replace with Chief Administrative Officer and/or designate for a term of one (1) year effective October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

**MD of Opportunity No. 17
Housing Corporation
Board of Directors:**

0793-2019-17MDC

Moved by Darlene Jackson that the MD of Opportunity No. 17 Housing Corporation Board of Directors is amended to include Chief Administrative Officer, Executive Director of Housing and Social Programs and/or designate for a term of one (1) year effective October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

**Wabasca Physician
Retention Committee:**

0794-2019-17MDC

Moved by Victor Gladue that the Wabasca Physician Retention Committee is amended to include Chief Administrative Officer, Executive Director of Housing & Social Programs, Robin Guild, Darlene Jackson, Brendan Powell, Barry Schmidt and Everett Gottfried as alternate for a term of one (1) year effective October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

**Ad Hoc Committee – Pond
Hockey Committee:**

0795-2019-17MDC

Moved by Leo Alook that the Ad Hoc Committee - Pond Hockey Committee is removed from the MD of Opportunity – Council Boards & Committees – Organization Committee Structure List and is effective immediately.

CARRIED UNANIMOUSLY

**Ad Hoc Committee – Land
Development Committee:**

0796-2019-17MDC

Moved by Everett Gottfried that the Ad Hoc Committee – Land Development Committees is removed from the MD of Opportunity – Council Boards & Committees – Organization Committee Structure List and is effective immediately.

CARRIED UNANIMOUSLY

**Ad Hoc Committee – Atoske
Action Group:**

0797-2019-17MDC

Moved by Brendan Powell that the Ad Hoc Committee – Atoske Action Group is amended to include Chief Administrative Officer or designate as resource staff and that the appointments remain the same for a term of one (1) year effective October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

**Ad Hoc Committee – Wabasca
Recreation & Economic
Development:**

0798-2019-17MDC

Moved by Leo Alook that the Ad Hoc Committee – Wabasca Recreation & Economic Development Committee is amended to have the members at large term extended from October 21, 2019 to October 2021.

CARRIED UNANIMOUSLY

MA. 

**Ad Hoc Committee – Calling
Lake Recreation & Economic**

Development: 0799-2019-17MDC

Moved by Darlene Jackson that the Ad Hoc Committee – Calling Lake Recreation & Economic Development Committee is amended to have the members at large term extended from October 21, 2019 to October 2021.

CARRIED UNANIMOUSLY

**Ad Hoc Committee – Sandy
Lake Recreation & Economic**

Development: 0800-2019-17MDC

Moved by Robin Guild that administration is authorized to advertise for the Ad Hoc Committee – Sandy Lake Recreation & Economic Development Committee members at large and that the terms of reference include that term ends October 2021.

CARRIED UNANIMOUSLY

**Ad Hoc Committee – Red Earth
Creek Recreation & Economic**

Development: 0801-2019-17MDC

Moved by Barry Schmidt that administration is authorized to advertise for the Ad Hoc Committee – Red Earth Creek Recreation & Economic Development Committee (1) members at large and that the terms of reference include that term ends October 2021 and to remove Morgan Carroll and replace with Carleton Kennedy.

CARRIED UNANIMOUSLY

**Wabasca / Desmarais Housing
Authority – MD of Opportunity
No. 17 “Members at
Large”:**

0802-2019-17MDC

Moved by Leo Alook that Wabasca / Desmarais Housing Authority – MD of Opportunity No. 17 “Members at Large” is amended to include Chief Administrative Officer and remove William Auger for a term from October 21, 2019 to October 2021.

CARRIED UNANIMOUSLY

**Ad Hoc Committee – Wabasca /
Desmarais Housing Authority
- Placement Review
Committee:**

0803-2019-17MDC

Moved by Louis A. Cardinal that the Ad Hoc Committee – Wabasca / Desmarais Housing Authority – Placement Review Committee is amended to include Darlene Jackson and Kevin Bigstone for a term from October 21, 2019 to October 2021 is approved.

CARRIED UNANIMOUSLY

**Emergency Management
Agency:**

0804-2019-17MDC

Moved by Brendan Powell that the Emergency Management Agency is referred back to administration.

CARRIED UNANIMOUSLY

Subdivision Authority: 0805-2019-17MDC

Moved by Brendan Powell that the Subdivision Authority is referred back to administration.

CARRIED UNANIMOUSLY

m.A. 

Land & Development Authority:

0806-2019-17MDC

Moved by Barry Schmidt that the Land & Development Authority is referred back to administration.

CARRIED UNANIMOUSLY

Wabasca Regional Victim Services:

0807-2019-17MDC

Moved by Darlene Jackson that Wabasca Regional Victim Services is amended to remove Everett Gottfried and replace with Robin Guild for a term from October 21, 2019 to October 2021.

CARRIED UNANIMOUSLY

Water North Coalition:

0808-2019-17MDC

Moved by Darlene Jackson that Water North Coalition is amended to remove Simon Cardinal, Director of Utilities and Earl Gullion Senior Utility Operator and replace with Chief Administrative Officer and/or designate for a term from October 21, 2019 to October 2021.

CARRIED UNANIMOUSLY

Athabasca Watershed Council:

0809-2019-17MDC

Moved by Robin Guild that Athabasca Watershed Council is amended to remove Simon Cardinal, Director of Utilities and replace with Chief Administrative Officer and/or designate and include Robin Guild as alternate for a term from October 21, 2019 to October 2021.

CARRIED UNANIMOUSLY

Northern Alberta Elected Leaders (NAEL):

0810-2019-17MDC

Moved by Leo Alook that the Northern Alberta Elected Leaders (NAEL) is referred back to administration.

CARRIED UNANIMOUSLY

Appointment of Lawyers:

0811-2019-17MDC

Moved by Everett Gottfried that administration is authorized to continue with current lawyers a term from October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

Appointment of Auditors:

0812-2019-17MDC

Moved by Leo Alook that administration is authorized to continue with Wilde and Company as auditors for a term from October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

MA 

Appointment of Assessors:

0813-2019-17MDC

Moved by Darlene Jackson that administration is authorized to continue with assessors Accurate Assessment for a term from October 21, 2019 to October 2020.

CARRIED UNANIMOUSLY

Appointment of Consultants:

0814-2019-17MDC

Moved by Louis A. Cardinal that administration provide a listing of consultants for Councils review at a Regular Meeting.

CARRIED UNANIMOUSLY

0815-2019-17MDC

Moved by Brendan Powell that Nolan Crouse of Crouse Developments Incorporated is authorized to complete Senior Staff Evaluations and to be completed by December 2019.

CARRIED UNANIMOUSLY

Closed Session:

0816-2019-17MDC

Moved by Brendan Powell to go in session at 12:17 p.m. with the Chief Administrative Officer.

CARRIED UNANIMOUSLY

0817-2019-17MDC

Moved by Everett Gottfried to go out of in session at 12:27 p.m.

CARRIED UNANIMOUSLY

Organizational Chart:

0818-2019-17MDC

Moved by Robin Guild that the Organizational Chart is accepted as presented.

CARRIED UNANIMOUSLY

CAO Absence:

0819-2019-17MDC

Moved by Barry Schmidt that the Chief Administrative Assistant request for personal absence on December 5 & 6, 2019 be approved.

CARRIED UNANIMOUSLY

0820-2019-17MDC

Moved by Kevin Bigstone that the calendars are accepted as information.

CARRIED UNANIMOUSLY

Next Meeting Dates:

Delegation Meeting
October 22, 2019
Eagle Point Golf Course
10:00 a.m.

Regular Meeting
November 6, 2019
Eagle Point Golf Course
10:00 a.m.

M.A. 

Adjournment:

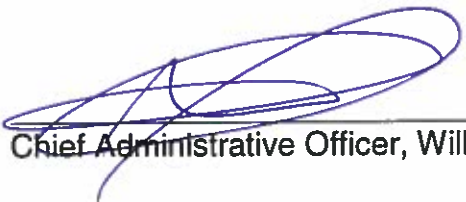
0821-2019-17MDC

Moved by Robin Guild that the organizational meeting is adjourned at 12:45 a.m.

CARRIED UNANIMOUSLY



Reeve, Marshall D. Auger



Chief Administrative Officer, William Kostiw