

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 Friday, November 06, 2015, commencing at 9:00 a.m.

Present: M. Blake, Mayor
T. Ault, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
C. Tatum, Councillor

Absent: J. Chadi, Councillor
A. Vinni, Councillor

Administration: M. Ulliac, Chief Administrative Officer
A. Rogers, Senior Legislative Officer
A. Hawkins, Legislative Officer
J. Wall, Legislative Coordinator

Reconvene

Mayor M. Blake reconvened the Committee of the Whole meeting at 9:03 a.m., noting that the proceedings are continued from the November 4th and 5th meetings.

Delegations

Yvonne McCallum and Ernie Desjarlais, Directors, and Jeffrey O'Donnell, Executive Directors, Conklin Resource Development Advisory Committee, came forward to speak in support of the Conklin Multiplex project.

Capital Budget Presentations

Elsie Hutton, Chief Financial Officer, introduced the proposed 2016 Capital Budget.

Transit Services (9:15-10:00 a.m.) - Robert Kirby, Director, gave an overview of the proposed 2016 Capital Budget for the department.

Exit and Return

Councillor S. Germain exited the Council Chamber at 9:46 a.m. and returned at 9:51 a.m.

Entrance

Councillor C. Tatum entered the Council Chamber at 9:51 a.m.

Exit and Return

Councillor L. Bussieres exited the Council Chamber at 9:53 a.m. and returned at 9:55 a.m.
Councillor J. Stroud exited the Council Chamber at 10:00 a.m. and returned at 10:02 a.m.

Environmental Services (10:01-10:49 a.m.) - Darcy Dragonetti, Director, and Michael Colbert, Supervisor, Environmental Services, gave an overview of the proposed 2016 Capital Budget for the department.

It was suggested that Administration investigate possible capital contributions from First Nations; Métis and all levels of government for potential capital contributions towards providing these services to the rural communities.

Exit and Return

Councillor K. McGrath exited the Council Chamber at 10:23 a.m. and returned at 10:27 a.m.

Recess

A recess occurred between 10:49 a.m. and 11:00 a.m.

Engineering (11:00-11:38 a.m.) - Emdad Haque, Director, gave an overview of the proposed 2016 Capital Budget for the department.

Exit and Return

Councillor L. Bussieres exited the Council Chamber at 11:05 a.m. and returned at 11:12 a.m.
Councillor K. McGrath exited the Council Chamber at 11:19 a.m. and came back at 11:23 a.m.
Councillor K. McGrath exited the Council Chamber at 11:30 a.m. and returned at 11:31 a.m.
Councillor L. Bussieres exited the Council Chamber at 11:30 a.m. and returned at 11:35 a.m.

Public Works (11:38-11:53 a.m.) - Robert Billiard, Director, gave an overview of the proposed 2016 Capital Budget for the department.

Exit

Councillor K. McGrath exited the Council Chamber at 11:47 a.m.

Recess

A recess occurred at 11:53 a.m. and the meeting reconvened at 1:00 p.m., at which time Councillors Bussieres and McGrath were not in attendance.

Municipal Law Enforcement and RCMP Support Services (1:00-1:15 p.m.) - Dale Bendfeld, Director, Municipal Law Enforcement and RCMP Support Services, gave an overview of the proposed 2016 Capital Budget for the department.

It was requested that Administration provide additional costing information regarding components such as the ventilation system for the Parks Building renovation to house Animal Control.

Information and Advisory Services (1:17-1:22 p.m.) - Leanne McCarthy, Director, gave an overview of the proposed 2016 Capital Budget for the department.

Land Administration (1:22-1:31 p.m.) - Keith Smith, Director, gave an overview of the proposed 2016 Capital Budget for the department.

Communication & Stakeholder Relations (1:32-1:37 p.m.) - Marilyn Hood, Director, gave an overview of the proposed 2016 Capital Budget for the department.

Supply Chain Management (1:37-1:40) - Ted Zlotnik, Director, gave an overview of the proposed 2016 Capital Budget for the department.

Community Services (1:41-2:14 p.m.) - Carole Bouchard, Director, gave an overview of the proposed 2016 Capital Budget for the department.

Regional Emergency Services (2:14-2:31 p.m.) - Darby Allen, Regional Fire Chief and Perry Gillam, Deputy Chief of Administration, gave an overview of the proposed 2016 Capital Budget for the department.

Recess

The Mayor then declared the meeting recessed at 2:33 p.m., noting that it would reconvene at 9:00 a.m. on Monday, November 9th in the Jubilee Centre Council Chamber.