

**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, February 8, 2022, commencing at 6:00 PM.**

**Present:**

Sandy Bowman, Mayor  
Ken Ball, Councillor  
Funky Banjoko, Councillor  
Lance Bussieres, Councillor  
Kendrick Cardinal, Councillor (via MS Teams)  
Shafiq Dogar, Councillor (via MS Teams)  
Allan Grandison, Councillor  
Keith McGrath, Councillor (via MS Teams)  
Jane Stroud, Councillor  
Loretta Waquan, Councillor  
Stu Wigle, Councillor

**Administration:**

Jamie Doyle, Chief Administrative Officer  
Jade Brown, Chief Legislative Officer  
Deanne Bergey, Director, Community and Protective Services (via MS Teams)  
Jody Butz, Regional Fire Chief and Director, Emergency Management (Via MS Teams)  
Kari Donnelly, Director, Human Resources (via MS Teams)  
Dennis Fraser, Director, Indigenous and Rural Relations (via MS Teams)  
Kelly Hansen, Director, Strategic Planning and Program Management (via MS Teams)  
Matthew Harrison, Director, Communications and Engagement (via MS Teams)  
Brad McMurdo, Director, Planning and Development (via MS Teams)  
Linda Ollivier, Chief Financial Officer (via MS Teams)  
Antoine Rempp, Director, Environmental Services (via MS Teams)  
Keith Smith, Director, Public Works (via MS Teams)  
Susan Trylinski, Director, Legal Services (via MS Teams)  
Dennis Warr, Director, Engineering (via MS Teams)  
Anita Hawkins, Legislative Officer

**1. Call to Order**

Mayor S. Bowman called the meeting to order at 6:03 p.m.

**2. Adoption of Agenda**

**MOTION:**

THAT the Agenda be adopted as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Grandison, Councillor
<b>SECONDER:</b>	Funky Banjoko, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

### **3. Consent Agenda**

Councillor J. Stroud requested that Item 3.3. - Council Appointed Advisory Board/Committee Meeting Minutes be removed from the Consent Agenda.

#### **MOTION:**

THAT the recommendations contained in items 3.1. and 3.2. be approved.

#### **3.1. Minutes of Council Meeting - January 25, 2022**

THAT the Minutes of the Council meeting held on January 25, 2022 be approved as presented.

#### **3.2. Tarsands Lions Club Lease Renewal**

THAT Administration be directed to advertise the disposition of a portion of a municipal reserve parcel in accordance with Section 606 of the Municipal Government Act (being the lease of a portion of Lot 7R, Block 23, Plan 315TR); and

THAT a Public Hearing be held on March 8, 2022, prior to Council's consideration of the lease of a portion of Lot 7R, Block 23, Plan 315TR.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Jane Stroud, Councillor
<b>SECONDER:</b>	Kendrick Cardinal, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

### **4. Unfinished Business**

#### **4.1. Bylaw No. 22/002 - Committees Bylaw No. 17/024 Amendment Specific to the Establishment of the Wood Buffalo Transportation Advisory Committee**

Kelly Hansen, Director, Strategic Planning and Project Management, presented Bylaw No. 22/002 which will establish the Wood Buffalo Transportation Advisory Committee, whose mandate will be to advise Council on matters related to regional transportation and transportation systems.

**MOTION:**

THAT Bylaw No. 22/002, being a bylaw to amend the Committees Bylaw No. 17/024, specific to establishing the Wood Buffalo Transportation Advisory Committee, be read a second time.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Ken Ball, Councillor
<b>SECONDER:</b>	Funky Banjoko, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

**MOTION:**

THAT Bylaw No. 22/022 be read a third and final time.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Jane Stroud, Councillor
<b>SECONDER:</b>	Stu Wigle, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

#### **4.2. Bylaw No. 22/001 Procedure Bylaw Amendment - Electronic Participation in Meetings**

Mayor S. Bowman indicated that this Bylaw was before Council at the January 25, 2022 meeting but did not receive third reading, noting that in accordance with section 187 of the *Municipal Government Act*, the bylaw is before Council for third and final reading.

**MOTION:**

THAT Bylaw No. 22/001, being a bylaw to amend Procedure Bylaw No. 18/020, be read a third and final time.

<b>RESULT:</b>	<b>CARRIED [9 TO 2]</b>
<b>MOVER:</b>	Funky Banjoko, Councillor
<b>SECONDER:</b>	Loretta Waquan, Councillor
<b>FOR:</b>	Bowman, Banjoko, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle
<b>AGAINST:</b>	Ball, Bussieres

## **5. New Business**

### **5.1. 2021 Q4 Capital Budget Fiscal Amendments Update**

Linda Ollivier, Chief Financial Officer, presented the 2021 Q4 Capital Budget Fiscal Amendments Update, noting three projects requiring additional funding due to increase in cost, one requiring a cash flow change in order to continue with the project and one requiring a funding change from Community Investment Reserve funds to grant funding.

#### **MOTION:**

THAT the 2021 Q4 Capital Budget Fiscal Amendments update, as summarized on Attachment 1 (2021 Capital Budget Fiscal Amendments, dated December 31, 2021), be accepted as information.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Grandison, Councillor
<b>SECONDER:</b>	Jane Stroud, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

### **5.2. Capital Budget Amendments**

Linda Ollivier, Chief Financial Officer, presented the 2022 Capital Budget Amendment, noting this request is related to the Site Drainage Improvement Program.

#### **MOTION:**

THAT the 2022 Capital Budget Amendment as summarized on Attachment 1 (2022 Capital Budget Amendment – New and Cancelled Projects, dated February 8, 2022) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2022 Capital Budget Amendment – New and Cancelled Projects – Project Cash Flow Summary, dated February 8, 2022) be approved.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Stu Wigle, Councillor
<b>SECONDER:</b>	Loretta Waquan, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

## 6. **Councillors' Motions**

### Change in order of Agenda

By unanimous consent of Council, Item 6.2. was considered by Council prior to Item 6.1.

### **6.2. Community Improvement Program Committee (Councillor A. Grandison)**

Mayor S. Bowman called upon Councillor A. Grandison to read his motion.

#### **MOTION:**

THAT Administration be directed to bring forward a bylaw to create a Community Investment Program Committee with one quarter of its members appointed from the social profit sector to review the Community Investment Program in its entirety and provide recommendations to Council on:

- a. improvements to increase efficiencies and create synergies,
- b. elimination of duplicative services; including those services provided by the Municipality,
- c. establishment of criteria beyond the funding application that includes outcomes and measurements, and
- d. the creation of a committee to review all future funding applications, with the exception of facility funding requests and make recommendations to Council to ensure that residents and taxpayers of the Region receive the best value from the grant funding available

Councillor A. Grandison, spoke to his motion to establish a Community Investment Program Committee, consisting of representatives from Administration, social sector and community at large, whose mandate would be to review the current Community Investment Program and make recommendations to Council on improvements.

<b>RESULT:</b>	<b>CARRIED [10 TO 1]</b>
<b>MOVER:</b>	Allan Grandison, Councillor
<b>SECONDER:</b>	Lance Bussieres, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan
<b>AGAINST:</b>	Wigle

### **6.1. Winter Maintenance Towing (Councillor S. Dogar)**

Mayor S. Bowman called on Councillor S. Dogar to read the motion.

**MOTION:**

THAT Administration investigate alternate towing options during winter maintenance snow removal and bring forward information to Council.

Councillor S. Dogar spoke to his motion, requesting that Administration look at possible alternatives such as different sites for vehicles to be impounded or the Municipality developing its own site. Administration confirmed that such an approach was previously undertaken by the Municipality, noting that the endeavor was unsuccessful.

<b>RESULT:</b>	<b>DEFEATED [3 TO 8]</b>
<b>MOVER:</b>	Shafiq Dogar, Councillor
<b>SECONDER:</b>	Funky Banjoko, Councillor
<b>FOR:</b>	Banjoko, Cardinal, Dogar
<b>AGAINST:</b>	Bowman, Ball, Bussieres, Grandison, McGrath, Stroud, Waquan, Wigle

**3.3. Council Appointed Advisory Board/Committee Meeting Minutes**Exit and Return

Councillor L. Bussieres exited the meeting at 7:43 p.m. and returned at 7:44 p.m.

Councillor J. Stroud asked questions of clarification in relation to the minutes from the Wood Buffalo Waterfront Advisory Committee and the Advisory Committee on Aging.

**MOTION:**

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1-6, be accepted as information.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Ken Ball, Councillor
<b>SECONDER:</b>	Alan Grandison, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

**7. Councillor Reporting/Information Updates**

Council members provided updates on various topics of personal interest and initiatives in the Region.

Recess

A recess occurred from 7:53 p.m. to 8:06 p.m., to allow the public to vacate the Council Chamber.

**8. In-Camera Session****MOTION:**

THAT Council close agenda item 8.1 to the public pursuant to sections 17 and 24(1) of the *Freedom of Information and Protection of Privacy Act*.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Lance Bussieres, Councillor
<b>SECONDER:</b>	Stu Wigle, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

**8.1 Disclosure Harmful to Personal Privacy and Advice from Officials - Committee Appointment Matter**

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

Name	Reason for Attending
Jamie Doyle	Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk

**MOTION:**

THAT the meeting reconvenes in public.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Jane Stroud, Councillor
<b>SECONDER:</b>	Stu Wigle, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

**Adjournment**

The meeting adjourned at 8:21 p.m.

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Mayor

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Chief Legislative Officer