

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, AB, on Tuesday, April 12, 2011, commencing at 6:00 p.m.

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

Absent: M. Blake, Mayor

Administration: K. Kloss, Acting Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
M. Laing, Legislative Assistant

Call to Order

Deputy Mayor Meagher called the meeting to order at 6:03 p.m.

Opening Prayer

Deputy Mayor Meagher invited those so inclined to join him in Prayer.

Agenda

11-096 Moved by Councillor Thomas that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes

1. Council Meeting – March 22, 2011

11-097 Moved by Councillor Allen that the minutes of the regular meeting held on March 22, 2011 be approved as presented.

CARRIED UNANIMOUSLY

Delegations

Mr. Jim Rogers, resident, spoke to River Break-up 2011, making specific reference to the need for further flood abatement measures in Waterways.

11-098 Moved by Councillor Allen that the presentation made by Mr. Jim Rogers be received as information.

CARRIED UNANIMOUSLY

Presentations

2. Rene Wells, Director, Emergency Management, Rebecca Wade, Deputy Director, Emergency Management and Andun Jevne, Alberta Environment re: River Break-up 2011 Update

Rene Wells, Rebecca Wade and Andun Jevne were in attendance and spoke to the conditions and factors of River Break 2011. They explained the risk of flooding and expressed the importance of preparedness and what people should do in case of an emergency.

11-099 Moved by Councillor Thomas that the presentation made by Mr. Rene Wells, Director, Emergency Management re: River Break-up 2011 be received as information.

CARRIED UNANIMOUSLY

Bylaws

3. Bylaw No. 11/008 – Land Use Bylaw Amendment – Lot 5, Block 2, Plan 1025664 and Lot 7, Block 2, Plan 1025663

11-100 Moved by Councillor Thomas that Bylaw No. 11/008, being a Land Use Bylaw amendment specific to Lot 5, Block 2, Plan 1025664 and Lot 7, Block 2, Plan 1025663 (located adjacent to River Pointe Shops), be read a first time.

CARRIED UNANIMOUSLY

Reports

4. Appointments to Council Committees

11-101 Moved by Councillor Kirschner that the following appointments be approved, effective April 12, 2011:

Communities in Bloom Committee - Francis Glover to December 31, 2011; and
Regional Advisory Committee on Inclusion, Diversity and Equality - Nisha Muchalla to December 31, 2011

CARRIED UNANIMOUSLY

5. Events Wood Buffalo

11-102 Moved by Councillor Allen that funding, to a maximum of \$250,000 be accessed from the 2011 Community Services Operating Budget for the purpose of providing loss protection to Events Wood Buffalo for the 2011 Canada Rocks celebration; and

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

THAT in the event the 2011 Operating Budget corporate surplus is insufficient or non-existent, the funds be accessed from the 2011 Emerging Issues Reserve; and

THAT Administration be authorized to enter into an agreement with Events Wood Buffalo regarding the use of the \$250,000 funding.

CARRIED UNANIMOUSLY

New and Unfinished Business

Reports on Boards and Committees

There were no updates on Boards and Committees

Adjournment

11-103 Moved by Councillor Thomas that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:01 p.m.

Mayor

Chief Legislative Officer