

**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, January 24, 2023, commencing at 6:00 PM.**

Present:

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

Administration:

Paul Thorkelsson, Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Deanne Bergey, Director, Community and Protective Services
Laurie Farquharson, Chief Financial Officer
Matthew Harrison, Director, Communications and Engagement
Susan Trylinski, Director, Legal Services
Heather Fredeen, Legislative Officer

1. Call to Order

Mayor S. Bowman called the meeting to order at 2:34 p.m.

2. In-Camera Session

MOTION:

THAT Council close item 2.1 to the public pursuant to section 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Funky Banjoko, Councillor
SECONDER:	Jane Stroud, Councillor
FOR:	Bowman, Ball, Banjoko, McGrath, Stroud, Wigle
ABSENT:	Bussieres, Cardinal, Dogar, Grandison, Waquan

2.1. Advice from Officials/Privileged Information – Integrity Commissioner Report for Action

(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Paul Thorkelsson	Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Don Lidstone, K.C.	External Legal Counsel

MOTION:

That the meeting reconvene in public.

RESULT: CARRIED [UNANIMOUS]
MOVER: Jane Stroud, Councillor
SECONDER: Keith McGrath, Councillor
FOR: Bowman, Ball, Banjoko, McGrath, Stroud, Wigle
ABSENT: Bussieres, Cardinal, Dogar, Grandison, Waquan

MOTION:

THAT the Integrity Commissioner Report for Action, be deferred to a Special Meeting to be held on February 15, 2023, or an alternate Special Meeting date called by the Chair based on quorum of Council; and

THAT Administration provide formal notice to the respondent accordingly.

RESULT: CARRIED [UNANIMOUS]
MOVER: Jane Stroud, Councillor
SECONDER: Funky Banjoko, Councillor
FOR: Bowman, Ball, Banjoko, McGrath, Stroud, Wigle
ABSENT: Bussieres, Cardinal, Dogar, Grandison, Waquan

Recess

A recess occurred between 2:50 p.m. and 6:00 p.m. at which time the meeting was reconvened in public in the Council Chamber, and at which time Councillors L. Bussieres, S. Dogar, A. Grandison and L. Waquan were in attendance.

3. Adoption of Agenda

MOTION:

THAT the Agenda be adopted as presented

RESULT: CARRIED [UNANIMOUS]
MOVER: Funky Banjoko, Councillor
SECONDER: Jane Stroud, Councillor
FOR: Bowman, Ball, Banjoko, Bussieres, Dogar, Grandison, McGrath,
Stroud, Waquan, Wigle
ABSENT: Cardinal

4. Consent Agenda

MOTION:

THAT the recommendations contained in items 4.1., 4.2., 4.3. and 4.4. be approved.

4.1. Minutes of Council Meeting - January 10, 2023

THAT the Minutes of the Council Meeting held on January 10, 2023, be approved as presented.

4.2. Minutes of Special In Camera Council Meeting - January 17, 2023

THAT the Minutes of the Special In Camera Council Meeting held on January 17, 2023, be approved as presented.

4.3. Council Appointed Advisory Board/Committee Meeting Minutes

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1 - 5, be accepted as information.

4.4. Bylaw No. 23/002 – Land Use Bylaw Amendment – Text amendment to the “C1 - Community Commercial District” specific to Lot 4, Block 65, Plan 782 2691 and to Section 93B.1 (c) of the Land Use Bylaw 99/059

THAT Bylaw No. 23/002, being both a Land Use Bylaw amendment specific to Lot 4, Block 65, Plan 782 2691; and a general amendment to Section 93B.1(c) of the Land Use Bylaw, be read a first time; and

THAT the required Public Hearing be held on Tuesday February 28, 2023.

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

5. Recognition**5.1. Proclamation - Family Literacy Day**

Mayor S. Bowman declared January 27, 2023, as Family Literacy Day.

6. Unfinished Business**6.1. Public Hearing - Bylaw No. 22/013 - Reserve Designation Removal From Lot 4MR, Block 11, Plan 7920314**

Mayor S. Bowman declared the Public Hearing open at 6:02 p.m.

Brad McMurdo, Director, Planning and Development and Brynn Armstrong, Manager, Land Administration, introduced the proposed Municipal Reserve designation removal, indicating that the designation removal is a proactive approach to support the transfer of a portion of land to the Anzac Recreation and Social Society for a new community hall.

There were no written or verbal submissions.

Mayor S. Bowman declared the Public Hearing closed at 6:15 p.m.

Bylaw No. 22/013 - Reserve Designation Removal From Lot 4MR, Block 11, Plan 7920314 (Anzac)**MOTION:**

THAT Bylaw No. 22/013, being a bylaw to remove the reserve designation within Lot 4MR, Block 11, Plan 7920314, be read a second time.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Jane Stroud, Councillor
SECONDER:	Loretta Waquan, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle
ABSENT:	Cardinal

MOTION:

THAT Bylaw No. 22/013 be read a third and final time.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Ken Ball, Councillor
SECONDER:	Jane Stroud, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle
ABSENT:	Cardinal

Entrance

Councillor K. Cardinal entered the meeting at 6:17 p.m.

7. New Business**7.1. Heritage Resources Management Plan**

Deanne Bergey, Director, Community and Protective Services, Brad McMurdo, Director, Planning and Development, and Michael Dougherty, Consultant, introduced the Heritage Resources Management Plan noting that it is to be used as a guiding document to support heritage in the region.

Exit and Return

Councillor K. McGrath exited the meeting at 6:44 p.m. and returned at 6:51 p.m.

MOTION:

THAT the Regional Municipality of Wood Buffalo Heritage Resources Management Plan (HRMP), dated September 2022, be adopted as a guiding document to support stewardship of heritage in the Regional Municipality of Wood Buffalo.

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

7.2. Request for Presentation to Council Policy GOV-110

Jade Brown, Chief Legislative Officer, introduced the proposed Request for Presentation to Council Policy No. GOV-110 noting the purpose of the Policy is to update changes to language and definitions in the current Policy, and to accommodate proposed Procedure Bylaw amendments outlined in Bylaw No. 23/001.

MOTION:

THAT Request for Presentation to Council Policy (GOV-110), dated January 24, 2023, as outlined in Attachment 1, be approved.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Funky Banjoko, Councillor
SECONDER:	Stu Wigle, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

7.3. Bylaw No. 23/001 - Procedure Bylaw Amendment

Jade Brown, Chief Legislative Officer, presented the proposed amendment to Procedure Bylaw No. 18/020 which would align with Council's Request for Presentation to Council Policy No. GOV-110 and accommodate a change to Council's agenda package publishing schedule.

MOTION:

THAT Bylaw No. 23/001, being a bylaw to amend the Procedure Bylaw No. 18/020, be read a first time.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Ken Ball, Councillor
SECONDER:	Jane Stroud, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

MOTION:

THAT Bylaw No. 23/001 be read a second time.

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

MOTION:

THAT Bylaw No. 23/001 be considered for third reading.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Ken Ball, Councillor
SECONDER:	Loretta Waquan, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

MOTION:

THAT Bylaw No. 23/001 be read a third and final time.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Funky Banjoko, Councillor
SECONDER:	Stu Wigle, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

Adjournment

The meeting adjourned at 7:21 p.m.

Mayor

Chief Legislative Officer