

Approved Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, October 11, 2011, commencing at 6:00 p.m.

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

Absent: J. Stroud, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
J. Callahan, Legislative Officer
L. Kotyk, Legislative Assistant/Recorder

Call to Order

Mayor Blake called the meeting to order at 6:08 p.m.

Opening Prayer

Mayor Blake invited those so inclined to join her in Prayer.

Agenda

11-252 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Regular Meeting – September 13, 2011

11-253 Moved by Councillor Kirschner that the minutes of the regular meeting held on September 13, 2011 be approved as presented.

CARRIED UNANIMOUSLY

Bylaws

2. Bylaw No. 11/027 – Municipal Development Plan

11-254 Moved by Councillor Thomas that Bylaw No. 11/027, being the Municipal Development Plan, be given first reading.

CARRIED UNANIMOUSLY

3. Bylaw No. 10/034 – Riverbend Point Area Structure Plan

Tracey Tester, Planning and Development, provided an introduction and brief overview of the proposed bylaw, noting that it is supported by Administration.

11-255 Moved by Councillor Germain that Bylaw No. 10/034 be amended by deleting Schedule A, dated November, 2010, and adding Schedule A, dated September, 2011.

CARRIED UNANIMOUSLY

11-256 Moved by Councillor Germain that Bylaw No. 10/034, being the amended Riverbend Point Area Structure Plan, be read a second time.

CARRIED UNANIMOUSLY

11-257 Moved by Councillor Allen that Bylaw No. 10/034 be read a third and final time.

CARRIED UNANIMOUSLY

Reports

4. Bylaw No. 11/028 - Disestablishment of Fort McMurray Business Revitalization Zone

Darlene Soucy, Elections Officer, made a presentation regarding the Disestablishment of the Fort McMurray Business Revitalization Zone. Mrs. Soucy outlined the legislative process regarding Disestablishing the Fort McMurray Business Revitalization Zone.

11-258 Moved by Councillor Meagher that Bylaw No. 11/028, being a bylaw to disestablish the Fort McMurray Business Revitalization Zone, be read a first time.

CARRIED UNANIMOUSLY

11-259 Moved by Councillor Meagher that a vote on the bylaw by the taxpayers in the Fort McMurray Business Revitalization Zone be scheduled to take place on Wednesday, November 9, 2011 from

8:00 a.m. to 8:00 p.m. in the Jubilee Centre Council Chamber to answer the following question:

“Are you in favour of Bylaw No. 11/028 to discontinue the Fort McMurray Business Revitalization Zone?”

CARRIED UNANIMOUSLY

11-260 Moved by Councillor Meagher that Darlene Soucy, Elections Officer, be appointed Returning Officer to conduct the vote on the bylaw to disestablish the Fort McMurray Business Revitalization Zone.

CARRIED UNANIMOUSLY

5. Selection Committee Policy

11-261 Moved by Councillor Scott that the Selection Committee Policy LEG-010, dated October 11, 2011, be amended by adding “and/or agreements” at the end of section 7.03; and that the policy, as amended, be approved.

CARRIED UNANIMOUSLY

Reports on Boards and Committees

- Leadership Wood Buffalo (Councillor Thomas)
- Keyano College, Fort Chipewyan Campus Opening and Fort Chipewyan Community Engagement (Councillor Blair)
- AUMA Convention (Mayor Blake)

Adjournment

11-262 Moved by Councillor Thomas that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:12 p.m.

Mayor

Chief Legislative Officer