

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
ORGANIZATIONAL COUNCIL MEETING
OCTOBER 22, 2012 - WABASCA

The organizational meeting of the Municipal District of Opportunity Council was held on Monday, October 22, 2012 at the Wabasca Council Chambers.

MEMBERS PRESENT: Paul Sinclair (Reeve) Ernie Grach (Deputy Reeve)
Thomas Auger Louie Okemow
Leo Alook Gerald Johnson
Roy Yellowknee Victor Gladue
Dollie Anderson

MEMBERS ABSENT: Marcel D. Auger Dwayne Calliou

IN ATTENDANCE: Dennis Egyedy Chief Administrative Officer
Helen Alook Executive Secretary
Shyamal Sarker Manager of Finance

Call to Order: Reeve, Paul Sinclair called the meeting to order at 10:05 a.m.

Adoption of Agenda: 0598-2011-17MDC
Moved by Ernie Grach that the Agenda is adopted as presented.

CARRIED

Selection of Deputy Reeve:

The Reeve opened the floor for nominations of the Deputy Reeve position:

Gerald Johnson nominated Ernie Grach; Ernie Grach accepted the nomination.

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

0599-2011-17MDC
Moved by Victor Gladue that nominations for the Deputy Reeve position cease.

CARRIED

Ernie Grach is declared the Deputy Reeve for the M.D. of Opportunity No. 17 for a term of one year becoming effective October 22, 2012 to October 2013.

2012 – 2013 Meeting Schedule:

0600-2011-17MDC
Moved by Dollie Anderson that the 2012 – 2013 Regular, Delegation & Budget meeting schedule is approved as presented.

CARRIED

Signing Authority:

0601-2011-17MDC
Moved by Victor Gladue that Dennis Egyedy, Marjorie Auger, Terah Yellowknee, Helen Alook, Paul Sinclair, Ernie Grach, Marcel D. Auger and Dwayne Calliou are the signing authorities for cheque signing effective October 22, 2012 to October 2013."

CARRIED

Remuneration Rates:

0602-2011-17MDC
Moved by Dollie Anderson that the 2013 Council remuneration rates are approved as presented.

CARRIED

Council Boards & Committee

Appointments:

0603-2011-17MDC

Moved by Ernie Grach that the Council Boards and Committee appointments remain as is for a term of one year effective October 22, 2012 to October 2013.

CARRIED

In Camera:

0604-2011-17MDC

Moved by Ernie Grach to go in camera at 10: 11 a.m.

CARRIED

Out of Camera:

0605-2011-17MDC

Moved by Ernie Grach to go out of camera at 10:22 a.m.

CARRIED

0606-2011-17MDC

Moved by Dollie Anderson/Thomas Auger that the 2012 Council Per Diem, Remuneration, and Expense Accounts (Meals/Lodging/Mileage) are combined with the Council Conference Travel Accounts for a total budget of \$1,359,675.00.

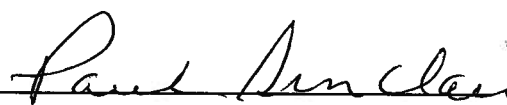
CARRIED

Adjournment:

0607-2011-17MDC

Moved by Leo Alook that the organizational meeting is adjourned at 10:25 a.m.

CARRIED



Reeve



Chief Administrative Officer