



REGIONAL MUNICIPALITY OF WOOD BUFFALO
COUNCIL MEETING
JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY
TUESDAY, APRIL 26, 2005
6:00 P.M.

AGENDA

- | <u>1.</u> | <u>PRAYER</u> | <u>PAGE</u> |
|-----------|--|-------------|
| 2. | <u>ADOPTION OF AGENDA</u> | |
| 3. | <u>PRESENTATIONS</u> | |
| A. | Mr. John Stelter, KPMG re: Regional Municipality of Wood Buffalo 2004 Audited Financial Statements | |
| B. | Mr. Darold Sturgeon, Chief Financial Officer, Regional Municipality of Wood Buffalo re: Taxation Strategy Report | |
| C. | Business Arising Out of Presentation | |
| I. | Agenda Bill # 05-052 - 2004 Audited Financial Statements | 1 |
| II. | Agenda Bill # 05-053 - 2004 Emerging Issues Reserve Transfer to 2005 Emerging Issues Reserve | 30 |
| III. | Agenda Bill # 05-054 - Taxation Strategy Report | 31 |
| 4. | <u>MINUTES OF PREVIOUS MEETINGS</u> | |
| A. | Regular Meeting – April 12, 2005 | 48 |
| B. | Business Arising Out of Minutes | |
| 5. | <u>PUBLIC HEARINGS</u> | |
| | None Scheduled. | |
| 6. | <u>UPDATES</u> | |
| A. | Reporting of Councillors on Boards/Committees (Councillors Carbery, Chadi, Clarkson, Germain & Rebus) | |
| B. | Mayor's Update | |

7. REPORTS

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| A. | Agenda Bill # 05-055 - Strategic Plan | 54 |
| B. | Agenda Bill # 05-056 - Strategic Implementation Plan | 60 |
| C. | Agenda Bill # 05-057 - New Municipal Logo | 77 |
| D. | Agenda Bill # 05-058 - Proposed Land Purchase and Sale – Portion of Lot 1, Plan 012 0302 (Diversified Transportation Site) | 79 |
| E. | Agenda Bill # 05-059 - Proposed Land Purchase and Sale – Block 24, Plan 752 0462 (Forestry Site) | 82 |
| F. | Agenda Bill # 05-060 - Appointment of Development Officer | 84 |
| G. | Agenda Bill # 05-061 - Geographic Information Systems (GIS) RFP for Aerial Photography | 85 |
| H. | Agenda Bill # 05-062 - Emerging Issues Reserve Fund Request – Replacement of Artificial Ice Systems | 87 |
| I. | Agenda Bill # 05-063 - 2005 Sportsfield Tractor | 94 |
| J. | Agenda Bill # 05-064 - Janvier South Dene Municipal Office Funding Shortfall | 96 |
| K. | Agenda Bill # 05-065 - Blueberry Festival 2005 Request for Support | 98 |
| L. | Agenda Bill # 05-066 - Community Plan on Homelessness & Affordable Housing – Provincial & Federal Funding | 102 |
| M. | Agenda Bill # 05-067 - 2005 Aboriginal Day Celebration Request for Support | 106 |
| N. | Agenda Bill # 05-068 - AUMA Resolutions – Assessment Methodology and Tax Rate Inequities – Machinery and Equipment Property Assessment Class | 109 |

8. BYLAWS

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| A. | Bylaw No. 05/012 (Consideration of All 3 Readings) - MacDonald Island Redevelopment Steering Committee (Agenda Bill # 05-069) | 111 |
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- B. Bylaw No. 05/013 (Consideration of 1st Reading) 120
 - Land Use Bylaw Amendment – Changes to Provisions for Eating and Drinking Facilities and Parking Regulations (Agenda Bill # 05-070)

- C. Bylaw No. 05/014 (Consideration of 1st Reading) 129
 - MacDonalld Island Park Corporation Extension to Line of Credit (Agenda Bill # 05-071)

- 9. NOTICE OF MOTION

- 10. NEW AND UNFINISHED BUSINESS

- 11. ADJOURNMENT