

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, March 01, 2016, commencing at 6:00 p.m.

Present:

- M. Blake, Mayor
- T. Ault, Councillor
- L. Bussieres, Councillor
- J. Cardinal, Councillor
- S. Germain, Councillor
- P. Meagher, Councillor
- K. McGrath, Councillor (via teleconference)
- J. Stroud, Councillor
- C. Tatum, Councillor
- A. Vinni, Councillor
- C. Voyageur, Councillor

Administration:

- M. Ulliac, Chief Administrative Officer
- K. Scoble, Deputy Chief Administrative Officer
- B. Couture, Executive Director
- E. Hutton, Executive Director
- M. Johnstone, Executive Director
- B. Moore, Executive Director
- D. Leflar, Chief Legislative Officer
- A. Rogers, Senior Legislative Officer
- R. Marshall, Legislative Officer
- D. Soucy, Legislative Officer

Call To Order

Mayor M. Blake called the meeting to order at 6:05 p.m.

Adoption of Agenda

Moved by Councillor P. Meagher that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes from Council Meeting - February 23, 2016

Moved by Councillor J. Stroud that the Minutes of the Council Meeting held on February 23, 2016 be approved as presented.

CARRIED UNANIMOUSLY

Reports

2. 2016 Capital Budget Amendments – Revised, New and Cancelled Projects (6:06 – 6:21 p.m.)

Moved by Councillor P. Meagher:

- That the 2016 Capital Budget Amendments, as summarized on Attachment 1 (2016 Capital Budget Amendments – Revised, New and Cancelled Projects, dated March 1, 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 March 1, 2016), be approved.

Entrance

Councillor K. McGrath joined the meeting via teleconference at 6:15 p.m.

Kola Oladimeji, Director, Financial Services, Emdad Haque, Director, Engineering, and Michael Colbert, Acting Manager, Environmental Services, provided an overview of the 2016 Capital Budget Amendments.

CARRIED UNANIMOUSLY

3. 2015 Capital Budget Fiscal Amendments Update (6:21 p.m. – 6:42 p.m.)

Moved by Councillor J. Stroud that the 2015 Capital Budget Fiscal Amendments Update, as summarized on Attachment 1 (2015 Capital Budget Fiscal Amendments, dated December 31, 2015) be accepted as information.

Kola Oladimeji, Director, Financial Services, and Emdad Haque, Director, Engineering, provided an update of the 2015 Capital Budget Fiscal Amendments. Mr. Oladimeji confirmed that all of the amendments were within Administration's authority, and did not involve a change in scope.

CARRIED UNANIMOUSLY

4. Selection Committee Recommendation – Combative Sports Commission Appointment (6:42 p.m. – 6:44 p.m.)

Moved by Councillor A. Vinni that Ms. Shannon Marten be appointed to the Combative Sports Commission, effective immediately, until December 31, 2017.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 6:44 p.m.

Mayor

Chief Legislative Officer