

**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, July 13, 2010, commencing at 6:12 p.m.**

**Present:** M. Blake, Mayor  
M. Allen, Councillor  
D. Blair, Councillor  
M. Byron, Councillor  
S. Clarkson, Councillor  
L. Flett, Councillor  
S. Germain, Councillor  
P. Meagher, Councillor  
R. Rebus, Councillor (via teleconference)  
J. Vyboh, Councillor

**Absent:** G. Janvier, Councillor

**Administration:** K. Kloss, Chief Administrative Officer (Interim)  
S. Kanzig, Chief Legislative Officer  
D. Elliott, Chief Operating Officer  
M. Laing, Legislative Assistant/Recorder

**Call to Order**

Mayor Blake called the meeting to order at 6:12 p.m.

**Opening Prayer**

The Mayor asked everyone to join her in Prayer.

**Agenda**

10-249 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

**Minutes**

**1. Council Meeting – June 22, 2010**

10-250 Moved by Councillor Allen that the Minutes of the Regular Meeting held on June 22, 2010 be approved as presented.

CARRIED UNANIMOUSLY

**Delegations****2. Ms. Dannette Scott, Chairperson, Wood Buffalo Communities In Bloom Committee re: Communities In Bloom Update**

Ms. Dannette Scott, Chairperson, Wood Buffalo Communities In Bloom Committee, and Seville Kwan, Beautification Coordinator with Community Development were present to address Council regarding the WinterLights Celebrations of 2009/2010. They presented information about the different types of winter pleasures and festivals that took place within the Municipality during the winter season, for which they received the Recognition for Youth Leadership in Goodwill Programs Award.

10-251 Moved by Councillor Meagher that the presentation made by Ms. Dannette Scott, and Seville Kwan regarding Communities In Bloom, be received as information.

CARRIED UNANIMOUSLY

**3. Mr. George Trefanenko, EBA Engineering Consultants Ltd and Mr. Wing Choy, Alberta Transportation re: Highway 881:24**

Mr. George Trefanenko. EBA Engineering Consultants Ltd; and Mr. Wing Choy, Alberta Transportation, were present to address Council regarding the upgrades to Hwy 881:24, located to the south of Anzac, and east of Gregoire Lake Park Access Road from 34.80 kms to 49.37 kms.

10-252 Moved by Councillor Allen that the presentation made by Mr. George Trefanenko, EBA Engineering Consultants Ltd, and Mr. Wing Choy, Alberta Transportation, regarding Hwy 881:24, be received as information.

CARRIED UNANIMOUSLY

**Public Hearings and Related Reports****4. Bylaw No. 10/018 – Land Use Bylaw Amendment**

10-253 Moved by Councillor Allen that Council move into a Public Hearing regarding Bylaw No. 10/018.

CARRIED UNANIMOUSLY

**A. Opening Statements****Mr. Dennis Peck, General Manager, Planning and Development**

Mr. Dennis Peck, General Manager, Planning and Development, provided a brief overview noting that Administration supports the proposed rezoning.

Messrs. Ron Wrigley, Jeffrey Higgs and Steve Schimpf, Parson's Creek Aggregates, jointly addressed Council regarding the supply of concrete materials and wash ponds required to clean the product. The presenters also shared information regarding the different phases of the project and the proposed reclamation plan.

**B. Written Presentations**

There were no written presentations.

**C. Verbal Presentations**

There were no verbal presentations.

**D. Other Verbal Presentations**

Mr. Jim Rogers, resident, expressed concerns for the fish and wildlife in the area, noting that the Clearwater river has a very unique ecosystem.

**E. Questions of Council**

In response to questions from Council, clarification was provided regarding the following:

- Proximity of deposit to the Urban Service Area;
- Time to finish reclamation; and
- Recycling of water and overall water usage.

**F. Closing Statement**

There was no closing statement.

10-254 Moved by Councillor Meagher that the Public Hearing for Bylaw No. 10/018 be closed.

CARRIED UNANIMOUSLY

The Public Hearing regarding Bylaw No. 10/018 was held between 6:50 p.m. and 7:15 p.m.

10-255 Moved by Councillor Allen that Bylaw No. 10/018, being a Land Use Bylaw Amendment – Sand and Gravel Operation, be read a second time.

**Exit**

Councillor Byron left the meeting at 7:12 p.m.

CARRIED UNANIMOUSLY

**Return**

Councillor Byron returned to the meeting at 7:17 p.m.

10-256 Moved by Councillor Meagher that Bylaw No. 10/018 be read a third and final time.

CARRIED UNANIMOUSLY

## **Bylaws**

### **5. Debenture Borrowing Bylaws**

10-257 Moved by Councillor Meagher that Bylaw No. 10/019, being a debenture borrowing bylaw for the Forcemain System project, be read a second time.

CARRIED UNANIMOUSLY

10-258 Moved by Councillor Meagher that Bylaw No. 10/019 be read a third and final time.

CARRIED UNANIMOUSLY

10-259 Moved by Councillor Clarkson that Bylaw No. 10/020, being a debenture borrowing bylaw for the Franklin Avenue – HWY 63 Interface – Design and Construction project, be read a second time.

CARRIED UNANIMOUSLY

10-260 Moved by Councillor Meagher that Bylaw No. 10/020 be read a third and final time.

CARRIED UNANIMOUSLY

10-261 Moved by Councillor Allen that Bylaw No. 10/021, being a debenture borrowing bylaw for the Lower Townsite Reservoir Upgrade – Construction project, be read a second time.

CARRIED UNANIMOUSLY

10-262 Moved by Councillor Meagher that Bylaw No. 10/021 be read a third and final time.

CARRIED UNANIMOUSLY

10-263 Moved by Councillor Clarkson that Bylaw No. 10/022, being a debenture borrowing bylaw for the Saline Creek Drive and Bridge – Construction project, be read a second time.

CARRIED UNANIMOUSLY

10-264 Moved by Councillor Meagher that Bylaw No. 10/022 be read a third and final time.

CARRIED UNANIMOUSLY

10-265 Moved by Councillor Allen that Bylaw No. 10/023, being a debenture borrowing bylaw for the Water Supply SE – Supply Line – MacKenzie to SE project, be read a second time.

CARRIED UNANIMOUSLY

10-266 Moved by Councillor Meagher that Bylaw No. 10/023 be read a third and final time.

CARRIED UNANIMOUSLY

10-267 Moved by Councillor Clarkson that Bylaw No. 10/024, being a debenture borrowing bylaw amendment for the Lower Townsite West Loop Road project, be read a second time.

CARRIED UNANIMOUSLY

10-268 Moved by Councillor Allen that Bylaw No. 10/024 be read a third and final time.

CARRIED UNANIMOUSLY

10-269 Moved by Councillor Meagher that Bylaw No. 10/025, being a debenture borrowing bylaw amendment for the Athabasca Water Treatment Plant Expansion project, be read a second time.

CARRIED UNANIMOUSLY

10-270 Moved by Councillor Allen that Bylaw No. 10/025 be read a third and final time.

CARRIED UNANIMOUSLY

**Reports**

**6. Bylaw No. 10/029 – Closure of Undeveloped Government Road Allowances (Saline Creek Plateau Area) (1<sup>st</sup> reading)**

10-271 Moved by Councillor Meagher that Bylaw No. 10/029 – Closure of Undeveloped Government Road Allowances (Saline Creek Plateau Area) be read a first time.

CARRIED UNANIMOUSLY

**7. Draper Road Water Delivery**

10-272 Moved by Councillor Meagher that billing practices for water services for Draper customers be modified to provide a rebate to a maximum of \$135.00 per month per customer,

retroactively from January 1, 2010 until utility delivery systems are commissioned in the Draper area.

CARRIED UNANIMOUSLY

**8. Appointment of Pest Control Inspector**

10-273 Moved by Councillor Allen that Council delegate authority to the Chief Administrative Officer to appoint a Pest Control Inspector for the Regional Municipality of Wood Buffalo under the *Agricultural Pests Act (APA)*.

CARRIED UNANIMOUSLY

**9. 2010 Capital Budget Amendments – Revised, New and Deferred Projects**

10-274 Moved by Councillor Meagher that the Capital Budget be amended as summarized on Attachment 1 (2010 Capital Budget Amendments, dated July 13, 2010).

CARRIED UNANIMOUSLY

10-275 Moved by Councillor Allen that the funding cash flow of multiple year projects be amended as summarized on Attachment 2 (Capital Budget Amendments – Multiple Year Projects, dated July 13, 2010).

CARRIED UNANIMOUSLY

10-276 Moved by Councillor Meagher that the individual project financial provisions of Attachments 1 - 21 remain confidential pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*, R.S.A, 2000 c F-25, until the business risk is removed.

CARRIED

For: Allen, Blake, Clarkson, Flett,  
Meagher, Rebus

Opposed: Blair, Byron, Germain,  
Vyboh

**Recess**

A break occurred from 7:58 p.m. until 8:16 p.m.

**10. Fort McMurray Community Development Plan (FMCDP) Projects – Capital Budget Amendment**

10-277 Moved by Councillor Meagher that the Capital Budget be amended as summarized on Attachment 1 (Fort McMurray Community Development Plan projects – Capital Budget

Amendments - July 13, 2010).

CARRIED UNANIMOUSLY

10-278 Moved by Councillor Meagher that the individual project financial provisions of Attachments 1-13 remain confidential pursuant to section 25 of the *Freedom of Information and Protection of Privacy Act*, R.S.A., 2000 c. F-25, until the business risk is removed.

CARRIED UNANIMOUSLY

**11. Fiscal Management Strategy**

10-279 Moved by Councillor Allen that the Fiscal Management Strategy, dated July, 2010, be adopted for planning purposes in the 2011 – 2013 budget development process.

CARRIED UNANIMOUSLY

**12. Debt Management Policy Amendment**

10-280 Moved by Councillor Meagher that Debt Management Policy – FIN-120, dated July 13, 2010, be approved as amended.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**13. Notice of Motion – Scheduling of Joint Workshop re: Clarity and Accountability**

10-281 Moved by Councillor Germain that the Notice of Motion regarding Clarity and Accountability be referred to the Governance, Agendas and Priorities Standing Committee.

CARRIED UNANIMOUSLY

**14. Notice of Motion – Developing Performance Measures for Organizational Restructuring**

10-282 Moved by Councillor Germain that the Notice of Motion regarding Developing Performance Measure for Organizational Restructuring be referred to the Governance, Agendas and Priorities Standing Committee.

CARRIED UNANIMOUSLY

**15. Notice of Motion – Reopening of 2010 Operating Budget**

10-283 Moved by Councillor Germain that the Notice of Motion regarding Reopening of 2010 Operating Budget be referred to the Governance, Agendas and Priorities Standing Committee.

CARRIED UNANIMOUSLY

**16. Notice of Motion – Proposed Transfers to Operating Reserve**

10-284 Moved by Councillor Germain that the Notice of Motion regarding Proposed Transfers to Operating Reserve be referred to the Governance, Agendas and Priorities Standing Committee.

CARRIED UNANIMOUSLY

**17. Notice of Motion – Development of Budget Variance Policy**

10-285 Moved by Councillor Germain that the Notice of Motion regarding Development of Budget Variance Policy be referred to the Governance, Agendas and Priorities Standing Committee.

CARRIED UNANIMOUSLY

**18. Notice of Motion – Whistle Blower Legislation**

10-286 Moved by Councillor Germain that the Notice of Motion regarding Whistle Blower Legislation be referred to the Governance, Agendas and Priorities Standing Committee.

CARRIED UNANIMOUSLY

**19. Notice of Motion – Disclosure and Recording of Lobbying Initiatives**

10-287 Moved by Councillor Germain that the Notice of Motion regarding Disclosure and Recording of Lobbying Initiatives be referred to the Governance, Agendas and Priorities Standing Committee.

CARRIED UNANIMOUSLY

**20. Notice of Motion – Quarterly Reports – Executive Advisor to the Mayor**

10-288 Moved by Councillor Germain that the Notice of Motion regarding Quarterly Reports – Executive Advisor to the Mayor be referred to the Governance, Agendas and Priorities Standing Committee.

CARRIED UNANIMOUSLY

**21. Notice of Motion – Creation of Office of the Ombudsman**

10-289 Moved by Councillor Germain that the Notice of Motion regarding the Creation of Office of the Ombudsman be referred to the Governance, Agendas and Priorities Standing Committee

CARRIED UNANIMOUSLY



## **Updates**

### **Mayor's Update**

Mayor Blake reported on the following:

- National Aboriginal Day event at Heritage Park
- June Jamboree
- Westwood High School Graduation
- Grand Opening of Sandpiper Cove
- Multi-Family Residential – Stonecreek Development
- Minister of Housing and Urban Affairs Visit
- Canada Day Celebration
- Future Hosting of Professional Canadian Golf Association Events

Councillor Clarkson reported on the following:

- Alberta Urban Municipalities Association
- Governance, Agendas and Priorities Standing Committee

Councillor Allen reported on the following:

- Composite and Father Mercredi High School Graduations
- Rick Hansen Wheels in Motion Event

Councillor Blair reported on the following:

- Fort Chipewyan Graduation
- Canada Day Celebration

Councillor Vyboh reported on the following:

- Celebrity Slow Pitch Tournament
- Launching of Co-op Taxi

Councillor Meagher reported on the following:

- Communities In Bloom Committee
- Community Identification Committee
- Graduation Celebrations at MacDonald Island
- June Jamboree

Councillor Germain reported on the following:

- MacDonald Island Park Committee
- Municipal Float Parade Success

## **Adjournment**

10-290 Moved by Councillor Blair that the meeting be adjourned.  
CARRIED UNANIMOUSLY

The meeting adjourned at 9:26 p.m.

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Mayor

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Chief Legislative Officer