

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, January 28, 2014, commencing at 6:00 p.m.

Present: G. Boutilier, Deputy Mayor
T. Ault, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
A. Vinni, Councillor

Absent: M. Blake, Mayor
J. Chadi, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
A. Rogers, Senior Legislative Officer
A. Hawkins, Legislative Officer
R. Kendall, Legislative Coordinator

Call To Order

Deputy Mayor G. Boutilier called the meeting to order at 6:07 p.m.

Opening Prayer

The Deputy Mayor invited those so inclined to join him in prayer.

Adoption of Agenda

The following additions were requested:

- Item # 6 – Council Committees Bylaw Amendment – Bylaw No. 14/005, (Councillor K. McGrath), and
- Item #7 – Arctic Winter Games (Councillor S. Germain).

Moved by Councillor S. Germain that the agenda be amended by adding, as Item #6 – Council Committees Bylaw Amendment – Bylaw No. 14/005 ; and as Item #7 - Arctic Winter Games; and that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Council Meeting - January 14, 2014

Moved by Councillor P. Meagher that the Minutes of the January 14, 2014 Council meeting be adopted as presented.

CARRIED UNANIMOUSLY

2. Special Meeting - January 17, 2014

Moved by Councillor J. Stroud that the Minutes of the January 17, 2014 Special Council Meeting be adopted as presented.
CARRIED UNANIMOUSLY

Delegations

Mr. Robert Hargreaves, Fort McMurray Ashlar Building Club, spoke in support of the report, Land Sales to Church and Community Groups, which is before Council for consideration this evening.

Moved by Councillor P. Meagher that the presentation made by Mr. Hargreaves be received as information.
CARRIED UNANIMOUSLY

Mr. Rakesh Gupta, Sanatan Mandir Cultural Society of Fort McMurray, spoke in support of the report, Land Sales to Church and Community Groups, which is before Council for consideration this evening.

Moved by Councillor T. Ault that the presentation made by Mr. Gupta be received as information
CARRIED UNANIMOUSLY

Pastor Kunle Oladebo, Redeemed Christian Church of God-Daystar Chapel Fort McMurray, also spoke in support of the report, Land Sales to Church and Community Groups, which is before Council for consideration this evening.

Moved by Councillor K. McGrath that the presentation made by Pastor Oladebo be received as information.
CARRIED UNANIMOUSLY

Bylaws

3. Closure of Undeveloped Government Road Allowances and Authorization to Sell - Bylaw No. 14/003

Moved by Councillor T. Ault :

1. that Bylaw No. 14/003, being a bylaw to close undeveloped government road allowances, be read a first time.
2. that the required public hearing be held on Tuesday, February 11, 2014.
3. that subject to Bylaw No. 14/003 receiving third reading, Administration be authorized to proceed with the sale of the government road allowances to Pacific Investments & Development Ltd., in accordance with the terms and conditions outlined in Attachment 2 (Summary Land Sale – Terms and Conditions) for the purpose of land consolidation.

CARRIED UNANIMOUSLY

Declaration of Pecuniary Interest

Councillor A. Vinni declared a potential pecuniary interest as a result of business interests related to the upcoming Agenda item and exited the Chamber at 6:26 p.m.

Reports

4. Land Sales to Church and Community Groups

Moved by Councillor K. McGrath:

1. that the Municipality, as owner of Lot 3, Block 3, Plan 1323561 shown on Attachment 1, subdivide and service Lot 3, Block 3, Plan 1323561 as shown in Attachment 2.
2. that the Municipality enter into a conditional Sale, Subdivision & Construction Agreement with The Sanatan Mandir Cultural Society of Fort McMurray and The Redeemed Christian Church of God-Daystar Chapel Fort McMurray, on terms and conditions described in Attachment 3.
3. that the Municipality enter into a conditional Sale, Subdivision & Construction Agreement with The Fort McMurray Ashlar Building Club on terms and conditions described in Attachment 4.

CARRIED UNANIMOUSLY

Return

Councillor A. Vinni returned to the meeting at 6:47 p.m.

5. Council Committee Appointments

Moved by Councillor P. Meagher that the following appointments be approved, effective immediately:

Landlord and Tenant Advisory Board – Kashif Hussain to December 31, 2015;

Library Board – Jim Proudfoot to December 31, 2014 and Simone Marler to December 31, 2016; and

Subdivision and Development Appeal Board – Randy Bourgeau to December 31, 2015.

CARRIED UNANIMOUSLY

6. Council Committees Bylaw Amendment – Bylaw No. 14/005

Moved by Councillor K. McGrath that Bylaw No. 14/005, being an amendment to the Council Committees Bylaw, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 14/005 be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor S. Germain that Bylaw No. 14/005 be considered for third reading.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 14/005 be read a third and final time.

CARRIED UNANIMOUSLY

7. Arctic Winter Games

Moved by Councillor S. Germain that Councillor Meagher be appointed as Council's representative to attend the 2014 Arctic Winter Games in Fairbanks, Alaska.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

Leadership WoodBuffalo (Councillor T. Ault)

Adjournment

Moved by Councillor P. Meagher that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 7:05 p.m.

Mayor

Chief Legislative Officer