

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, March 11, 2014, commencing at 6:00 p.m.

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

Absent: J. Chadi, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
A. Hawkins, Legislative Officer
E. Franks, Legislative Coordinator

Call To Order

Mayor Blake called the meeting to order at 6:14 p.m.

Opening Prayer

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

Notice of Motion

Councillor T. Ault served notice that the following motion will be brought forward for Council's consideration at the March 25, 2014 Council Meeting.

" That Administration research and report back to Council on best practices for enhanced education and enforcement of graffiti vandalism, including, but not limited to, a bylaw covering the potential for restrictions on commercial spray can storage, sales to minors and vandalism removal timelines."

Notice of Motion

Councillor G. Boutilier served notice that the following motion will be brought forward for Council's consideration at the March 25, 2014 Council Meeting.

" To review the Chief Administrative Officer bylaw pertaining to a new Corporate Structure whereas the Chief Legislative Officer reports directly to Council, the Regional Assessor reports directly to Council, the Chief Financial Officer reports directly to Council, the Internal Auditor reports directly to Council."

Adoption of Agenda

Moved by Councillor K. McGrath that Item #4 - Urban Service Area Boundary Amendment be removed from the agenda.

CARRIED

For: T. Ault, G. Boutilier, L. Bussieres,
J. Cardinal, S. Germain, K. McGrath,
P. Meagher, J. Stroud, A. Vinni
Opposed: M. Blake

Moved by Councillor P. Meagher that the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of Previous Council Meeting - February 25, 2014

Moved by Councillor T. Ault that the Minutes of the February 25, 2014 Council meeting be adopted as presented.

CARRIED UNANIMOUSLY

Delegations

Mr. Howard Rensler, Urban Development Institute Wood Buffalo, Executive Director, came forward in support of the Subdivision Authority Bylaw.

Moved by Councillor J. Stroud that the presentation made by Mr. Howard Rensler be received as information.

CARRIED UNANIMOUSLY

Bylaws

2. Amendment to Local Improvement Debenture Borrowing Bylaws - Bylaw No. 14/004

Moved by Councillor J. Stroud that Bylaw No. 14/004, being a bylaw to amend local improvement debenture borrowing bylaws for the 1994 Waterways Street Upgrading, South Entry Service Road – Gregoire, Gordon Avenue Upgrading (2003), Highway 63 North Water Supply Line, and the McCormick Drive Local Improvement Projects, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 14/004 be read a third and final time.

CARRIED UNANIMOUSLY

3. Subdivision Authority Bylaw – Bylaw No. 14/006

EXIT

Councillor P. Meagher left the meeting at 6:50 p.m.

Moved by Councillor J. Stroud that Bylaw No. 14/006, being the Subdivision Authority Bylaw be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor J. Stroud that Bylaw No. 14/006 be read a third and final time.
CARRIED UNANIMOUSLY

Reporting - Boards and Committees

- Communities in Bloom (Councillor T. Ault)
- Leadership Wood Buffalo (Councillor T. Ault)
- Community Services Committee (Councillor J. Cardinal)
- Alberta Chamber of Commerce Business Awards of Distinction (Councillor J. Stroud)

Adjournment

Moved by Councillor A. Vinni that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 7:17 p.m.

Mayor

Chief Legislative Officer