

**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 Monday, November 22, 2021, commencing at 6:00 PM.**

**Present:**

Sandy Bowman, Mayor  
Ken Ball, Councillor  
Funky Banjoko, Councillor  
Lance Bussieres, Councillor  
Kendrick Cardinal, Councillor  
Shafiq Dogar, Councillor  
Allan Grandison, Councillor  
Keith McGrath, Councillor  
Jane Stroud, Councillor  
Loretta Waquan, Councillor  
Stu Wigle, Councillor

**Administration:**

Jamie Doyle, Chief Administrative Officer  
Jade Brown, Chief Legislative Officer  
Matthew Harrison, Director, Communications and Engagement  
Kelly Hansen, Director, Strategic Planning and Program Management  
Brad McMurdo, Director, Planning and Development  
Linda Ollivier, Chief Financial Officer  
Keith Smith, Director, Public Works  
Heather Fredeen, Legislative Officer

**1. Call to Order**

Mayor S. Bowman called the meeting to order at 6:02 p.m.

**2. Adoption of Agenda**

**MOTION:**

THAT the Agenda be adopted as presented.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Allan Grandison, Councillor
<b>SECONDER:</b>	Jane Stroud, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

### **3. Consent Agenda**

#### **MOTION:**

THAT the recommendations contained in items 3.1, 3.2 and 3.3 be approved

#### **3.1. Minutes of Council Meeting - November 9, 2021**

THAT the minutes of the Council meeting held on November 9, 2021, be approved as presented.

#### **3.2. Bylaw No. 21/019 - Fees, Rates and Charges 2021 Bylaw**

THAT Bylaw No. 21/019, being the Fees, Rates and Charges 2021 Bylaw, be read a first time.

#### **3.3. Council Appointed Advisory Board/Committee Meeting Minutes**

THAT the Minutes from Council Appointed Advisory Board/Committee meetings, as outlined in Attachments 1-9, be accepted as information.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Stu Wigle, Councillor
<b>SECONDER:</b>	Ken Ball, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

### **4. New and Unfinished Business**

#### **4.1. Proposed Sale of Portion of River Lots 41 and 42 in Fort Chipewyan**

Brad McMurdo, Director, Planning and Development, provided an overview of the report noting that advertising requirements for the proposed land sale, have been satisfied in accordance with legislative requirements and recommended that Council approve the sale at equitable value.

#### **Exit and Return**

Councillor K. McGrath exited the meeting at 6:05 p.m. and returned at 6:08 p.m.

#### **MOTION:**

THAT Council transfer 2.5 Acres +/- of River Lots 41 and 42, Chipewyan Settlement, to Georgina Cardinal, at equitable value, subject to satisfying all Subdivision Approval Authority conditions.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Lance Bussieres, Councillor
<b>SECONDER:</b>	Loretta Waquan, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wagle

#### 4.2. 2022 Interim Operating Budget

Linda Ollivier, Chief Financial Officer spoke to the report and provided an overview of the 2022 Operating Budget process.

##### **MOTION:**

THAT a 2022 Interim Operating Budget in the amount of \$110,000,000 be approved to fund operations for the first quarter of 2022; and

THAT Administration present the 2022 Operating Budget, 2023 – 2026 Financial Plan within the first quarter of 2022 following a series of budget meetings to be held February 1 – 4, 2022 inclusive.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Keith McGrath, Councillor
<b>SECONDER:</b>	Stu Wagle, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wagle

#### 4.3. Q3 2021 Financial Performance Report

Linda Ollivier, Chief Financial Officer provided an overview on the Municipality's third quarter financial position and projected year end results.

##### **MOTION:**

THAT the Third Quarter 2021 Financial Performance Report be accepted as information.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Funky Banjoko, Councillor
<b>SECONDER:</b>	Shafiq Dogar, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wagle

#### 4.4. Capital Budget Amendments

Linda Ollivier, Chief Financial Officer provided an overview of three projects requiring Capital Budget amendment consideration.

##### Exit and Return

Councillor S. Wigle exited the meeting at 6:26 p.m. and returned at 6:28 p.m.

##### **MOTION:**

THAT the 2021 Capital Budget Amendment as summarized on Attachment 1 (2021 Capital Budget Amendment – New and Cancelled Projects, dated November 22, 2021) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2021 Capital Budget Amendment – New and Cancelled Projects – Cash Flow Summary, dated November 22, 2021) be approved.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Shafiq Dogar, Councillor
<b>SECONDER:</b>	Loretta Waquan, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

#### 5. Councillors' Motions

##### 5.1. Regional Transportation Committee (Councillor K. McGrath)

Councillor K. McGrath introduced the motion before Council noting the importance of collaboration with industry partners and regional stakeholders in advocacy efforts.

##### **MOTION:**

THAT Administration bring forward for Council's consideration a bylaw to create a Regional Transportation Committee comprised of members of Council, Indigenous partners, industry partners, the Chief Administrative Officer or designate and the Mayor, with a mandate to advocate to the Federal and Provincial Governments on transportation matters within the Region and make recommendations to Council on transportation matters within Regional Municipality of Wood Buffalo's jurisdiction.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Keith McGrath, Councillor
<b>SECONDER:</b>	Ken Ball, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

## 6. Councillor Reporting/Information Updates

Council members provided updates on their attendance at the Alberta Urban Municipalities Association Conference held November 17 – 19, 2021 and the various meetings with Provincial Ministers that took place.

### Exits and returns

Councillor S. Dogar exited the meeting at 6:59 p.m. and returned at 7:00 p.m.

Councillor K. McGrath exited the meeting at 7:09 p.m. and returned at 7:13 p.m.

### Recess

A recess occurred from 7:15 p.m. to 7:29 p.m. to allow the public to vacate the Council Chamber.

## 7. In-Camera Session

### **MOTION:**

THAT Council close item 7.1 to the public pursuant to sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Lance Bussieres, Councillor
<b>SECONDER:</b>	Kendrick Cardinal, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

### 7.1. **Disclosure Harmful to Personal Privacy/Confidential Evaluations – Boards and Committee's Annual Appointments (Application Review)**

(In camera pursuant to sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Jamie Doyle	Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Sonia Soutter	Legislative Advice/Clerk

### **MOTION:**

That the meeting reconvene in public.

<b>RESULT:</b>	<b>CARRIED [UNANIMOUS]</b>
<b>MOVER:</b>	Lance Bussieres, Councillor
<b>SECONDER:</b>	Allan Grandison, Councillor
<b>FOR:</b>	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, McGrath, Stroud, Waquan, Wigle

## **Adjournment**

The meeting adjourned at 8:38 p.m.

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Mayor

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Chief Legislative Officer