

Minutes of a Meeting of the Audit and Budget Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, May 19, 2015, commencing at 4:00 p.m.

Present: S. Germain, Chair
M. Blake, Mayor
T. Ault, Councillor
L. Bussieres, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
C. Tatum, Councillor
A. Vinni, Councillor

Absent: J. Cardinal, Councillor
J. Chadi, Councillor
K. McGrath, Councillor

Administration: M. Ulliac, Chief Administrative Officer
A. Rogers, Senior Legislative Officer
S. Harper, Legislative Officer

Call to Order

Chair S. Germain called the meeting to order at 4:16 p.m.

1. Adoption of the Agenda

Moved by Mayor M. Blake that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of the Audit and Budget Committee meeting - May 5, 2015

Moved by Councillor T. Ault that the Minutes of the Audit and Budget Committee meeting held on May 5, 2015, be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. 2015 and Prior Capital Budget Amendments – Revised and New Project
(4:18 p.m. – 4:26 p.m.)

Kola Oladimeji, Director of Finance, and Emdad Haque, Director of Engineering, provided a presentation on the 2015 and Prior Capital Budget Amendments – Revised and New Project.

Moved by Councillor J. Stroud that the following be recommended to Council for approval:

1. THAT the 2015 and Prior Capital Budget be revised as summarized on Attachment 1 (2015 and Prior Capital Budget Amendments – Revised and New Project), dated May 19, 2015.

2. THAT the cash flow of Capital Projects be approved as summarized on Attachment 2 (2015 and Prior Capital Budget Amendment – Revised and New Project – Project Cash Flow Summary), dated May 19, 2015.

CARRIED UNANIMOUSLY

Arrivals:

Councillor P. Meagher entered the meeting at 4:21 p.m.

Councillor L. Bussieres entered the meeting at 4:23 p.m.

4. 2015 Capital Projects Status Update as at March 31, 2015

(4:27 p.m. – 5:08 p.m.)

Kola Oladimeji, Director of Finance, and Emdad Haque, Director of Engineering, provided a status update on 2015 Capital Projects as at March 31, 2015.

Administration committed to providing a Briefing Note to Council giving an update on the status of the Rural Placemaking project.

Questions were raised as to the use of funds for the Core Amenities Rural project and administration committed to following up with an explanation and overview of the project.

Moved by Councillor P. Meagher that the 2015 Capital Projects Status Update as at March 31, 2015 be accepted as information.

CARRIED UNANIMOUSLY

5. Expense Summary – Council and Office of the Chief Administrative Officer (CAO) January 1 – March 31, 2015

(5:09 p.m. – 5:10 p.m.)

Moved by Councillor J. Stroud that the Expense Summary for Council and Office of the Chief Administrative Officer (CAO) for the period January 1 – March 31, 2015 be received as information.

CARRIED UNANIMOUSLY

6. Policy Update Log

(5:11 p.m. – 5:13 p.m.)

Marcel Ulliach, Chief Administrative Officer, provided a brief update on the Accountability, Integrity and Transparency Audit, and the progress made to date on the recommendations coming out of that Audit.

A request was made to have the results of internal compliance testing as completed by the Municipal Auditor shared with the Committee.

Adjournment

Moved by Councillor A. Vinni that the meeting adjourn.
CARRIED UNANIMOUSLY

The meeting adjourned at 5:13 p.m.

Chair

Chief Legislative Officer