

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, January 28, 2019, commencing at 3:00 PM.

1. Reconvene

The meeting reconvened at 3:

Present:

Don Scott, Mayor
Mike Allen, Councillor
Krista Balsom, Councillor
Bruce Inglis, Councillor
Sheila Lalonde, Councillor
Keith McGrath, Councillor
Verna Murphy, Councillor
Jeff Peddle, Councillor
Jane Stroud, Councillor
Claris Voyageur, Councillor

Absent:

Phil Meagher, Councillor

Administration:

Annette Antoniak, Chief Administrative Officer
Jamie Doyle, Deputy Chief Administrative Officer
Elsie Hutton, Director, Corporate and Community Services
Jade Brown, Chief Legislative Officer
Anita Hawkins, Legislative Officer
Marc Fortais, Director, Public Works
Matthew Hough, Director, Engineering
Brad McMurdo, Director, Planning and Development
Linda Ollivier, Director, Financial Services
Lynda McLean, Director, Communications, Stakeholder, Indigenous
Susan Trylinski, Director, Legal Services

2. Councillors' Motions

2.1. Camp Accommodations - Moratorium

MOTION:

THAT Administration be directed to take necessary steps to impose a moratorium on any new camp accommodations and any renewals for existing camp accommodations within 120 kilometers of the Fort McMurray Urban Service Area.

RESULT:	DEFEATED [3 TO 7]
MOVER:	Don Scott, Mayor
SECONDER:	Jeff Peddle, Councillor
FOR:	Scott, Inglis, Peddle
AGAINST:	Allen, Balsom, Lalonde, McGrath, Murphy, Stroud, Voyageur
ABSENT:	Meagher

2.2. Motion to move in camera

THAT the meeting move in camera to receive legal advice pursuant to section 27 of the *Freedom of Information and Protection of Privacy Act*.

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

2.3. Motion to reconvene

THAT the meeting reconvene in public.

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

2.4. Amendment from 120 km to 100 km

THAT “120 kilometers” be changed to “100 kilometers” and the words “public road driving distance” be inserted after “100 kilometers” and the words “with the exception of limited scheduled maintenance periods (also known as shut downs) capital projects and exploratory projects” be added after the words “Urban Service Area”. to have the

motion read as follows:

“THAT Administration be directed to take the necessary steps to impose a moratorium on any new camp accommodations and any renewals for existing camp accommodations within 100 kilometers public road driving distance of the Fort McMurray Urban Service Area, with the limited exception of scheduled maintenance periods (also known as shut downs), capital projects and exploratory projects.”

RESULT:	DEFEATED [5 TO 5]
MOVER:	Jane Stroud, Councillor
SECONDER:	Bruce Inglis, Councillor
FOR:	Scott, Balsom, Inglis, Peddle, Stroud
AGAINST:	Allen, Lalonde, McGrath, Murphy, Voyageur
ABSENT:	Meagher

2.5. Supplemental motion #1

THAT Administration be directed to take the necessary steps to bring forward a bylaw to impose a moratorium within a 75 km driving distance radius of the urban service area allowing for extraordinary circumstances that include turnaround, exploration, maintenance periods and capital projects. This shall not apply to any project accommodations not accessible by road.

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

2.6. Supplemental motion #2

THAT Administration be directed to:

- (a) revisit the memorandums of understanding that have been signed in the last 10 years to see if they are still relevant;
- (b) undertake a community engagement initiative related to rotational workforce;
- (c) look at the individual project accommodation camps when they come up for approval and or renewal applications and work directly with industry partners to reduce the number of people utilizing camp accommodations as much as possible

with the aim of reaching the MDP target of 10% by the year of 2030;
(d) Work with industry to bring flights through the Fort McMurray International Airport;
AND THAT Administration report back to Council by June 30, 2019.

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

Adjournment

The meeting adjourned at 8:37 p.m.

Mayor

Chief Legislative Officer