

Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Syncrude Athletic Park Clubhouse, 101 Cartier Road, in Fort McMurray, Alberta, on Tuesday, January 28, 2020, commencing at 4:00 PM.

Present:

Don Scott, Mayor
Mike Allen, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Verna Murphy, Councillor
Jane Stroud, Councillor
Claris Voyageur, Councillor

Absent:

Krista Balsom, Councillor
Phil Meagher, Councillor
Jeff Peddle, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Deanne Bergey, 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
Keith Smith, Acting Director, Public Works
Heather Fredeen, Legislative Officer

1. Call to Order (at 2:00 p.m.)

Mayor D. Scott called the meeting to order at 2:00 p.m.

2. In-Camera Session

2.1. MOTION

THAT Council close items 2.1, 2.2 and 2.3 to the public pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

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

2.1 Advice from Officials – Information Briefings and Updates

(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Information Briefing No. 1

Entrance

Councillor M. Allen entered the meeting at 2:04 p.m.

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous and Rural Relations

Information Briefing No. 2

Pecuniary Interest

Councillor M. Allen declared a pecuniary interest with respect to the information briefing and exited the meeting at 2:30 p.m.

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous and Rural Relations
Don Lidstone (via teleconference)	External Legal Counsel

Entrance

Councillor M. Allen returned to the meeting at 2:45 p.m.

2.2 Advice from Officials – Land Matter(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous and Rural Relations

Exit

J. Doyle, L. McLean and J. Brown exited the meeting at 2:45 p.m.

2.3 Advice from Officials – Information Briefings(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer

Exit

A. Antoniak exited the meeting at 2:57 p.m.

Recess and Return

A recess occurred from 3:09 p.m. to 3:12 p.m. at which time, A. Antoniak returned to the meeting.

Recess and Entrance

A recess occurred between 3:31 p.m. and 4:00 p.m., at which time the meeting was reconvened in public in the Syncrude Athletic Park Clubhouse Council Chamber and at which time Councillor C. Voyageur joined the meeting.

MOTION:

THAT the meeting reconvene in public.

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

3. **Adoption of Agenda (at 4:00 p.m.)**

3.1. **MOTION:**

THAT the Agenda be adopted as presented.

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

4. **Consent Agenda**

THAT the recommendations contained in items 4.1 and 4.2 be approved.

4.1. **Council Meeting - January 14, 2020**

THAT the Minutes of the January 14, 2020 Council Meeting be approved as presented.

4.2 **Bylaw No. 20/002 - Land Use Bylaw Amendment – Re-Designating Former Lot 1, Block 1, Plan 182 1793 from R1M - Mixed Form Single Detached Residential District to R1S - Single Family Small Lot Residential District**

THAT Bylaw No. 20/002, being a Land Use Bylaw No. 99/059 amendment specific to re-designating former Lot 1, Block 1, Plan 1821793 from R1M - Mixed Form Single Detached Residential District to R1S - Single Family Small Lot Residential District, be read a first time; and

THAT the required public hearing be held on February 25, 2020.

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

5. **New Business**

5.1. **Rotary Club of Fort McMurray Grant Request**

Deanne Bergey, Director, Community Services and Toni Elliot, Senior Manager, Community Services, provided an overview of the Rotary Club grant funding request and spoke to the options available to Council with respect to this matter.

MOTION:

THAT no additional funding to the Rotary Club of Fort McMurray be approved for the capital or operational costs of the Rotary Links Golf Course.

RESULT:	CARRIED [6 TO 2]
MOVER:	Verna Murphy, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Inglis, Lalonde, Murphy, Stroud, Voyageur
AGAINST:	Allen, McGrath
ABSENT:	Balsom, Meagher, Peddle

5.2. 2020 Capital Budget Amendment

Linda Ollivier, Director, Financial Services, provided an overview of the proposed capital budget amendment and subsequent revision to the cash flow of capital projects.

MOTION:

THAT the 2020 Capital Budget Amendment as summarized on Attachment 1 (2020 Capital Budget Amendment – New Projects, dated January 28, 2020) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2020 Capital Budget Amendment – New Projects - Cash Flow Summary, dated January 28, 2020) be approved.

Pecuniary Interest

Councillor C. Voyageur declared a pecuniary interest in the item due to a familial relationship with an affected contractor and exited the meeting at 4:33 p.m.

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

Return

Councillor C. Voyageur returned to the meeting at 4:36 p.m.

5.3. Strathcona County's Request for Support - FCM Resolution - Utility Corridor and Bills C-48 and C-69

MOTION:

THAT Strathcona County's Federation of Canadian Municipalities (FCM) Resolution as outlined in Attachment 1 be supported and endorsed by Council; and

THAT the Mayor be authorized to send a letter to Strathcona County in support of their FCM Resolution.

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

Adjournment

The meeting adjourned at 4:39 p.m.

Mayor

Chief Legislative Officer