

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, APRIL 12, 2005, COMMENCING AT 6:00 P.M.

PRESENT:	MAYOR	M. BLAKE
	COUNCILLORS	J. CARBERY J. CHADI S. CLARKSON L. FLETT S. GERMAIN R. REBUS J. VYBOH L. WILTZEN
	ACTING REGIONAL MANAGER	B. FEDORAK
	CHIEF LEGISLATIVE OFFICER	K. GREIG
	LEGISLATIVE COORDINATOR	A. ROGERS
ABSENT:	DEPUTY MAYOR	C. SLADE
	COUNCILLOR	P. MEAGHER

CALL TO ORDER

The Mayor called the meeting to order at 6:02 p.m.

1. PRAYER

The Mayor asked everybody to join her in the Prayer.

2. ADOPTION OF AGENDA

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

MOVED by Councillor Germain that page 15 of the Agenda (Agenda Bill # 05-049 - Application for Subdivision – Prospect Pointe Stage 3) be removed and replaced with the corrected page that has been provided; and that the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

REGIONAL MUNICIPALITY OF WOOD BUFFALO REGULAR COUNCIL MEETING
- TUESDAY, APRIL 12, 2005

3. PRESENTATIONS

None Scheduled.

WELCOME TO SPECIAL GUESTS

Mayor Blake welcomed the LDS 5th Scout and Venture Troops to the Meeting, noting that they were in attendance to fulfill a requirement of the Citizenship and Social/Cultural Award badges.

APOLOGIES

The Mayor extended apologies on behalf of Deputy Mayor Slade and Councillor Meagher, both of whom were away on business.

4. MINUTES OF PREVIOUS MEETINGS

A. REGULAR MEETING –MARCH 22, 2005

The Minutes of the Regular Council Meeting held on March 22, 2005 were submitted for consideration.

MOVED by Councillor Chadi that the Minutes of the Regular Council Meeting held on March 22, 2005 be approved as presented.

CARRIED UNANIMOUSLY

4-B. BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

5. PUBLIC HEARINGS

None scheduled.

6. UPDATES

**A. REPORTING OF COUNCILLORS ON VARIOUS BOARDS/COMMITTEES
(COUNCILLORS FLETT, VYBOH & WILTZEN)**

Councillor Flett reported on the following:

- Wood Buffalo Environmental Association Open House in Fort Chipewyan
- Planning & Development Standing Committee Meeting
- Fort Chipewyan Winter Road Closure

REGIONAL MUNICIPALITY OF WOOD BUFFALO REGULAR COUNCIL MEETING
- TUESDAY, APRIL 12, 2005

- Wood Buffalo Business Case Presentation at the Provincial Legislature
- Alberta Association of Municipal Districts & Counties Spring Convention

Councillor Vyboh reported on the following:

- Westwood High School Band Trip to Europe
- Meeting with Senate Committee on Energy, the Environment and Natural Resources

Councillor Wiltzen reported on the following:

- Conklin Community Association and Conklin Crime Advisory Board Meetings
- Janvier Youth Development Meeting
- Meeting with Willow Lake Community Association and Advisory Council
- Meetings with Anzac Recreation Board

6-B. MAYOR'S UPDATE

Mayor Blake reported on the following:

- Alberta Association of Municipal Districts & Counties Spring Convention
- Presentation of Wood Buffalo Business Case 2005 to Energy and Sustainable Development Standing Policy Committee
- Alberta's Promise Presentation
- Status of River Break-Up
- Scotiabank and CMHC Roundtable Discussion regarding Fort McMurray housing market
- Congratulations to Westwood Improv Team on winning gold at the national competition

7. REPORTS

7-A. AGENDA BILL # 05-048 – COLLECTIVE BARGAINING – CUPE RATIFICATION 05/075

Reference was made to Agenda Bill # 05-048, dated April 12, 2005, and prepared by Wes Holodniuk and Arlene Guest, Human Resources, regarding Collective Bargaining CUPE Ratification.

MOVED by Councillor Carbery that the Memorandum of Understanding signed on March 22, 2005 with the Canadian Union of Public Employees, Local 1505 be ratified.

CARRIED UNANIMOUSLY

REGIONAL MUNICIPALITY OF WOOD BUFFALO REGULAR COUNCIL MEETING
- TUESDAY, APRIL 12, 2005

**7-B. AGENDA BILL # 05-049 – APPLICATION FOR SUBDIVISION – PROSPECT POINTE
STAGE 3 – 2005-WB-US-005**
05/076

Reference was made to Agenda Bill # 05-049, being Report No. PD-028-2005, dated March 14, 2005, and prepared by Stephen Clarke, Planning & Development, regarding the Application for Subdivision – Prospect Pointe Stage 3 – 2005-WB-US-005.

MOVED by Councillor Chadi that the Plan of Subdivision as illustrated on Attachment 2 be approved subject to the conditions identified in Attachment 4 for the following reasons:

1. The use of the land for the proposed subdivision is consistent with the Municipal Development Plan, Timberlea Area Structure Plan and the Land Use Bylaw.
2. The subdivision will be serviced with municipal water and sewer services;
3. Storm water management within the subdivision area will be accommodated by the construction of a storm water management facility in Phase 2B; and
4. The land is suitable for the intended residential uses.

Mr. Gilles Huizinga came forward and provided a brief overview of the proposed subdivision. At that time, he also suggested that Collector Road A be named Prospect Drive and that the roadway running through Phase 3D be named Pointe Road. It was agreed that these suggestions would be forwarded to the Community Identification Committee for consideration.

CARRIED UNANIMOUSLY

7-C. AGENDA BILL # 05-050 – interPLAY FESTIVAL 2005 REQUEST FOR SUPPORT
05/077

Reference was made to Agenda Bill # 05-050, dated March 1, 2005, and prepared by Carole Bouchard, Community Services, regarding the interPLAY Festival 2005 Request for Support.

MOVED by Councillor Vyboh:

1. THAT the Community Services Department allocate a \$5,750.00 grant to the Fort McMurray interPLAY Society from the Joint Initiatives Program, subject to the Society acquiring a Special Event Permit from the Municipality.
2. THAT the Society be permitted to shut down the parking lane in front of Jubilee Centre from 7:00 a.m. on August 4th to 6:00 a.m. on August 8th.
3. THAT the Society be permitted to shut down Franklin

REGIONAL MUNICIPALITY OF WOOD BUFFALO REGULAR COUNCIL MEETING
- TUESDAY, APRIL 12, 2005

Avenue between Main Street and Hardin Street from 6:00 p.m. on August 4th to 6:00 a.m. on August 8th.

4. THAT Operations & Maintenance assist with the lane and road closure and supply 12 street barricades for this purpose (approximate cost: \$1,000.00).
5. THAT Parks & Recreation Division provide 15 garbage cans and bags (approximate cost: \$100.00).
6. THAT Community Services Department summer recreation staff provide up to 40 hours of programming assistance to the festival (approximate cost: \$700.00).

It was suggested that the MacDonald Island Park Corporation Board enter into discussions with interPLAY with respect to future opportunities to host the event and showcase other areas of the Municipality.

CARRIED UNANIMOUSLY

8. BYLAWS

None Scheduled.

9. NOTICE OF MOTION

There were no Notices of Motion.

10. NEW AND UNFINISHED BUSINESS

A. AGENDA BILL # 05-051 – APPOINTMENTS TO BOARDS & COMMITTEES
05/078

Reference was made to Agenda Bill # 05-051, dated April 6, 2005, and prepared by the Selection Committee, regarding Appointments to Boards & Committees.

MOVED by Councillor Clarkson that Mr. Robert Amerongen be appointed to the Communities In Bloom Committee (representing business), commencing immediately, and terminating on December 31, 2006.

CARRIED UNANIMOUSLY

11. ADJOURNMENT

MOVED by Councillor Vyboh that the meeting adjourn at 6:29
p.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF LEGISLATIVE OFFICER