

**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, May 10, 2022, 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:

Linda Ollivier, Interim Chief Administrative Officer
Jade Brown, Chief Legislative Officer
Deanne Bergey, Director, Community and Protective Services
Kari Donnelly, Director, Human Resources
Matthew Harrison, Director, Communications and Engagement
Brad McMurdo, Director, Planning and Development
Antoine Rempp, Director, Environmental Services (via MS Teams)
Dennis Warr, Director, Engineering
Chris Davis, Senior Manager, Legal Services
Nasir Qureshi, Manager, Program Management, Engineering
Darlene Soucy, Legislative Officer

1. Call to Order

Mayor S. Bowman called the meeting to order at 4:01 p.m.

2. In-Camera Session

MOTION:

THAT Council close item 2.1 to the public pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT: CARRIED [UNANIMOUS]
MOVER: Funky Banjoko, Councillor
SECONDER: Jane Stroud, Councillor
FOR: Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, Stroud, Wigle
ABSENT: McGrath, Waquan

2.1 Advice from Officials/Privileged Information – Legal Matter

(in camera pursuant to sections 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Linda Ollivier	Interim Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Deanne Bergey	Director, Community and Protective Services
Chris Davis	Legal Advice
Caitlin Hanly	Legal Advice

Entrance

Councillor L. Waquan entered the meeting at 4:13 p.m.

Councillor K. McGrath entered the meeting at 4:27 p.m.

Exit and Return

Councillor K. McGrath exited the meeting at 4:41 p.m. and returned to the meeting at 4:42 p.m.

Recess and Exit

A recess occurred between 4:46 p.m. and 6:00 p.m., at which time the meeting was reconvened in public in the Council Chamber. Councillor K. McGrath did not return to the meeting.

MOTION:

THAT the meeting reconvene in public.

RESULT: CARRIED [UNANIMOUS]
MOVER: Allan Grandison, Councillor
SECONDER: Ken Ball, Councillor
FOR: Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, Stroud, Waquan, Wigle
ABSENT: McGrath

3. **Adoption of Agenda**

MOTION:

THAT the Agenda be adopted as presented.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Jane Stroud, Councillor
SECONDER:	Loretta Waquan, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, Stroud, Waquan, Wigle
ABSENT:	McGrath

4. **Consent Agenda**

MOTION:

THAT the recommendations contained in items 4.1, 4.2, 4.3 and 4.4 be approved.

4.1. Minutes of Council Meeting - April 26, 2022

THAT the Minutes of the Council Meeting held on April 26, 2022, be approved as presented.

4.2. Minutes of Special In-Camera Council Meeting - April 27, 2022

THAT the Minutes of the Special In-Camera Council Meeting held on April 27, 2022, be approved as presented.

4.3. Bylaw No. 22/005 Road Closure of Undeveloped Laneway within Block 2, Plan 198 AS

1. THAT Bylaw No. 22/005, being a bylaw to close the remainder of an undeveloped laneway within Block 2, Plan 198 AS, be read a first time.
2. THAT the required Public Hearing be held on Tuesday, June 14, 2022.

4.4. Bylaw No. 22/006 - Vehicle For Hire Bylaw and Bylaw No. 22/007 - Fees Rates and Charges Bylaw No. 21/019 Amendment

1. THAT Bylaw No. 22/006, being the Vehicle for Hire Bylaw, be read a first time, and a non-statutory Public Hearing for Bylaw No. 22/06 be held on Tuesday, June 14, 2022.
2. THAT Bylaw No. 22/007, being a bylaw to amend the Fees, Rates and Charges Bylaw No. 21/019, be read a first time.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Stu Wigle, Councillor
SECONDER:	Jane Stroud, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, Stroud, Waquan, Wigle
ABSENT:	McGrath

5. New Business

5.1. Social Media Policy - PRC 140

Matthew Harrison, Director, Communications and Engagement, and Megan Langpap, Manager, Strategic Communications, provided an overview of the proposed Social Media Policy PRC-140, noting that the Policy establishes guidelines to ensure that the use of the Municipality's Social Media accounts for official, authorized communications occurs in an appropriate, effective, and secure manner in accordance with all applicable legislation.

MOTION:

THAT Social Media Policy PRC-140, dated May 10, 2022, as outlined in Attachment 1, be approved.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Funky Banjoko, Councillor
SECONDER:	Jane Stroud, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, Stroud, Waquan, Wigle
ABSENT:	McGrath

5.2. Public Engagement Policy - PRC-130

Matthew Harrison, Director, Communications and Engagement, and Nadia Power, Manager, Public Engagement, provided an overview of the proposed Public Engagement Policy PRC-130, noting that the Policy establishes guidelines for public engagement opportunities within the Region to share information and gather feedback on Municipal services, projects, and initiatives. The information and feedback would be used to support the decision-making process and the work the Municipality undertakes.

MOTION:

THAT the Public Engagement Policy PRC-130, dated May 10, 2022, as outlined in Attachment 1, be approved.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Allan Grandison, Councillor
SECONDER:	Funky Banjoko, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, Stroud, Waquan, Wigle
ABSENT:	McGrath

5.3. Intervenor Status - Designated Industrial Property Assessment Complaints

Chris Davis, Senior Manager, Legal Services, provided an overview of the request for the Municipality to become an intervenor in the Land and Property Rights Tribunal cases for Designated Industrial Properties and linear property assessment complaints, which may include appeals for properties and equipment such as major plants, pipelines, oil wells, etc.

MOTION:

Be it resolved that the Council for the Regional Municipality of Wood Buffalo, in finding that the interest of the public in the Municipality or in a major part of the Municipality are sufficiently concerned, hereby authorizes the Municipality to become an intervenor in the nine (9) current Land and Property Rights Tribunal (LPRT) cases from 2020 and 2021, and also in any further similar complaints filed in 2022, all in accordance with section 508 of the *Municipal Government Act*.

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

5.4. Capital Budget Amendments

Susan McIsaac, Acting Manager, Accounting Services, provided an overview of the proposed Capital Budget Amendment, noting that the amendment is specific to the sustainment of essential infrastructure at the Fort McMurray Water Treatment Plan.

MOTION:

THAT the 2022 Capital Budget Amendment as summarized on Attachment 1 (2022 Capital Budget Amendment – New Project, dated May 10, 2022), be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2022 Capital Budget Amendment – New Project – Project Cash Flow Summary, dated May 10, 2022), be approved.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Stu Wigle, Councillor
SECONDER:	Kendrick Cardinal, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, Stroud, Waquan, Wigle
ABSENT:	McGrath

Recess

Following conclusion of the public matters, a recess occurred between 6:37 p.m. and 6:55 p.m.

6. In-Camera Session**MOTION:**

THAT Council close items 6.1, 6.2 and 6.3 to the public pursuant to sections 17(1), 19(1), 24(1) and 27(1) of the *Freedom of Information and Protection of Privacy Act*.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Funky Banjoko, Councillor
SECONDER:	Ken Ball, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, Stroud, Waquan, Wigle
ABSENT:	McGrath

6.1 Advice from Officials/Personnel Matter(in camera pursuant to section 24(1) of the *Freedom of Information and Protection of Privacy Act*)**Item No. 1 - Advice from Officials/Information Briefing**

Name	Reason for Attending
Linda Ollivier	Interim Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Dennis Fraser	Director, Indigenous and Rural Relations
Keith Smith	Director, Public Works
Matthew Harrison	Director, Communications and Engagement

Item No. 2 - Personnel Matter

Name	Reason for Attending
Linda Ollivier	Interim Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Kari Donnelly	Director, Human Resources

Recess

A recess occurred between 8:12 p.m. and 8:18 p.m.

6.2 Privileged Information/Legal Matter(in camera pursuant to section 27(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Linda Ollivier	Interim Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Deanne Bergey	Director, Community and Protective Services
Chris Davis	Legal Advice
Caitlin Hanly	Legal Advice
Sonia Soutter	Legislative Advice/Clerk

Exit and Return

Administration exited the meeting at 9:06 p.m. and returned at 9:18 p.m.

6.3 Disclosure Harmful to Personal Privacy/Confidential Evaluations - Board and Committee Appointments(in camera pursuant to sections 17(1) and 19(1) of the *Freedom of Information and Protection of Privacy Act*)

Name	Reason for Attending
Linda Ollivier	Interim Chief Administrative Officer
Jade Brown	Legislative Advice/Clerk
Sonia Soutter	Senior Legislative Officer

MOTION:

THAT the meeting reconvene in public.

RESULT:	CARRIED [UNANIMOUS]
MOVER:	Loretta Waquan, Councillor
SECONDER:	Kendrick Cardinal, Councillor
FOR:	Bowman, Ball, Banjoko, Bussieres, Cardinal, Dogar, Grandison, Stroud, Waquan, Wigle
ABSENT:	McGrath

Adjournment

The meeting adjourned at 9:38 p.m.

Mayor

Chief Legislative Officer