

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, April 9, 2019, commencing at 4:00 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
Jamie Doyle, Deputy Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Marc Fortais, Director, Public Works
Matthew Hough, Director, Engineering
Elsie Hutton, Director, Corporate and Community Services
Lynda McLean, Director, Communications, Stakeholder, Indigenous and Rural Relations
Brad McMurdo, Director, Planning and Development
Linda Ollivier, Director, Financial Services
Susan Trylinski, Director, Legal Services
Shauna Sanheim, Legislative Officer

1. Call to Order (at 3:30 p.m. in Boardroom 7)

Mayor D. Scott called the meeting to order at 3:30 p.m.

2. In-Camera Session

MOTION:

THAT Council close item 2.1 to the public pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*.

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

2.1. **Advice from Officials - External Auditor Briefing**

(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Annette Antoniak	Chief Administrative Officer
Jamie Doyle	Deputy Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Lynda McLean	Director, Communications, Stakeholder, Indigenous and Rural Relations
Linda Ollivier	Director, Financial Services
Andrew Geary	Partner, Deloitte LLP
Sanjeev Rajani	Senior Manager, Deloitte LLP

Entrance

Councillor M. Allen joined the meeting at 3:38 p.m.

Recess

A recess occurred between 3:45 p.m. and 4:09 p.m., at which time the meeting was reconvened in Council Chamber, and Councillors K. McGrath and P. Meagher joined the meeting.

MOTION:

THAT the meeting reconvene in public.

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

3. **Adoption of Agenda (at 4:00 p.m. in Council Chamber)**

Notice of Motion

Mayor D. Scott served notice of his intent to bring forward the following motion for consideration at the April 23, 2019 Council meeting:

THAT Administration undertake a third party review of the current shared services model and governance structure between the Municipality and the Regional Recreation (the "Corporation") to determine whether or not it is appropriately serving the needs of both the Municipality and the Corporation, and to provide the findings of this review, including any recommendations for changes, to Council.

MOTION:

THAT the agenda be adopted as presented.

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

4. **Minutes of Previous Meetings**

4.1. **Council Meeting - March 26, 2019**

MOTION:

THAT the minutes of the Council Meeting held on March 26, 2019 be approved as presented.

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

5. Recognition

5.1. **Congenital Diaphragmatic Hernia Awareness Day**

Mayor D. Scott recognized April 19, 2019 as Congenital Diaphragmatic Hernia Awareness Day and acknowledged special guests in the gallery.

Recess

A brief recess occurred from 4:15 p.m. until 4:16 p.m.

Pecuniary Interest

Councillors C. Voyageur and J. Peddle declared a pecuniary interest in relation to the Wood Buffalo Housing & Development Corporation presentation and exited the meeting at 4:18 p.m.

6. New Business

6.1. **2018 Audited Consolidated Financial Statements**

Linda Ollivier, Director, Financial Services, and Ray Cayen, Manager, Financial Planning, presented on the following two items on the agenda, 2018 Audited Consolidated Financial Statements and 2018 Non-Consolidated Financial Statements.

Exit and Return

Councillor M. Allen exited the Chamber at 4:20 p.m. and returned at 4:24 p.m.

Melissa Flett, Director, and Amanda MacPherson, Board Chair, presented on behalf of the Wood Buffalo Regional Library.

Exit and Return

Councillor K. McGrath exited the Chamber at 4:41 p.m. and returned at 4:43 p.m.

Maureen Deverdeen, Director, Finance and Supply Chain, and Graig Walsh, Chief Executive Officer, presented on behalf of the Regional Recreation Corporation.

Janna Folsom, Director of Finance, and Roy Amulu, Board Treasurer, presented on behalf of the Wood Buffalo Housing & Development Corporation.

Exit and Return

Councillor V. Murphy exited the Chamber at 5:13 p.m. and returned at 5:15 p.m.

Andrew Geary, Partner, Deloitte LLP, and Sanjeev Rajani, Senior Manager, Deloitte LLP, spoke to the 2018 Audited Consolidated Financial Statements.

MOTION:

THAT the 2018 Audited Consolidated Financial Statements for the Regional Municipality of Wood Buffalo for the year ending December 31, 2018, be accepted as information.

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

6.2. 2018 Non-Consolidated Financial Statements**MOTION:**

THAT Council accept the 2018 Non-Consolidated Financial Statements for the Regional Municipality of Wood Buffalo for the year ended December 31, 2018 as information.

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

Return

Councillor J. Peddle and Councillor C. Voyageur returned to the meeting at 5:23 p.m.

Pecuniary Interest

Councillor M. Allen declared a pecuniary interest in relation to the next two agenda items, 2019 Capital Budget Amendments and the Downtown Land Development: Next Steps, and exited the meeting at 5:23 p.m.

6.3. 2019 Capital Budget Amendments

Linda Ollivier, Director, Financial Services, spoke to the 2019 Capital Budget Amendments.

MOTION:

THAT the 2019 Capital Budget Amendment as summarized on Attachment 1 (2019 Capital Budget Amendment – New & Revised Projects, dated April 9, 2019) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2019 Capital Budget Amendment – New & Revised Projects - Cash Flow Summary, dated April 9, 2019) be approved.

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

6.4. Downtown Land Development: Next Steps

Jamie Doyle, Deputy Chief Administrative Officer, spoke to the Downtown Land Development: Next Steps.

MOTION:

THAT Administration revisit the Land Planning and Development Advisory Committee recommendations and re-engage the community to gain a better understanding of community needs and desires for the subject lands.

RESULT:	CARRIED
MOVER:	Jeff Peddle, Councillor
SECONDER:	Verna Murphy, Councillor
FOR:	Scott, Balsom, Inglis, Lalonde, McGrath, Meagher, Murphy, Peddle, Voyageur
PECUNIARY	
INTEREST:	Allen
ABSENT:	Stroud

7. Councillors' Motions

7.1. Lobbyist Registry

Assuming the Chair

Mayor D. Scott vacated the Chair and Deputy Mayor V. Murphy assumed the Chair at 5:39 p.m.

Return

Councillor M. Allen returned to the meeting at 5:39 p.m.

Mayor D. Scott provided background information for his motion.

MOTION:

THAT Administration explore and bring forward a code of conduct bylaw amendment to include the provision for a lobbyist registry.

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

Resuming the Chair

Mayor D. Scott resumed the Chair at 5:47 p.m.

Adjournment

The meeting adjourned at 5:48 p.m.

Mayor

Chief Legislative Officer