



Special Council Meeting

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

Monday, December 11, 2023
9:00 AM

Agenda

Please note:

- The Budget Meetings will start at 9:00 a.m. daily from December 11 to 14, 2023* 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 December 11th to 13th meeting dates, there will be no requirement for the December 14th meeting.

1. Call to Order
2. 2024 Budget Proceedings – 2024 Proposed Budget, 2025 – 2026 Financial Plan
3. 2024 Proposed Subsidiary Corporation Grant Allocation

- Introduction from Administration
- Registered Delegations

3.1. Regional Municipality of Wood Buffalo Library Board

- Presentation from Organization
- Questions, Debate and Voting

THAT \$4,127,683 be allocated to Regional Municipality of Wood Buffalo Library Board under the 2024 Subsidiary Grant.

3.2. Regional Recreation Corporation of Wood Buffalo

- Presentation from Organization
- Questions, Debate and Voting

THAT \$16,955,605 be allocated to Regional Recreation Corporation of Wood Buffalo under the 2024 Subsidiary Grant.

3.3. Wood Buffalo Economic Development Corporation

- Presentation from Organization
- Questions, Debate and Voting

THAT \$4,390,000 be allocated to Wood Buffalo Economic Development Corporation under the 2024 Subsidiary Grant.

4. **2024 Proposed Municipal Facility Operating Grant Allocation**

4.1. Recommended Multi-Year Municipal Facility Operating Grant Allocation

- Introduction from Administration
- Registered Delegations

4.1.1 Ptarmigan Nordic Ski Club

THAT \$172,000 be allocated to Ptarmigan Nordic Ski Club under the 2024 Municipal Facility Operating Grant Program.

4.1.2 Young Men's Christian Association of Edmonton (YMCA of Northern Alberta)

THAT \$653,978 be allocated to Young Men's Christian Association of Edmonton (YMCA of Northern Alberta) under the 2024 Municipal Facility Operating Grant Program.

4.2. Requested Municipal Facility Operating Grant Increase

- Introduction from Administration
- Registered Delegations

4.2.1 Fort McMurray Minor Baseball Association (2009)

- Presentation from Organization
- Questions, Debate and Voting

THAT \$99,750 be allocated to the Fort McMurray Minor Baseball Association (2009) under the 2024 Municipal Facility Operating Grant Program.

4.2.2 Fort McMurray Minor Hockey (1981) Association

- Presentation from Organization
- Questions, Debate and Voting

THAT \$849,000 be allocated to Fort McMurray Minor Hockey (1981) Association under the 2024 Municipal Facility Operating Grant Program.

4.2.3 Northern Alberta Athletic Association

- Presentation from Organization
- Questions, Debate and Voting

THAT \$1,769,131 be allocated to the Northern Alberta Athletic Association (NAAA) under the 2024 Municipal Facility Operating Grant Program.

4.2.4 Vista Ridge Recreational Association

- Presentation from Organization
- Questions, Debate and Voting

THAT \$605,000 be allocated to Vista Ridge Recreational Association under the 2024 Municipal Facility Operating Grant Program

5. **2024 Proposed Municipal Facility Capital Grant Allocation**

- Introduction and Presentation from Administration and Organizations:
- Registered Delegations
- Questions, Debate and Voting

5.1 Fort McMurray Minor Baseball Association (2009)

5.2 Regional Recreation Corporation of Wood Buffalo

5.3 Vista Ridge Recreational Association

THAT the Municipal Facility Capital Grants for 2024 be approved as follows:

- Fort McMurray Minor Baseball Association (2009) \$ 43,000
- Regional Recreation Corporation of Wood Buffalo \$2,675,200
- Vista Ridge Recreational Association \$ 694,600

6. 2024 Operating Budget Presentations

- 2024 Operating Budget Introduction from Administration
- Registered Delegations

Members of the public will have the opportunity to speak to the Operating 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 Operating 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.

6.1. Community and Protective Services

6.2. Communications and Engagement

6.3. Indigenous and Rural Relations

6.4. Legal Services

6.5. Municipal Initiatives

6.6. Supply Chain Management

6.7. Human Resources

6.8. Executive Offices

6.9. Financial Services

6.10. Engineering

6.11. Environmental Services

6.12. Public Works

6.12.1 Transportation and Facilities

6.12.2 Parks, Roads, Rural and Fort Chipewyan

6.12.3 Administration

6.13. Planning and Development

6.14. Regional Emergency Services

Recess