

Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held at the Anzac Recreation Centre, Anzac, Alberta, on Monday, September 16, 2019, commencing at 6:00 PM.

Present:

Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Phil Meagher, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor
Claris Voyageur, Councillor

Absent:

Keith McGrath, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Deanne Bergey, Acting Director, Community Services
Chris Davis, Acting Director, Legal Services
Matthew Hough, Director, Engineering
Lynda McLean, Director, Communications, Stakeholder, Indigenous and Rural Relations
Brad McMurdo, Director, Planning and Development
Linda Ollivier, Director, Financial Services
Kari Westhaver, Director, Human Resources

1. Call to Order

Mayor D. Scott called the meeting to order at 6:05 p.m.

2. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented.

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

3. Minutes of Previous Meetings

MOTION:

THAT the Minutes of the Council Meeting held on September 10, 2019 be approved as presented.

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

4. Unfinished Business

4.1. **Anzac Community Hall**

Jamie Doyle, Deputy Chief Administrative Officer, provided an overview of the assessments completed on the Anzac Community Hall, and the recommendation to demolish the building to ensure any health and safety risks associated with the building's condition are managed appropriately. It was also noted that the recommended option includes selling the land for a nominal fee and working with the community on the scope of a new community hall.

Chad Shkopich, Vanessa Hodgson, Trudy Cockerill, Anzac Recreation & Social Society (AR&SS) Board, and Blair Lowe, CMG Engineering Services, spoke in support of the recommendation to demolish the Anzac Community Hall, sell the land to the AR&SS for a nominal fee, and for Administration to work with the community on determining the scope of a new hall.

Adler Maynerd and Karley Bennett, Anzac Junior Leaders and Scouts, presented an overview of the benefits of having a community hall and noted their support of rebuilding the hall.

Hilary Morgan, teacher and former AR&SS school representative for the Bill Woodward and Anzac Schools, spoke in support of the recommended option, and referenced the support letter to the AR&SS from school Principal Cal Johnson.

Stella Lavalée and Feather Bourque-Jenner, Willow Lake Métis Nation, spoke in support of the recommended option related to the demolition and rebuilding of the community hall.

Jay Telegdi, resident, spoke in support of the recommended option to demolish the building, transfer ownership to the AR&SS for a nominal fee and working with the community on the scope of a new community hall.

MOTION:

THAT Administration be directed to demolish the Anzac Community Hall, sell the land for a nominal fee to the Anzac Recreation & Social Society, and work with the community to determine the scope of a new hall.

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

Adjournment

The meeting adjourned at 7:24 p.m.

Mayor

Chief Legislative Officer