



Council

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Tuesday, November 27, 2018
6:00 PM

Agenda

1. **Call to Order (at 3:00 p.m. in Boardroom 7)**
2. **In-Camera Session**
 - 2.1. Advice from Officials/Land Matter
(in camera pursuant to sections 24(1) and 25 of the *Freedom of Information and Protection of Privacy Act*)
 - 2.2. Policy Options – Local Public Body Confidences and Advice from Officials
(in camera pursuant to sections 23(1) and 24(1) of the *Freedom of Information and Protection of Privacy Act*)
 - 2.3. Personnel Matter
(in camera pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)
 - 2.4. Council Dialogue and Personnel Related Matters
(in camera pursuant to sections 17 and 24(1) of the *Freedom of Information and Protection of Privacy Act*)
3. **Adoption of Agenda (at 6:00 p.m. in Council Chamber)**
4. **Minutes of Previous Meetings**
 - 4.1. Council Meeting - November 13, 2018
5. **Presentation**
 - 5.1. Mariam Arain and Brina Cardinal re Youth Voices Rising: Recovery & Resilience in Wood Buffalo project
6. **Unfinished Business**

6.1. RWSS Residents' Contribution

THAT Administration be directed to undertake a lot by lot assessment in Janvier, Conklin, Sapræe Creek Estates, Gregoire Lake Estates and Anzac; and THAT Administration bring forward a plan and funding request (based on the results of the assessment) specific to on-site service connections prior to the proposed 2020 budget workshops that includes the following elements:

- Municipality fund the entire installation of on-site service connections from lot lines to residential homes for existing residents served by the new system
- The funding program be available to existing residents for a five-year period
- Residents who are served by the new RWSS system be required to hire their own certified contractor to complete the on-site service connection
- Existing residents served by the new Rural Water and Sewer Servicing system be asked for \$16,000 (\$10,000 in Sapræe Creek) as service connection fee
- A long-term payment option for the service connection fee

7. Presentation

7.1. 2019-2022 Utility Rates Update

8. Unfinished Business

8.1. Bylaw No. 18/018 - Vehicle for Hire Bylaw Amendment

1. THAT Bylaw No. 18/018, being an amendment to the Vehicle for Hire Bylaw, second reading, be defeated;
2. THAT Administration be directed to disband the Taxi Advisory Committee and in its place, hold a minimum of two Taxi Stakeholder Open Houses per year.

9. New Business

9.1. Citizen Recognition Program Recommendations

THAT the recommended recipients for the 2018 Citizen Recognition Program as outlined on Attachment 1 (confidential) be approved by Council and announced at the Mayor and Council's Toast of Champions Ceremony on January 24, 2019.

9.2. Reserve Bids and Sale Conditions for Tax Sale Properties

THAT the reserve bids and sale conditions be established as listed in the Reserve Bids and Sale Conditions for Tax Sale Properties, dated November 27, 2018.

9.3. 2018 Request for Tax and AR Arrears Write-off

THAT the recommended Tax and Accounts Receivable Arrears Write-Off of \$5,155,015.72 dated November 27, 2018, as Attachment 1, be approved.

9.4. 2018 Capital Budget Amendments

THAT the 2018 Capital Budget Amendments as summarized on Attachment 1 (2018 Capital Budget Amendments – New and Amended Projects, dated November 27, 2018) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2018 Capital Budget Amendments – New and Amended Projects - Cash Flow Summary, dated November 27, 2018) be approved.

10. Councillors' Motions

10.1. Relocation of Conklin Outdoor Rink

THAT Administration be requested to perform a cost analysis of moving and installing the outdoor rink structure and rink currently located in Conklin, to the Syncrude Athletic Park or another feasible location in the Municipality, and to report back to Council on this analysis by January 31, 2019.

10.2. Broadband Internet Connection

THAT the Mayor be authorized to send a letter to:

- the Federal Minister of Innovation, Science and Economic Development Canada;
 - the Provincial Minister of Service Alberta; and
 - the Member of Parliament Fort McMurray-Cold Lake;
- with copies to industry partners and service providers, requesting their support for the Federation of Canadian Municipalities' (FCM) initiative with respect to a national broadband strategy and urging the Federal Government to invest the required funding annually towards this initiative which is a matter of great importance within the Regional Municipality of Wood Buffalo.

Adjournment