

Minutes of a 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 Tuesday, July 10, 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
Claris Voyageur, Councillor

Absent: Jane Stroud, Councillor

Administration: Annette Antoniak, Chief Administrative Officer
Audrey Rogers, Chief Legislative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Elsie Hutton, Chief Financial Officer
Lynda McLean, Director, Communications and Stakeholder Relations
Brad McMurdo, Acting Director, Planning and Development
Marc Fortais, Senior Manager, Public Works
Matthew Hough, Director, Engineering

Call to Order

Mayor D. Scott called the meeting to order at 6:00 p.m.

Adoption of Agenda

2.1. Motion to Approve Agenda

MOTION:

THAT the agenda be amended by adding the following:

Section 4 - Moccasin Flats

Section 5.1 - Clarification re: Smoking and Vaping Bylaw

Section 7.3 - Vehicle for Hire Bylaw Amendment (Bylaw No. 18/018)

Section 7.4 - 2018 Capital Budget Amendments - New and Amended Projects

Section 7.5 - Municipal Representation at Wood Buffalo Housing & Development Corporation Annual General Meetings;

THAT the agenda be renumbered accordingly; and

THAT the agenda be adopted as amended.

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

2.2 Extension of Meeting Time

MOTION:

THAT section 32.1 of the Procedure Bylaw be waived to allow the meeting to extend beyond 10:00 p.m.

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

Moccasin Flats

4.1. Moccasin Flats

It was noted that this matter is a continuation of the matter brought before Council during the Special Meeting held earlier in the day. The following motion was previously brought forward for consideration by Councillor Balsom: “THAT the Municipality support and collaborate with the Indigenous community of Wood Buffalo to reconcile Moccasin Flats in a manner that is meaningful to all that have been impacted by the events which took place; and THAT the Municipality call upon the Provincial Government to undertake a public inquiry into Moccasin Flats.”

Peter Fortna, resident, spoke in support of the collaboration noting it should be more inclusive of all Métis and First Nations, and feels it may be too early for a public inquiry.

Edison Lee Johnson, Executive Director, Fort McKay Métis, spoke to supporting this motion as an Indigenous issue, not just a Métis issue, and that reconciliation must be meaningful to all. He further noted he is in favour of a public inquiry.

Nicole Greville, resident, spoke in support of the motion.

James Grant, Elder, spoke to a review being all inclusive, and the historical attempts to reconcile Moccasin Flats.

Voting then occurred on the on the original motion in two parts:

MOTION:

THAT the Municipality support and collaborate with the Indigenous community of Wood Buffalo to reconcile Moccasin Flats in a manner that is meaningful to all that have been impacted by the events which took place.

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

MOTION:

That the Municipality call upon the provincial government to undertake a public inquiry into Moccasin Flats.

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

Recess

A recess occurred between 7:06 p.m. and 7:15 p.m.

Minutes of Previous Meetings

3.1. Council Meeting - June 26, 2018

THAT the Minutes of the Council Meeting held on June 26, 2018 be approved as presented.

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

Presentations and Delegations

5.1. Clarification re: Smoking and Vaping Bylaw

Brad McMurdo, Acting Director, Planning and Development, in response to questions raised following the July 9, 2018 Council meeting, provided clarification on the Smoking and Vaping Bylaw No. 18/015. The intent was to have no additional restrictions relative to smoking tobacco and vaping in public places, but for cannabis consumption to be treated the same as alcohol consumption in public places. Any required amendments to the bylaw will be brought forward prior to cannabis legalization in October 2018.

5.2. Wood Buffalo Economic Development Corporation - Appointment of Board of Directors

Annette Antoniak, Chief Administrative Officer, provided an overview of the formation of the Wood Buffalo Economic Development Corporation, including the work done by the Wood Buffalo Economic Development Task Force.

Lance Bussieres and Wes Holodniuk, Wood Buffalo Economic Development Task Force, and Kari Donnelly, Director, Human Resources, presented the recommendations for Chair and Board Members appointments to the Wood Buffalo Economic Development Corporation.

MOTION:

THAT the following individuals be appointed to the Wood Buffalo Economic Development Corporation Board of Directors, effective immediately:

- For a one-year term, expiring on December 31, 2019:
 - RJ Steenstra
 - Kristi Hines
 - Ron Quintal

- For a two-year term, expiring on December 31, 2020:
 - Doug Allen
 - Dan Fouts
 - James Rajotte
 - Timothy Grant

- For a three-year term, expiring on December 31, 2021:
 - Andrew Boutilier
 - Doreen Cole
 - Gregg Saretsky;

THAT Gregg Saretsky be appointed as Chairperson for the duration of his term;

THAT the Wood Buffalo Economic Development Corporation Board of Directors be directed to take all steps necessary to commence recruitment of a Chief Executive Officer (CEO); and

THAT upon incorporation of the Wood Buffalo Economic Development Corporation, subject to any terms and conditions which may be imposed at the discretion of the Chief Administrative Officer, administration is directed to transfer an initial \$250,000 advance to the Wood Buffalo Economic Development Corporation from the \$8,040,000 currently being held in reserve pursuant to Council's Resolution of November 28, 2017 without the requirement of a Council approved budget.

Councillor S. Lalonde noted for the record that she is on the Habitat for Humanity Board with Kristi Hines, and she is also one of the Municipality's two Appointer's Representatives on the Fort McMurray Airport Authority, for which RJ Steenstra is President and Chief Executive Officer. Councillor Lalonde confirmed she does not have a pecuniary interest in the appointments to the Wood Buffalo Economic Development Corporation.

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

5.3. Marie Bay Breiner, Janet Pomeroy and Marcel Ulliac, Athabasca Watershed Council re: An Introduction to the Athabasca Watershed Council

Marie Bay Breiner, Marcel Ulliac and Brian Deheer, Athabasca Watershed Council, presented an overview of the Council and its mandate.

5.4. RCMP Quarterly Report

Lorna Dicks, Officer in Charge, RCMP and Deanne Bergey, Manager, RCMP Support Services, presented the RCMP Quarterly Report to June 30, 2018.

Recess

A recess occurred between 8:17 p.m. and 8:28 p.m.

Unfinished Business

6.1. Public Hearing - Bylaw No. 18/011 - Amendments to Timberlea Area Structure Plan and Land Use Bylaw - C3 -Shopping Centre Commercial District (Stone Creek)

Mayor Scott declared the public hearing open at 8:29 p.m.

Brad McMurdo, Acting Director, Planning and Development, and Chris Booth, Acting Manager, Community Development Planning, provided an overview of the proposed amendments to the Timberlea Area Structure Plan and Land Use Bylaw.

Dan Soupal, Sureway Construction, and Brad Currie, Stantec, presented an overview of the request for the amendments to the Timberlea Area Structure Plan and Land Use Bylaw to facilitate commercial development in the Stone Creek area of Timberlea.

Mayor D. Scott acknowledged that no written or verbal presentations had been received and called for delegates from the gallery. No one came forward to speak.

Mayor Scott declared the public hearing closed at 8:46 p.m.

6.2. Bylaw No. 18/011- Amendments to the Timberlea Area Structure Plan and Land Use Bylaw - C3- Shopping Center Commercial District (Stone Creek)

MOTION:

THAT Bylaw No. 18/011, being an amendment to Timberlea Area Structure Plan Bylaw No. 01/020 and Land Use Bylaw No. 99/059, be read a second time.

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

MOTION:

THAT Bylaw No. 18/011 be read a third and final time.

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

6.3. Public Hearing - Bylaw No. 18/012 - Road Closure (Quartzstone Close)

Mayor Scott declared the public hearing open at 8:48 p.m.

Brad McMurdo, Acting Director, Planning and Development, and Keith Smith, Senior Manager, Land Administration, provided an overview of the proposed Road Closure for Quartzstone Close in the Stone Creek area of Timberlea.

Dan Soupal, Sureway Construction, and Brad Currie, Stantec, provided an overview of their request for the road closure to facilitate commercial development in the Stone Creek area of Timberlea, and requested that the transfer of land be for the nominal sum of \$1.00, rather than full market value.

Mayor D. Scott acknowledged that no written or verbal presentations had been received and called for delegates from the gallery. No one came forward to speak.

Mayor Scott declared the public hearing closed at 8:58 p.m.

6.4. Bylaw No. 18/012 - Road Closure and Authorization to Sell Land**MOTION:**

THAT Bylaw No. 18/012, being a Road Closure Bylaw, be read a second time.

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

MOTION:

THAT Bylaw No. 18/012 be read a third and final time.

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

MOTION:

THAT the June 12, 2018 motion "THAT subject to the passing of Bylaw No. 18/012, Administration is authorized to proceed with the transfer of the road and the Public Utility Lot legally described as, Lot 3 PUL, Block 7, Plan 0828922 within Stone Creek Commercial Development, in accordance with the terms and conditions outlined in Attachment 2 (Summary Land Sale - Terms and Conditions, dated April 19, 2018) for land consolidation" be rescinded; and

THAT Administration is authorized to proceed with the transfer of the road and the Public Utility Lot legally described as, Lot 3 PUL, Block 7, Plan 0828922 within Stone Creek Commercial Development, for a nominal sum of \$1.00 for land consolidation.

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

6.5. Firebreak Rehabilitation

Jody Butz, Regional Fire Chief, Erin O'Neill, Recovery Task Force, and Brad McMurdo, Acting Director, Planning and Development, presented an update on Firebreak Rehabilitation, which was presented at the June 12, 2018 Council Meeting, and the public engagement that has since occurred.

Councillor V. Murphy put forward the following motion for consideration:

"That Administration be directed to proceed with the current scope of the Firebreak Rehabilitation and Trail restoration project, which includes grade, topsoil and seeding the area from back of property line to 30 metres and the area beyond 30 metres will be graded, seeded and trees will be planted (in 2019); and

That Administration increase the current scope of the project to include:

- a) where possible, all trails, damaged and undamaged, be relocated outside the 30 metre zone;
- b) post and rail fence be installed at all access point; and
- c) all remaining standing trees within the 30 metre zone be removed, or where possible, relocated; and

That Administration be further directed to:

- a) investigate a program that would allow for hedge plantings that meet FireSmart principles immediately adjacent to the fence line and report back to Council with recommendations; and
- b) proceed with an education campaign in 2018 and in 2019 begin the targeted enforcement of encroachments on municipal lands, by area, starting with the firebreak rehabilitation areas; and
- c) review the existing Off Highway Vehicle Bylaws and report back to Council on options for fine increases and increased enforcement options."

Exit and Return

Councillor K. Balsom exited the meeting at 9:05 p.m. and returned at 9:06 p.m.

Gale Buchanan, Thickwood resident, spoke to concerns with the removal of more trees causing privacy and weed issues, the enforcement of encroachments, and the areas where trees have not been removed to create a firebreak.

Exit and Return

Councillor K. McGrath exited the meeting at 9:35 p.m. and returned at 9:37 p.m.

Steven Stryde, Timberlea resident, spoke in opposition to the motion, noting concerns with the 30 metre firebreak, encroachment issues and the lack of consideration of the residents' input.

Recess

A recess occurred between 9:53 p.m. and 10:08 p.m.

Exit and Return

Mayor D. Scott exited the meeting at 10:09 p.m. and returned at 10:14 p.m., during which time Deputy Mayor B. Inglis assumed the Chair.

Dan Sorensen, Timberlea resident, spoke to understanding the need for firebreaks but raised concerns with encroachment issues, and proposed that ownership of any encroached upon land be transferred to the property owner.

Keith Janzen, Eagle Ridge resident, spoke in opposition to the motion, particularly as it relates to the 30-metre firebreak, citing a lack of privacy and consultation with affected residents, and noting he would like more collaboration with the Municipality.

Kristen Bazylo, Eagle Ridge resident, spoke to residents' concerns not being taken into account with regards to the firebreak rehabilitation, noting more collaboration between residents and the Municipality is needed.

Ken Foster, Eagle Ridge resident, spoke in opposition to the motion, noting concerns with the 30-metre firebreak behind his residence. He would like to see the formation of a committee made up of members of Council, the Recovery Task Force, specialists and residents to help with the issues.

Exit and Return

Councillor J. Peddle exited the meeting at 10:27 and returned at 10:28 p.m.

Rob Denis, Timberlea resident, spoke in opposition to the motion, noting that the 30-metre firebreak could be reduced as it doesn't mitigate the fire risk factor, and that homeowners who are encroaching should be able to purchase or lease that land.

Monique Gauthier and David Wendel, Timberlea residents, speaking on behalf of Jeremy Fresz, Sarah Fresz, Craig Longeville, Reno Lasabe, Jesse and Andrea McPherson, Erica and Terry Dirk, Paul Logamont, Kelly Koban, Lorna and Patrick Spargo, spoke to concerns with residents' issues having not been heard or incorporated in the proposed motions, especially with the tree removal in the firebreak, which has impacted her quality of life.

Exit and Return

Councillor S. Lalonde exited the meeting at 10:46 p.m. and returned at 10:47 p.m.

Jodi Schmidt, Timberlea resident, spoke to the condition of the firebreak areas, the off-highway vehicle use within the firebreak, and the enforcement of encroachments, noting that the loss of greenery has an impact on property value.

Chris Godwin, Eagle Ridge resident, spoke to concerns with the firebreak and the 30-metre setback.

Liz Guilbeau, Timberlea resident, raised concerns with the 30 metre firebreak zone, in regard to the tree removal, and off-highway vehicle use, as well as the enforcement of encroachment, particularly in areas where residents have not erected fences.

Recess

A recess occurred from 11:10 p.m. to 11:27 p.m.

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

Motion

THAT Section (b) of the third part of the motion, regarding encroachment, be replaced with the following:

- (b) proceed with an education campaign in 2018, and that encroachments should be explored within a reasonable time frame and, where possible, allow home owners to comply and remove the encroachments, or purchase at fair market value pursuant to the process outlined in Section 70 of the *Municipal Government Act*, or come to an acceptable encroachment agreement solution.

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

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

MOTION:

THAT the portion of Section (b) related to encroachments which states "in 2019 begin the targeted enforcement of encroachments on municipal lands, by area, starting with the firebreak rehabilitation areas", be deleted and referred to Administration for further investigation on options for encroachments and report back to Council within 3 months.

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

Voting then occurred on the main motion as amended:

MOTION:

THAT Administration be directed to proceed with the current scope of the Firebreak Rehabilitation and Trail restoration project, which includes grade, topsoil and seeding the area from back of property line to 30 metres and the area beyond 30 metres will be graded, seeded and trees will be planted (in 2019); and

THAT Administration increase the current scope of the project to include:

- a) where possible, all trails, damaged and undamaged, be relocated outside the 30 metre zone;
- b) post and rail fence be installed at all access point; and
- c) all remaining standing trees within the 30 metre zone be removed, or where possible, relocated; and

THAT Administration be further directed to:

- a) investigate a program that would allow for hedge plantings that meet FireSmart principles immediately adjacent to the fence line and report back to Council with recommendations; and
- b) proceed with an education campaign in 2018; and

- c) review the existing Off Highway Vehicle Bylaws and report back to Council on options for fine increases and increased enforcement options.

RESULT:	CARRIED [8 TO 2]
MOVER:	Verna Murphy, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Allen, Balsom, Inglis, Lalonde, McGrath, Murphy, Peddle, Voyageur
AGAINST:	Scott, Meagher
ABSENT:	Stroud

Recess

A recess occurred from 12:45 a.m. to 12:50 a.m.

6.6. Bylaw No. 18/009 - Council Code of Conduct Bylaw

MOTION:

THAT Bylaw No. 18/009, being the Council Code of Conduct Bylaw, be read a second time.

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

MOTION:

THAT Bylaw No. 18/009 be read a third and final time.

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

MOTION:

THAT Council and Chief Administrative Officer Covenant Policy LEG-090 and Council Peer Review System Policy LEG-100 be rescinded.

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

New Business**7.1. Proposed Amendment of the Urban Service Area**

Chris Booth, Acting Manager, Community Development Planning, Planning and Development, provided an overview of the proposed amendment of the Urban Service Area boundaries, which would facilitate new development.

MOTION:

THAT the Government of Alberta (GoA) be requested to amend Order in Council 817/94 by changing the Municipality's Urban Service Area (USA) boundaries as depicted on Attachment 1.

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

7.2. Bylaw No. 18/017 - Assessment Review Boards Bylaw**MOTION:**

THAT Bylaw No. 18/017, being a bylaw to establish Assessment Review Boards, be read a first time.

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

MOTION:

THAT Bylaw No. 18/017 be read a second time.

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

MOTION:

THAT Bylaw No. 18/017 be considered for third reading.

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

MOTION:

THAT Bylaw No. 18/017 be read a third and final time.

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

MOTION:

THAT John Ross Carruthers be appointed to the Local and Composite Assessment Review Boards effective immediately to December 31, 2020; and

THAT John Ross Carruthers be appointed as Chair of the Assessment Review Boards effective immediately to December 31, 2020.

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

7.3. Bylaw No. 18/018 - Vehicle for Hire Bylaw Amendment**MOTION:**

THAT Bylaw No. 18/018, being an amendment to the Vehicle for Hire Bylaw, be read a first time.

RESULT:	CARRIED AS FIRST READING [UNANIMOUS]
MOVER:	Krista Balsom, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Voyageur
ABSENT:	Stroud

7.4. 2018 Capital Budget Amendments – New and Amended ProjectsPecuniary Interest

Councillor Meagher declared a pecuniary interest and exited the meeting at 1:14 a.m.

Linda Ollivier, Director, Financial Services, provided an overview of the proposed Capital Budget Amendments.

MOTION:

THAT the 2018 Capital Budget Amendments as summarized on Attachment 1 (2018 Capital Budget Amendments – New and Amended Projects, dated July 10, 2018) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2018 Capital Budget Amendments – New and Amended Projects - Cash Flow Summary, dated July 10, 2018) be approved.

RESULT:	CARRIED [9 TO 0]
MOVER:	Mike Allen, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Allen, Balsom, Inglis, Lalonde, McGrath, Murphy, Peddle, Voyageur
PECUNIARY INTEREST:	Meagher
ABSENT:	Stroud

Return

Councillor Meagher returned to the meeting at 1:18 a.m.

7.5. Municipal Representation at Wood Buffalo Housing and Development Corporation Annual General Meetings

Pecuniary Interest

Councillors K. Balsom, J. Peddle, and C. Voyageur exited the meeting at 1:18 a.m. and Mayor D. Scott stated that they left due to pecuniary interest.

MOTION:

THAT the Chief Administrative Officer be authorized to act on behalf of the Municipality for the purposes of attending and voting during Annual General Meetings of the Wood Buffalo Housing and Development Corporation.

RESULT:	CARRIED [7 TO 0]
MOVER:	Verna Murphy, Councillor
SECONDER:	Sheila Lalonde, Councillor
FOR:	Scott, Allen, Inglis, Lalonde, McGrath, Meagher, Murphy
PECUNIARY INTEREST:	Balsom, Peddle, Voyageur
ABSENT:	Stroud

Return

Councillors K. Balsom, J. Peddle and C. Voyageur returned to the meeting at 1:20 a.m.

Adjournment

The meeting adjourned at 1:21 a.m.

Mayor

Chief Legislative Officer