

Minutes of a Special 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 Wednesday, November 28, 2018, commencing at 9:00 AM.

Present:

Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor

Absent:

Bruce Inglis, Councillor
Claris Voyageur, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Marc Fortais, Director, Public Works
Matthew Hough, Director, Engineering
Elsie Hutton, Director, Corporate and Community Services
Lynda McLean, Director, Communications, Stakeholder, Indigenous and Rural Relations
Brad McMurdo, Director, Planning and Development
Linda Ollivier, Director, Financial Services
Darlene Soucy, Legislative Officer

1. Call to Order

Mayor D. Scott called the meeting to order at 9:05 a.m.

2. Motion to Move into Committee of the Whole

Mayor D. Scott explained that after Council has moved into Committee of the Whole, meeting procedures would be relaxed to allow for more informal discussion and that thirty minutes would be allocated at the beginning of each budget meeting day to allow for public delegations. Mayor D. Scott further clarified that Council members were welcome to bring forward motions at any time during the budget sessions for consideration. Debate and voting on the motions will be reserved until budget deliberations occur at the end of each budget session after all the presentations have

been received for each category: Community Investment Program Sustaining Grants, Operating Budget and Capital Budget. Members of the public will have the opportunity to speak after each motion of Council is put on the floor for consideration during budget deliberations.

MOTION:

THAT the Special Council Meeting move into Committee of the Whole.

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

3. Public Delegations

Cindy Amerongen, Executive Director, and Lorna Ash, Director of Development, Northern Lights Health Foundation, presented on the Gratuity Campaign and their request for a Community Investment Program Grant for \$400,000 to complete the minimally invasive surgical suites at the hospital.

Councillor V. Murphy put forward the following motion: "THAT \$400,000 under the Community Investment Program be granted to the Northern Lights Health Foundation for the Minimally Invasive Surgical Suites."

Patrick Duggan, President, Royal Canadian Legion Branch 165, presented a request for a Community Investment Program Grant for paving of the parking lot at the Legion with a cost of approximately \$367,000.

Councillor J. Peddle put forward the following motion: "THAT \$367,000 under the Community Investment Program be granted to the Royal Canadian Legion Branch 165 for paving of the parking lot."

4. 2019 Budget Proceedings

4.1. 2019 Proposed Budget, 2020 – 2023 Financial Plan

Linda Ollivier, Director, Financial Services, provided an overview of the 2019 Proposed Budget and 2020 - 2023 Financial Plan and how the budget sessions will proceed.

5. 2019 Community Investment Program Sustaining Grants Overview

Elsie Hutton, Director, Corporate and Community Services, provided an overview of the 2019 Community Investment Program Sustaining Grant requests.

6. 2019 Community Investment Program Sustaining Grants Presentations

Pecuniary Interest

Councillor. K. Balsom declared a pecuniary interest in the Arts Council Wood Buffalo grant request and exited the meeting at 9:46 a.m.

6.1. Arts Council Wood Buffalo

Liana Wheeldon, Executive Director, and Dave Boutillier, Board Chair and Director - Theatre, presented on the grant request for the Arts Council Wood Buffalo.

Return

Councillor K. Balsom returned to the meeting at 10:04 a.m.

6.2. Fort Chipewyan Historical Society

Maureen Clarke, Director, via teleconference, presented on the grant request from the Fort Chipewyan Historical Society.

Exit and Return

Councillor K. McGrath exited the meeting at 10:10 a.m. and returned at 10:12 a.m.

Pecuniary Interest

Councillor. K. Balsom declared a pecuniary interest in the Fort McMurray Heritage Society grant request and exited the meeting at 10:20 a.m.

6.3. Fort McMurray Heritage Society

Roseann Davidson, Executive Director, and Tammy Plowman, Office/Program Manager, presented on the grant request from the Fort McMurray Heritage Society.

Exit and Return

Councillor S. Lalonde exited the meeting at 10:28 a.m. and returned at 10:32 a.m.

Return

Councillor K. Balsom returned to the meeting at 10:34 a.m.

6.4. Fort McMurray Minor Baseball Association

Kevin Breen, President, and Mike Mayuk, Treasurer, presented on the grant request from the Fort McMurray Minor Baseball Association.

6.5. Fort McMurray Minor Hockey (1981) Association

Travis Galenzoski, President, and Craig Organ, Facility Operations Manager, presented on the grant request from the Fort McMurray Minor Hockey (1981) Association.

Pecuniary Interest

Councillor K. Balsom declared a pecuniary interest in the Fort McMurray Tourism grant request and exited the meeting at 10:50 a.m.

6.6. Fort McMurray Tourism

Frank Creasey, Chief Executive Officer, and JD Girado, Secretary, presented on the grant request from Fort McMurray Tourism.

Exit and Return

Councillor P. Meagher exited the meeting at 10:53 a.m. and returned at 10:55 a.m.

Return

Councillor K. Balsom returned to the meeting at 10:59 a.m.

6.7. Justin Slade Youth Foundation

Mandy MacDonald, Executive Director, and Connie Stevens, Treasurer, presented on the grant request from the Justin Slade Youth Foundation.

Exit and Return

Councillor M. Allen exited the meeting at 11:00 a.m. and returned at 11:02 a.m.

Pecuniary Interest

Councillor K. Balsom declared a pecuniary interest in the Keyano Foundation and the Local HERO Foundation grant requests and exited the meeting at 11:07 a.m.

Councillor J. Peddle declared a pecuniary interest in the Keyano Foundation grant request and exited the meeting at 11:07 a.m.

6.8. Keyano Foundation

Trent Keough, President, Dale Mountain, Interim Vice President, Finance, and Chief Financial Officer, and Frederick Russell, Vice President, Community Relations, presented on the grant request from the Keyano Foundation.

Return

Councillor J. Peddle returned to the meeting at 11:19 a.m.

6.9. Local HERO Foundation

Paul Spring, Board Chair and Chief Executive Officer, and Andrea Montgomery Spring, Director, presented on the grant request from the Local HERO Foundation.

Exits and Returns

Councillor K. McGrath exited the meeting at 11:33 a.m. and returned at 11:45 a.m.

Councillor K. McGrath exited the meeting at 11:47 a.m.

Councillor V. Murphy put forward the following motion: "THAT the Community Investment Program grant be increased to \$1,500,000 for the Local HERO Foundation for continued operations; and THAT Council write a letter of support and lobby the Federal and Provincial Governments for funding shortfalls for this continued service."

Return

Councillor K. Balsom returned to the meeting at 11:53 a.m.

Recess

A recess occurred from 11:53 a.m. to 12:46 p.m.

6.10. McMurray Sno-Drifters Association

There was no one in attendance from the McMurray Sno-Drifters Association.

Pecuniary Interest

Councillor K. Balsom declared a pecuniary interest in the Multicultural Association of Wood Buffalo and Northern Alberta Athletic Association grant requests and exited the meeting at 12:50 p.m.

6.11. Multicultural Association of Wood Buffalo

Dango Gogo, Board Chair, and Rodas Asres, Acting Executive Director, presented on the grant request from the Multicultural Association of Wood Buffalo.

Return

Councillor K. McGrath returned to the meeting at 12:56 p.m.

6.12. Northern Alberta Athletic Association

David Fitzgerald, President, Kim Hennessey, Treasurer, and Terry Connors, Director of Operations, presented on the grant request from the Northern Alberta Athletic Association.

Return

Councillor K. Balsom returned to the meeting at 1:22 p.m.

Pecuniary Interest

Councillor P. Meagher declared a pecuniary interest in the Ptarmigan Nordic Ski Club grant request and exited the meeting at 1:22 p.m.

6.13. Ptarmigan Nordic Ski Club

Chris Reitz, President, presented on the grant request from the Ptarmigan Nordic Ski Club.

Return

Councillor P. Meagher returned to the meeting at 1:27 p.m.

Pecuniary Interest

Councillor K. Balsom declared a pecuniary interest in the Regional Municipality of Wood Buffalo Regional Library and the Regional Recreation Corporation of Wood Buffalo grant requests and exited the meeting at 1:28 p.m.

6.14. Regional Municipality of Wood Buffalo Regional Library

Corinna Pirie, Chair, and Melissa Flett, Executive Director, presented on the grant request from the Regional Municipality of Wood Buffalo Regional Library.

Exit and Return

Councillor K. McGrath exited the meeting at 1:43 p.m. and returned at 1:46 p.m.

The Regional Municipality of Wood Buffalo Regional Library was requested to bring information back to Council regarding the invigilator service and speaker series.

Pecuniary Interest

Councillor M. Allen declared a pecuniary interest in the Regional Recreation Corporation of Wood Buffalo grant request and exited the meeting at 1:46 p.m.

6.15. Regional Recreation Corporation of Wood Buffalo

Graig Walsh, Chief Executive Officer, presented on the grant request from the Regional Recreation Corporation of Wood Buffalo.

Assuming of Chair

Deputy Mayor K. McGrath assumed the Chair at 2:15 p.m. Mayor Scott put forward the following motion: "THAT the Community Investment Program Sustaining Grant funds to the Regional Recreation Corporation of Wood Buffalo (RRC) shall be paid upon the condition that the RRC agree and undertake not to do or perform off-Island catering. This condition shall not apply to the food truck."

Resuming of Chair

Mayor D. Scott resumed the Chair at 2:18 p.m.

Return

Councillor K. Balsom returned to the meeting at 2:19 p.m.

Councillor M. Allen returned to the meeting at 2:20 p.m.

6.16. Vista Ridge Recreational Association

Kevin Grogan, General Manager, presented on the grant request from the Vista Ridge Recreational Association.

Councillor S. Lalonde put forward the following motion: "THAT the Community Investment Program Sustaining Funds grant for the Vista Ridge Recreational Association be increased to \$567,000."

Exit and Return

Councillor K. McGrath exited the meeting at 2:32 p.m. and returned at 2:36 p.m.

Pecuniary Interest

Councillor. K. Balsom declared a pecuniary interest in the Wood Buffalo Economic Development Corporation and the YMCA of Northern Alberta, Wood Buffalo Region grant requests and exited the meeting at 2:39 p.m.

6.17. Wood Buffalo Economic Development Corporation

Brad Ferguson, Interim Chief Executive Officer, and Adam Sweet, Stakeholder and Communications Lead, presented on the grant request from the Wood Buffalo Economic Development Corporation.

Exit and Return

Councillor S. Lalonde exited the meeting at 2:50 p.m. and returned at 2:53 p.m.

6.18. YMCA of Northern Alberta, Wood Buffalo Region

Janet Giles, Vice President, and Sonya Earle, Regional Manager, presented on the grant request from the YMCA of Northern Alberta, Wood Buffalo Region.

6.14. Regional Municipality of Wood Buffalo Regional Library

Corinna Pirie, Chair, and Melissa Flett, Executive Director, Wood Buffalo Regional Library returned to the meeting to provide the requested additional information on the potential return of exam invigilating services and speaker series.

Councillor V. Murphy put forward the following motion: "THAT Keyano College and Regional Municipality of Wood Buffalo Regional Library collaborate and come back to Council in January with a reduced-cost or no-cost fee structure to allow students to write their exams."

Exit and Return

Councillor P. Meagher exited the meeting at 3:04 p.m.

Recess

A recess occurred from 3:05 p.m. to 3:21 p.m., at which time Councillors K. Balsom and P. Meagher returned to the meeting.

7. Motion to Reconvene Special Council Meeting**MOTION:**

THAT the Special Council Meeting reconvene.

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

Recess

A recess occurred from 3:26 p.m. to 3:39 p.m.

8. 2019 Community Investment Program Sustaining Grants Budget Deliberations

MOTION:

THAT \$400,000 under the Community Investment Program be granted to the Northern Lights Health Foundation for the Minimally Invasive Surgical Suites.

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

MOTION:

THAT \$367,000 under the Community Investment Program be granted to the Royal Canadian Legion Branch 165 for paving of the parking lot.

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

Pecuniary Interest

Councillor. K. Balsom declared a pecuniary interest in the Local HERO Foundation grant request and exited the meeting at 3:43 p.m.

MOTION:

THAT the Community Investment Program grant be increased to \$1,500,000 for the Local HERO Foundation for continued operations; and

THAT Council write a letter of support and lobby the Federal and Provincial Governments for funding shortfalls for this continued service.

RESULT:	CARRIED [8 TO 0]
MOVER:	Verna Murphy, Councillor
SECONDER:	Phil Meagher, Councillor
FOR:	Scott, Allen, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
PECUNIARY INTEREST:	Balsom
ABSENT:	Inglis, Voyageur

Return

Councillor K. Balsom returned to the meeting at 3:47 p.m.

MOTION:

THAT the Community Investment Program Sustaining Grant funds to the Royal Canadian Legion Branch 165 shall be paid upon the condition that the Royal Canadian Legion agree to obtaining quotes from three local businesses before undertaking the paving of the parking lot.

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

Pecuniary Interest

Councillors M. Allen and K. Balsom declared a pecuniary interest in the Regional Recreation Corporation of Wood Buffalo grant request and exited the meeting at 3:51 p.m.

Assuming of Chair

Deputy Mayor K. McGrath assumed the Chair at 3:52 p.m. Mayor Scott put forward the following motion:

MOTION:

THAT the Community Investment Program Sustaining Grant funds to the Regional Recreation Corporation of Wood Buffalo (RRC) shall be paid upon the condition that the RRC agree and undertake not to do or perform off-Island catering. This condition shall not apply to the food truck.

RESULT:	CARRIED [6 TO 1]
MOVER:	Don Scott, Mayor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, McGrath, Meagher, Murphy, Peddle, Stroud
AGAINST:	Lalonde
PECUNIARY INTEREST:	
ABSENT:	Allen, Balsom
	Inglis, Voyageur

Resuming of Chair

Mayor D. Scott resumed the Chair at 3:57 p.m.

Return

Councillors M. Allen and K. Balsom returned to the meeting at 3:58 p.m.

MOTION:

THAT the Community Investment Program Sustaining Funds grant for the Vista Ridge Recreational Association be increased to \$567,000.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Sheila Lalonde, Councillor
SECONDER:	Phil Meagher, Councillor
FOR:	Scott, Allen, Balsom, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Inglis, Voyageur

Pecuniary Interest

Councillors K. Balsom and J. Peddle declared a pecuniary interest in the Regional Municipality of Wood Buffalo Regional Library matter and exited the meeting at 3:59 p.m.

MOTION:

THAT Keyano College and Regional Municipality of Wood Buffalo Regional Library collaborate and come back to Council in January with a reduced-cost or no-cost fee structure to allow students to write their exams.

RESULT:	CARRIED [7 TO 0]
MOVER:	Verna Murphy, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Allen, Lalonde, McGrath, Meagher, Murphy, Stroud
PECUNIARY INTEREST:	Balsom, Peddle
ABSENT:	Inglis, Voyageur

Recess

A recess occurred from 4:04 p.m. to 4:16 p.m.

Pecuniary Interest

Councillor. K. Balsom declared a pecuniary interest in the Arts Council Wood Buffalo grant request and exited the meeting at 4:17 p.m.

MOTION:

THAT the Community Investment Program Sustaining Grant of \$350,000 for the Arts Council Wood Buffalo be approved.

RESULT:	CARRIED [8 TO 0]
MOVER:	Mike Allen, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Allen, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
PECUNIARY INTEREST:	Balsom
ABSENT:	Inglis, Voyageur

Return

Councillor K. Balsom returned to the meeting at 4:18 p.m.

MOTION:

THAT the Community Investment Program Sustaining Grant of \$141,000 for the Fort Chipewyan Historical Society be approved.

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

Pecuniary Interest

Councillor. K. Balsom declared a pecuniary interest in the Fort McMurray Heritage Society grant request and exited the meeting at 4:19 p.m.

MOTION:

THAT the Community Investment Program Sustaining Grant of \$380,000 for the Fort McMurray Heritage Society be approved.

RESULT: CARRIED [8 TO 0]
MOVER: Phil Meagher, Councillor
SECONDER: Mike Allen, Councillor
FOR: Scott, Allen, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
PECUNIARY INTEREST: Balsom
ABSENT: Inglis, Voyageur

Return

Councillor K. Balsom returned to the meeting at 4:20 p.m.

MOTION:

THAT the Community Investment Program Sustaining Grant of \$90,000 for the Fort McMurray Minor Baseball Association be approved.

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

MOTION:

THAT the Community Investment Program Sustaining Grant of \$460,000 for the Fort McMurray Minor Hockey (1981) Association be approved.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Phil Meagher, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Allen, Balsom, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
ABSENT:	Inglis, Voyageur

Pecuniary Interest

Councillor. K. Balsom declared a pecuniary interest in the Fort McMurray Tourism grant request and exited the meeting at 4:22 p.m.

MOTION:

THAT the Community Investment Program Sustaining Grant of \$629,800 for Fort McMurray Tourism be approved.

RESULT:	CARRIED [8 TO 0]
MOVER:	Jane Stroud, Councillor
SECONDER:	Mike Allen, Councillor
FOR:	Scott, Allen, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
PECUNIARY INTEREST:	Balsom
ABSENT:	Inglis, Voyageur

Return

Councillor K. Balsom returned to the meeting at 4:27 p.m.

MOTION:

THAT the Community Investment Program Sustaining Grant of \$310,000 for the Justin Slade Youth Foundation be approved.

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

Pecuniary Interest

Councillors K. Balsom and Jeff Peddle declared a pecuniary interest in the Keyano Foundation grant request and exited the meeting at 4:27 p.m.

MOTION:

THAT the Community Investment Program Sustaining Grant of \$449,500 for the Keyano Foundation be approved.

RESULT: CARRIED [7 TO 0]
MOVER: Verna Murphy, Councillor
SECONDER: Mike Allen, Councillor
FOR: Scott, Allen, Lalonde, McGrath, Meagher, Murphy, Stroud
PECUNIARY INTEREST: Balsom, Peddle
ABSENT: Inglis, Voyageur

Return

Councillors K. Balsom and J. Peddle returned to the meeting at 4:28 p.m.

MOTION:

THAT the Community Investment Program Sustaining Grant of \$99,500 for the McMurray Sno-Drifters Association be approved.

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

Pecuniary Interest

Councillor. K. Balsom declared a pecuniary interest in the Multicultural Association of Wood Buffalo and Northern Alberta Athletic Association grant requests and exited the meeting at 4:30 p.m.

MOTION:

THAT the Community Investment Program Sustaining Grant of \$296,000 for the Multicultural Association of Wood Buffalo be approved.

RESULT:	CARRIED [8 TO 0]
MOVER:	Jane Stroud, Councillor
SECONDER:	Phil Meagher, Councillor
FOR:	Scott, Allen, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
PECUNIARY INTEREST:	Balsom
ABSENT:	Inglis, Voyageur

MOTION:

THAT the Community Investment Program Sustaining Grant of \$1,100,000 for the Northern Alberta Athletic Association be approved.

RESULT:	CARRIED [8 TO 0]
MOVER:	Verna Murphy, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Allen, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
PECUNIARY INTEREST:	Balsom
ABSENT:	Inglis, Voyageur

Return

Councillor K. Balsom returned to the meeting at 4:31 p.m.

Pecuniary Interest

Councillor P. Meagher declared a pecuniary interest in the Ptarmigan Nordic Ski Club grant request and exited the meeting at 4:32 p.m.

MOTION:

THAT the Community Investment Program Sustaining Grant of \$30,000 for the Ptarmigan Nordic Ski Club be approved.

RESULT: CARRIED [8 TO 0]
MOVER: Jeff Peddle, Councillor
SECONDER: Verna Murphy, Councillor
FOR: Scott, Allen, Balsom, Lalonde, McGrath, Murphy, Peddle, Stroud
PECUNIARY
INTEREST: Meagher
ABSENT: Inglis, Voyageur

Return

Councillor P. Meagher returned to the meeting at 4:33 p.m.

Pecuniary Interest

Councillor. K. Balsom declared a pecuniary interest in the Regional Municipality of Wood Buffalo Regional Library and the Regional Recreation Corporation of Wood Buffalo grant requests and exited the meeting at 4:33 p.m.

MOTION:

THAT the Community Investment Program Sustaining Grant of \$4,210,500 for the Regional Municipality of Wood Buffalo Regional Library be approved.

RESULT: CARRIED [8 TO 0]
MOVER: Mike Allen, Councillor
SECONDER: Verna Murphy, Councillor
FOR: Scott, Allen, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
PECUNIARY
INTEREST: Balsom
ABSENT: Inglis, Voyageur

Pecuniary Interest

Councillor M. Allen declared a pecuniary interest in the Regional Recreation Corporation of Wood Buffalo grant request and exited the meeting at 4:34 p.m.

MOTION:

THAT the Community Investment Program Sustaining Grant of \$16,271,000 for the Regional Recreation Corporation of Wood Buffalo be approved, subject to the conditions regarding catering that were passed in a previous motion.

RESULT: CARRIED [7 TO 0]
MOVER: Jeff Peddle, Councillor
SECONDER: Jane Stroud, Councillor
FOR: Scott, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
PECUNIARY
INTEREST: Allen, Balsom
ABSENT: Inglis, Voyageur

Return

Councillors M. Allen and K. Balsom returned to the meeting at 4:35 p.m.

Pecuniary Interest

Councillor. K. Balsom declared a pecuniary interest in the Wood Buffalo Economic Development Corporation and the YMCA of Northern Alberta, Wood Buffalo Region grant requests and exited the meeting at 4:36 p.m.

MOTION:

THAT the Community Investment Program Sustaining Grant of \$2,200,000 for the Wood Buffalo Economic Development Corporation be approved.

RESULT: CARRIED [8 TO 0]
MOVER: Phil Meagher, Councillor
SECONDER: Verna Murphy, Councillor
FOR: Scott, Allen, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
PECUNIARY
INTEREST: Balsom
ABSENT: Inglis, Voyageur

MOTION:

THAT the Community Investment Program Sustaining Grant of \$729,500 for the YMCA of Northern Alberta, Wood Buffalo Region be approved.

RESULT: CARRIED [8 TO 0]
MOVER: Keith McGrath, Councillor
SECONDER: Jane Stroud, Councillor
FOR: Scott, Allen, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
PECUNIARY
INTEREST: Balsom
ABSENT: Inglis, Voyageur

Return

Councillor K. Balsom returned to the meeting at 4:39 p.m.

Recess

Meeting recessed at 4:40 p.m. and will reconvene at 9:00 a.m. on Thursday, November 29, 2018.