

**Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chambers at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, July 19, 2016, commencing at 6:00 p.m.**

**Present:**

- M. Blake, Mayor
- T. Ault, Councillor
- L. Bussieres, Councillor
- J. Cardinal, Councillor
- S. Germain, Councillor
- K. McGrath, Councillor (via teleconference)
- P. Meagher, Councillor
- 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
- D. Leflar, Chief Legislative Officer
- A. Rogers, Senior Legislative Officer
- D. Soucy, Legislative Officer
- S. Harper, 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

**1. Minutes of Regular Council Meeting – July 12, 2016**

Moved by Councillor T. Ault that the Minutes of the Council Meeting held on July 12, 2016 be approved as presented.

CARRIED UNANIMOUSLY

**Presentations**

**2. Chris Graham, Assistant Deputy Chief, Emergency Management re: Update on Sifting Operations**  
(6:07 p.m. – 6:14 p.m.)

**Councillor S. Germain**, provided a brief introductory statement.

**Chris Graham, Assistant Deputy Chief, Emergency Management**, provided a presentation on the sifting operations and heirloom retrieval that occurred in the wake of the May 2016 wildfire.

## **Reports**

### **3. Review of Approved Capital Budget – Capital Projects Suspended**

(6:15 p.m. – 9:24 p.m.)

**Dawny George, Director of Engineering, and Linda Ollivier, Director of Finance**, provided an overview of the capital projects recommended to be resumed, deferred and cancelled.

**Monica Domingues, President, Ptarmigan Nordic Ski Club**, spoke in support of the Doug Barnes Cabin Expansion project resuming.

**Darryl Woytkiw, resident**, spoke in favour of proceeding with capital projects in rural areas.

**Jim Rogers, resident**, spoke to matters unrelated to the report before Council at this time.

**Travis Galenzoski, President, Fort McMurray Minor Hockey Association**, spoke in favour of proceeding with the Northside Multi-Use Facility Phase 1 (Twin Arenas) capital project.

**Bob Galbraith, resident of Conklin**, spoke in favour of the Conklin Multiplex project, but questioned the scope and cost, indicating that the rural water and sewer project should be the priority.

**Jeffrey O'Donnell, Chief Executive Officer, Conklin Resource Development Advisory Committee**, spoke in support of construction of the Conklin Multiplex.

Councillor P. Meagher put forward the following motions for consideration: "THAT Administration resume with the capital projects as identified as "To Be Resumed" in Attachment 1 dated July 12, 2016; THAT Administration prepare capital budget amendments for Council consideration by August 16, 2016 to defer the capital projects identified as "To Be Deferred" in Attachment 2 dated July 12, 2016; and THAT Administration prepare capital budget amendments for Council consideration by August 16, 2016 to cancel the capital projects identified as "To Be Cancelled" in Attachment 3 dated July 12, 2016."

Moved by Councillor A. Vinni that Attachment 1 "To Be Resumed" be amended by removing item number 3 and adding it to the list on Attachment 2 "To Be Deferred."

DEFEATED

For: L. Bussieres, S. Germain, A. Vinni,  
C. Voyageur

Opposed: M. Blake, T. Ault, J.  
Cardinal, K. McGrath, P.  
Meagher, J. Stroud, C.  
Tatum

### **Point of Order and Recess:**

Councillor A. Vinni called a point of order, suggesting that Councillors may have been unclear as to what they were voting on. Mayor M. Blake upheld the point of order and declared the preceding vote void.

A recess was called at 8:08 p.m. to allow Councillor A. Vinni to write out the motion to ensure clarity for Councillors prior to voting. The meeting reconvened at 8:23 p.m.

Moved by Councillor A. Vinni that the Anzac Community Centre Upgrades project be removed from the “To Be Resumed” list (Attachment 1) and added to the “To Be Deferred” list (Attachment 2).

DEFEATED

For: L. Bussieres, S. Germain, K. McGrath, A. Vinni, C. Voyageur  
Opposed: M. Blake, T. Ault, J. Cardinal, P. Meagher, J. Stroud, C. Tatum

Moved by Councillor A. Vinni that the Architectural Upgrades of Owned and Leased 2013 project be removed from the “To Be Resumed” list (Attachment 1) and added to the “To Be Deferred” list (Attachment 2).

CARRIED UNANIMOUSLY

Moved by Councillor A. Vinni that the Conklin Multiplex - Construction project be removed from the “To Be Resumed” list (Attachment 1) and added to the “To Be Deferred” list (Attachment 2).

CARRIED

For: T. Ault, L. Bussieres, S. Germain, K. McGrath, A. Vinni, C. Voyageur  
Opposed: M. Blake, J. Cardinal, P. Meagher, J. Stroud, C. Tatum

Moved by Councillor A. Vinni that the Fleet Shop Automated Vehicle Locator (AVL) Equipment project be removed from the “To Be Resumed” list (Attachment 1) and added to the “To Be Deferred” list (Attachment 2).

CARRIED

For: M. Blake, T. Ault, L. Bussieres, J. Cardinal, S. Germain, P. Meagher, J. Stroud, C. Tatum, A. Vinni, C. Voyageur  
Opposed: K. McGrath

Moved by Councillor A. Vinni that the Flood Mitigation – Predesign/Design project be removed from the “To Be Resumed” list (Attachment 1) and added to the “To Be Deferred” list (Attachment 2).

CARRIED

For: L. Bussieres, J. Cardinal, S. Germain, K. McGrath, J. Stroud, C. Tatum, A. Vinni, C. Voyageur  
Opposed: M. Blake, T. Ault, P. Meagher

Moved by Councillor A. Vinni that the Land Acquisition 2016 project be removed from the “To Be Resumed” list (Attachment 1) and added to the “To Be Deferred” list (Attachment 2).

CARRIED

For: M. Blake, T. Ault, L. Bussieres, J. Cardinal, S. Germain, K. McGrath, P. Meagher, J. Stroud, A. Vinni, C. Voyageur

Opposed: C. Tatum

Exit and Return:

Councillor S. Germain exited the Chamber at 9:15 p.m. and returned at 9:16 p.m.

Moved by Councillor A. Vinni that phases three and four of the Active Transportation Trail 2014-2016 - Construction project be removed from the “To Be Resumed” list (Attachment 1) and added to the “To Be Deferred” list (Attachment 2).

CARRIED

For: T. Ault, L. Bussieres, J. Cardinal, S. Germain, K. McGrath, P. Meagher, A. Vinni, C. Voyageur

Opposed: M. Blake, J. Stroud, C. Tatum

Voting then occurred on the individual provisions of the motion originally put forward by Cr. Meagher, which now includes the various amendments that were passed.

Moved by Councillor P. Meagher that Administration resume with the capital projects as identified as “To Be Resumed” in Attachment 1, as amended, dated July 12, 2016.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Administration prepare capital budget amendments for Council consideration by August 16, 2016 to defer the capital projects identified as “To Be Deferred” in Attachment 2, as amended, dated July 12, 2016.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Administration prepare capital budget amendments for Council consideration by August 16, 2016 to cancel the capital projects identified as “To Be Cancelled” in Attachment 3 dated July 12, 2016.

CARRIED UNANIMOUSLY

**4. Cancellation of Capital Grant for Keyano College Theatre Expansion**

(9:25 p.m. – 9:41 p.m.)

**Dr. Tracy Edwards, Interim President and Chief Executive Officer, Keyano College** spoke on behalf of the senior leadership and Board of Governors, advising that Keyano College had decided to respectfully decline the capital grant for the theatre expansion.

Moved by Councillor J. Stroud that the \$10M Capital Contribution to Keyano College for its Theatre Expansion Project be cancelled.

CARRIED

For: M. Blake, T. Ault, L. Bussieres, J. Cardinal, S. Germain, K. McGrath, J. Stroud, C. Tatum, A. Vinni, C. Voyageur

Opposed: P. Meagher

**5. Cancellation of Council Meetings – August 2 and 9, 2016**

(9:42 p.m. – 9:46 p.m.)

Moved by Councillor J. Stroud that the August 2, 2016 and August 9, 2016 regular Council meetings be cancelled.

DEFEATED UNANIMOUSLY

**Adjournment**

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 9:47 p.m.

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Mayor

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Chief Legislative Officer