

**Minutes of a Special Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on February 7-10, 2018, commencing at 8:30 AM.**

**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  
Jade Brown, Manager, Legislative Services  
Sarah Harper, Legislative Officer

**Call to Order**

Mayor D. Scott called the meeting to order at 8:34 a.m.

**Motion to Move into Committee of the Whole**

**2.1. Motion to Move into Committee of the Whole**

Mayor D. Scott explained that once Council moved into Committee of the Whole, meeting procedures would be relaxed to allow for more informal discussion and that thirty minutes would be allocated at the beginning of each budget meeting day to allow for public delegations. Mayor D. Scott further clarified that Council members were welcome to bring forward motions at any time during the budget sessions for consideration, but that debate and voting on the motions would be reserved until budget deliberations on the final day.

**MOTION:**

THAT the Special Council Meeting move into Committee of the Whole.

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

Arrival:

Councillor M. Allen arrived at 8:41 a.m.

Mayor D. Scott called for public delegations from the gallery. No one came forward to speak.

**2018 Budget Proceedings****3.1. 2018 Proposed Budget, 2019 – 2022 Financial Plan**

Linda Ollivier, Director of Financial Services, provided a presentation on the 2018 Proposed Budget and the 2019-2022 Financial Plan.

**Community Investment Program Presentations****4.1. Fort McMurray Heritage Society**

Roseann Davidson, Executive Director, Tammy Plowman, Programs Manager, and Carmen Ramstead, Chair, provided a presentation on the subsidy request for the Fort McMurray Heritage Society.

**4.2. Fort McMurray Tourism**Exit:

Councillor K. McGrath exited the meeting at 8:50 a.m.

Jonathan Lambert, Board Chair, and Frank Creasey, CEO provided a presentation on the subsidy request for Fort McMurray Tourism.

**4.3. Local HERO**Return:

Councillor K. McGrath returned to the meeting at 8:59 a.m.

Paul Spring, Board Chair and CEO, and Andrea Montgomery-Spring, Director, Community and Stakeholder Relations, provided a presentation on the subsidy request for Local HERO.

#### **4.4. Northern Alberta Athletic Association**

Kim Hennessey, Treasurer, Terry Connors, Director of Operations, and David Fitzgerald, Vice President, provided a presentation on the subsidy request for the Northern Alberta Athletic Association.

#### **4.5. Regional Municipality of Wood Buffalo Library Board**

Melissa Flett, Director, and Greg White, Board Chair, provided a presentation on the subsidy request for the Regional Municipality of Wood Buffalo Regional Library.

#### Recess:

A recess occurred from 9:40 a.m. to 9:56 a.m.

#### **4.6. Regional Recreation Corporation**

Chris Pirie, Board Director, Rachel Orser, Interim CEO, and Maureen Gravelle, Interim CFO, provided a presentation on the subsidy request for the Regional Recreation Corporation.

#### **4.7. YMCA of Northern Alberta, Wood Buffalo Region**

Nick Parkinson, President and CEO, and Sonya Earle, Regional Manager, provided a presentation on the subsidy request for the YMCA of Northern Alberta, Wood Buffalo Region.

#### **4.8. Anzac Recreation and Social Society**

Trudy Cockerill, Treasurer, and Vanessa Hodgson, President, provided a presentation on the subsidy request for the Anzac Recreation and Social Society.

#### **4.9. Conklin Community Association**

Marlene L'Hirondelle, Treasurer, and Gwen Letendre, Secretary, provided a presentation on the subsidy request for the Conklin Community Association.

#### Exit and Return:

Councillor S. Lalonde exited the meeting at 10:46 a.m. and returned at 10:48 a.m.

#### **4.10. Fort McMurray Minor Baseball Association**

Kevin Breen, President, provided a presentation on the subsidy request for the Fort McMurray Minor Baseball Association.

Recess:

A recess occurred from 11:10 a.m. to 11:22 a.m.

**4.11. Ptarmigan Nordic Ski Club**

Jason Vanderzwaag, Board Member, provided a presentation on the subsidy request for the Ptarmigan Nordic Ski Club.

**4.12. Vista Ridge Recreation Association**

Kevin Grogan, General Manager, provided a presentation on the subsidy request for the Vista Ridge Recreation Association.

**4.13. Anzac Family and Community Support Society**

Jennifer Brown, Executive Director, and June Catton, President, provided a presentation on the subsidy request for the Anzac Family and Community Support Society.

**4.14. Arts Council Wood Buffalo**

Liana Wheeldon, Executive Director, and David Boutilier, Board Chair, provided a presentation on the subsidy request for the Wood Buffalo Arts Council.

**4.15. Canadian Mental Health Association**

Angela Betts, Consumer Advocate, and Katie McDonald, Program Coordinator, provided a presentation on the subsidy request for the Canadian Mental Health Association.

Recess:

A recess occurred from 12:26 p.m. to 1:02 p.m.

**4.16. Coalition for a Safer 63 and 881**

Debbie Hammond, Executive Director, and Graham Ure, Vice Chair, provided a presentation via teleconference on the subsidy request for the Coalition for a Safer 63 and 881.

Mayor D. Scott vacated the Chair at which time Deputy J. Peddle assumed the Chair.

Mayor D. Scott then put forward the following motion:

**THAT** the Community Investment Program funding for the Coalition for a Safer 63 and 881 be reduced to \$0.

Mayor D. Scott then reassumed the Chair.

**4.17. Fort McKay Recreation and Cultural Society**

There was no one in attendance from the Fort McKay Recreation and Cultural Society to provide a presentation.

**4.18. Fort McMurray SPCA**

Teena Francis, Executive Director, provided a presentation on the subsidy request for the Fort McMurray Society for the Prevention of Cruelty to Animals.

**4.19. Friends of Suncor Energy Centre for Performing Arts**

Loraine Humphrey, Manager, and Mathew Campbell, Board Chair, provided a presentation on the subsidy request for the Friends of Suncor Energy Centre for Performing Arts.

Councillor M. Allen put forward the following motion:

THAT the Community Investment Program funding for the Friends of Suncor Energy Centre for Performing Arts in the 2018 Operating Budget be increased to the 2017 funding level of \$95,000.

**4.20. FuseSocial**

Jeanette Bancarz, Board Director, and Bonnah Carey, Chief Social Entrepreneur, provided a presentation on the subsidy request for FuseSocial.

**Exit and Return:**

Councillor K. McGrath exited the meeting at 1:50 p.m. and reentered at 1:52 p.m.

**4.21. Janvier Dene Wood Buffalo Community Association**

Jules Nokohoo, President, Laurette Herman, Board Member, Rosemarie Herman, Board Member, and Corona Janvier, Board Member, provided a presentation on the subsidy request for the Janvier Dene Wood Buffalo Community Association.

**Recess:**

A recess occurred from 2:24 p.m. to 2:37 p.m.

**4.22. Justin Slade Youth Foundation**

Mike Flett, Board Chair, and Mandy MacDonald, Executive Director, provided a presentation on the subsidy request for the Justin Slade Youth Foundation.

**4.23. Multicultural Association of Wood Buffalo**

Rodas Asres, Events and Grants Manager, provided a presentation on the subsidy request for the Multicultural Association of Wood Buffalo.

**4.24. Sapræ Creek Residents Society**

There was no one in attendance from the Sapræ Creek Residents Society to provide a presentation.

**4.25. Some Other Solutions**

Jason King, Executive Director, provided a presentation on the subsidy request for Some Other Solutions.

**4.26. Sustainival Alberta**

Antoine Palmer, Director, provided a presentation on the subsidy request for Sustainival Alberta.

Councillor V. Murphy put forward the following motion:

THAT the Community Investment Program funding for Sustainival Alberta be reduced to \$0.

**4.27. Willow Lake Community Association**

Nicole Gardner, Board Administrator, provided a presentation on the subsidy request for \$100,000 for the Willow Lake Community Association, which is an increase from the original submitted request of \$63,650 as shown in the supporting documentation.

**4.28. Wood Buffalo Safe/Healthy Community Network**

Gayle St. Denis, Executive Director, provided a presentation on the subsidy request for the Wood Buffalo Safe/Healthy Community Network.

Councillor K. Balsom put forward the following motion:

THAT the Community Investment Program funding for the Wood Buffalo Safe/Healthy Community Network be increased to the 2017 level of \$166,000.

**Exit and Return:**

Councillor K. McGrath exited the meeting at 3:50 p.m. and reentered at 3:52 p.m.

**4.29. Wood Buffalo Senior Support Society**

Leann Brown, Program Coordinator, provided a presentation on the subsidy request for the Wood Buffalo Senior Support Society.

**Exit and Return:**

Councillor K. Balsom exited the meeting at 3:52 p.m. and reentered at 3:53 p.m.

**4.30. Fort McMurray Minor Hockey (1981) Association**

There was no one in attendance from the Fort McMurray Minor Hockey Association to provide a presentation.

**4.31. Fort Chipewyan Historical Society**

There was no one in attendance from the Fort Chipewyan Historical Society to provide a presentation.

Councillor B. Inglis put forward the following motion:

THAT the Community Investment Program allocation for the Fort Chipewyan Historical Society operating grant be increased to the 2017 level of \$143,000.

**4.32. Fort McMurray Golden Years Society**

There was no one in attendance from the Fort McMurray Golden Years Society to provide a presentation.

**4.33. McMurray Sno-Drifters Association**

There was no one in attendance from the McMurray Sno-Drifters Association to provide a presentation.

**Recess:**

A recess occurred from 3:38 p.m. to 4:07 p.m.

**Questions of Administration and Additional Motions of Council**

Mayor D. Scott asked if there were any further motions Council wished to bring forward.

Councillor V. Murphy put forward the following motion:

THAT the Community Investment Program funding for the Anzac Recreation and Social Society be reduced to \$0.

R. Billard, Director, Public Works and Transit Services, provided an update on the Anzac Community Hall project and the mold issues encountered which will require a re-assessment of the project.

Carole Bouchard, Director, Community Services, and Toni Elliot, Community Investment Program Manager, Community Services, came forward to answer questions of Council relative to the Community Investment Program.

Mayor D. Scott vacated the Chair at which time Deputy J. Peddle assumed the Chair.

Mayor D. Scott then put forward the following motion:

THAT the Community Investment Program funding for FuseSocial be reduced to \$25,000.

Mayor D. Scott then reassumed the Chair.

Councillor J. Stroud put forward the following motion:

THAT the Community Investment Program for the Janvier Dene Wood Buffalo Community Association budget be reduced to \$159,000.

Exit:

Councillor K. McGrath left the meeting at 4:36 p.m.

Recess:

The meeting recessed at 4:41 p.m. until the following morning, February 8, 2018.

**February 8, 2018**

**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

**Absent:** Jane Stroud, Councillor  
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  
Jade Brown, Manager, Legislative Services  
Sarah Harper, Legislative Officer

**Reconvene**

Mayor D. Scott declared the meeting reconvened at 8:34 a.m.

**Public Delegations**

Angela Betts, Chelsi Ryan, and Royal Canadian Legion Members Patrick Duggan and Ryan Pitchers, provided a presentation on Honouring the Heroes of Wood Buffalo, and the funding request for the design and pre-design of the proposed memorial park, to be located in Beacon Hill, in honour of Emily Ryan and Aaron Hodgson.

**Arrivals:**

Councillor M. Allen arrived at 8:41 a.m.  
Councillor K. McGrath arrived at 8:43 a.m.

Mayor D. Scott vacated the Chair at which time Deputy J. Peddle assumed the Chair.

Mayor D. Scott then put forward the following motion:

THAT the 2018 Capital Budget be amended to include \$150,000 for the design and pre-design of the Ryan Memorial Park Project.

Mayor D. Scott then reassumed the Chair.

Mayor D. Scott called for other public delegations from the gallery. No other delegates came forward to speak.

## **2018 Budget Introduction**

### **5.1. 2018 Proposed Budget and Plan**

Elsie Hutton, Chief Financial Officer, provided an introductory presentation on the 2018 Proposed Budget and Plan.

Councillor S. Lalonde put forward the following two motions:

THAT administration revisit the design of the Saprae Creek Community Hall and bring back recommendations for Council's consideration.

THAT the Community Investment Program funding for the Saprae Creek Residents Society be reduced to \$59,500.

## **2018 Capital Budget Presentations**

### **6.1. Public Works and Transit Services**

Robert Billard, Director, Public Works and Transit Services, provided a presentation on the 2018 proposed Capital Budget for the Public Works and Transit Services department.

#### **Recess:**

A recess occurred from 9:46 a.m. to 9:59 a.m.

### **6.2. Regional Emergency Services**

Jody Butz, Regional Fire Chief, provided a presentation on the 2018 proposed Capital Budget for the Regional Emergency Services department.

### **6.3. Planning and Development**

Jamie Doyle, Director, Planning and Development, provided a presentation on the 2018 proposed Capital Budget for the Planning and Development department.

### **6.4. Environmental Services**

James Sacker, Senior Manager, Environmental Services, provided a presentation on the 2018 proposed Capital Budget for the Environmental Services department.

Councillor P. Meagher put forward the following motion:

THAT the Taiga Nova/Abasand Lift Station Wetwell Platforms project in the amount of \$300,000 be added to the 2018 Capital Budget.

Recess:

A recess occurred from 10:52 a.m. to 11:07 a.m.

**6.5. Community Services**

Carole Bouchard, Director, Community Services, provided a presentation on the 2018 proposed Capital Budget for the Community Services department.

**6.6. Engineering**

Mazhar Hajhossein, Acting Director, Engineering, provided a presentation on the 2018 proposed Capital Budget for the Engineering department.

Exits and Returns:

Councillor K. McGrath exited the meeting at 11:48 a.m. and reentered at 11:53 a.m.

Councillor K. Balsom exited the meeting at 11:54 a.m. and reentered at 11:57 a.m.

**6.7. Recovery Task Force**

Erin O'Neill, Operations Manager, Recovery Task Force, provided a presentation on the 2018 proposed Capital Budget for the Recovery Task Force.

**6.8. RCMP Support**

Deanne Bergey, Senior Manager, RCMP Support, provided a presentation on the 2018 proposed Capital Budget for RCMP Support.

**6.9. Financial Services**

Linda Ollivier, Director, Financial Services, provided a presentation on the 2018 proposed Capital Budget for the Financial Services Department.

Exits:

Councillor K. McGrath and Councillor J. Peddle exited the meeting at 12:26 p.m.

**6.10. Information Technology**

AnnMarie Hintz, Senior Manager, Information Technology, provided a presentation on the 2018 proposed Capital Budget for the Information Technology department.

Return:

Councillor J. Peddle returned at 12:28 p.m.

## **6.11. Assessment and Taxation**

Philip Schofield, Regional Assessor, provided a presentation on the 2018 proposed Capital Budget for the Assessment and Taxation department.

### Recess:

A recess occurred from 12:34 p.m. to 1:06 p.m. at which time Councillor K. McGrath rejoined the meeting. Councillor M. Allen did not return after the recess.

## **2018 Operating Budget Presentations**

### **7.1. Regional Emergency Services**

Jody Butz, Regional Fire Chief, provided a presentation on the 2018 proposed Operating Budget for the Regional Emergency Services department.

### **7.2. Planning and Development**

Jamie Doyle, Director, Planning and Development, provided a presentation on the 2018 proposed Operating Budget for the Planning and Development department.

Councillor B. Inglis put forward the following motion:

THAT the Fort Chipewyan Animal Shelter project be reviewed and reduced in scope to achieve a maximum cost of \$1.5 million.

### **7.3. Environmental Services**

James Sacker, Senior Manager, Environmental Services, provided a presentation on the 2018 proposed Operating Budget for the Environmental Services department.

### **7.4. Community Services**

Carole Bouchard, Director, Community Services, provided a presentation on the 2018 proposed Operating Budget for the Community Services department.

### Exit and Return:

Councillor B. Inglis exited the Chamber at 2:15 p.m. and reentered at 2:17 p.m.

### **7.5. Engineering**

Mazhar Hajhossein, Acting Director, Engineering, provided a presentation on the 2018 proposed Operating Budget for the Engineering department.

### Exits and Returns:

Councillor S. Lalonde and Councillor J. Peddle exited the meeting at 2:23 p.m.

Councillor S. Lalonde returned at 2:25 p.m.

Councillor K. Balsom exited the meeting at 2:25 p.m. and reentered at 2:30 p.m.

Councillor J. Peddle reentered the meeting at 2:30 p.m.

Recess:

A recess occurred from 2:36 p.m. to 2:47 p.m. at which time Councillor M. Allen rejoined the meeting.

**7.6. Public Works and Transit Services**

Robert Billard, Director, Public Works and Transit Services, provided a presentation on the 2018 proposed Operating Budget for the Public Works and Transit Services department.

**7.7. Recovery Task Force**

Erin O'Neill, Operations Manager, Recovery Task Force, provided a presentation on the 2018 proposed Operating Budget for the Recovery Task Force.

**7.8. Indigenous and Rural Relations**

Dennis Fraser, Director, Indigenous and Rural Relations, provided a presentation on the 2018 proposed Operating Budget for the Indigenous and Rural Relations department.

Councillor K. Balsom put forward the following motion:

THAT \$80,000 be added to the Indigenous and Rural Relations 2018 Operating Budget to complete the scope and begin work on a complete amalgamation review.

**7.9. RCMP and RCMP Support**

Deanne Bergey, Senior Manager, RCMP Support, provided a presentation on the 2018 proposed Operating Budget for RCMP and RCMP Support.

Exit and Return:

Councillor K. McGrath exited the meeting at 3:27 p.m. and reentered at 3:41 p.m.

**7.10. Human Resources**

Terry Hartley, Director, Human Resources, provided a presentation on the 2018 proposed Operating Budget for the Human Resources department.

Exit and Return:

Councillor S. Lalonde exited the meeting at 3:47 p.m. and reentered at 3:52 p.m.

Declaration of Pecuniary Interest:

Councillor K. Balsom declared a pecuniary interest with respect to the operating budget for the Communications and Stakeholder Relations department due to a business and contractual arrangement with the Municipality, and exited the meeting at 3:55 p.m.

### **7.11. Communications and Stakeholder Relations**

Lynda McLean, Director, Communications and Stakeholder Relations, provided a presentation on the 2018 proposed Operating Budget for the Communications and Stakeholder Relations department.

#### Recess:

A recess occurred from 4:17 p.m. to 4:27 p.m. at which time Councillor K. Balsom rejoined the meeting. Councillor K. McGrath did not return after the recess.

### **7.12. Legislative Services**

Audrey Rogers, Chief Legislative Officer, provided a presentation on the 2018 proposed Operating Budget for the Legislative Services department.

### **7.13. Council and Office of the CAO**

Audrey Rogers, Chief Legislative Officer, provided a presentation on the 2018 proposed Operating Budget for Council and the Office of the Chief Administrative Officer.

### **7.14. Legal Services**

David Leflar, Director, Legal Services, provided a presentation on the 2018 proposed Operating Budget for the Legal Services department.

### **7.15. Assessment and Taxation**

Philip Schofield, Regional Assessor, provided a presentation on the 2018 proposed Operating Budget for the Assessment and Taxation department.

### **7.16. Information Technology**

AnnMarie Hintz, Senior Manager, Information Technology, provided a presentation on the 2018 proposed Operating Budget for the Information Technology department.

#### Exit and Return:

Councillor J. Peddle exited the meeting at 4:58 p.m. returned at 5:01 p.m.

### **7.17. Financial Services**

Linda Ollivier, Director, Financial Services, provided a presentation on the 2018 proposed Operating Budget for the Financial Services Department.

Mayor D. Scott asked if any members of Council wished to bring any further motions forward for consideration.

Councillor V. Murphy put forward the following motion:

THAT the Community Investment Program funding for the Willow Lake Community Association be reduced to \$50,000.

Recess:

A recess occurred from 5:12 p.m. to 5:19 p.m.

Councillor V. Murphy put forward the following motion:

THAT the Community Investment Program funding request for the Fort McMurray Heritage Society be set aside in the Emerging Issues Reserve to be revisited upon receipt of the Financial Statements.

Councillor S. Lalonde put forward the following motion:

THAT the Community Investment Program funding for the YMCA of Northern Alberta be reduced to \$606,300.

Recess:

The meeting recessed at 5:23 p.m. until the following morning, February 9, 2018.

**February 9, 2018**

**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  
Jade Brown, Manager, Legislative Services  
Sarah Harper, Legislative Officer

**Reconvene**

Mayor D. Scott declared the meeting reconvened at 8:34 a.m.

**Delegations and Final Motions of Council**

Mayor D. Scott called for any final motions of Council:

Councillor J. Stroud put forward the following motion:

THAT the Community Investment Program grant for the Anzac Family and Community Support Society be reduced from \$98,000 to \$89,000.

Ron Quintal, Fort McKay Community Association, provided a presentation on the funding request for the proposed cultural pavilion project in Fort McKay.

**Recess:**

A recess occurred from 8:54 a.m. to 9:03 a.m.

Councillor B. Inglis put forward the following motion:

THAT administration be directed to work with the Fort McKay Community Association on project scope, capital and operating budget requirements and

associated timelines and bring a business case forward for future consideration from the emerging issues fund if necessary.

Rolando Inzunza, FuseSocial Board Chair, spoke to the proposed reduction of the Community Investment Program grant for FuseSocial.

Exit:

Councillor K. McGrath exited the meeting at 9:26 a.m.

Jeanette Bancarz, FuseSocial Director, spoke to the proposed reduction of the Community Investment Program grant for FuseSocial.

Return:

Councillor K. McGrath reentered the meeting at 9:38 a.m.

Jay Telegdi, Rural Coalition, spoke to the proposed indigenous consultation policy and rural engagement strategy as part of the 2018 Budget.

Councillor J. Peddle put forward the following two motions:

THAT administration be directed to review the operating budget of the Wood Buffalo Regional Library as well as the potential for ongoing shared services to meet the strategic priority on fiscal responsibility.

THAT administration be directed to review the operating budget of the Regional Recreation Corporation as well as the potential for ongoing shared services to meet the strategic priority of fiscal responsibility.

Councillor K. McGrath put forward the following motion:

THAT the 2018 Capital Budget item 83. Urban Arterial Boulevard Improvements and Beautification be removed.

Recess:

A recess occurred from 9:48 to 10:03 a.m.

Mayor D. Scott called for final public delegations or final motions of Council. There were no further delegates, and no further motions brought forward.

Recess:

A recess occurred from 10:05 a.m. to 10:15 a.m.

**Motion to Reconvene Special Council Meeting****8.2. Motion to Reconvene Special Council Meeting****MOTION:**

THAT the Special Council Meeting be reconvened.

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

**2018 Budget Deliberations****9.1. Community Investment Program - Coalition for a Safer 63 and 881**

Mayor D. Scott vacated the Chair at which time Deputy J. Peddle assumed the Chair.

**MOTION:**

THAT the Community Investment Program funding for the Coalition for a Safer 63 and 881 be reduced to \$0.

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

Mayor D. Scott then reassumed the Chair after the vote.

## 9.2. Community Investment Program - Friends of Suncor Energy Centre for Performing Arts

### MOTION:

THAT the Community Investment Program funding for the Friends of Suncor Energy Centre for Performing Arts in the 2018 Operating Budget be increased to the 2017 funding level of \$95,000.

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

## 9.3. Community Investment Program – Sustainival Alberta

### MOTION:

THAT the Community Investment Program funding for Sustainival Alberta be reduced to \$0.

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

#### 9.4. Community Investment Program - Wood Buffalo Safe/Healthy Community Network

##### MOTION:

THAT the Community Investment Program funding for the Wood Buffalo Safe/Healthy Community Network be increased to the 2017 level of \$166,000.

<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

#### 9.5. Community Investment Program - Fort Chipewyan Historical Society

##### MOTION:

THAT the Community Investment Program allocation for the Fort Chipewyan Historical Society operating grant be increased to the 2017 level of \$143,000.

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

#### 9.6. Community Investment Program - Anzac Recreation and Social Society

##### MOTION:

THAT the Community Investment Program funding for the Anzac Recreation and Social Society be reduced to \$0.

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

### 9.7. Community Investment Program - FuseSocial

Mayor D. Scott vacated the Chair at which time Deputy J. Peddle assumed the Chair.

Mayor D. Scott then put forward the following motion: “THAT the Community Investment Program funding for FuseSocial be reduced to \$25,000.”

Councillor K. Balsom then put forward the following amending motion:

**MOTION:**

THAT \$150,000 for the Heart of Wood Buffalo Leadership awards, community registration day and social procurement framework programs be added to the \$25,000 for volunteerism allocated to the FuseSocial community investment program grant funding for a total of \$175,000 in 2018 for FuseSocial.

A point of order was called, indicating that discussion and debate can be about the amending motion only, not the main motion, which was upheld by Deputy Mayor J. Peddle.

Voting then occurred on the amending motion:

<b>RESULT:</b>	<b>CARRIED [6 TO 4]</b>
<b>MOVER:</b>	Krista Balsom, Councillor
<b>SECONDER:</b>	Mike Allen, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Stroud
<b>AGAINST:</b>	McGrath, Meagher, Murphy, Peddle
<b>ABSENT:</b>	Voyageur

As there was some confusion over the accuracy of the vote on the amending motion, and what was actually being voted on, Councillor S. Lalonde moved for reconsideration of the amending motion.

**MOTION:**

THAT the following motion be reconsidered immediately: “THAT \$150,000 for the Heart of Wood Buffalo Leadership awards, community registration day and social procurement framework programs be added to the \$25,000 for volunteerism allocated to the FuseSocial Community Investment Program grant funding for a total of \$175,000 in 2018 for FuseSocial.”

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

Voting then reoccurred on the amending motion:

**MOTION:**

THAT \$150,000 for the Heart of Wood Buffalo Leadership awards, community registration day and social procurement framework programs be added to the \$25,000 for volunteerism allocated to the FuseSocial Community Investment Program grant funding for a total of \$175,000 in 2018 for FuseSocial.

<b>RESULT:</b>	<b>DEFEATED [5 TO 5]</b>
<b>MOVER:</b>	Krista Balsom, Councillor
<b>SECONDER:</b>	Mike Allen, Councillor
<b>FOR:</b>	Allen, Balsom, Inglis, Lalonde, Stroud
<b>AGAINST:</b>	Scott, McGrath, Meagher, Murphy, Peddle
<b>ABSENT:</b>	Voyageur

Voting then occurred on the main motion, which remained as follows:

**MOTION:**

THAT the Community Investment Program funding for FuseSocial be reduced to \$25,000.

<b>RESULT:</b>	<b>CARRIED [8 TO 2]</b>
<b>MOVER:</b>	Don Scott, Mayor
<b>SECONDER:</b>	Keith McGrath, Councillor
<b>FOR:</b>	Scott, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Stroud
<b>AGAINST:</b>	Allen, Balsom
<b>ABSENT:</b>	Voyageur

Mayor D. Scott reassumed the Chair after the vote.

**9.8. Community Investment Program - Janvier Dene Wood Buffalo Community Association**

Councillor J. Stroud put forward the following motion: “THAT the Community Investment Program funding for the Janvier Dene Wood Buffalo Community Association be reduced to \$159,000.”

Councillor J. Peddle then put forward the following amending motion:

**MOTION:**

THAT the main motion be amended by further reducing the community investment program funding for the Janvier Dene Wood Buffalo Community Association to \$100,000.

<b>RESULT:</b>	<b>DEFEATED [5 TO 5]</b>
<b>MOVER:</b>	Jeff Peddle, Councillor
<b>SECONDER:</b>	Phil Meagher, Councillor
<b>FOR:</b>	Scott, McGrath, Meagher, Murphy, Peddle
<b>AGAINST:</b>	Allen, Balsom, Inglis, Lalonde, Stroud
<b>ABSENT:</b>	Voyageur

Voting then occurred on the main motion, which remained as follows:

**MOTION:**

THAT the Community Investment Program funding for the Janvier Dene Wood Buffalo Community Association be reduced to \$159,000.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Jane Stroud, 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 recess occurred from 11:25 a.m. to 11:40 a.m.

**9.9. 2018 Capital Budget - Taiga Nova/Abasand Lift Station Wetwell Platforms****MOTION:**

THAT the Taiga Nova/Abasand Lift Station Wetwell Platforms project in the amount of \$300,000 be added to the 2018 Capital Budget.

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

**9.10. Community Investment Program - Sapræ Creek Community Hall****MOTION:**

THAT administration revisit the design of the Sapræ Creek Community Hall and bring back recommendations for Council's consideration.

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

**9.11. Community Investment Program - Sapræ Creek Residents Society****MOTION:**

THAT the Community Investment Program funding for the Sapræ Creek Residents Society be reduced to \$59,500.

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

**9.12. Community Investment Program - Willow Lake Community Association**

Councillor V. Murphy put forward the following motion: “THAT the Community Investment Program funding for the Willow Lake Community Association be reduced to \$50,000.”

Councillor J. Stroud then put forward the following amending motion:

**MOTION:**

THAT the main motion be amended by increasing the community investment program funding for the Willow Lake Community Association from \$50,000 to \$54,300.

<b>RESULT:</b>	<b>CARRIED [8 TO 2]</b>
<b>MOVER:</b>	Jane Stroud, Councillor
<b>SECONDER:</b>	Bruce Inglis, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Meagher, Murphy, Stroud
<b>AGAINST:</b>	McGrath, Peddle
<b>ABSENT:</b>	Voyageur

Voting then occurred on the main motion as amended, which read:

**MOTION:**

THAT the Community Investment Program funding for the Willow Lake Community Association be reduced to \$54,300.

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

**9.13. Community Investment Program – Fort McMurray Heritage Society**

**MOTION:**

THAT the Community Investment Program funding request for the Fort McMurray Heritage Society be set aside in the Emerging Issues Reserve to be revisited upon receipt of the Annual Audited Financial Statements.

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

Recess:

A recess occurred from 12:12 p.m. to 12:31 p.m. at which time Councillor P. Meagher did not return after the recess.

#### 9.14. Community Investment Program - YMCA of Northern Alberta, Wood Buffalo Region

**MOTION:**

THAT the Community Investment Program funding for the YMCA of Northern Alberta be reduced to \$606,300.

<b>RESULT:</b>	<b>CARRIED [8 TO 1]</b>
<b>MOVER:</b>	Sheila Lalonde, Councillor
<b>SECONDER:</b>	Jane Stroud, Councillor
<b>FOR:</b>	Scott, Allen, Inglis, Lalonde, McGrath, Murphy, Peddle, Stroud
<b>AGAINST:</b>	Balsom
<b>ABSENT:</b>	Meagher, Voyageur

#### 9.15. Community Investment Program - Anzac Family and Community Support Society

**MOTION:**

THAT the Community Investment Program grant for the Anzac Family and Community Support Society be reduced from \$98,000 to \$89,000.

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

**9.16. Ryan/Hodgson Memorial Park Project**

Mayor D. Scott vacated the Chair at which time Deputy J. Peddle assumed the Chair.

**MOTION:**

THAT the 2018 Capital Budget be amended to include \$150,000 for the design and pre-design of the Ryan Memorial Park Project.

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

Mayor D. Scott reassumed the Chair after the vote.

**9.17. Fort Chipewyan Animal Control Centre**Recess:

A recess occurred from 12:51 p.m. to 12:56 p.m.

**MOTION:**

THAT the Fort Chipewyan Animal Shelter project be reviewed and reduced in scope for greater cost efficiency.

<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, Murphy, Peddle, Stroud
<b>ABSENT:</b>	Meagher, Voyageur

**9.18. Fort McKay Community Association Cultural Pavilion****MOTION:**

THAT administration be directed to work with the Fort McKay Community Association on the Cultural Pavilion, including project scope, capital and operating budget requirements and associated timelines and bring a business case forward for future consideration from the emerging issues fund if necessary.

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

### 9.19. Urban Arterial Boulevard Improvements and Beautification

#### MOTION:

THAT the 2018 Capital Budget item 83. Urban Arterial Boulevard Improvements and Beautification be removed.

<b>RESULT:</b>	<b>DEFEATED [4 TO 5]</b>
<b>MOVER:</b>	Keith McGrath, Councillor
<b>SECONDER:</b>	Verna Murphy, Councillor
<b>FOR:</b>	Inglis, McGrath, Murphy, Peddle
<b>AGAINST:</b>	Scott, Allen, Balsom, Lalonde, Stroud
<b>ABSENT:</b>	Meagher, Voyageur

### 9.20. Amalgamation Review

#### MOTION:

THAT \$80,000 be added to the Indigenous and Rural Relations 2018 Operating Budget to complete the scope and begin work on a complete independent amalgamation review.

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

**9.21. Wood Buffalo Regional Library Operating Budget Review**

Councillor J. Peddle put forward the following motion: “THAT administration be directed to review the operating budget of the Wood Buffalo Regional Library as well as the potential for ongoing shared services to meet the strategic priority on fiscal responsibility.”

Councillor M. Allen then put forward the following amending motion:

**MOTION:**

THAT the main motion be amended to add: 'And reduce the 2018 grant to the administrative recommendation of \$4,210,500.'

Exit and Return:

Councillor K. McGrath exited the meeting at 1:40 p.m. and reentered at 1:42 p.m.

<b>RESULT:</b>	<b>CARRIED [6 TO 3]</b>
<b>MOVER:</b>	Mike Allen, Councillor
<b>SECONDER:</b>	Jane Stroud, Councillor
<b>FOR:</b>	Allen, Lalonde, McGrath, Murphy, Peddle, Stroud
<b>AGAINST:</b>	Scott, Balsom, Inglis
<b>ABSENT:</b>	Meagher, Voyageur

Voting then occurred on the main motion as amended, which read:

**MOTION:**

THAT administration be directed to review the operating budget of the Wood Buffalo Regional Library and reduce the 2018 grant to the administrative recommendation of \$4,210,500, as well as the potential for ongoing shared services to meet the strategic priority on fiscal responsibility.

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

**9.22. Regional Recreation Corporation Operating Budget Review**

Councillor J. Peddle put forward the following motion: “THAT administration be directed to review the operating budget of the Regional Recreation Corporation as well as the

potential for ongoing shared services to meet the strategic priority of fiscal responsibility.”

Councillor K. McGrath then put forward the following amending motion:

**MOTION:**

THAT the Regional Recreation Corporation Operating Grant be reduced by \$750,000 to \$13,887,850.

<b>RESULT:</b>	<b>DEFEATED [2 TO 7]</b>
<b>MOVER:</b>	Keith McGrath, Councillor
<b>SECONDER:</b>	Jeff Peddle, Councillor
<b>FOR:</b>	McGrath, Peddle
<b>AGAINST:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Murphy, Stroud
<b>ABSENT:</b>	Meagher, Voyageur

Voting then occurred on the main motion, which remained as follows:

**MOTION:**

THAT administration be directed to review the operating budget of the Regional Recreation Corporation as well as the potential for ongoing shared services to meet the strategic priority of fiscal responsibility.

<b>RESULT:</b>	<b>CARRIED [8 TO 1]</b>
<b>MOVER:</b>	Jeff Peddle, Councillor
<b>SECONDER:</b>	Mike Allen, Councillor
<b>FOR:</b>	Scott, Allen, Balsom, Inglis, Lalonde, Murphy, Peddle, Stroud
<b>AGAINST:</b>	McGrath
<b>ABSENT:</b>	Meagher, Voyageur

**9.23. Final Motion**

**MOTION:**

THAT all approved amendments be incorporated into the 2018 Operating and Capital Budgets, and 2018-2019 Financial Plans, and that the revised budget documents be brought forward for Council’s consideration on February 27, 2018.

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

**Adjournment**

The Special Council Meeting adjourned at 2:04 p.m., on Friday February 9, 2018.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Legislative Officer