

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**ORGANIZATIONAL COUNCIL MEETING**  
**OCTOBER 24, 2016 - WABASCA**

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The organizational meeting of the Municipal District of Opportunity Council was held on Wednesday, October 24, 2016 at the Wabasca Council Chambers.

**MEMBERS PRESENT:**

Dollie Anderson (D/Reeve)	Dwayne Calliou
Hal Taron	Louie Okemow
Leo Alcock	Gerald Johnson
Roy Yellowknee	Clarence Cardinal
Dollie Anderson	Marcel D. Auger

**AUTHORIZED LEAVE:**

Paul Sinclair (Reeve)

**MEMBERS ABSENT:**

Everett Gottfried

**IN ATTENDANCE:**

Deborah Juch	Acting Chief Administrative Officer
Terah Yellowknee	Recording Secretary

**Call to Order:**

Deputy Reeve, Dollie Anderson called the meeting to order at 10:00 a.m.

**Adoption of Agenda:**

**0489-2016-17MDC**

Moved by Louie Okemow that the Agenda is adopted with the following additions:

- 3.e. 2016-17 Council Boards & Committees Appointments (SDAB)

CARRIED

**Selection of Deputy Reeve:**

The Deputy Reeve handed the floor to Acting Chief Administrative Officer, Deborah Juch and opened the floor for nominations of the Deputy Reeve position:

Clarence Cardinal nominated Marcel D. Auger; Marcel D. Auger declined the nomination.

Hal Taron nominated Dollie Anderson; Dollie Anderson accepted the nomination.

Clarence Cardinal nominated Dwayne Calliou; Dwayne Calliou accepted the nomination.

The Acting Chief Administrative Officer called for the second and third nominations; no other nominations were received.

**0490-2016-17MDC**

Moved by Marcel D. Auger that nominations for the Deputy Reeve position cease.

CARRIED

Vote by secret ballot, ballots completed by Council members collected by Recording Secretary. Ballots were counted by Acting CAO and Recording Secretary. Results were 5-4 for Dollie Anderson.

**2016 – 2017 Meeting  
Schedule:****0491-2016-17MDC**

Moved by Dwayne Calliou that the 2015 – 2016 Regular, Delegation & Budget meeting schedule is approved with amendments to add:

- Remove one conference date
- Change location of meeting Dates accordingly

CARRIED

**Signing Authority:****0492-2016-17MDC**

Moved by Dwayne Calliou that Helen Alook, Simon Cardinal, Deborah Juch, Terah Yellowknee, Paul Sinclair, Dollie Anderson, Marcel D. Auger, Dwayne Calliou and Everett Gottfried are the signing authorities for cheque signing effective October 24, 2016 to October 2017.

CARRIED

**Remuneration Rates:****0493-2016-17MDC**

Moved by Dwayne Calliou that the 2016 Council remuneration rates remain for 2017; the same at a salary rate of \$91,000.00 (\$7,583.00 per month).

CARRIED

**Council Boards &  
Committee  
Appointments:****0494-2016-17MDC**

Moved by Dwayne Calliou that the Council Boards and Committee appointments is approved as amended for a term of one year effective October 24, 2016 to October 2017.

- Slave Lake Housing Authority – New Appointee – Dwayne Calliou and Hal Taron as alternate.

CARRIED

**Subdivision &  
Development Appeal  
Board Appointment:****0495-2016-17MDC**

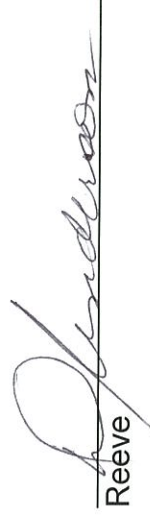
Moved by Marcel D. Auger that the “at large” appointments for the SDAB Board are completed the November 9, 2016 Regular Council Meeting.

CARRIED

**Adjournment:****0496-2016-17MDC**

Moved by Louie Okemow that the organizational meeting is adjourned at 10:54 a.m.

CARRIED

  
Reeve

  
Chief Administrative Officer