

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, November 22, 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 (via teleconference)
J. Stroud, Councillor
A. Vinni, Councillor

Absent: R. Thomas, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
L. Kotyk, Legislative Assistant/Recorder

Call to Order

Mayor Blake called the meeting to order at 6:10 p.m.

Opening Prayer

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

Agenda

11-298 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes

1. Council Meeting – November 8, 2011

11-299 Moved by Councillor Allen that the minutes of the Council Meeting held on November 8, 2011 be approved as presented.

CARRIED UNANIMOUSLY

Reports

2. Assignment of Recreation Lease 850019 and Licence of Occupation 850808 – Wassassi Park and Access, Conklin

Marcel Ulliac, Director, Land Administration provided a brief overview and background regarding the Assignment of Recreation Lease 850019 and Licence of Occupation 850808-Wassassi Park and Access in Conklin.

11-300 Moved by Councillor Meagher that, subject to Alberta Sustainable Resource Development approval, Recreation Lease 850019, consisting of 2.25 hectares, and Licence of Occupation 850808, consisting of 1.05 hectares, be assigned to the Conklin Resource Development Advisory Committee.

CARRIED UNANIMOUSLY

3. Public Land Expression of Interest - Conklin

11-301 Moved by Councillor Stroud that the Regional Municipality of Wood Buffalo withdraw the Public Land Sale application PLS 060094 and forgo the purchase of 392 acres of provincial crown land.

CARRIED UNANIMOUSLY

4. Fort Chipewyan Business Industrial Lots

Marcel Ulliac, Director, Land Administration provided a brief overview and background regarding the sale of several Fort Chipewyan Business Industrial Lots.

11-302 Moved by Councillor Meagher that two municipally-owned lots legally described as Lot 4, Plan 902 1913 and Lot B, Plan 752 1568 in the Hamlet of Fort Chipewyan be marketed for sale based on the Fort Chipewyan Business Industrial Land Disposition Plan dated September 27, 2011; and

THAT Administration investigate the need for additional business industrial lot development according to the Hamlet of Fort Chipewyan Business Industrial Land Development Program dated September 27, 2011.

CARRIED UNANIMOUSLY

5. Tax Account Write-Off

11-304 Moved by Councillor Stroud that the outstanding tax arrears identified in Attachment 1 – Recommended Tax Account Write-Off, dated October 12, 2011 be written off.

CARRIED UNANIMOUSLY

6. General Accounts Receivable Write-Off

11-305 Moved by Councillor Meagher that the outstanding accounts receivable arrears identified in Attachment 1 – Recommended Accounts for Write-Off, dated November 2011, be written off.

CARRIED UNANIMOUSLY

Bylaws**7. Bylaw No. 11/029 – Closure of Undeveloped Government Road Allowances**

11-306 Moved by Councillor Kirschner that Bylaw No. 11/029 being a bylaw to close a government road allowance, be read a first time.

CARRIED UNANIMOUSLY

8. Bylaw No. 11/028 – Disestablishment of Fort McMurray Business Revitalization Zone

11-307 Moved by Councillor Allen that Bylaw No. 11/028, being a bylaw to disestablish the Fort McMurray Business Revitalization Zone, be read a second time.

CARRIED UNANIMOUSLY

11-308 Moved by Councillor Meagher that Bylaw No. 11/028 be read a third and final time.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

- Governance Agendas Priorities Standing Committee and Selections Committee (Councillor Kirschner)
- AAMD&C Conference (Councillor Scott)
- Congratulations to Cr. Scott on being elected a Bencher of the Alberta Law Society (Councillor Vinni)

Adjournment

11-309 Moved by Councillor Blair that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 6:46 p.m.

Mayor

Chief Legislative Officer