

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, AB, on Tuesday, September 9, 2008, commencing at 6:00 p.m.

Present: M. Blake, Mayor
M. Allen, Councillor
D. Blair, Councillor
M. Byron, Councillor
S. Clarkson, Councillor
S. Flett, Councillor
S. Germain, Councillor
G. Janvier, Councillor
P. Meagher, Councillor
R. Rebus, Councillor

Absent: J. Vyboh, Councillor

Administration: R. Burkard, Chief Administrative Officer
K. Greig, Deputy CAO – Corporate
S. Motkaluk, Deputy CAO – Operations
S. Kanzig, Chief Legislative Officer
A. Rogers, Acting Senior Legislative Officer
B. Broomfield-Andrews, Legislative Assistant
L.J. Johnson, Legislative Assistant

Call to Order

Mayor Blake called the meeting to order at 6:00 p.m.

Opening Prayer

The Mayor asked everyone to join her in Prayer.

Agenda

08-222 Moved by Councillor Meagher:

- THAT the agenda be amended by deleting Item 3 under Reports, Stepping Stones – Request for Funding; and
- THAT this item be deferred to the September 23, 2008 regular Council meeting; and
- THAT the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes

1. Council Meeting – August 26, 2008

08-223 Moved by Councillor Clarkson that the Minutes of the Regular Meeting held on August 26, 2008 be approved as presented.

CARRIED UNANIMOUSLY

Delegations

There were no delegations.

Reports

2. Council Expense Budget – Request for Adjustment

08-224 Moved by Councillor Meagher:

- THAT Councillor David Blair be authorized to exceed his total 2008 budget allocation of \$27,500, by an additional \$19,200; and
- THAT the additional budget allocation be accommodated within the existing Legislative (Council) Operating Budget.

CARRIED UNANIMOUSLY

3. Capital Budget Amendment and Scope Change – Doug Barnes Trailhead Redevelopment

08-225 Moved by Councillor Meagher:

- THAT the 2008 Capital Budget be amended as identified in Attachment 1 – Capital Budget Amendment Request – Doug Barnes Trailhead Redevelopment dated September 9, 2008; and
- THAT the scope of work for the Doug Barnes Trailhead Redevelopment be changed to allow for the construction of a joint use facility.

CARRIED UNANIMOUSLY

Ms. Theberge, General Manager, Community Services, noted that the Doug Barnes Trailhead is in poor condition and the Municipality proposes to revise the scope of work to relocate the \$100,000.00 from the previous identified project. With this change in scope it would be providing a joint use facility with the Ptarmigan Nordic Ski Club. The new scope will then be part of the Birchwood Trail Rehabilitation project approved in 2008.

New and Unfinished Business

There was no new or unfinished business.

Updates

Mayor's Update

Mayor Blake reported on the following:

- Fall Family Fun Day
- Ball Challenge Tournament
- RBC Tournament Fore Health
- RCMP Regimental Ball
- Leadership Wood Buffalo Breakfast
- Welcome with University of Calgary Students and representatives from Planning and Development
- Syncrude Canada Ltd. 2008 United Way Campaign Kick-Off
- Kenny's Choice Classic Shootout
- United Way Overall Goal for giving Announcement

Reporting of Councillors on Boards and Committees

Councillor Clarkson reported on the following:

- Alberta Urban Municipality Association

Councillor Meagher reported on the following:

- Fall Family Fun Day
- Wood Buffalo Hall of Fame
- United Way Campaign
- Annual Harvest Folk Fest
- Trails around Abasand – job well done with cleaning

Councillor Blair reported on the following:

- Keyano meeting in regards to future students of Fort Chipewyan
- Welcome with University of Calgary Students and representatives from Planning and Development
- Ball Challenge Tournament

Adjournment

08- Moved by Councillor Clarkson that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:35 p.m.

Mayor

Chief Legislative Officer