

MINUTES
MUNICIPAL DISTRICT OF OPPORTUNITY NO. 17
ORGANIZATIONAL COUNCIL MEETING – WABASCA
OCTOBER 23, 2023

The organizational meeting of the Municipal District of Opportunity Council was held on Monday, October 23, 2023 at the Wabasca Council Chambers.

MEMBERS PRESENT: Marshall D. Auger (Reeve) Brendan Powell (D/Reeve)
Leo Alook Darlene Jackson
Larry Cardinal Gerald Johnson (10:30 a.m.)
Louis A. Cardinal Tahirih Wiebe
Cheri Courtorielle Roy Yellowknee
Robin Guild

IN ATTENDANCE: Chad Tullis Chief Administrative Officer
Lynda Gray Recording Secretary

Call to Order: Chief Administrative Officer, Chad Tullis called the meeting to order at 10:00 a.m.

Adoption of Agenda: **0499-2023-17MDC**
Moved by Robin Guild that the Agenda is adopted as presented.

CARRIED UNANIMOUSLY

Selection of Chief Elected Official (Reeve): The Chief Administrative Officer opened the floor for nominations of the Reeve position:

Darlene Jackson nominated Marshall Auger; Marshall Auger accepted the nomination.

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

Cease Nominations for Reeve: **0500-2023-17MDC**
Moved by Robin Guild that nominations for the Reeve position cease.

CARRIED UNANIMOUSLY

Declare Reeve: **0501-2023-17MDC**
Moved by Brendan Powell that Marshall Auger is declared the Reeve for the M.D. of Opportunity No. 17 for a term of one year becoming effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

Change in Chair: The Chief Administrative Officer passed the chairperson duties to Reeve Marshall D. Auger.

Selection of Deputy Chief Elected Official (Deputy Reeve): The Reeve opened the floor for nominations of the Deputy Reeve position:

Tahirih Wiebe nominated Brendan Powell; Brendan Powell accepted the nomination.

The Reeve called for final call for nominations; no other nominations were received.

C1

**Cease Nominations for
Deputy Reeve:****0502-2023-17MDC**

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

CARRIED UNANIMOUSLY

Declare Deputy Reeve:**0503-2023-17MDC**

Moved by Darlene Jackson that Brendan Powell is declared the Deputy Reeve for the Municipal District of Opportunity No. 17 for a term of one year becoming effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**2023 – 2024 Meeting
Schedule:****0504-2023-17MDC**

Moved by Brendan Powell that the 2023–2024 Regular, Delegation & Budget meeting schedule is approved with an amendment to change the September 25, 2024 delegation council meeting to Monday, September 23, 2024.

CARRIED UNANIMOUSLY

Signing Authority:**0505-2023-17MDC**

Moved by Leo Alook that Chad Tullis, Cynthia Taron, Trina Mineault, Lynda Gray, Marshall D. Auger, Brendan Powell, Robin Guild, Darlene Jackson, Larry Cardinal and Tahirih Wiebe are the signing authorities for cheque signing effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

Remuneration Rates:**0506-2023-17MDC**

Moved by Roy Yellowknee that the 2023/2024 Council remuneration rates are approved with the amendment to the annual salary rate for Reeve from \$88,200 to \$91,200; for Deputy Reeve from \$84,600 to \$84,900 and elected officials from \$81,900 to \$84,900; and the council member's funeral cost from \$5,000 to \$10,000.

CARRIED UNANIMOUSLY

Council Boards & Committee Appointments**Emergency Management
Agency:****0507-2023-17MDC**

Moved by Brendan Powell that the Emergency Management Agency members appointed are the Reeve, Deputy Reeve as alternate community specific, and resource staff includes Director of Emergency Management – Public Works Director, Deputy Director of Emergency Management, Chief Administrative Officer and Communications Officer for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**FCSS (Family & Community
Support Services):****0508-2023-17MDC**

Amended
October 24, 2023
C1

Moved by Leo Alook that the Family & Community Support Services board consists of all Council and Resource Staff includes; Chief Administrative Officer, Director of ~~Corporate Services~~ Recreation & Culture and Chief Financial Officer effective October 23, 2023 to October 24, 2023.

CARRIED UNANIMOUSLY

C1

Policy Committee:**0509-2023-17MDC**

Moved by Tahirih Wiebe that the Policy Committee consists of all Council and Resource Staff includes Chief Administrative Officer and applicable Department Directors effective October 23, 2023 to October 24, 2023

CARRIED UNANIMOUSLY

Lesser Slave Lake Regional**Housing Authority (LSLRHA): 0510-2023-17MDC**

Moved by Cheri Courtorielle that Robin Guild is appointed to the Lesser Slave Lake Regional Housing Authority and that Tahirih Wiebe is the alternate member for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

Lesser Slave Lake Community**Futures (Development****Corporation):****0511-2023-17MDC**

Moved by Cheri Courtorielle that Marshall D. Auger is appointed to the Lesser Slave Lake Community Futures (Development Corporation) for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

Greater North Foundation: 0512-2023-17MDC

Moved by Darlene Jackson that Cheri Courtorielle is appointed to the Greater North Foundation Committee for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

Community Education**Committee (NLC –****Wabasca) :****0513-2023-17MDC**

Moved by Brendan Powell that Tahirih Wiebe and Marshall Auger are appointed to the Community Education Committee for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

Northern Transportation**Advocacy Bureau:****0514-2023-17MDC**

Moved by Robin Guild that Brendan Powell is appointed to the Northern Transportation Advocacy Bureau and that the alternates are Darlene Jackson and Louis A. Cardinal for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

Councillor Arrival:

Councillor Gerald Johnson arrived at 10:30 a.m.

Assessment Review**Board:****0515-2023-17MDC**

Moved by Robin Guild that Brendan Powell, Robin Guild and Tahirih Wiebe are appointed to the Municipal Assessment Review Board for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

01

**Municipal Planning
Commission:**

0516-2023-17MDC

Moved by Brendan Powell that Larry Cardinal, Darlene Jackson, Gerald Johnson, Brendan Powell and Tahirih Wiebe are appointed to the Municipal Planning Commission for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**Subdivision and
Development Appeal
Board:**

0517-2023-17MDC

Moved by Tahirih Wiebe that Robin Guild and Fay Cardinal are appointed to the Subdivision and Development Appeal Board and that the alternate is Marshall Auger for a term of one year effective October 23, 2023 to October 2024; and that administration is authorized to advertise for two more members with one being an alternate.

CARRIED UNANIMOUSLY

Municipal Library Board:

0518-2023-17MDC

Moved by Darlene Jackson that Councillors Tahirih Wiebe and Brendan Powell are appointed to the Municipal Library Board effective October 23, 2023 to October 31, 2024; and members at large appointed are Augustine Ezugwu for a term of 1 year (October 31, 2024), Judy Stewart for a term of 2 years (October 31, 2025), and Sharon Loonskin for a term of 3 years (October 31, 2026).

CARRIED UNANIMOUSLY

**Peace Regional Library
Board:**

0519-2023-17MDC

Moved by Cheri Courtorielle that Tahirih Wiebe is appointed to the Peace Regional Library Board and that the alternate is Brendan Powell for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

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

0520-2023-17MDC

Moved by Tahirih Wiebe that Tahirih Wiebe is appointed to the Atoske Action Group (AAG) and that the alternate is Darlene Jackson for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**Ad Hoc Committee –
Alberta North Central
Alliance (ANCA):**

0521-2023-17MDC

Moved by Brendan Powell that Marshall Auger and Brendan Powell are appointed to the Alberta North Central Alliance (ANCA) Committee and that the alternate is Darlene Jackson for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**Wabasca/Desmarais
Housing Authority Board:**

0522-2023-17MDC

Moved by Darlene Jackson that Cheri Courtorielle, Robin Guild, Darlene Jackson, Gerald Johnson and Brendan Powell are appointed to the Wabasca/Desmarais Housing Authority Board for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

C7

**Wabasca/Desmarais Housing
Authority Placement Review
Committee:**

0523-2023-17MDC

Moved by Tahirih Wiebe that the Wabasca/Desmarais Housing Authority – Placement Review Committee is removed the Council Boards & Committees – Organization Committee Structure list.

CARRIED UNANIMOUSLY

**Emergency Management
Committee:**

0524-2023-17MDC

Moved by Cheri Courtorielle that the Director of Emergency Management (Director of Public Works), Deputy Director of Emergency Management (Manager of Safety & Fire Services) and alternate Deputy Director (Chief Administrative Officer) are appointed to the Emergency Management Committee for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

Subdivision Authority:

0525-2023-17MDC

Moved by Robin Guild that Jane Dauphnee, Principal and Senior Planner for Municipal Planning Service (MPS) is appointed to the Subdivision Authority for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**Land and Development
Authority:**

0526-2023-17MDC

Moved by Leo Alook that the Land and Development Authority members are Katelyn Alook and Lisa Belanger are appointed for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

Water North Coalition:

0527-2023-17MDC

Moved by Brendan Powell that Marshall D. Auger, Robin Guild, Gerald Johnson and Director of Utilities, Earl Gullion are appointed to the Water North Coalition Committee for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**Northern Alberta Elected
Leaders (NAEL):**

0528-2023-17MDC

Moved by Robin Guild that Marshall D. Auger is appointed to the Northern Alberta Elected Leaders (NAEL) committee and that the alternate is Brendan Powell for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**Alberta Pacific Landscape
Advisory Group (LAG):**

0529-2023-17MDC

Moved by Leo Alook that Larry Cardinal is appointed to the Alberta Pacific Landscape Advisory Group (LAG) for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

Northwest Species at**Risk Committee (NWSAR): 0530-2023-17MDC**

Moved by Robin Guild that Tahirih Wiebe is appointed to the North West Species at Risk (NWSAR) committee and that the alternate is Darlene Jackson for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**Senior Home Repair
Committee:****0531-2023-17MDC**

Moved by Robin Guild that Leo Alook, Larry Cardinal, Darlene Jackson, Gerald Johnson, Brendan Powell and Tahirih Wiebe are appointed to the Senior Home Repair committee for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**Calling Lake Senior Housing
Working Committee:****0532-2023-17MDC**

Moved by Cheri Courtorielle that Marshall Auger, Cheri Courtorielle, Darlene Jackson, Gerald Johnson and Brendan Powell are appointed to the Calling Lake Senior Housing working committee for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

Recreation Committee:**0533-2023-17MDC**

Moved by Brendan Powell that Leo Alook, Marshall Auger, Cheri Courtorielle, Darlene Jackson, Gerald Johnson, Tahirih Wiebe and Brendan Powell are appointed to Recreation committee for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**Forest Resource Improvement
Association of Alberta
(FRIAA) Committee:****0534-2023-17MDC**

Moved by Tahirih Wiebe that Cheri Courtorielle, Darlene Jackson, Gerald Johnson, Brendan Powell and Tahirih Wiebe are appointed to the Forest Resource Improvement Association of Alberta (FRIAA) committee for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**Regional Health Care
Attraction & Retention
Committee (RHCARC):****0535-2023-17MDC**

Moved by Robin Guild that Marshall Auger and Cheri Courtorielle are appointed to the Regional Health Care Attraction & Retention Committee (RHCARC) for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**Marketing & Branding
Working Committee:****0536-2023-17MDC**

Moved by Darlene Jackson that Marketing and Branding committee is removed from the Council Boards & Committees – Organization Committee Structure list.

CARRIED UNANIMOUSLY

01

Grants Committee:**0537-2023-17MDC**

Moved by Cheri Courtorielle that Marshall Auger, Cheri Courtorielle, Robin Guild, Darlene Jackson, Gerald Johnson, Brendan Powell and Tahirih Wiebe are appointed to the Grants Committee for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**Chipewyan Lake Treaty Land
Entitlement (TLE) Transition
Committee:****0538-2023-17MDC**

Moved by Roy Yellowknee that Larry Cardinal, Darlene Jackson and Roy Yellowknee are appointed to the Chipewyan Lake Treaty Land Entitlement (TLE) Transition committee for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**Peace River School Division
Planning Committee:****0539-2023-17MDC**

Moved by Tahirih Wiebe that Brendan Powell is appointed to the Peace River School Division Planning Committee for a term of one year effective October 23, 2023 to October 2024.

CARRIED UNANIMOUSLY

**Review Policy C.11 Annual
Conventions/Conference
Attendance:****0540-2023-17MDC**

Moved by Brendan Powell that policy C.11 Annual Conventions/Conferences is approved as amended to add the Family and Community Support Services Association of Alberta (FCSSAA).

CARRIED UNANIMOUSLY

**Review Bylaw 2017-01
Municipal Wards &
Boundaries:**

Council had an initial discussion about Bylaw 2017-01 Municipal Wards and Boundaries being potentially amended. A decision will have to be made whether we keep Chipewyan Lake, Peerless Lake and Trout Lake at least a year before the next election.

Direction to administration to come back with options within the next six months.

**Office Closure for
Christmas Holiday
Season:****0541-2023-17MDC**

Moved by Robin Guild to approve the request from administration that the administration offices in Wabasca, Calling Lake and Red Earth Creek are closed on December 27, 2023 to December 29, 2023 for the Christmas Holiday season; and that recreation facilities have modified hours (noon to 4:00 p.m.) on December 27, 2023 to December 31, 2023; regular office hours will resume on January 2, 2024.

CARRIED

Councillor Departure:

Councillors Larry Cardinal and Roy Yellowknee left at 12:06 p.m.

CH

Organizational Chart:

0542-2023-17MDC

Moved by Tahirih Wiebe that the organizational chart is approved with amendments to add 1 Community Peace Officer for a total of 4, remove the 2 Calling Lake Security positions, move the Family Maintenance department from Recreation & Culture to Capital Projects.

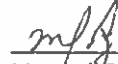
CARRIED UNANIMOUSLY

Adjournment:

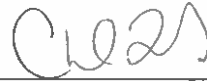
0543-2023-17MDC

Moved by Cheri Courtorielle that the meeting is adjourned at 12:39 p.m.

CARRIED UNANIMOUSLY



Marshall D. Auger, Reeve



Chad Tullis, Chief Administrative Officer