

**Approved Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chambers at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, February 22, 2011, commencing at 5:00 p.m.**

**Present:** M. Blake, Mayor  
M. Allen, Councillor  
D. Blair, Councillor  
L. Flett, Councillor  
S. Germain, Councillor  
D. Kirschner, Councillor  
P. Meagher, Councillor  
D. Scott, Councillor  
J. Stroud, Councillor  
R. Thomas, Councillor  
A. Vinni, Councillor

**Administration:** G. Laubenstein, Chief Administrative Officer  
S. Kanzig, Chief Legislative Officer  
K. Kloss, Deputy Chief Administrative Officer  
D. Elliott, Chief Operating Officer  
A. Hawkins, Legislative Officer/Recorder  
L. Kotyk, Legislative Assistant/Voting Machine Operator

**Call to Order**

Mayor Blake called the meeting to order at 5:11 p.m.

**Opening Prayer**

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

**Agenda**

11-061 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Minutes**

**1. Council Meeting – February 8, 2011**

11-062 Moved by Councillor Thomas that the Minutes of the Regular Meeting held on, February 8, 2011 be approved as presented.

CARRIED UNANIMOUSLY

## **Delegations**

Mr. Jim Rogers, resident, came forward and spoke briefly to the Capital Budget Amendment report as well as to the Amendment to Council Meeting Schedule report.

11-063 Moved by Councillor Meagher that the presentation by Mr. Jim Rogers be accepted as information.

CARRIED UNANIMOUSLY

## **Public Hearing and Related Reports**

- 2. Sand and Gravel Operation – NW<sup>1</sup>/<sub>4</sub>, NE<sup>1</sup>/<sub>4</sub>, SE<sup>1</sup>/<sub>4</sub>, 18 Township 91, Range 9 W4M  
-Bylaw No. 11/003 – Highway 63 North Area Structure Plan Amendment  
-Bylaw No. 11/004 – Land Use Bylaw Amendment**

11-064 Moved by Councillor Meagher that Council move into a Public Hearing for Bylaw Nos. 11/003 and 11/004.

CARRIED UNANIMOUSLY

Mr. Brad McMurdo, Planner, introduced Bylaw Nos. 11/003 and 11/004.

Mr. Jim Rogers, resident, came forward and spoke in support of the development, noting that efforts must be made to minimize environmental and ecological impacts.

11-065 Moved by Councillor Thomas that the Public Hearing for Bylaw Nos. 11/003 and 11/004 be closed.

CARRIED UNANIMOUSLY

The Public Hearing regarding Bylaw Nos. 11/003 and 11/004 was held between 5:16 p.m. and 5:26 p.m.

11-066 Moved by Councillor Allen that Bylaw No. 11/003, being a Highway 63 North Area Structure Plan amendment specific to NW<sup>1</sup>/<sub>4</sub>, NE<sup>1</sup>/<sub>4</sub>, SE<sup>1</sup>/<sub>4</sub> 18-91-9-W4M, be read a second time.

CARRIED UNANIMOUSLY

11-067 Moved by Councillor Meagher that Bylaw No. 11/003, be read a third and final time.

CARRIED UNANIMOUSLY

11-068 Moved by Councillor Thomas that Bylaw No. 11/004, being a Land Use Bylaw amendment specific to NW¼, NE¼, SE¼ 18-91-9-W4M, be read a second time.

CARRIED UNANIMOUSLY

11-069 Moved by Councillor Allen that Bylaw No. 11/004, be read a third and final time.

CARRIED UNANIMOUSLY

### **Bylaws**

**3. Bylaw No. 11/006 – Timberlea Athletic Park Project – Debenture Borrowing**

11-070 Moved by Councillor Meagher that Bylaw No. 11/006, being a debenture borrowing bylaw amendment for the Timberlea Athletic Park project, be read a second time.

CARRIED UNANIMOUSLY

11-071 Moved by Councillor Thomas that Bylaw No. 11/006 be read a third and final time.

CARRIED UNANIMOUSLY

**4. Bylaw No. 11/007 – Land Use Bylaw Amendment – Lot 168, Block 5, Plan 102 3470 and Lot 4, Block 7, Plan 092 3934 (Stonecreek – Parcel F)**

11-072 Moved by Councillor Allen that Bylaw No. 11/007, being a Land Use Bylaw amendment for Lot 168, Block 5, Plan 102 3470 and Lot 4, Block 7, Plan 092 3934, be read a first time.

CARRIED UNANIMOUSLY

### **Reports**

**5. 2011 Capital Budget Amendments – Revised, New and Cancelled Projects**

11-073 Moved by Councillor Meagher that the 2011 Capital Budget and the future cash flow of multiple year projects be amended as summarized on Attachments 1 and 2 respectively (2011 Capital Budget Amendments – Multiple Year Projects, dated February 22, 2011).

CARRIED UNANIMOUSLY

**6. Project Prioritization – 2010 – 2013**

11-074 Moved by Councillor Kirschner:

- that the Governance, Agenda and Priorities Standing Committee develop a list of priority issues and a process to address these issues from a governance and policy perspective; and
- that once developed, the list be submitted to Council for consideration.

CARRIED UNANIMOUSLY

**7. Amendment to Council Meeting Schedule**

11-075 Moved by Councillor Meagher that the schedule of Council meetings be altered to commence at 6:00 p.m. on the second and fourth Tuesday of each month, exclusive of scheduled recess periods.

CARRIED UNANIMOUSLY

**8. Extension of the Recreational Infrastructure Canada (RInC) Program**

11-076 Moved by Councillor Allen:

- that Recreational Infrastructure Canada (RInC) be requested to extend the deadline for the Portable Structures for Rural Rinks Project #8035 to October 31, 2011; and
- that a claim for eligible costs incurred up to March 31, 2011, be submitted to Western Economic Diversification by April 30, 2011; and
- that the Regional Municipality of Wood Buffalo accept full responsibility for any costs incurred beyond October 31, 2011 should the project not be completed.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

There was no New and Unfinished Business to be discussed.

**Reports on Boards and Committees**

There was no reporting done at this time.

**Adjournment**

11-077 Moved by Councillor Thomas that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:00 p.m.

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Mayor

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Chief Legislative Officer