

**MINUTES  
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17  
ORGANIZATIONAL COUNCIL MEETING  
OCTOBER 19, 2020 - WABASCA**

The organizational meeting of the Municipal District of Opportunity Council was held on Monday, October 19, 2020 at the Wabasca Council Chambers in Wabasca.

<b>MEMBERS PRESENT:</b>	Leo Alook	Marshall D. Auger
	Kevin Bigstone (10:16 a.m.)	Victor Gladue
	Everett Gottfried	Robin Guild
	Darlene Jackson	Brendan Powell
	Barry Schmidt	Roy Yellowknee

**MEMBERS ABSENT:** Louis A. Cardinal

<b>IN ATTENDANCE:</b>	Chad Tullis	Chief Administrative Officer
	Lynda Gray	Recording Secretary
	Terah Yellowknee	Recording Secretary

**Call to Order:** Chief Administrative Officer, Chad Tullis called the meeting to order at 10:04 a.m.

**Adoption of Agenda:** 0935-2020-17MDC  
Moved by Everett Gottfried that the Agenda is adopted as presented.

CARRIED UNANIMOUSLY

## Selection of Chief

**Elected Official (Reeve):** The Chief Administrative Officer, Chad Tullis opened the floor for nominations of the Reeve position:

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

Barry Schmidt nominated Everett Gottfried, Everett Gottfried declined the nomination.

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

**0936-2020-17MDC**

Moved by Victor Gladue that nominations for the Reeve position cease.

CARRIED UNANIMOUSLY

Reeve: 0937-2020-17MDC

Moved by Leo Alook that Marshall D. Auger is appointed as the Chief Elected Official for the M.D. of Opportunity No. 17 for a term of one year becoming effective October 19, 2020 to October 2021 and that the official title of the Chief Elected Official is "Reeve".

CARRIED UNANIMOUSLY

**Change in Chair:** The Chief Administrative Officer transferred the chairperson duties to Reeve, Marshall D. Auger for the remainder of the meeting.

CH  
m.d.

**Selection of Deputy Chief  
Elected Official (Deputy  
Reeve):**

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

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.

**0938-2020-17MDC**

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

CARRIED UNANIMOUSLY

**Deputy Reeve:**

**0939-2020-17MDC**

Moved by Robin Guild that Everett Gottfried is appointed as the Deputy Chief Elected Official for the Municipal District of Opportunity No. 17 for a term of one year becoming effective October 19, 2020 to October 2021 and that the official title of the Deputy Chief Elected Official is "Deputy Reeve".

CARRIED UNANIMOUSLY

**2020 – 2021 Meeting  
Schedule:**

**0940-2020-17MDC**

Moved by Leo Alook that the 2020 – 2021 Council Meeting Schedule is accepted as presented.

CARRIED UNANIMOUSLY

**Signing Authority:**

**0941-2020-17MDC**

Moved by Brendan Powell that the Chief Administrative Officer (Chad Tullis), Executive Secretary (Terah Yellowknee), Director of Public Works & Transportation (Cynthia Taron), Chief Financial Officer (Mark Schonken) and Reeve (Marshall D. Auger), Deputy Reeve (Everett Gottfried), Two (2) Wabasca Councillors (Darlene Jackson and Robin Guild) and One (1) Red Earth Councillor (Brendan Powell) are the designated signing authorities for cheque signing effective October 19, 2020 to October 2021 and that cheques must be signed by one elected official and one administrator.

CARRIED UNANIMOUSLY

**Remuneration Rates:**

**0942-2020-17MDC**

Moved by Barry Schmidt that the remuneration rates as follows:

Annual Salaries	
Reeve	\$88,200
Deputy Reeve	\$84,600
Elected Officials	\$81,900
Telephone Rate/Month	\$ 200
Rate per KM	\$ 0.65
Subsistence	
Breakfast	\$ 15
Lunch	\$ 20
Supper	\$ 30
Lodging	At Cost
Non-Commercial	\$ 100
24 hr. period	\$ 50

are approved as amended for a term of one (1) year effective October 19, 2020 to October 2021.

CARRIED

**Council Boards &  
Committee  
Appointments:**

**Municipal Library Board: 0943-2020-17MDC**

Moved by Everett Gottfried that Dollie Anderson and Cora Weber-Pillwax are appointed to the Municipal Library Board for a term of three (3) years effective October 19, 2020 to October 2023.

CARRIED UNANIMOUSLY

**Subdivision and Development**

**Appeal Board: 0944-2020-17MDC**

Moved by Brendan Powell that Dollie Anderson, Peter Mucha, Eric Twardzik and Doug Fisher are appointed to the Subdivision and Development Appeal Board for a term of one (1) year effective October 19, 2020 to October 2021.

CARRIED UNANIMOUSLY

**Wabasca, Calling Lake,  
Red Earth Creek and Sandy  
Lake Recreation & Economic  
Development  
Committees:**

**0945-2020-17MDC**

Moved by Everett Gottfried that the Wabasca, Calling Lake, Red Earth Creek and Sandy Lake Recreation and Economic Development Committees are tabled for further discussion at the October 28, 2020 Delegation Meeting.

CARRIED UNANIMOUSLY

**0946-2020-17MDC**

Moved by Everett Gottfried that the Council Boards and Committees appointments is approved with the following amendments for a term of one (1) year effective October 19, 2020 to October 2021.

- Athabasca Watershed – Remove from Boards & Committees Listing
- Ad Hoc Committee – Wabasca /Desmarais Housing Authority Placement Review Committee – Remove Kevin Bigstone
- Wabasca Regional Victim Services – Remove from Boards & Committees Listing

CARRIED UNANIMOUSLY

**0947-2020-17MDC**

Moved by Darlene Jackson that administration contact Lac La Biche Victim Services and request to be a member of the board as a regional representative for the Wabasca region be approved.

CARRIED UNANIMOUSLY

**0948-2020-17MDC**

Moved by Brendan Powell that the Council Boards and Committees Listing is effective for a term of one (1) year effective October 19, 2020 to October 2021.

CARRIED UNANIMOUSLY

**Organizational Chart: 0949-2020-17MDC**

Moved by Brendan Powell that the Organizational Charts are accepted as presented.

CARRIED UNANIMOUSLY



**0950-2020-17MDC**

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

CARRIED UNANIMOUSLY

**Next Meeting Dates:**

Delegation Meeting  
October 28, 2020  
Wabasca Council Chambers  
10:00 a.m.

Interim Budget Meeting  
November 13, 2020  
Wabasca Council Chambers  
10:00 a.m.

**Adjournment:**

**0951-2020-17MDC**

Moved by Barry Schmidt that the organizational meeting is adjourned at 10:58 a.m.

CARRIED UNANIMOUSLY

  
\_\_\_\_\_  
Reeve, Marshall D. Auger

  
\_\_\_\_\_  
Chief Administrative Officer, Chad Tullis