

**MINUTES**  
**MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17**  
**ORGANIZATIONAL COUNCIL MEETING**  
**OCTOBER 28, 2013 - WABASCA**

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The organizational meeting of the Municipal District of Opportunity Council was held on Monday, October 28, 2013 at the Wabasca Council Chambers.

**MEMBERS PRESENT:** Paul Sinclair (Reeve)                      Everett Gottfried  
Hal Taron    Louie Okemow  
Leo Alook    Gerald Johnson  
Roy Yellowknee                                      Clarence Cardinal  
Dollie Anderson                                      Dwayne Calliou  
Marcel D. Auger

**IN ATTENDANCE:** Dennis Egyedy                                      Chief Administrative Officer  
Helen Alook    Deputy CAO  
Marjorie Auger    Recording Secretary  
Deb Juch    Legislative Manager  
Terah Yellowknee                                      HR Coordinator

**Call to Order:** Reeve, Paul Sinclair called the meeting to order at 10:02 a.m.

**Adoption of Agenda:** **0632-2013-17MDC**  
Moved by Dollie Anderson that the Agenda is adopted as presented.

CARRIED

**Returning Officer:** Reeve and Council thanked Frances Bissell, Returning Officer, for all her hard work for the Municipal Election 2013. In appreciation, Frances was given a bouquet of flowers.

**Oath of Office:** The M.D. of Opportunity Council members were sworn into the Oath of Office and appropriate documents were signed.

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

Marcel Auger nominated Dwayne Calliou; Dwayne Calliou accepted the nomination.

Gerald Johnson nominated Dollie Anderson; Dollie Anderson accepted the nomination.

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

**0633-2013-17MDC**  
Moved by Marcel Auger that nominations for the Deputy Reeve position cease.

CARRIED

A secret ballot was held with the following result:

Dollie Anderson is declared the Deputy Reeve for the M.D. of Opportunity No. 17 for a term of one year becoming effective October 28, 2013 to October 2014.

**2013 – 2014 Meeting Schedule:** **0634-2013-17MDC**  
Moved by Marcel D Auger that the 2013 – 2014 Regular, Delegation & Budget meeting schedule is approved with amendments to be made.

CARRIED

**Signing Authority:**

**0635-2013-17MDC**

Moved by Dwayne Calliou that Dennis Egyedy, Marjorie Auger, Terah Yellowknee, Helen Alook, Paul Sinclair, Dollie Anderson, Marcel D Auger, Dwayne Calliou and Everett Gottfried are the signing authorities for cheque signing effective October 28, 2013 to October 2014 and that Ernie Grach is removed from signing authority.

CARRIED

Marcel Auger requested a recorded vote on the following motion;

**Remuneration Rates:**

**0636-2013-17MDC**

Moved by Leo Alook/Clarence Cardinal that the 2014 Council remuneration rates are approved with the amendment to the annual salary ~~rate~~ from \$73,000.00 to \$79,000.00

PS  
HA

7 for: Paul Sinclair, Roy Yellowknee, Gerald Johnson, Clarence Cardinal, Louie Okemow, Leo Alook & Hal Taron

4 against: Dollie Anderson, Dwayne Calliou, Marcel Auger & Everett Gottfried

CARRIED

**0637-2013-17MDC**

Moved by Marcel Auger/Dollie Anderson that the 2014 Council Expense rates are approved as presented.

CARRIED

**Council Boards & Committee Appointments:**

**Slave Lake Housing Authority:**

**0638-2013-17MDC**

Moved by Dwayne Calliou that Paul Sinclair is appointed to the Slave Lake Housing Authority and that Hal Taron is the alternate member for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Lesser Slave Lake Economic Alliance:**

**0639-2013-17MDC**

Moved by Dollie Anderson that Everett Gottfried is appointed to the Lesser Slave Lake Economic Alliance and that Marcel D Auger is the alternate member for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Lesser Slave Lake Community Futures: Secret ballot was held. Remove**

PS

HA

**0640-2013-17MDC**

Moved by Dollie Anderson that Leo Alook is appointed to the Lesser Slave Lake Community Futures Committee for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Greater North Foundation:**

**0641-2013-17MDC**

Moved by Gerald Johnson that Clarence Cardinal is appointed to the Greater North Foundation for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Community Education Committee - Wabasca:** Secret ballot was held.

**0642-2013-17MDC**

Moved by Louis Okemow that Karen Greyeyes and Raymond Yellowknee are appointed to the Community Education Committee for Wabasca for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Community Education Committee – Calling Lake:**

**0643-2013-17MDC**

Moved by Dollie Anderson that Gerald Johnson is appointed to the Community Education Committee – Calling Lake for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Road Committee:**

**0644-2013-17MDC**

Moved by Louie Okemow that the Reeve, Chief Administrative Officer & Manager of Transportation are appointed to the Road Committee for a term of one year effective October 28, 2013 to October 2014.

PS CARRIED  
ISL HA

**Alberta Transportation/HS Engineering Technical Review Committee:**

**0645-2013-17MDC**

Moved by Marcel that Dollie Anderson, Leo Alook and Louie Okemow are appointed to the Alberta Transportation Engineering Technical Review Committee for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Assessment Review Board:** PS

**0646-2013-17MDC**

Moved by ~~Dollie Anderson~~ Dwayne Calliou HA that Dollie Anderson, Gerald Johnson and Everett Gottfried are appointed to the Assessment Review Board for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Municipal Planning Commission:**

**0647-2013-17MDC**

Moved by Gerald Johnson that Dollie Anderson, Dwayne Calliou, Gerald Johnson, Hal Taron and Leo Alook are appointed to the Municipal Planning Commission for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Subdivision Development Appeal Board**

**0648-2013-17MDC**

Moved by Gerald Johnson that Clarence Cardinal, Marcel Auger, Eric Twardzik, and Doug Fisher are appointed to the Subdivision Development Appeal Board for a term of one year effective October 28, 2013 to October 2014 and that Administration is authorized to advertise for one other member.

CARRIED

**Municipal Library Board:****0649-2013-17MDC**

Moved by Dollie Anderson that Dollie Anderson and Marcel Auger are appointed to the Municipal Library Board for a term of one year effective October 28, 2013 to October 2014 and that administration is authorized to advertise for 2 members at large.

CARRIED

**Peace Regional Library Board Representative:****0650-2013-17MDC**

Moved by Marcel Auger that Dollie Anderson is appointed to the Peace Regional Library Board and that Marcel is an alternate member for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Memorandum of Understanding (BCN):****0651-2013-17MDC**

Moved by Dwayne Calliou that Gerald Johnson, Marcel Auger, Dwayne Calliou and Everett Gottfried is appointed to the Memorandum of Understanding Committee (BCN) for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**MD Housing & Development Corporation:****0652-2013-17MDC**

Moved by Dollie Anderson that Dwayne Calliou, Dollie Anderson, Hal Taron, Clarence Cardinal, & Everett Gottfried are appointed to the MD Housing & Development Corporation for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Historical Board:****0653-2013-17MDC**

Moved by Gerald Johnson that Gerald Johnson, Elizabeth Dunleavy, Troy Stuart and Richard Monias are appointed to the MD Historical Board for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Landscape Advisory Group:****0654-2013-17MDC**

Moved by Dwayne Calliou that the appointments to the Landscape Advisory Group (ALPAC) is tabled.

CARRIED

**Traffic Safety Committee:****0655-2013-17MDC**

Moved by Dwayne Calliou that the appointments to the MD Traffic Safety Committee is tabled.

CARRIED

**Pond Hockey Committee:****0656-2013-17MDC**

Moved by Gerald Johnson that Leo Alook, Gerald Johnson, Louie Okemow, Marcel Auger, Clarence Cardinal and Dollie Anderson are appointed to the Pond Hockey Committee for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Land Development Committee (Wabasca/Sandy Lake):****0657-2013-17MDC**

Moved by Marcel Auger that Paul Sinclair, Dwayne Calliou, Marcel Auger, Everett Gottfried & Hal Taron are appointed to the Land Development Committee for Wabasca & Sandy Lake for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Land Development Committee (Red Earth):****0658-2013-17MDC**

Moved by Marcel Auger that Dollie Anderson, Leo Alook & Louie Okemow are appointed to the Land Development Committee for Red Earth Creek for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Land Development Committee (Calling Lake):****0659-2013-17MDC**

Moved by Marcel Auger that Gerald Johnson, Clarence Cardinal & Roy Yellowknee are appointed to the Land Development Committee for Calling Lake for a term of one year effective October 28, 2013 to October 2014.

CARRIED

Workforce Development Strategy Initiative Committee:  
Now has own board, no representation required at this time.

**Counselling Advisory Group (Peekiskwetan/NSD):****0660-2013-17MDC**

Moved by Dollie Anderson that Marcel Auger is appointed to the Counselling Advisory Group for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Emergency Management Committee:****0661-2013-17MDC**

Moved by Dollie Anderson that Dennis Egyedy, Martin Holst, Armin Cardinal and Gary Yorke are appointed to the Emergency Management Committee for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Subdivision Authority:**

**0662-2013-17MDC**

Moved by Dwayne Calliou that Municipal Planning Services-Jane Dauphnee are appointed as the Subdivision Authority for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Wabasca/Desmarais Housing Authority:** Secret Ballot was held.

**0663-2013-17MDC**

Moved by Dollie Anderson that Janice Auger, Virginia Cardinal, Steven Okemow, Marian Wolitski & Eunice Stuart are appointed to the Wabasca/Desmarais Housing Authority for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Land & Development Authority:**

**0664-2013-17MDC**

Moved by Dollie Anderson that Rob Sabine, Chad Tullis and Chantal Cardinal are appointed as the Land & Development Authority for a term of one year effective October 28, 2013 to October 2014.

CARRIED

**Letter of Request:**

**0665-2013-17MDC**

Moved by Marcel Auger/Louie Okemow that a donation in the amount of \$500 is approved to Shirley Fayant-Mistassiniy School for their upcoming Staff Appreciation Event with funds coming from Special Events Code 2-12-00-00-750-00.

CARRIED

**Adjournment:**

**0666-2011-17MDC**

Moved by Leo Alook that the organizational meeting is adjourned at 11:47 a.m.

CARRIED

  
Reeve

  
Chief Administrative Officer