

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, October 14, 2008, commencing at 6:00 p.m.

Present: M. Blake, Mayor
M. Allen, Councillor
D. Blair, Councillor
S. Clarkson, Councillor
S. Flett, Councillor
S. Germain, Councillor
P. Meagher, Councillor
R. Rebus, Councillor
J. Vyboh, Councillor

Absent: M. Byron, Councillor
G. Janvier, Councillor

Administration: R. Burkard, Chief Administrative Officer
K. Greig, Deputy CAO – Corporate
N. Qureshi, Acting Deputy CAO – Operations
S. Kanzig, Chief Legislative Officer
A. Hawkins, Legislative Officer
B. Broomfield-Andrews, Legislative Assistant

Call to Order

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

Opening Prayer

The Mayor asked everyone to join her in Prayer.

Agenda

08-237 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes

1. Council Meeting – September 23, 2008

08-238 Moved by Councillor Clarkson that the Minutes of the Regular Meeting held on September 23, 2008 be approved as presented.

CARRIED UNANIMOUSLY

Exit

Councillor Vyboh left the Chamber at 6:06 p.m.

Delegations

2. Mr. Mark Broadhurst re: Request for Land Use Bylaw Amendment in Sapræ Creek

Change in Agenda

Mr. Broadhurst was not in attendance at this time. With consensus of Council, this item was dealt with later in the meeting.

Bylaws

3. Bylaw No. 08/043 - License Bylaw Amendment

Bylaw No. 08/043, being an amendment to License Bylaw No. 01/031, was presented to receive first reading.

08-239 Moved by Councillor Allen that Bylaw 08/043, being an amendment to License Bylaw No. 01/031 be read a first time.
CARRIED UNANIMOUSLY

Return

Councillor Vyboh returned to the Chamber at 6:12 p.m.

Reports

There were no reports at this meeting.

Updates

Mayor's Update

Mayor Blake reported on the following:

- Deliberative Democracy and Climate Change
- AUMA Convention
- Employee Recognition Event
- Various Fundraisers
- New RCMP Building Ribbon Cutting Ceremony

Reporting of Councillors on Boards and Committees

Councillor Clarkson reported on the following:

- Information received regarding use of surveillance cameras
- Mid-Size Cities Mayors' Meeting
- New RCMP Building Ribbon Cutting Ceremony
- Meeting with representatives from Coneco Phillips

Councillor Allen reported on the following:

- Radio interviews promoting upcoming appointments to Boards and Committees

Councillor Vyboh reported on the following:

- Lower Townsite Area Structure Plan and Riverfront Master Plan Public Meeting

Councillor Meagher reported on the following:

- Athabasca Watershed Planning and Advisory Committee (WPAC)

Councillor Flett reported on the following:

- Various meetings attended during AUMA Convention

New and Unfinished Business

4. Notice of Motion

Councillor Vyboh served the following notice of motion which will be brought forward at the next regular Council meeting for consideration:

“That Council meet with representatives of the new federal government to discuss and provide an update on the status of the priorities of this region which the Municipality presented to the previous government last spring.”

Delegations

2. Mr. Mark Broadhurst re: Request for Land Use Bylaw Amendment in Sapræ Creek

Mr. Broadhurst came forward and addressed Council requesting that a land use bylaw amendment be considered, to allow basement suites in Sapræ Creek.

08-240 Moved by Councillor Clarkson that the presentation from Mr. Broadhurst be received as information.

CARRIED UNANIMOUSLY

Adjournment

08-241 Moved by Councillor Meagher that the meeting be

adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:31 p.m.

Mayor

Chief Legislative Officer