



Council

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

Tuesday, November 14, 2023
6:00 PM

Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Consent Agenda**
 - 3.1. Minutes of Special Council Meeting - October 17, 2023
 - 3.2. Minutes of Council Meeting - October 24, 2023
 - 3.3. Minutes of Council Organizational Meeting - October 24, 2023
 - 3.4. Bylaw No. 23/010 - Wood Buffalo Advocacy Committee

THAT Bylaw No. 23/010, being a bylaw to establish the Wood Buffalo Advocacy Committee, be read a first time.
 - 3.5. Bylaw No. 23/022 - Fees, Rates and Charges 2024 Bylaw

THAT Bylaw No. 23/022, being the Fees, Rates and Charges Bylaw 2024, be read a first time.
4. **Presentations**
 - 4.1. Shannon Rex and Christopher Cameron, FuseSocial re: Current State of the Sector and Tomorrow Project Collective Impact Update
 - 4.2. Erin Seiger, Manager, Emergency Management re: Emergency Management Activations - Summer 2023

5. New and Unfinished Business

5.1. Advisory Committee on Aging Annual Update

THAT the Advisory Committee on Aging Annual Update be accepted as information; and

THAT the Mayor be authorized on behalf of Council to send a support letter to the Minister of Infrastructure requesting that the remaining land at the Willow Square Continuing Care Centre site be transferred to the Regional Municipality of Wood Buffalo or held for aging-in-place facility at a nominal fee of \$1.00.

5.2. Fort McKay Métis Nation Capital Request

THAT the request for reimbursement of paving expenses on the Fort McKay Métis Nation property be denied.

5.3. 2023 Request for Property Tax Arrears Write-Off

THAT the recommended Property Tax Arrears Write-Off of \$428,375.63, dated October 23, 2023, as Attachment 1, be approved.

5.4. 2023 Reserve Bids and Sale Conditions for Tax Sale Properties

THAT the reserve bids and sale conditions be established as listed in Attachment 1, dated November 14, 2023.

5.5. 2023 Q3 Capital Project Status Update

THAT the Capital Project Status Report, as summarized on Attachment 1, be accepted as information.

5.6. 2023 Q3 Financial Performance Report

THAT the 2023 Q3 Financial Performance Report be accepted as information.

5.7. Abraham Place Traffic Assessment - Council Motion

THAT the road and intersection remain unchanged, as outlined in Option 1.

5.8. Bylaw No. 23/012 - Public Notice Bylaw

1. THAT Bylaw No. 23/012, being the Public Notice Bylaw, be read a second time.
2. THAT Bylaw No. 23/012 be read a third and final time.

6. Councillors' Motions

6.1. Utility Services - Councillor K. McGrath

THAT Administration be directed to review and bring forward a bylaw or bylaw amendments that allow for withholding access to municipal utility services where there is a history of unpaid amounts owing for these services including the landfill.

6.2. Off-Highway Vehicle (OHV) Plan - Pilot Project - On Road/Direct Trail Use in Abasand - Mayor S. Bowman

THAT Administration be directed to bring forward a plan for a future pilot project that would allow for Off-Highway Vehicle (OHV) on road/direct route to trail use in Abasand, such plan to come forward before the end of 2023.

Adjournment