

**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, March 22, 2011, commencing at 6:07 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  
A. Rogers, Acting Chief Legislative Officer  
K. Kloss, Deputy Chief Administrative Officer  
M. Laing, Legislative Assistant/Recorder  
L. Kotyk, Legislative Assistant/Voting Machine Operator

**Call to Order**

Mayor Blake called the meeting to order at 6:10 p.m.

**Opening Prayer**

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

**Agenda**

11-088 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Minutes**

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

11-089 Moved by Councillor Thomas that the Minutes of the Regular Meeting held on March 8, 2011 be approved as presented.

CARRIED UNANIMOUSLY

**Delegations**

Mr. Jim Rogers spoke to the 2015 Western Canada Summer Games report, and made note of the many infrastructure needs within the Municipality which need to be addressed.

11-090 Moved by Councillor Blair that the presentation made by Mr. Jim Rogers be received as information.

CARRIED UNANIMOUSLY

**Presentations**

**2. Jeff Fitzner and Kassie Singer, 2015 Western Canada Summer Games Bid Committee re: Wood Buffalo’s submission to host the 2015 Western Canada Summer Games**

Jeff Fitzner and Kassie Singer were in attendance and spoke to the many community benefits of hosting the 2015 Western Canada Summer Games.

**Business Arising out of Presentation**

**3. 2015 Western Canada Summer Games Bid Submission**

11-091 Moved by Councillor Allen that the Regional Municipality of Wood Buffalo be authorized to submit a bid to the Ministry of Tourism, Parks and Recreation for the hosting of the 2015 Western Canada Summer Games; and

THAT up to \$3.8 Million be allocated from the Emerging Issues Reserve, to the 2015 Western Canada Summer Games Host Society for the purpose of hosting the 2015 Western Canada Summer Games, subject to the Regional Municipality of Wood Buffalo being the successful bidder.

CARRIED

For: Allen, Blake, Blair, Flett, Germain, Kirschner, Meagher, Scott, Stroud, Thomas

Opposed: Vinni

**Reports**

**4. Reserve Bids for Tax Recovery Auction**

11-092 Moved by Councillor Thomas that the reserve bids and sale conditions be established as listed in Attachment 1 – Reserve Bids and Sale Conditions for Tax Sale Properties, dated February 15, 2011.

CARRIED UNANIMOUSLY

**Exit**

Councillor Meagher left the meeting at 7:00 p.m.

**5. 2011 Operating Budget Amendment – Operating Grant for Suncor Community Leisure Centre at MacDonald Island Park**

11-093 Moved by Councillor Thomas that additional funding of \$490,266 be accessed from the Community Services 2011 Operating Budget to fund the operating grant increase to Suncor Community Leisure Centre at MacDonald Island Park; and

THAT in the event the entire amount cannot be accommodated within the Community Services 2011 Operating Budget, the balance be funded from the 2011 corporate surplus; and

THAT in the event the 2011 Corporate Surplus is insufficient or non-existent, the funds be committed in the 2011 Emerging Issues Reserve.

CARRIED UNANIMOUSLY

**6. Allocation of 2011 Community Development Funding**

11-094 Moved by Councillor Allen that \$200,000 of 2011 Community Development Funding be allocated as follows:

- 868 Royal Canadian Air Cadet Squadron – Air Cadets Program - \$15,000
- Anzac L'il Lakers Family Resource Centre – Anzac Community Programming - \$35,000
- Big Brothers Big Sisters Association of Wood Buffalo – Mentoring Program - \$23,700
- Canadian Mental Health Association – Communication Skills Program - \$9,000
- Fort McMurray African Canadian Association – Youth Enhancement Program - \$9,000
- Justin Slade Youth Foundation – Youth Empowerment Day 2011- \$14,000
- Multicultural Association of Fort McMurray – Special Event - \$1,500
- Multicultural Association of Fort McMurray – Cross-Cultural Parenting Program - \$23,800
  
- Multicultural Association of Fort McMurray – Multicultural Expo - \$5,000

- Royal Canadian Army Cadets #2803 Squadron – Army Cadets Program - \$15,000
- Wood Buffalo Educare Society – Early Intervention Program - \$30,000
- Wood Buffalo Senior Support Society – Seniors Support Program - \$12,500
- YMCA of Wood Buffalo – Early Learning and Child Care Conference - \$6,500

CARRIED UNANIMOUSLY

**Reports on Boards and Committees**

Council representatives reported on the following Boards and Committees:

- MacDonalld Island Grand Opening (Councillor Germain)
- Selection Committee (Councillor Kirschner)
- Governance, Agenda and Priorities Standing Committee (Councillor Kirschner)

**Adjournment**

11-095 Moved by Councillor Blair that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:15 p.m.

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Mayor

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Chief Legislative Officer