

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL MEETING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT MCMURRAY

TUESDAY, MAY 11, 2004

6:00 P.M.

AGENDA

- | | <u>PAGE</u> |
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| 1. <u>PRAYER</u> | |
| 2. <u>ADOPTION OF AGENDA</u> | |
| 3. <u>PRESENTATIONS</u> | |
| None Scheduled | |
| 4. <u>MINUTES OF PREVIOUS MEETINGS</u> | |
| A. Regular Meeting – April 27, 2004 | 1 |
| B. Public Hearing – April 27, 2004 | 11 |
| C. 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, Vyboh, Weber & Blake) | |
| B. Mayor's Update | |

7. REPORTS

- A. Agenda Bill # 04-057 - Contract Award – Rural Aerial Photography for Geographic Information Systems 16
- B. Agenda Bill # 04-058 - Application for Extension of Approval Time for Subdivision Application 98-WB-US-03 – Wood Buffalo Estates Phase IIID 18

8. BYLAWS

- A. Bylaw No. 04/018 (Consideration of 2nd & 3rd Readings) 26
- Debenture Borrowing Bylaw – Wood Buffalo Sport and Wellness Corporation (Agenda Bill # 04-050)
- B. Bylaw No. 04/019 (Consideration of 1st Reading) 31
- Land Use Bylaw Text Amendment – Fee Schedule (Agenda Bill # 04-059)
- C. Bylaw No. 04/020 (Consideration of 1st Reading) 46
- Subdivision Authority Bylaw Amendment – Fee Schedule (Agenda Bill # 04-060)
- D. Bylaw No. 04/021 (Consideration of 1st Reading) 54
- 2004 Tax Rate Bylaw (Agenda Bill # 04-061)
- E. Bylaw No. 04/022 (Consideration of 1st Reading) 62
- MacDonald Island Park Corporation – Operating Line of Credit Guarantee (Agenda Bill # 04-062)

9. NOTICE OF MOTION

10. NEW AND UNFINISHED BUSINESS

11. ADJOURNMENT