



Special Council Meeting

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

Tuesday, December 12, 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 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 Capital Budget Presentations

- 2024 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. Financial Services
- 2.2. Public Works
 - 2.2.1 Transportation and Facilities
 - 2.2.2 Parks, Roads, Rural and Fort Chipewyan
- 2.3. Engineering
 - 2.3.1 Department and Rural Water and Sewer Servicing
 - 2.3.2 Flood Mitigation
- 2.4. Environmental Services
- 2.5. Regional Emergency Services

3. Capital Project Defunding

This includes discussion on the Fort McKay Métis Nation Capital Funding Reimbursement Request, which was deferred from the November 14, 2023, Council Meeting.

THAT the Capital Projects as shown on Attachment 1 be defunded, closed or denied as summarized.

RECESS (Approximately one hour)

4. Budget Approval – 2024 Budget, 2025 – 2026 Financial Plan

- Presentation from Administration
 - Registered Delegates
 - Questions, Debate and Voting
1. THAT the 2024 Operating Budget, in the amount of \$603,671,254 be approved, representing \$466,116,111 for Municipal operations excluding the Communications and Engagement, and \$137,555,143 as a funding transfer for reserves and capital purposes, be approved.
 2. THAT the 2024 Operating Budget be amended to add \$7,909,089 for the Communications and Engagement Department.
 3. THAT the 2025 – 2026 Financial Plan in the amount of \$601,132,376 and \$599,440,270 respectively, which includes funding transfers for reserves and capital purposes of \$121,459,659 and \$113,290,135 respectively, be used as the basis for the development of the respective subsequent budgets, and
THAT the 2024 Capital Budget of \$170,374,800 and the Public Art reserve transfer of \$42,370, totaling \$170,417,170, be approved

Adjournment