



## Council

Jubilee Centre Council Chamber  
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Tuesday, December 12, 2017  
6:00 PM

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## Agenda

1. **Call to Order**
2. **Adoption of Agenda**
3. **Minutes of Previous Meetings**
  - 3.1. Council - Meeting - Nov 28, 2017 6:00 PM
4. **Recognition**
  - 4.1. Proclamation  
- Human Rights Day - December 12, 2017
  - 4.2. Alberta Public Works Association (APWA) Manager of the Year Award Presentation
  - 4.3. Service of Former Council Members
5. **New Business**
  - 5.1. 2018 Interim Operating Budget

THAT a 2018 Interim Operating Budget in the amount of \$100,000,000 be approved to fund operations for the first quarter of 2018; and

THAT Administration present the 2018 Operating Budget, 2019 – 2020 Financial Plan within the first quarter of 2018 following a series of budget workshops to be held January 24 – 27, 2018 inclusive.
  - 5.2. Reserve Bids and Sale Conditions for Tax Sale Properties

THAT the reserve bids and sale conditions be established as listed in the Reserve Bids and Sale Conditions for Tax Sale Properties, dated November 15, 2017.
  - 5.3. 2017 Request for Tax and Accounts Receivable Arrears Write-Off

THAT the recommended Tax and Accounts Receivable Arrears Write-Off of

\$498,716.57 dated December 12, 2017, as Attachment 1, be approved.

5.4. 2017 Capital Budget Amendments - Revised and New Projects

THAT the 2017 Capital Budget Amendments as summarized on Attachment 1 (2017 Capital Budget Amendments – Revised and New Projects Amendment dated December 12, 2017) be approved; and

THAT the revised Cash Flow of Capital Projects as summarized on Attachment 2 (2017 Capital Budget Amendments – Revised and New Projects - Cash Flow Summary, dated December 12, 2017) be approved.

5.5. 2017 Q3 Capital Budget Fiscal Amendments Update

THAT the 2017 Q3 Capital Budget Fiscal Amendments update, as summarized on Attachment 1 (2017 Q3 Capital Budget Fiscal Amendments, dated September 30, 2017), be accepted as information.

5.6. Bylaw No. 17/025 - Land Use Bylaw Amendment - A Portion of Lot 5, Block 3, Plan 564NY (121 McDonald Street, Fort Chipewyan)

THAT Bylaw No. 17/025, being a Land Use Bylaw amendment to redesignate a portion of Lot 5, Block 3, 5642 NY from Hamlet Residential to Hamlet Commercial be read a first time; and

THAT the required public hearing be held on January 9, 2018.

5.7. Bylaw No. 17/024 - Committees Bylaw

1. THAT Bylaw No. 17/024, being the Committees Bylaw, be read a first time.
2. THAT Bylaw No. 17/024 be read a second time.
3. THAT Bylaw No. 17/024 be considered for third reading.
4. THAT Bylaw No. 17/024 be read a third and final time.
5. THAT the term of appointment for all current members of the Community Services Committee and the Landlord and Tenant Advisory Board be amended to end on December 31, 2017.

5.8 Appointments to Council Committees

**Adjournment**