

**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 Tuesday, May 14, 2013, commencing at 6:00 p.m.**

**Present:** M. Blake, Mayor  
D. Blair, Councillor  
C. Burton, Councillor  
S. Germain, Councillor  
D. Kirschner, Councillor  
P. Meagher, Councillor  
J. Stroud, Councillor  
C. Tatum, Councillor  
R. Thomas, Councillor  
A. Vinni, Councillor

**Absent:** L. Flett, Councillor

**Administration:** G. Laubenstein, Chief Administrative Officer  
S. Kanzig, Chief Legislative Officer  
A. Hawkins, Legislative Officer  
R. Kendall, Legislative Coordinator

**Call To Order**

Mayor Blake called the meeting to order at 6:05 p.m.

**Opening Prayer**

Mayor Blake invited those so inclined to join her in Prayer.

**Adoption of Agenda**

Moved by Councillor P. Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Minutes of Previous Meetings**

**1. Minutes of April 23, 2013**

Moved by Councillor R. Thomas that the minutes from the April 23, 2013 Council meeting be accepted as presented.

CARRIED UNANIMOUSLY

**Delegations**

**Jim Rogers, resident**, spoke to the Local Improvement Bylaw regarding Waterways.

Moved by Councillor R. Thomas that Jim Rogers' presentation be accepted as information.

CARRIED UNANIMOUSLY

**Bylaws**

**2. Election Bylaw - Bylaw No. 13/010  
- 2nd and 3rd readings**

The following motion was presented by Councillor J. Stroud: "That Bylaw No. 13/010, being a bylaw to establish the rules to follow in conducting regional elections, be read a second time." The following amendment was put forward by Councillor J. Stroud.

Moved by Councillor J. Stroud that Bylaw No. 13/010 be amended by adding the following to "Schedule C":

- a. Metis Nation of Alberta membership card under "Identification with Elector's Name; and
- b. Vehicle Registration under "Identification with Elector's Name and Address.

CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that Bylaw No. 13/010, being a bylaw to establish the rules to follow in conducting regional elections, be read a second time, as amended.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 13/010 be read a third and final time.

CARRIED UNANIMOUSLY

**3. 2013 Property Tax Rate - Bylaw No. 13/016  
- 2nd and 3rd readings**

Moved by Councillor R. Thomas that Bylaw No. 13/016, being the 2013 Property Tax Rate Bylaw, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor C. Tatum that Bylaw No. 13/016 be read a third and final time.

CARRIED UNANIMOUSLY

**4. Special Events  
Bylaw No. 13/014 - Land Use Bylaw Amendment**

Moved by Councillor R. Thomas that Bylaw No. 13/014, being a Land Use Bylaw Amendment to define, regulate, and add Special Events as a use within the Land Use Bylaw of the Regional Municipality of Wood Buffalo, be read a first time.

That the required Public Hearing be held on Tuesday, May 28, 2013.

CARRIED UNANIMOUSLY

**5. Amendment to Local Improvement Debenture Borrowing Bylaws - Bylaw No. 13/017  
- 1st, 2nd and 3rd readings**

Moved by Councillor P. Meagher that Bylaw No. 13/017, being a bylaw to amend local improvement debenture borrowing bylaws for the South Entry Service Road - Gregoire, 1994 Waterways Street Upgrading, Gordon Avenue Upgrading (2003), and Highway 63 North Water Supply Line Local Improvement Bylaw, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 13/017 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor R. Thomas that Bylaw No. 13/017 be considered for third reading.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 13/017 be read a third and final time.

CARRIED UNANIMOUSLY

**Reports**

**6. Council Expense Summary – January 1 - March 31, 2013**

Moved by Councillor R. Thomas that the Council Expense Summary for the period January 1 – March 31, 2013 be received as information.

CARRIED UNANIMOUSLY

**Reporting - Boards and Committees**

- North American Occupation Safety and Health Conference (NAOSH week) (Councillor A. Vinni)
- Regional Municipality of Wood Buffalo Open House-Janvier, Trade Show-Conklin, Communities in Blooms Meeting (Councillor J. Stroud)
- Inter-City Forum On Social Policy Committee (Councillor C. Burton)
- Communities in Bloom (Councillor P. Meagher)
- RACIDE Committee (Councillor C. Tatum)
- MacDonald Island Park Corporation (Councillor S. Germain)
- National Day of Mourning (Mayor M. Blake)

**Reporting – Administration**

G. Laubenstein, Chief Administrative Officer, spoke to the issue of animal control within the Municipality and the expiration of the contract with the SPCA.

**Adjournment**

Moved by Councillor D. Blair that the May 14, 2013 be adjourned.  
CARRIED UNANIMOUSLY

The meeting adjourned at 7:15 p.m.

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Mayor

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Chief Legislative Officer