



Special Council Meeting

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

Thursday, December 1, 2022
9:00 AM

Agenda

Please note:

- The Budget Meetings will start at 9:00 a.m. daily from November 29 to December 2, 2022* and residents can listen to the live stream at www.rmwb.ca/Council
- Members of the public will have an opportunity to speak to the Community Investment Program grants after Administration has presented the recommended grant allocation for each grant stream.
- Members of the public will have the opportunity to speak to the Operating Budget and the Capital Budget during a 30-minute public delegation session at the beginning of each of those budget meetings.
- Designated breaks will occur each day at approximately 10:30 a.m.; 12 noon to 1:00 p.m. and 3:00 p.m.

*Meeting dates or times may be amended throughout this process, and if all budget matters are accommodated during the November 29th to December 1st meeting dates, there will be no requirement for the December 2nd meeting

1. Call to Order

2. 2023 Capital Budget Presentations

- 2023 Capital Budget Introduction from Administration.
- Registered Delegations
Members of the public will have the opportunity to speak to the Capital Budget during this public delegation session. Pre-registration is required.
- Individual presentations from Administration followed by questions.
- Should Council wish to make any changes to Departmental Capital Budgets, motions can be brought forward following conclusion of the presentation and questions for debate and voting prior to moving forward to the next Department.

- 2.1. Communications and Engagement
- 2.2. Strategic Planning and Program Management
- 2.3. Financial Services
- 2.4. Planning and Development
- 2.5. Regional Emergency Services
- 2.6. Public Works
 - Transportation and Facilities
 - Parks, Roads, Rural and Fort Chipewyan

- 2.7 Engineering
 - Department
 - Flood Mitigation
 - Rural Water and Sewer Servicing
- 2.8 Environmental Services

RECESS (Approximately one hour)

3. Budget Approval

3.1. 2023 Budget and 2024 - 2025 Financial Plan

- Presentation from Administration
 - Registered Delegates
 - Questions, Debate and Voting
1. THAT the 2023 Operating Budget, in the amount of \$527,562,588 be approved, representing \$422,313,219 for Municipal operations excluding the Communications and Engagement Department and the Community Investment Program, and \$105,249,369 as a funding transfer for reserves and capital purposes, be approved.
 2. THAT the 2023 Operating Budget be amended to add \$7,103,240 for the Communications and Engagement Department.
 3. THAT the 2023 Operating Budget be amended to add \$37,930,098 for the Community Investment Program which excludes the following Community Investment Program grants:
 - a. St. Aidan's House Society for \$257,498
 - b. Family Christian Centre o/a Legacy Counselling Centre for \$320,000
 - c. Games Legacy Grant for \$95,016.
 4. THAT the 2023 Operating Budget be amended to add \$257,498 for the Community Investment Program grant for St. Aidan's House Society.
 5. THAT the 2023 Operating Budget be amended to add \$320,000 for Family Christian Centre o/a Legacy Counselling Centre.
 6. THAT the 2023 Operating Budget be amended to add \$95,016 for Games Legacy Grant.
 7. THAT the 2024 – 2025 Financial Plan in the amount of \$570,898,013 and \$569,956,442 respectively, with funding transfers for capital purposes of \$100,993,760 and \$96,503,222 respectively, be used as the basis for the development of the respective subsequent budgets, and
 8. THAT the 2023 Capital Budget in the amount of \$135,795,150, \$108,478 Public Art fund transfer totaling \$135,903,628 be approved.

Adjournment