



Special Council Meeting

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

Tuesday, November 29, 2022
9:00 AM

Agenda

Please note:

- The Budget Meetings will start at 9:00 a.m. daily from November 29 to December 2, 2022* and residents can listen to the live stream at www.rmwb.ca/Council
- Members of the public will have an opportunity to speak to the Community Investment Program grants after Administration has presented the recommended grant allocation for each grant stream.
- Members of the public will have the opportunity to speak to the Operating Budget and the Capital Budget during a 30-minute public delegation session at the beginning of each of those budget meetings.
- Designated breaks will occur each day at approximately 10:30 a.m.; 12 noon to 1:00 p.m. and 3:00 p.m.

*Meeting dates or times may be amended throughout this process, and if all budget matters are accommodated during the November 29th to December 1st meeting dates, there will be no requirement for the December 2nd meeting

1. Call to Order

2. 2023 Budget Proceedings

2.1. 2023 Proposed Budget, 2024 – 2025 Financial Plan

3. Community Investment Program

3.1. Community Investment Program (Verbal)

4. 2023 Proposed Subsidiary Corporation Grant Allocation

- Introduction from Administration
- Registered Delegations

4.1. Regional Recreation Corporation of Wood Buffalo

- Presentation from Organization
- Questions, Debate and Voting

THAT \$16,599,471 be allocated to Regional Recreation Corporation under the 2023 Municipal Facility Operating Grant.

4.2. Wood Buffalo Economic Development Corporation

- Presentation from Organization
- Questions, Debate and Voting

THAT \$4,399,000 be allocated to Wood Buffalo Economic Development Corporation under the 2023 Sustaining Grant.

4.3. Regional Municipality of Wood Buffalo Library Board

- Presentation from Organization
- Questions, Debate and Voting

THAT \$4,270,150 be allocated to Regional Municipality of Wood Buffalo Library Board under the 2023 Sustaining Grant.

5. **2023 Proposed Municipal Facility Operating Grant Allocation**

- Introduction from Administration
- Registered Delegations

5.1. Recommended Multi-Year Municipal Facility Operating Grant Allocation

- Questions, Debate and Voting
- Northern Alberta Athletic Association

THAT \$1,115,080 be allocated to the Northern Alberta Athletic Association (NAAA) under the 2023 Municipal Facility Operating Grant Program.

- Fort McMurray Baseball Association (2009)

THAT \$98,000 be allocated to the Fort McMurray Minor Baseball Association (2009) under the 2023 Municipal Facility Operating Grant Program.

- Ptarmigan Nordic Ski Club

THAT \$231,100 be allocated to Ptarmigan Nordic Ski Club under the Municipal Facility Operating Grant Program.

- Vista Ridge Recreational Association

THAT \$205,000 be allocated to Vista Ridge Recreational Association under the Municipal Facility Operating Grant Program.

5.2. Requested Municipal Facility Operating Grant Increase

- Fort McMurray Minor Hockey (1981) Association

- Presentation from Organization

- Questions, Debate and Voting

THAT \$699,000 be allocated to Fort McMurray Minor Hockey (1981) Association under the Municipal Facility Operating Grant Program.

- Young Men's Christian Association of Edmonton (YMCA of Northern Alberta)

- Presentation from Organization

- Questions, Debate and Voting

THAT \$706,075 be allocated to Young Men's Christian Association of Edmonton (YMCA of Northern Alberta) under the Municipal Facility Operating Grant Program.

6. **2023 Proposed Municipal Facility Capital Grant Allocation**

- Introduction and Presentation from Administration and Organizations:
- Registered Delegations
- Questions, Debate and Voting

6.1. Regional Recreation Corporation of Wood Buffalo

6.2. Vista Ridge Recreational Association

THAT the Municipal Facility Capital Grants for 2023 be approved as follows:

- Regional Recreation Corporation \$ 2,792,900
- Vista Ridge Recreational Association \$ 465,500

7. **2023 Proposed Sustaining Grant Allocation**

- Introduction from Administration
- Registered Delegations

7.1. Recommended Multi-Year Sustaining Grant Allocation

- Questions, Debate and Voting

- Arts Council Wood Buffalo

THAT \$665,000 be allocated to Arts Council Wood Buffalo under the 2023 Sustaining Grant.

- Family Christian Centre o/a Legacy Counselling Centre

THAT \$320,000 be allocated to Family Christian Centre (operation as Legacy Counselling Centre) under the 2023 Sustaining Grant.

- FuseSocial Wood Buffalo Society

THAT \$344,361 be allocated to FuseSocial Wood Buffalo Society under the 2023 Sustaining Grant.

- Justin Slade Youth Foundation

THAT \$310,000 be allocated to Justin Slade Youth Foundation under the 2023 Sustaining Grant.

- Local Helicopter Emergency Response Organization Foundation

THAT \$1,250,000 be allocated to Local Helicopter Emergency Response Organization Foundation under the 2023 Sustaining Grant.

- Multicultural Association of Wood Buffalo

THAT \$539,910 be allocated to Multicultural Association of Wood Buffalo under the 2023 Sustaining Grant.

- Some Other Solutions

THAT \$406,808 be allocated to Some Other Solutions under the 2023 Sustaining Grant.

- St. Aidan's House Society

THAT \$257,498 be allocated to St. Aidan's House Society under the 2023 Sustaining Grant.

- Waypoints Community Services Association

THAT \$485,000 be allocated to Waypoints Community Services Association under the 2023 Sustaining Grant.

7.2. Requested Sustaining Grant Increase

- Fort Chipewyan Historical Society

- Presentation from Organization
- Questions, Debate and Voting

THAT \$173,040 be allocated to Fort Chipewyan Historical Society under the 2023 Sustaining Grant.

- Fort McMurray Heritage Society

- Presentation from Organization
- Questions, Debate and Voting

THAT \$661,000 be allocated to Fort McMurray Heritage Society under the 2023 Sustaining Grant.

- Fort McMurray Society for the Prevention of Cruelty to Animals

- Presentation from Organization
- Questions, Debate and Voting

THAT \$989,059 be allocated to Fort McMurray Society for the Prevention of Cruelty to Animals under the 2023 Sustaining Grant.

- Keyano College

- Presentation from Organization
- Questions, Debate and Voting

THAT \$725,890 be allocated to Keyano College under the 2023 Sustaining Grant.

- McMurray Sno-Drifters Snowmobile Association

- Presentation from Organization
- Questions, Debate and Voting

THAT \$195,760 be allocated to McMurray Sno-Drifters Snowmobile Association under the 2023 Sustaining Grant.

8. 2023 Proposed Community Impact Grant - Community Programs and Projects Stream Allocation

- Introduction from Administration
- Registered Delegations
- Questions, Debate and Voting

8.1. 2023 Proposed Community Impact Grant – Community Programs and Projects Grant Allocation

THAT \$2,306,872 of the Community Impact Grant – Community Programs and Projects Stream be allocated as outlined in Attachment 1.

9. 2023 Proposed Community Impact Grant - Community Events Stream Allocation

- Introduction from Administration
- Registered Delegations
- Questions, Debate and Voting

9.1. 2023 Proposed Community Impact Grant - Community Events Grant Allocation

That \$253,039 of the Community Impact Grant – Community Events Stream be allocated as outlined in Attachment 1.

10. 2023 Proposed Community Impact Grant - New Events Stream Allocation

- Introduction from Administration
- Registered Delegations
- Questions, Debate and Voting

10.1. 2023 Proposed Community Impact Grant – New Events Grant Allocation

THAT \$122,940 of the Community Impact Grant – New Events Stream be allocated as outlined in Attachment 1.

11. 2023 Proposed Games Legacy Grant Allocation

- Introduction from Administration
- Registered Delegations
- Questions, Debate and Voting

11.1. 2023 Proposed Games Legacy Grant Allocation

THAT \$95,016 in Games Legacy Grants be allocated as outlined in Attachment 1.

Recess