

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, ON TUESDAY, OCTOBER 25, 2005, COMMENCING AT 6:00 P.M.

PRESENT:	MAYOR	M. BLAKE
	DEPUTY MAYOR	S. GERMAIN
	COUNCILLORS	J. CARBERY S. FLETT P. MEAGHER R. REBUS J. VYBOH L. WILTZEN
	REGIONAL MANAGER	B. NEWELL
	CHIEF LEGISLATIVE OFFICER	K. GREIG
	LEGISLATIVE COORDINATOR	D. MORRIS
ABSENT:	COUNCILLORS	J. CHADI S. CLARKSON C. SLADE

CALL TO ORDER

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

1. PRAYER

Mayor Blake asked everyone to join her in Prayer.

2. ADOPTION OF AGENDA

Mayor Blake asked if there were any additions or deletions to the Agenda.

MOVED by Councillor Meagher that the Agenda be approved as presented:

CARRIED UNANIMOUSLY

3. PRESENTATIONS

No presentation scheduled.

4. MINUTES OF PREVIOUS MEETINGS

4-A. REGULAR MEETING – OCTOBER 11, 2005

The Minutes of the Regular Council Meeting held on October 11, 2005 were submitted for consideration.

MOVED by Councillor Vyboh that the Minutes of the Regular Council Meeting held on October 11, 2005 be approved as presented.

CARRIED UNANIMOUSLY

4-B. PUBLIC HEARING – OCTOBER 11, 2005

The Minutes of the Public Hearing held on October 11, 2005 were submitted for consideration.

MOVED by Councillor Wiltzen that the Minutes of the Public Hearing held on October 11, 2005 be approved as presented.

CARRIED UNANIMOUSLY

4-C. BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the Minutes.

5. PUBLIC HEARINGS

None scheduled.

6. UPDATES

6-A. REPORTING OF COUNCILLORS ON VARIOUS BOARDS/COMMITTEE

Councillor Carbery reported on the following:

- “Kids Forever” Fundraiser;
- MacDonald Island Steering Committee Meeting; and
- Upcoming Airport Commission Meeting

Deputy Mayor Germain reported on the following:

- Legislative Workshop

Councillor Rebus reported on the following:

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- Vista Ridge Expansion Meeting;
- Saprae Creek Residents' Meeting;
- Community Services Standing Committee;
- Public Works & Transportation Standing Committee;
- Planning & Development Standing Committee;
- Premier's Dinner;
- Legislative Workshop;
- Draper Residents' Meeting; and
- Saprae Creek Casino
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6-B. MAYOR'S UPDATE

Mayor Blake reported on the following:

- Municipal Affairs Bridge Financing;
- "Waste Reduction Week" Launch;
- Legislative Workshop;
- "Take Back the Night March";
- Small Business Awards Announcements;
- Mary Gordon Conference re: "Roots of Empathy";
- Inaugural Meeting of MACOY "Mayor's Advisory Council for Youth";
- President's Cup Event; and
- Media Inquiries (60 Minutes; BBC; France; etc.)

7. REPORTS

**7-A. AGENDA BILL # 05-191 – 2006 CAPITAL BUDGET, 2007 – 2010 FINANCIAL PLAN
05/268**

Reference was made to Agenda Bill #05-191 being the Report prepared by Corporate Services regarding 2006 Capital Budget, 2007 – 2010 Financial Plan.

Elsie Hutton, Corporate Services, provided Capital Budget presentation.

MOVED by Councillor Meagher:

1. THAT the proposed 2006 Capital Budget in the amount of \$122,059,627, as set out in Attachment 2, be approved by Council;
2. THAT the proposed 2007 -2010 Capital Financial Plans as set out in Attachment 2, be used as the basis for development of the respective subsequent budgets.

CARRIED UNANIMOUSLY

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7-B. AGENDA BILL #05-192 – 2006 OPERATING BUDGET, 2007 – 2008 FINANCIAL PLAN
05/269

Reference was made to Agenda Bill #05-192 being the Report prepared by Corporate Services, regarding the 2006 Operating Budget, 2007 – 2008 Financial Plan.

Elsie Hutton, Corporate Services, provided Operating Budget presentation.

MOVED by Councillor Vyboh:

1. THAT the proposed 2006 Operating Budget in the amount of \$148,095,476, as set out in Schedule A, be approved by Council;
2. THAT the proposed 2007 and 2008 Operating Financial Plan in the amounts of \$180,075,906 and \$230,691,893

CARRIED UNANIMOUSLY

**7-C. AGENDA BILL #05-193 – AUTHORIZATION TO COMPLETE DETAIL DESIGN –
MACDONALD ISLAND PARK REDEVELOPMENT**
05/270

Reference was made to Agenda Bill #05-193 being the Report dated October 9, 2005 and prepared by Community Services regarding Authorization to Complete Detail Design – MacDonald Island Park Redevelopment.

Presentation provided by Community Services and Consultant to update Council on proposed design plans.

MOVED by Councillor Carbery:

1. THAT the MacDonald Island Park Redevelopment Steering Committee be authorized to proceed with the detailed design phase, financing plan and debenture borrowing bylaw for this project for Council consideration and approval prior to proceeding with construction.
2. THAT a marketing and fundraising strategy for the MacDonald Island Park Development be completed simultaneous with detailed design and approved by January 2006 for implementation.

CARRIED UNANIMOUSLY

7-D. AGENDA BILL #05-194 – THE CRAZE 2005 FUNDING REQUEST

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05/271

Reference was made to Agenda Bill #05-194 being Report dated October 7, 2005 and prepared by Community Services regarding The Craze 2005 Funding Request.

MOVED by Councillor Vyboh:

THAT an \$8,000.00 grant from the Joint Initiatives Fund and a \$2,000.00 grant from the Civic Grant Program be allocated for "The Craze 2005".

THAT Operations and Maintenance loan pylons, barricades and safety vests for the event.

THAT Operations and Maintenance provide snow clearing services to ensure the roadways and parking lots are accessible for the event and the fireworks display.

THAT Parks and Recreation loan 8 hand held radios for this event.

CARRIED UNANIMOUSLY

7-E. AGENDA BILL #05-195 – 2006 COMMUNITY DEVELOPMENT FUNDING

05/272

Reference was made to Agenda Bill #05-195 being Report dated October 4, 2005 and prepared by Community Services regarding 2006 Community Development Funding.

MOVED by Councillor Meagher that \$100,000 of Community Development Funding be approved as identified on Attachment 1.

CARRIED UNANIMOUSLY

7-F. AGENDA BILL #05-196 – COMMUNITY PLAN ON HOMELESSNESS AND AFFORDABLE HOUSING FUNDING ALLOCATIONS

05/273

Reference was made to Agenda Bill #05-196 being Report dated October 4, 2005 and prepared by Community Services regarding Community Plan on Homelessness and Affordable Housing Funding Allocations.

MOVED by Councillor Vyboh:

THAT \$31,680.00 be allocated, from the Community Plan on Homelessness and Affordable Housing, to the Association for

Community Living for the purpose of increasing the Supportive Transitional Housing Team Coordinator to a full time position.

THAT \$173,530.00 be allocated, from the Community Plan on Homelessness and Affordable Housing, to the Centre of Hope, for costs associated with operating an outreach program.

THAT \$94,790.00 be allocated, from the Community Plan on Homelessness and Affordable Housing, to the Nistawoyou Association Friendship Centre for the purpose of operating a youth drop in program.

THAT \$122,970.00 be allocated, from the Community Plan on Homelessness and Affordable Housing, to the Salvation Army Wood Buffalo, for the purpose of enhancing shelter services.

THAT \$288,400.00 be allocated, from the Community Plan on Homelessness and Affordable Housing, to Wood Buffalo Housing and Development Corporation, for the purpose of developing a supportive transitional housing project.

CARRIED UNANIMOUSLY

7-G. AGENDA BILL #05-197 – PLAN OF CONDOMINIUM 201 ARABIAN DRIVE (PRAIRIE CREEK SUBDIVISION)

05/274

Reference was made to Agenda Bill #05-197 being the Report No. PD-101-2005 dated September 21, 2005 and prepared by Planning and Development Department regarding Plan of Condominium 201 Arabian Drive (Prairie Creek Subdivision).

MOVED by Councillor Meagher that the application for a plan of condominium for 201 Arabian Drive be approved for the following reason:

- The development will comply with the development permit 2004-0264 issued May 31, 2004.

CARRIED UNANIMOUSLY

8. BYLAWS

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8-A. BYLAW NO. 05/037 – EMERGENCY SERVICES BYLAW (AGENDA BILL #05-190)
05/275

Reference was made to Agenda Bill # 05-190 being Report dated September 12, 2005 and prepared by the Fire Department regarding Emergency Services Bylaw.

Bylaw No. 05/037, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO FOR THE PURPOSE OF DELIVERING EMERGENCY SERVICES was presented to receive second and third readings.

MOVED by Councillor Vyboh that Bylaw No. 05/037 be given second reading.

CARRIED UNANIMOUSLY

MOVED by Councillor Wiltzen that Bylaw No. 05/037 be given third and final reading.

CARRIED UNANIMOUSLY

8-B. BYLAW NO. 05/038 – PROCEDURE BYLAW (AGENDA BILL #05-198)
05/276

Reference was made to Agenda Bill # 05-198, being the Report dated October 18, 2005 and prepared by Corporate Services regarding Procedure Bylaw.

Bylaw No. 05/038, BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO REGULATE THE PROCEEDINGS OF COUNCIL AND COUNCIL COMMITTEES, was presented to receive all three (3) readings.

MOVED by Councillor Meagher that Bylaw No. 05/038 be given first reading.

For: Blake, Flett, Meagher, Vyboh,
Wiltzen, Rebus
Against: Carbery, Germain

MOVED by Councillor Vyboh that Bylaw No. 05/038 be given second reading.

CARRIED:

For: Blake, Flett, Meagher, Vyboh,
Wiltzen

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Opposed: Germain, Carbery, Rebus

MOVED by Deputy Mayor Germain that consideration be given to third and final reading of Bylaw No. 05/038.

CARRIED UNANIMOUSLY

MOVED by Deputy Mayor Germain that Bylaw No. 05/038 be given third and final reading.

The following comments/concerns were stated:

- Proposed bylaw not being an efficient use of time;
- Current process has been successful;
- Councillors will not be able to focus their strengths as effectively;
- Meetings will be lengthy and not effective;
- New bylaw should be given six month trial period;
- New process offers more opportunity for public to participate in the evening meetings;
- Modifying current process might be better than implementing completely new program;
- The process may be reviewed and/or adjusted in six months.

Mayor Blake called for the vote:

For: Blake, Flett, Meagher, Vyboh

Against: Carbery, Germain, Rebus

9. NOTICE OF MOTION

None Scheduled

10. NEW AND UNFINISHED BUSINESS

None scheduled.

11. ADJOURNMENT

MOVED by Councillor Wiltzen that the meeting adjourn at 7:54 p.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF LEGISLATIVE OFFICER

MINUTES OF A ORGANIZATIONAL MEETING OF THE COUNCIL OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO HELD IN THE COUNCIL CHAMBERS AT THE MUNICIPAL OFFICES IN FORT McMURRAY, ON TUESDAY, OCTOBER 25, 2005, COMMENCING AT 8:07 P.M.

PRESENT:	MAYOR	M. BLAKE
	DEPUTY MAYOR	S. GERMAIN
	COUNCILLORS	J. CARBERY S. FLETT P. MEAGHER R. REBUS J. VYBOH L. WILTZEN
	REGIONAL MANAGER	B. NEWELL
	CHIEF LEGISLATIVE OFFICER	K. GREIG
	LEGISLATIVE COORDINATOR	D. MORRIS
ABSENT:	COUNCILLORS	J. CHADI S. CLARKSON C. SLADE

1. CALL TO ORDER

The Mayor called the meeting to order at 8:07 p.m.

2. APPOINTMENT OF DEPUTY MAYOR AND ACTING MAYOR
05/277

MOVED by Councillor Vyboh:

THAT the following Deputy Mayor Roster be adopted:
Nov. 1, 2005 – Jan. 31, 2006 Councillor Clarkson
Feb. 1, 2006 – Apr. 30, 2006 Councillor Meagher
May 1, 2006 – July 31, 2006 Councillor Wiltzen
Aug. 1, 2006 – Oct. 31, 2006 Councillor Carbery
-and-

THAT the following Acting Mayor Roster be adopted:
Nov. 1, 2005 – Jan. 31, 2006 Councillor Germain
Feb. 1, 2006 – Apr. 30, 2006 Councillor Flett
May 1, 2006 – July 31, 2006 Councillor Slade
Aug. 1, 2006 – Oct. 31, 2006 Councillor Vyboh

CARRIED UNANIMOUSLY

3. COUNCIL APPOINTMENTS TO SPECIAL PURPOSE BOARDS

05/278

MOVED by Councillor Meagher that the Special Purpose Boards appointments be approved, as outlined in Attachment A.

CARRIED UNANIMOUSLY

4. COUNCIL APPOINTMENTS TO STANDING COMMITTEES

05/279

MOVED by Councillor Meagher that the Standing Committee appointments be approved, as outlined in Attachment A.

CARRIED UNANIMOUSLY

5. SCHEDULE OF REGULAR COUNCIL MEETINGS

05/280

MOVED by Councillor Wiltzen that the current schedule for regular Council Meetings being held on the 2nd and 4th Tuesday of each month be confirmed.

CARRIED UNANIMOUSLY

6. SCHEDULE OF STANDING COMMITTEE MEETINGS

05/281

MOVED by Councillor Vyboh that the schedule for Standing Committee Meetings being held on the 1st and 3rd Tuesday of each month be approved.

CARRIED UNANIMOUSLY

7. SCHEDULE OF COMMUNITY ENGAGEMENT OPPORTUNITY MEETINGS

05/282

MOVED by Councillor Carbery that Community Engagement Opportunity Meetings be held as follows:

- Thursday, June 8, 2006 – Anzac
- Wednesday, September 20, 2006 – Fort Chipewyan
- Thursday, December 7, 2006 - Janvier

CARRIED UNANIMOUSLY

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8. SCHEDULE CHANGE FOR DECEMBER MEETINGS

05/283

MOVED by Councillor Vyboh that the Community Engagement Opportunity Meeting scheduled for Fort Chipewyan on Tuesday, December 6th, 2005 be moved to Wednesday, December 7th, 2005.

CARRIED UNANIMOUSLY

9. SCHEDULE OF COUNCIL RECESSES

05/284

MOVED by Councillor Meagher that Council Recesses be scheduled on the following dates:

2006 SUMMER RECESS – July 12, 2006 – Sept. 1, 2006

2006 CHRISTMAS RECESS – Dec. 13, 2006 – Jan. 12, 2007

CARRIED UNANIMOUSLY

10. ADJOURNMENT

MOVED by Deputy Mayor Germain that the meeting adjourn at 8:15 p.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF LEGISLATIVE OFFICER