

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO HELD IN THE COUNCIL CHAMBERS AT THE MUNICIPAL OFFICES IN FORT McMURRAY, ON TUESDAY, MARCH 09, 2004, COMMENCING AT 6:00 P.M.

PRESENT:	MAYOR	D. FAULKNER
	COUNCILLORS	M. BLAKE M. CADDEN S. GERMAIN P. MEAGHER J. RIGNEY J. VYBOH T. WEBER
	REGIONAL MANAGER	D. PUTZ
	CHIEF LEGISLATIVE OFFICER	K. GREIG
	LEGISLATIVE COORDINATOR	A. HAWKINS
ABSENT:	DEPUTY MAYOR	J. CARBERY
	COUNCILLORS	J. CHADI C. SLADE

CALL TO ORDER

The Mayor called the meeting to order at 6:00 p.m.

ABSENCES

Mayor Faulkner mentioned that Deputy Mayor Carbery as well as Councillors Chadi and Slade are absent from tonight's meeting.

1. PRAYER

The Mayor asked everybody to join him in the Prayer.

2. ADOPTION OF AGENDA

The Mayor asked if there were any additions or deletions to the Agenda.

MOVED by Councillor Meagher that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

3. PRESENTATIONS

None Scheduled.

4. MINUTES OF PREVIOUS MEETINGS

A. REGULAR MEETING – FEBRUARY 24, 2004

The Minutes of the Regular Council Meeting held on February 24, 2004 were submitted for consideration.

MOVED by Councillor Germain that the Minutes of the Regular Council Meeting held on February 24, 2004 be approved as presented.

CARRIED UNANIMOUSLY

4-B. PUBLIC HEARING – FEBRUARY 24, 2004

The Minutes of the Public Hearing held on February 24, 2004 were submitted for consideration.

MOVED by Councillor Weber that the Minutes of the Public Hearing held on February 24, 2004 be approved as presented.

CARRIED UNANIMOUSLY

4-C. BUSINESS ARISING OUT OF MINUTES

DEBENTURE BORROWING BYLAW - TIMBERLEA ATHLETIC PARK

04/053

It was agreed the following comment “Councillor Weber stressed the fact that the debenture financing on this issue increased from \$750,000 to over \$1M, yet the scope of work has been reduced.” would be included in the Minutes of the regular Council meeting held on February 24, 2004, on Page 7, under Item 8-C - Bylaw No. 04/003 - Debenture Borrowing Bylaw Amendment - Timberlea Athletic Park (Agenda Bill #04-010).

5. PUBLIC HEARINGS

None Scheduled.

6. UPDATES

A. REPORTING OF COUNCILLORS ON VARIOUS BOARDS/COMMITTEES (COUNCILLORS, WEBER, BLAKE, CHADI & VYBOH)

Councillor Weber reported on the following:

- Arctic Winter Games
- Planning and Development Standing Committee meeting
- Article in Milestone newsletter annexation of land for residential development - this to be discussed at the Planning and Development Standing Committee.

Councillor Blake reported on the following:

- Arctic Winter Games
- Wood Buffalo Housing and Development Corporation meeting on February 25
- Community Services Standing Committee meeting.

Councillor Vyboh reported on the following:

- Arctic Winter Games
- Meeting with Charles Ruigrok, CEO for Syncrude Canada
- Anti-vandalism campaign production being performed for local students.

6-B. MAYOR'S UPDATE

Mayor Faulkner reported on the following:

- Arctic Winter Games

Mayor Faulkner requested that the Community Services Standing Committee look at recognizing the numerous Arctic Winter Games volunteers, suggesting this may be done by the names being listed on a plaque displayed on a wall at MacDonald Island.

7. REPORTS

7-A. AGENDA BILL # 04-022 – REGIONAL INFRASTRUCTURE MASTER PLANS 04/054

Reference was made to Agenda bill # 04-022, being Report No. EPW04-05, dated January 28, 2004, and prepared by Wes Holodniuk, Engineering & Public Works, regarding the Regional Infrastructure Master Plans.

MOVED by Councillor Meagher:

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1. THAT acceleration of Master Plans for the Engineering & Public Works Department be supported.
2. THAT term project managers, with public works experience and knowledge of master planning, be hired.
3. THAT Emerging Issues Reserve provide funding of \$1,050,000.00 for 2004, for this project. Funding for remaining years will be incorporated into the Operating Budget.

CARRIED UNANIMOUSLY

8. BYLAWS

8-A. BYLAW NO. 04/008 – DEBENTURE BORROWING BYLAW – JUBILEE CENTRE HEATING SYSTEM AND VENTILATION PLANT UPGRADES (AGENDA BILL # 04-019)
04/055

Reference was made to Agenda Bill # 04-019, being Report No. FM04-01DB, dated February 3, 2004, and prepared by Wes Holodniuk, Engineering & Public Works, regarding the Debenture Borrowing Bylaw – Jubilee Centre Heating System and Ventilation Plant Upgrades.

Bylaw No. 04/008, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AUTHORIZE THE INCURRENCE OF AN INDEBTEDNESS BY THE ISSUANCE OF DEBENTURES TO THE ALBERTA CAPITAL FINANCE AUTHORITY FOR THE JUBILEE CENTRE HEATING SYSTEM AND VENTILATION PLANT UPGRADES, was presented to receive second and third readings.

MOVED by Councillor Blake that Bylaw No. 04/008 be given second reading.

CARRIED UNANIMOUSLY

MOVED by Councillor Meagher that Bylaw No. 04/008 be given third and final reading.

CARRIED UNANIMOUSLY

8-B. BYLAW NO. 04/010 – LAND USE BYLAW AMENDMENT – LOTS 7 & 8, BLOCK 3, PLAN 1268NY (AGENDA BILL # 04-023)
04/056

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Reference was made to Agenda Bill # 04-023, being Report No. PD-009-2004, dated February 18, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Land Use Bylaw Amendment – Lots 7 & 8, Block 3, Plan 1268NY.

Bylaw No. 04/010, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND BYLAW NO. 99/059, BEING THE LAND USE BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO, was presented to receive first reading.

MOVED by Councillor Germain that Bylaw No. 04/010 be given first reading and a Public Hearing scheduled to take place on March 23, 2004.

CARRIED UNANIMOUSLY

8-C. BYLAW NO. 04/011 – BOREALIS PARK DISTRICT ROAD CLOSURE (AGENDA BILL # 04-024)
04/057

Reference was made to Agenda Bill # 04-024, being Report No. PD-006-2004, dated January 27, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Borealis Park District Road Closure.

Bylaw No. 04/011, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO FOR THE PURPOSE OF CLOSING PUBLIC TRAVEL AND CREATING TITLE TO PORTIONS OF PUBLIC STREET AND LANES, was presented to receive first reading.

MOVED by Councillor Blake:

1. THAT Bylaw No. 04/011 be given first reading and a Public Hearing scheduled to take place on March 23, 2004.
2. THAT upon closure of the subject roadways, Administration proceed with consolidating the surrounding properties as highlighted in Attachment 2.

CARRIED UNANIMOUSLY

9. NOTICE OF MOTION

There were no Notices of Motion.

10. NEW AND UNFINISHED BUSINESS

There was no New and Unfinished Business.

11. ADJOURNMENT

MOVED by Councillor Vyboh that the meeting adjourn at
6:33 p.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF LEGISLATIVE OFFICER