

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, February 02, 2016, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
J. Stroud, Councillor
A. Vinni, Councillor

Absent: K. McGrath, Councillor
P. Meagher, Councillor
C. Tatum, Councillor

Administration: M. Ulliac, Chief Administrative Officer
D. Leflar, Chief Legislative Officer
R. Marshall, Legislative Officer

Call To Order

Mayor M. Blake called the meeting to order at 6:03 p.m.

Adoption of Agenda

Moved by Councillor J. Stroud that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Minutes from Council Meeting - January 26, 2016

Moved by Councillor L. Bussieres that the Minutes of the Council Meeting held on January 26, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Entrance

Councillor S. Germain joined the meeting at 6:06 p.m.

Reports

2. 2016 Capital Budget Amendments – Revised, New and Cancelled Projects

(6:05 p.m. – 6:32 p.m.)

Moved by Councillor J. Stroud:

- That the 2016 Capital Budget Amendments as summarized on Attachment 1 (2016 Capital Budget Amendments – Revised, New and Cancelled Projects, dated February 2, 2016) be approved; and
- That the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2016 Capital Budget Amendments – Revised, New and Cancelled Projects – Project Cash Flow Summary, dated February 2, 2016) be approved.

Kola Oladimeji, Director, Financial Services, provided an overview of the 2016 Capital Budget Amendments, as well as the revised Cash Flow of Capital Projects. Discussions ensued regarding the projects within the report which were addressed by Administration.

CARRIED

For: M. Blake, T. Ault, L. Bussieres, J. Cardinal, J. Stroud, A. Vinni

Opposed: S. Germain

3. Rural Committee Recommendation – Rural Water and Sewer Program – Cost Contribution Alternative

(6:32 p.m. – 6:40 p.m.)

Moved by Councillor A. Vinni that Council amend its September 23, 2014 resolution relating to Rural Water and Sewer Servicing (Item 7 of the approved Minutes to that meeting) by deleting the words “Local Improvement Tax”, “contracts administered by the Municipality” and “contract” wherever they appear and replacing them with “a service connection fee” and adjusting the accompanying grammar as may be necessary.

Arlan Delisle, Senior Legal Counsel, provided an overview of the report, indicating that this was supported by the Rural Committee on January 26, 2016.

CARRIED UNANIMOUSLY

Councillor A. Vinni acknowledged the Financial Services Department on being awarded the Canadian Award for Financial Reporting for the second consecutive year.

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 6:41 p.m.

Mayor

Chief Legislative Officer