

**Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, November 14, 2017, commencing at 6:00 PM.**

**Call to Order**

**Present:** Don Scott, Mayor  
Mike Allen, Councillor  
Krista Balsom, Councillor  
Bruce Inglis, Councillor  
Sheila Lalonde, Councillor  
Keith McGrath, Councillor  
Phil Meagher, Councillor (via teleconferencing)  
Verna Murphy, Councillor  
Jeff Peddle, Councillor  
Jane Stroud, Councillor (via teleconferencing)  
Claris Voyageur, Councillor

**Administration:** Annette Antoniak, Chief Administrative Officer  
Audrey Rogers, Chief Legislative Officer  
Elsie Hutton, Chief Financial Officer  
David Leflar, Director of Legal Services  
Carole Bouchard, Director of Community Services  
Jamie Doyle, Director of Planning and Development  
Mazhar Hajhossein, Acting Director of Engineering  
Anita Hawkins, Legislative Officer

**Adoption of Agenda**

**2.2. Motion to Approve Agenda**

**Motion**

That the Agenda be adopted as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Sheila Lalonde, Councillor
<b>SECONDER:</b>	Verna Murphy, Councillor
<b>FOR:</b>	Scott, Inglis, Murphy, Peddle, Balsom, Allen, Lalonde, McGrath, Meagher, Stroud, Voyageur

**Minutes of Previous Meetings**

**3.1. Regular Council Meeting - September 13, 2017**

**Motion**

That the Minutes of the Regular Council Meeting held on September 13, 2017 be approved as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Verna Murphy, Councillor
<b>SECONDER:</b>	Jeff Peddle, Councillor
<b>FOR:</b>	Scott, Inglis, Murphy, Peddle, Balsom, Allen, Lalonde, McGrath, Meagher, Stroud, Voyageur

**3.2. Organizational Meeting Minutes - October 24, 2017**

**Motion**

That the Minutes of the Organizational Meeting held on October 24, 2017 be approved as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Jeff Peddle, Councillor
<b>SECONDER:</b>	Don Scott, Mayor
<b>FOR:</b>	Scott, Inglis, Murphy, Peddle, Balsom, Allen, Lalonde, McGrath, Meagher, Stroud, Voyageur

**Presentations and Delegations**

**4.1. Linda Mywaart and Pam Burns, Advisory Committee on Aging re: Age-Friendly Needs Assessment Summary**

Linda Mywaart and Pam Burns, members of the Advisory Committee on Aging, provided Council with an overview of the Age Friendly Needs Assessment Report.

**4.2. Jamie Doyle, Erin O'Neill, Jody Butz, re: Status Update on Wildfire Recovery Operations**

Jody Butz, Fire Chief, Erin O'Neill, Recovery Task Force and Jamie Doyle, Director of Planning and Development, provided a status report regarding Wildfire Recovery Operations.

Exit and Return

Councillor K. McGrath left the Chamber at 6:33 p.m. and returned at 6:35 p.m.

Exit

Councillor S. Lalonde left the meeting at 6:48 p.m.

**Unfinished Business**

**5.1. Rural Committee Recommendation: Bylaw No. 17/022 - Fort McKay Area Structure Plan**

**MOTION:**

That the Public Hearing relative to Bylaw No. 17/022 – Fort McKay Area Structure Plan be deferred to January 23, 2018; and

That the Council meeting scheduled to occur on January 23, 2018 be held in Fort McKay at the Fort McKay School.

**Public Speakers**

**Ron Quintal President of Fort McKay Metis Community** spoke in support of holding the Public Hearing and Council Meeting in Fort McKay.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Krista Balsom, Councillor
<b>SECONDER:</b>	Jeff Peddle, Councillor
<b>FOR:</b>	Scott, Inglis, Murphy, Peddle, Balsom, Allen, McGrath, Meagher, Stroud, Voyageur
<b>ABSENT:</b>	Lalonde

**New Business**

**6.1. Proposed Secure Energy Landfill Project near Hamlet of Conklin**

**MOTION:**

That the Mayor send a letter of support for the September 16, 2016 Statement of Concern submitted by the Conklin Resource Development Advisory Committee to Alberta Environment and Parks relative to the proposed development of a Class II Oilfield Landfill by SECURE Energy Services Inc. in close proximity to the Hamlet of Conklin.

**Public Speakers**

**Bob Clarke, Business Development Representative** and **Greg Dickie, Director of Regulatory Affairs for SECURE Energy Services Inc.**, spoke in opposition to

the recommendation before Council, asking for an opportunity to move forward with the development permit application process.

**Jeffrey O'Donnell, Chief Executive Officer, Conklin Resource Development Advisory Committee**, spoke in support of the recommendation and circulated a letter to members of Council which further supported the statement of concern.

**Ron Quintal, President, Fort McKay Metis Community**, spoke in support of the recommendation.

Exit and Return

Councillor K. McGrath left the Chamber at 7:51 p.m. and returned at 7:54 p.m.

**Jay Telegdi, representing Fort McMurray Métis**, spoke in support of the recommendation.

Exit and Return

Councillor B. Inglis left the meeting at 7:56 p.m. and returned at 7:57 p.m.

**Darrin Bourque, resident**, spoke in support of the recommendation before Council.

Recess

The meeting recessed at 8:02 p.m. and reconvened at 8:12 p.m.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Jane Stroud, Councillor
<b>SECONDER:</b>	Mike Allen, Councillor
<b>FOR:</b>	Scott, Inglis, Murphy, Peddle, Balsom, Allen, McGrath, Meagher, Stroud, Voyageur
<b>ABSENT:</b>	Lalonde

**6.2. Municipal Census 2018**

**MOTION:**

That the Regional Municipality of Wood Buffalo conduct a municipal census in 2018; and

That the Minister of Municipal Affairs be requested to authorize the inclusion of the shadow population in the 2018 municipal census.

**Jamie Doyle, Director, Planning & Development**, spoke to the report before Council.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Allen, Councillor
<b>SECONDER:</b>	Krista Balsom, Councillor
<b>FOR:</b>	Scott, Inglis, Murphy, Peddle, Balsom, Allen, McGrath, Meagher, Stroud, Voyageur
<b>ABSENT:</b>	Lalonde

**6.3. Third Quarter 2017 Financial Performance Update**

**MOTION:**

That the Third Quarter 2017 Financial Performance Update be accepted as information.

**Linda Ollivier, Director of Financial Services** provided an overview of the report before Council.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Bruce Inglis, Councillor
<b>SECONDER:</b>	Keith McGrath, Councillor
<b>FOR:</b>	Scott, Inglis, Murphy, Peddle, Balsom, Allen, McGrath, Meagher, Stroud, Voyageur
<b>ABSENT:</b>	Lalonde

**6.4. Appointment of Chief Administrative Officer**

**MOTION:**

That Annette Antoniak be appointed as Chief Administrative Officer for the Regional Municipality of Wood Buffalo, effective immediately; and

That the Mayor be authorized on behalf of Council to sign and execute a contract of employment with Annette Antoniak for the position of Chief Administrative Officer.

**Public Speakers**

**J. Paul McLeod, resident,** spoke in support of the recommendation before Council.

**Manny Makia, resident,** spoke in support of the recommendation.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Claris Voyageur, Councillor
<b>SECONDER:</b>	Krista Balsom, Councillor
<b>FOR:</b>	Scott, Inglis, Murphy, Peddle, Balsom, Allen, McGrath, Meagher, Stroud, Voyageur
<b>ABSENT:</b>	Lalonde

**Adjournment**

The meeting adjourned at 8:39 p.m.

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Mayor

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Chief Legislative Officer