

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 14, 2017, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
C. Tatum, Councillor
C. Voyageur, Councillor

Absent: S. Germain, Councillor
A. Vinni, Councillor

Administration: E. Hutton, A/Chief Administrative Officer
A. Rogers, Chief Legislative Officer
J. Doyle, Director, Planning and Development
D. George, Director, Engineering and Environmental Services
M. Lance, A/Director, Community and Protective Services
D. Leflar, Chief Legal Counsel
T. O'Doherty, A/Director, Public Works and Transit
L. Ollivier, Director, Financial Services
D. Soucy, Legislative Officer

Call To Order

Mayor M. Blake called the meeting to order at 6:01 p.m.

Adoption of Agenda

Moved by Councillor C. Voyageur that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of Regular Council Meeting - February 28, 2017

A typographical error was noted in the vote results for Item No. 11; therefore, the accuracy of the voting recording will be verified and the minutes corrected as required.

Moved by Councillor P. Meagher that the Minutes of the Council Meeting held on February 28, 2017 be approved as presented.

CARRIED UNANIMOUSLY

Recognition

- 2. Community Identification Committee Recognition: Bernard Jean Boat Launch**
(6:02 p.m. – 6:08 p.m.)

Mrs. Frances Jean, widow of the late Bernard Jean, long-time resident and business man, was presented with a sign commemorating the Community Identification Committee’s naming of the Bernard Jean Boat Launch.

Reports

- 3. Sustainable Development Committee Recommendation – Athabasca Chipewyan First Nation’s Community Opportunity Readiness Program**
(6:09 p.m. – 6:11 p.m.)

Moved by Councillor J. Cardinal that the Mayor, on behalf of Council, issue a letter of support for the Athabasca Chipewyan First Nation’s Community Opportunity Readiness Program funding application to Indigenous and Northern Affairs Canada.

CARRIED UNANIMOUSLY

- 4. Transportation Routing and Vehicle Information System (TRAVIS) for Multi-Jurisdiction Permitting in Alberta**
(6:12 p.m. – 6:22 p.m.)

Moved by Councillor J. Stroud that Administration execute the Agreement between the Regional Municipality of Wood Buffalo and Alberta Transportation to implement the Transportation Routing and Vehicle Information System (TRAVIS) for Multi-Jurisdiction Permitting in Alberta; and that the implementation be applicable only for variable permit fees.

J. Paul McLeod, resident, spoke in support of implementing the agreement.

Mohammed Dogar, resident, spoke in support of the program.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 6:23 p.m.

Mayor

Chief Legislative Officer