



Special Council Meeting

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

Thursday, November 28, 2019
9:00 AM

Agenda

Please Note:

- **2019 Budget Meetings will be held starting at 9:00 a.m. daily from November 27, 2019 to November 30, 2019.***
- **Members of the public will have the opportunity to speak during a 30-minute public delegation session at the beginning of each budget meeting day.**

***Meeting dates or times may be amended throughout this process, and if all budget matters are accommodated during the November 27th to 29th meeting dates, there will be no requirement for the November 30th meeting.**

1. Call to Order

2. Public Delegations

Members of the public will have the opportunity to speak during this 30-minute public delegation session.

3. Unfinished Business

3.1. 2020 Proposed Games Legacy Grant Allocation

THAT \$57,056 in Games Legacy Grants be allocated as follows:

Applicant	Total Funding Recommended
1. Aidan Pilgrim	\$1,500
2. Alberta Drama Festival Association	500
3. Alexander Bai	381
4. Ali M. Usman	165
5. Andon Walker	494
6. Angela Wang	424
7. Anya Germain	1,500
8. Brooke Lacey	1,500
9. Drew Germain	1,500
10. Ellie Germain	1,500
11. Emma Nash	1,500
12. Father J.A. Turcotte School	1,800
13. Fort McMurray Fury U17B Soccer Team	1,969
14. Fort McMurray Junior Oil Barons - Atom	3,000
15. Fort McMurray Teachers Association	3,000

16.	Fort McMurray Thunder Volleyball 16U Girls	3,000
17.	Francois Marais	1,500
18.	Generation Competitive Dance Society	3,000
19.	Hanet MacGowan	1,500
20.	Jane Gibson	435
21.	Jerry Li	586
22.	Justin Shaw	1,260
23.	Kudakwashe Simbi	185
24.	Leah Reitz	1,500
25.	Liana Wheeldon	1,500
26.	Maryam Tsegaye	1,225
27.	Norfort Gymnastics Association	3,000
28.	Ptarmigan Nordic Ski Club	3,000
29.	Riley Brunet	1,500
30.	Saakshi Arvikar	155
31.	Sophia Aldaco Murayama	1,500
32.	St. Anne's School - Choir	3,000
33.	St. Anne's School - Drama Club	3,000
34.	Sydney Barry	992
35.	Tanner Fontaine	1,500
36.	Therese Greenwood	1,485
37.	Whitney Barker	1,500
Total:		\$ 57,056

3.2. 2020 Proposed Community Impact Grant (New Events) Allocation

THAT \$197,095 of the Community Impact Grant – New Events stream be allocated as follows:

Organization	Recommendation
1. BrainSTEM Alliance Ltd.	\$ 4,000
2. Fort McKay Métis Community Association	40,000
3. Fort McMurray Golf Club	10,400
4. Girls Incorporated of Northern Alberta Society	23,000
5. McMurray Junior Badminton Club	47,900
6. Rehoboth Alliance (Gethsemane International Assembly Wood Buffalo)	45,425
7. St. Aidan's House Society	26,370
Total New Events Stream	\$ 197,095

3.3. 2020 Proposed Community Impact Grant (Community Events) Allocation

THAT \$196,656 of the Community Impact Grant – Community Events stream be allocated as follows:

Organization	Recommendation
1. Alberta Drama Festival Association	\$ 900
2. Anzac Family Community Support Society	10,550
3. Autism Society of the Regional Municipality of Wood Buffalo	3,200
4. BrainSTEM Alliance Ltd.	12,000
5. Conklin Community Association	10,350
6. Filipino-Canadian Association of Fort McMurray	5,900
7. Fort McKay Métis Community Association	20,000
8. Gethsemane International Assembly Wood Buffalo	18,000

	o/a Rehoboth Alliance	
9.	Janvier Sekweha Youth Centre	20,000
10.	King's Kids Promotions Outreach Ministries Incorporated	20,000
11.	Métis Nation of Alberta Association Fort McMurray Local Council 1935	20,000
12.	New Heights Outreach Association	17,500
13.	Nigerian Canadian Association of Fort McMurray	4,000
14.	Rotary Club of Fort McMurray, Alberta	4,946
15.	The Fort McMurray Society of the Friends of Music	17,695
16.	Willow Lake Community Association	11,615
	Total Community Events Stream	\$ 196,656

3.4. 2020 Proposed Community Impact Grant (Community Programs and Projects) Allocation

THAT \$1,789,023 of the Community Impact Grant – Community Programs and Projects stream be allocated as follows:

Organization	Recommendation
1. Anzac Family Community Support Society	\$ 87,963
2. Association Canadienne Francaise de l'Alberta, Regionale de Wood Buffalo	15,000
3. Autism Society of the Regional Municipality of Wood Buffalo	61,691
4. Big Brothers Big Sisters Association of Wood Buffalo	85,000
5. BrainSTEM Alliance Ltd.	5,175
6. Camp Yogi Society	18,458
7. Centre of Hope Non-Profit Society of Fort McMurray	85,385
8. Community Futures Wood Buffalo	48,875
9. Conklin Community Association	53,630
10. Evergreen Christian Reformed Church (Eden Community Garden)	17,480
11. Fort McKay Métis Community Association	37,000
12. Fort McKay Recreation and Cultural Society	65,500
13. Fort McMurray Royal Canadian Army Cadet Corp #2803 Support Society	38,200
14. Friends of Suncor Energy Centre for the Performing Arts	99,478
15. Gethsemane International Assembly Wood Buffalo o/a Rehoboth Alliance	28,750
16. Girls Incorporated of Northern Alberta Society	100,000
17. Kings Kids Promotions Outreach Ministries Incorporated	98,957
18. Northlife Fellowship Baptist Church of Fort McMurray	17,900
19. Pet and Wellness Society	13,869
20. Saprae Creek Residents Society	25,674
21. Some Other Solutions Society for Crisis Prevention	202,500
22. St. Aidan's House Society	86,340
23. Support Through Housing Team Society (STHT)	100,000
24. The Fort McMurray Boys' and Girls' Club	50,000
25. The Hub Family Resource Centre	77,000
26. The Wood Buffalo Educare Society	2,640
27. Willow Lake Community Association	20,470

28.	Wood Buffalo Food Bank Association	93,039
29.	Wood Buffalo Safe/Healthy Community Network	134,460
30.	Youth With a Mission Society	18,590
	Total Community Programs and Projects Stream	\$ 1,789,023

4. 2020 Operating Budgets Presentations

- 4.1. Community Services
- 4.2. Public Works
- 4.3. Engineering
- 4.4. Planning and Development
- 4.5. Regional Emergency Services
- 4.6. Communications, Stakeholder, Indigenous and Rural Relations
- 4.7. Legal Services
- 4.8. Human Resources
- 4.9. Executive Offices
- 4.10. Supply Chain Management
- 4.11. Financial Services

5. 2020 Capital Budget Presentation - Regional Recreation Corporation and Vista Ridge

Adjournment