

**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 25, 2008, COMMENCING AT 6:00 P.M.**

**PRESENT:** MAYOR M. BLAKE  
COUNCILLORS M. ALLEN  
D. BLAIR  
M. BYRON  
S. CLARKSON  
S. GERMAIN  
G. JANVIER  
P. MEAGHER  
R. REBUS  
CHIEF ADMINISTRATIVE OFFICER R. BURKARD  
CHIEF LEGISLATIVE OFFICER S. KANZIG  
LEGISLATIVE OFFICER A. HAWKINS  
**ABSENT:** COUNCILLORS J. VYBOH

**CALL TO ORDER:** Mayor Blake called the meeting to order 6:00 at p.m.

**PRAYER:** The Mayor asked everyone to join her in Prayer.

**AGENDA:** Resolution # 08-61  
MOVED by Councillor Meagher:  
• THAT the agenda be amended by adding the following:  
○ Under Bylaws – Item C – Bylaw No. 08/021 – Debenture Borrowing Bylaw – Rural and Urban Emergency Vehicle Fleet Replacement;  
○ Under Reports – Item B – Appointments to Council Committees; and  
• THAT the agenda be adopted as amended.  
CARRIED UNANIMOUSLY

**MINUTES:** **Council Meeting – March 11, 2008**

Resolution # 08-62  
MOVED by Councillor Meagher that the Minutes of the Regular Meeting held on March 11, 2008 be approved as presented.  
CARRIED UNANIMOUSLY

**DELEGATIONS:** None scheduled.

**BYLAWS:** **Debenture Borrowing Bylaws for Engineering 2008 Capital Projects**

Resolution #08-63

MOVED by Councillor Allen that the following debenture borrowing bylaws be read a second time:

- Bylaw No. 08/023 – Gregoire East Sanitary Outfall
- Bylaw No. 08/024 – Lift Station 1A – Pump Upgrades
- Bylaw No. 08/025 – Forcemains – Lift Station 1B to Waste Water Treatment Plant

CARRIED UNANIMOUSLY

Resolution #08-64

MOVED by Councillor Meagher that the following debenture borrowing bylaws be read a third and final time:

- Bylaw No. 08/023 – Gregoire East Sanitary Outfall
- Bylaw No. 08/024 – Lift Station 1A – Pump Upgrades
- Bylaw No. 08/025 – Forcemains – Lift Station 1B to Waste Water Treatment Plant

CARRIED UNANIMOUSLY

**Bylaw No. 08/026 – Debenture Borrowing Bylaw – Land Acquisition**

Resolution #08-65

MOVED by Councillor Meagher that Bylaw No. 08/026, being a debenture borrowing bylaw for land acquisition, be read a second time.

CARRIED UNANIMOUSLY

Resolution #08-66

MOVED by Councillor Clarkson that Bylaw No. 08/026 be read a third and final time.

CARRIED UNANIMOUSLY

**Bylaw No. 08/021 – Debenture Borrowing Bylaw – Rural and Urban Emergency Vehicle Fleet Replacement**

Resolution #08-67

MOVED by Councillor Meagher that Bylaw No. 08/021 being a debenture borrowing bylaw for rural and urban emergency vehicle fleet replacement, be read a second time.

CARRIED UNANIMOUSLY

Resolution #08-68

MOVED by Councillor Allen that Bylaw No. 08/021 be read a third and final time.

CARRIED UNANIMOUSLY

**REPORTS:**

**2008 Municipal Census**

Mr. Dennis Peck, Manager, Current Planning Branch, will provide information to Council regarding methodology to be used in conducting the 2008 census.

Resolution #08-69

MOVED by Councillor Clarkson that Administration be authorized to conduct a Municipal Census in 2008.

CARRIED UNANIMOUSLY

**Appointments to Council Committees**

Resolution #08-70

MOVED by Councillor Meagher THAT the following appointments be approved:

- **Assessment Review Board** – Deborah Kerr, Maureen McDonald and Dwight McIntosh, for the period April 1-December 31, 2008; and Justyna Herman as an alternate member for the period April 1-December 31, 2008;
- **Fort McMurray Regional Airport Commission** – Nick DeHoog for the period April 1, 2008-December 31, 2008; Frances Jean and Bruce Piggott for the period April 1, 2008-December 31, 2010;
- **MacDonald Island Park Corporation** – Nick Sanders for the period April 1, 2008-December 31, 2009; and
- **Regional Advisory Committee on Inclusion, Diversity and Equality** – Colin Cartwright, Sarah Sevinj Jesulo and Tony Punko for the period April 1-December 31, 2008; and Myra MacKay, Keltie Paul and Monte Vickerson for the period April 1, 2008-December 31, 2009.

CARRIED UNANIMOUSLY

**NEW BUSINESS:**

None scheduled.

**COUNCIL UPDATES:**

**Reporting of Councillors on Boards and Committees**

Councillor Meagher reported on the following:

- Winter activities on the Snye
- United Way's Annual General Meeting

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- 12<sup>th</sup> Annual Soup Kitchen Auction scheduled for April 5, 2008
- Communities in Bloom

Councillor Germain reported on the following:

- Sustainable Resource Development Committee

Councillor Janvier reported on the following:

- Upcoming community meetings to be held in Anzac, Conklin and Janvier

Councillor Rebus reported on the following:

- Arctic Winter Games in Yellowknife
- Envision Wood Buffalo sessions

### **Mayor's Update**

Mayor Blake reported on the following:

- Celebration of Chief Jim Boucher – National Aboriginal Award
- World Heavy Oil Congress
- AUMA Mayors' Symposium
- Oil Sands Strategic Planning Session
- AAMD&C Conference

### **ADJOURNMENT:**

Resolution # 08-71

MOVED by Councillor Allen that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:38 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER