

**Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Fort McKay School in Fort McKay, Alberta, on Tuesday, January 23, 2018, commencing at 6:00 PM.**

**Present:** Don Scott, Mayor  
Mike Allen, Councillor  
Krista Balsom, Councillor  
Bruce Inglis, Councillor  
Sheila Lalonde, Councillor  
Keith McGrath, Councillor  
Phil Meagher, Councillor  
Verna Murphy, Councillor  
Jeff Peddle, Councillor  
Jane Stroud, Councillor

**Absent:** Claris Voyageur, Councillor

**Administration:** Annette Antoniak, Chief Administrative Officer  
Audrey Rogers, Chief Legislative Officer  
Elsie Hutton, Chief Financial Officer  
Robert Billard, Director, Public Works and Transit  
Carole Bouchard, Director, Community Services  
Jamie Doyle, Director, Planning and Development  
Mazhar Hajhossein, Acting Director, Engineering  
David Leflar, Director, Legal Services  
Anita Hawkins, Legislative Officer

**In Camera**

Council met in camera between 1:00 p.m. and 5:30 p.m.

**Meeting with Fort McKay Community Association Leadership**

(in camera pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)

**Meeting with Fort McKay First Nation Leadership**

(in camera pursuant to section 17 of the *Freedom of Information and Protection of Privacy Act*)

**Call to Order**

The meeting was called to order at 6:09 p.m.

**Adoption of Agenda****3.1. Motion to Approve Agenda****MOTION**

THAT the Agenda be approved as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Mike Allen, Councillor
<b>SECONDER:</b>	Phil Meagher, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
<b>ABSENT:</b>	Voyageur

**Minutes of Previous Meetings****4.1. Regular Council - Meeting and Special Council Meeting – January 9, 2018****MOTION:**

THAT the Minutes of the Regular Council Meeting and the Special Council Meeting held on January 9, 2018 be approved as presented.

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Krista Balsom, Councillor
<b>SECONDER:</b>	Jane Stroud, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
<b>ABSENT:</b>	Voyageur

**Recognition****5.1. Proclamation - Family Literacy Day - January 27, 2018**

Mayor Scott read out the Family Literacy Day proclamation.

**Presentations and Delegations****6.1. Ron Quintal, McKay Métis re: Changing the name of the hamlet from Fort MacKay to Fort McKay**

Mr. Ron Quintal, President, Fort McKay Community Association, presented to Council, requesting consideration for changing the spelling of the community name from Fort MacKay to Fort McKay.

## **Unfinished Business**

### **7.1. Public Hearing for Bylaw No. 17/022 - Fort McKay Area Structure Plan**

Mayor Scott declared the Public Hearing open at 6:22 p.m.

Jamie Doyle, Director, Planning and Development, introduced the Fort McKay Area Structure Plan (ASP), noting that the process occurred over several years and involved a great deal of public consultation.

The following individuals spoke in support of the Fort McKay Area Structure Plan:

- Ron Quintal, President, Fort McKay Community Association
  - Laretta Waquan, Financial Director, Fort McKay Community Association
  - Glen Faichney, Vice-President, Fort McKay Community Association
  - Felix Faichney, Board Director, Fort McKay Community Association
  - Bob Niwa, Regional Operations Manager, Site Resource Group
  - Justin Herman, Chard Métis Association
  - Bill Loutitt, Chief Executive Officer, McMurray Métis
  - Nicole Gardner, Willow Lake Métis Association
  - Jay Telegdi, Government Relations Manager
  - Dwayne Roth, Chief Executive Officer, Fort McKay Métis Group
  - Edison Lee Johnson, Executive Director, Fort McKay Community Association.
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- Melinda Stewart, member, Fort McKay First Nation; spoke neither in support nor opposition of the ASP, however, identified concerns with respect to community safety that may come with increased population density and development.
  - Massey Whiteknife, resident, spoke in opposition to the ASP.

Jamie Doyle, Director, Planning and Development, addressed questions of Council, noting that the ASP is being established to allow for orderly development. All future developments would be required to go through standard development permit process and approvals.

Mayor Scott declared the Public Hearing closed at 7:26 p.m.

### **7.2. Rural Committee Recommendation: Bylaw 17/022 Fort McKay Area Structure Plan**

#### **MOTION:**

THAT Bylaw No. 17/022, being the Fort McKay Area Structure Plan, be read a second time.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Meagher, Councillor
<b>SECONDER:</b>	Keith McGrath, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
<b>ABSENT:</b>	Voyageur

**MOTION:**

THAT Bylaw No. 17/022 be read a third and final time.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Krista Balsom, Councillor
<b>SECONDER:</b>	Phil Meagher, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
<b>ABSENT:</b>	Voyageur

Recess

A break occurred between 7:35 p.m. and 7:46 p.m.

New Business**8.1. Athabasca Chipewyan First Nation Addition to Reserve**

Dennis Fraser, Director, Indigenous and Rural Relations, provided background information on the subject matter.

Chief Allan Adam, Athabasca Chipewyan First Nation, came forward and spoke in support of the recommendation before Council.

Ron Quintal, President, Fort McKay Community Association, came forward and spoke in support of the recommendation before Council.

**MOTION:**

THAT the Mayor send a letter of support to the Federal Minister of the Department of Indigenous and Northern Affairs Canada for the Athabasca Chipewyan First Nation's Addition to Reserve; and

THAT Administration be directed to work with Athabasca Chipewyan First Nation to enter into a Service Agreement and an Agreement to harmonize governance.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Bruce Inglis, Councillor
<b>SECONDER:</b>	Jeff Peddle, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
<b>ABSENT:</b>	Voyageur

**8.2. Citizen Recognition Program Recommendations**

Carole Bouchard, Director, Community Services, introduced the matter before Council.

**MOTION:**

THAT a total of eight (8) recipients for the 2017 Citizen Recognition Program be approved and kept confidential until they are announced at the Mayor and Council’s Toast of Champions Ceremony on January 25, 2018.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Phil Meagher, Councillor
<b>SECONDER:</b>	Krista Balsom, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
<b>ABSENT:</b>	Voyageur

**Adjournment**

The meeting adjourned at 8:10 p.m.

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Mayor

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Chief Legislative Officer