

Minutes of a Meeting of the Audit and Budget Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Thursday, November 13, 2014, commencing at 4:00 p.m.

Present: S. Germain, Chair
T. Ault, Councillor (via teleconference)
G. Boutilier, Councillor
J. Cardinal, Councillor
P. Meagher, Councillor
J. Stroud, Councillor

Absent: M. Blake, Mayor
L. Bussieres, Councillor
K. McGrath, Councillor
A. Vinni, Councillor

Administration: M. Ulliac, Interim Chief Administrative Officer
D. Leflar, Chief Legislative Officer
S. Harper, Legislative Officer
J. Wall, Legislative Coordinator

Reconvening

The Committee meeting reconvened the Budget Meeting at 4:19 p.m. on Thursday November 13, 2014.

2015 Proposed Capital Budget

1. Overview of the 2015 Proposed Capital Budget and 2016-2020 Capital Plan

Elsie Hutton, Chief Financial Officer and Kola Oladimeji, Director, Finance were present to address the committee and answer questions regarding the 2015 Proposed Capital Budget. Discussion ensued regarding current, future and multi-year projects.

Moved by Councillor G. Boutilier that the 2018 Capital Plan be amended by removing the Civic Centre inclusive of the Performing Arts Centre.

CARRIED UNANIMOUSLY

2. Review of the Revised Resourced Capital Projects

Councillor G. Boutilier exited the Chamber at 4:46 p.m. and returned at 4:48 p.m.

Recess

A break occurred from 5:30 p.m. to 6:05 p.m.

Carole Bouchard, Director, Community Services was present to answer questions regarding Doug Barnes Cabin at Birchwood Trails and the proposed renovations and expansion of the facility.

Moved by Councillor P. Meagher:

- That the 2015 Capital Budget be amended by adding Doug Barnes Cabin Expansion Predesign and Design at a cost of

- \$200,000; and
- That the Doug Barnes Cabin Expansion Construction in the amount of \$2,600,000 be included in the 2016 capital budget request.

CARRIED UNANIMOUSLY

3. **Review of Prior Approved Multi Year Budget Changes**
and
4. **Review of other items on Resources Assigned list**

Councillor G. Boutilier exited the Chamber at 7:26 p.m.

Councillor J. Stroud inquired as to the amount that the municipality is obligated to pay out on the Waterways and Horse Pasture Park contract.

Recess

A recess occurred from 7:29 p.m. to 7:48 p.m.

Councillor G. Boutilier returned to the Chamber at 7:48 p.m.

Moved by Councillor J. Stroud:

- that the 2015 Capital Budget be amended by adding the Anzac Community Centre Upgrades at a total of \$1,850,000, and the Street Light Improvements - Conklin and Janvier at a total of \$584,000; and
- that the 2014 Capital Budget be amended by removing at least the offsetting \$2,700,000 of uncommitted funds for the Gregoire Lake Estates - Road Side Drainage - Construction and Design project.

CARRIED UNANIMOUSLY

2015 Proposed Capital Budget

5. **Review of Resources Unassigned list for 2015 - 2020**
and
6. **Audit and Budget Committee Prioritization**

Moved by Councillor P. Meagher that the Audit and Budget Committee move in camera pursuant to Section 24 of the Freedom of Information and Protection of Privacy Act.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that the Audit and Budget Committee reconvene in public.

CARRIED UNANIMOUSLY

The Audit and Budget Committee met in camera between 8:17 p.m. and 8:45 p.m.

Moved by Councillor T. Ault:

- That administration be directed to have unused previous years land acquisition funds diverted to funding the Northside Multi Use Leisure Facility - Grant (Ref: 460) for 2015; and for

administration to recommend funding options for future years of that project at an upcoming Audit and Budget Committee meeting; and

- That the Regional Recreation Corporation be directed to make a presentation at an Administrative Workshop on possible scope changes to the Northside Multi Use Leisure Facility - Grant (Ref: 460).

CARRIED UNANIMOUSLY

It was requested that a briefing note or record of motions be prepared by administration and submitted to those members of Council not present to facilitate efficient use of time at the next budget meeting.

Recess

The meeting recessed at 9:00 p.m.

Chair

Chief Legislative Officer