

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, JUNE 20, 2006, COMMENCING AT 7:00 P.M.

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

CALL TO ORDER:

Mayor Blake called the meeting to order at 7:08 p.m.

PRAYER:

Mayor Blake asked everyone to join her in Prayer.

AGENDA:

MOVED by Councillor Meagher that the Agenda be adopted as amended:

1. by replacing Page 77 – Page 3 of Wood Buffalo & Parson’s Creek Park Sites – Construction Tender Award with Revised Page 77; and
2. by adding Pages 81a and 81b – Amendment to Municipal Sign Bylaw.

CARRIED UNANIMOUSLY

MINUTES:

Regular Meeting – June 13, 2006

MOVED by Councillor Vyboh that the Minutes of the Regular Meeting held on June 13, 2006 be approved as presented.

CARRIED UNANIMOUSLY

Public Hearing – June 13, 2006

MOVED by Councillor Meagher that the Minutes of the Public Hearing held on June 13, 2006 be approved as presented.

CARRIED UNANIMOUSLY

DELEGATIONS:

No Delegations were scheduled. Nobody came forward when Mayor Blake asked whether anybody in the gallery wished to speak to any of tonight's agenda items.

PUBLIC HEARINGS:

No Public Hearings scheduled.

COUNCIL UPDATES:

Councillor Germain reported on the following:

- June Jamboree for municipal employees

Councillor Clarkson reported on the following:

- Future Forward Event and upcoming events
- Community Identification Community meeting
- Coalition of Canadian Municipalities against racism and discrimination
- June Jamboree for municipal employees
- Mayor and Council Picnic

Councillor Meagher reported on the following:

- Communities in Bloom initiatives and upcoming judging day
- Mayor and Council Picnic
- "Going Green" initiatives

Councillor Rebus reported on the following:

- Saprae Creek community meeting
- Mayor's Picnic
- MacDonald Island

MAYOR'S UPDATE

Mayor Blake reported on the following:

- UNESCO event

- Mayor and Council Picnic
- International Women Foundation
- Meeting the both Consulate Generals from Finland and the Philippines
- Upcoming Fire Department Pancake Breakfast – Muscular Dystrophy Fund Raiser – June 24th
- Upcoming Second Annual Aboriginal Day Celebrations at Heritage Park – June 21st

REPORTS:

Resolution 206/06 – 2005 Audited Financial Statement

Mr. John Stelter, KPMG, was in attendance to present the 2005 Audited Financial Statements. Marcel Ulliach, Manager of Corporate Services and Patty King, Senior Finance Accountant, were present to address questions/concerns.

MOVED by Councillor Meagher that the audited consolidated financial statements of the Regional Municipality of Wood Buffalo for the year ended December 1, 2005 be approved.

CARRIED UNANIMOUSLY

Resolution 207/06 – 2005 Accelerated Roadway Rehabilitation Program – MacKenzie Boulevard Project Award and 2006 Urban Roadway Rehabilitation Program Award

Salen Abushawashi, Superintendent, Engineering/Contracts, was present to address questions/concerns.

MOVED by Councillor Meagher that:

1. THAT E Construction be awarded the 2006 Urban Road Rehabilitation Program, Part A of QU 1777, in the amount of \$5,457,799.33, and that E Construction be awarded the 2005 Accelerated Road Rehabilitation Program – MacKenzie Boulevard project, Part B of QU 1777, in the amount of \$2,045,148.01.
2. THAT \$1,875,000.00 be amended from debenture borrowing to Capital Infrastructure Reserve.
3. THAT reallocation of previously approved project and additional funds be from the following:

2005 Accelerated Roadway Rehabilitation	
\$318,057.04 CIR	\$954,171.12 Basic Capital
2005 Urban Road Rehabilitation	

\$175,000.00 CIR	\$525,000.00 Basic Capital
2004 Accelerated Road Rehabilitation	
\$42,020.55 Emerging Issues	\$126,061.66 Basic Capital
Additional Funds	
\$229,546.74 CIR	\$688,640.23 Basic Capital

Council requested information on the following:

- how will sidewalks, which are not part of these programs, be dealt with; and
- update on rubber asphalt project.

CARRIED UNANIMOUSLY

Resolution 208/06 – RCMP Enhanced Policing Services for Fort McKay

RCMP Superintendent Clark and Cord Gallup, representing Chief Janvier were present to address questions/concerns.

MOVED by Councillor Clarkson that the Regional Municipality of Wood Buffalo request the Province of Alberta to provide three RCMP Members for the Fort McKay First Nation Policing Initiative through a three-year enhanced policing agreement, on the condition that the necessary agreements and invoicing procedures are developed with Fort McKay First Nation to cover 100% of the cost.

CARRIED UNANIMOUSLY

Resolution 209/06 – Wood Buffalo and Parson’s Creek Park Sites

Stephen Clark, Manager of Community Services was present to address Council’s concerns.

MOVED by Councillor Meagher:

1. THAT the Wood Buffalo and Parson Creek Park Sites construction contract be awarded to Wilco Landscape Contractors Limited at a cost of \$3,442,714.68.
2. THAT the removal of overburden at the Parson’s Creek Site be awarded to Wilco Landscape Contractors Limited at a cost of \$849,144.68, with funds to be allocated from the Capital Infrastructure Reserve, if other arrangements cannot be made with Alberta Infrastructure and Transportation.

CARRIED UNANIMOUSLY

**NEW AND
UNFINISHED
BUSINESS:**

BYLAWS:

Resolution 210/06

BYLAW NO. 06/023 – Amendment to the Municipal Sign Bylaw No. 01/068

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND BYLAW 01/068 BEING THE MUNICIPAL SIGN BYLAW.

MOVED by Councillor Meagher that Bylaw No. 06/023, an amendment to the Municipal Sign Bylaw, be given first reading.

CARRIED UNANIMOUSLY

Resolution 211/06

BYLAW NO. 06/024 – Fee Amendment to Airport Parking Bylaw 99/054

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND BYLAW NO. 99/054, A BYLAW OF THE REGIONAL MUNICIPALITY TO CONTROL AND REGULATE THE USE OF ROADWAYS AND PARKING AREAS TOGETHER WITH TRAFFIC AND PEDESTRIANS MOVING THEREON AND THE PARKING OF VEHICLES ON SUCH ROADWAYS AND WITHIN PARKING AREAS OF THE FORT McMURRAY AIRPORT AS DESCRIBED HEREIN.

MOVED by Councillor Vyboh that Bylaw No. 06/024, a bylaw to amend Airport Parking Bylaw 99/054, be given first reading.

CARRIED UNANIMOUSLY

Resolution 212/06

BYLAW NO. 06/027 – Amendment to Land Use Bylaw – Paquette Heights Phase 6

**BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF
WOOD BUFFALO TO AMEND BYLAW NO. 99/059 BEING THE
LAND USE BYLAW FOR THE REGIONAL MUNICIPALITY OF
WOOD BUFFALO.**

MOVED by Councillor Vyboh that Bylaw No. 06/027, a bylaw to amend the Land Use Bylaw, be given first reading.

CARRIED UNANIMOUSLY

**Resolution 213/06
BYLAW NO. 06/029 — Text Amendment to the Land Use Bylaw –
RMH-1 District**

**BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF
WOOD BUFFALO TO AMEND BYLAW NO. 99/059 BEING THE
LAND USE BYLAW FOR THE REGIONAL MUNICIPALITY OF
WOOD BUFFALO.**

MOVED by Councillor Meagher that Bylaw No. 06/029, a bylaw to amend the Land Use Bylaw, be given first reading.

CARRIED UNANIMOUSLY

**Resolution 214/06
Bylaw No. 06/030 – General Amendments to Land Use Bylaw 99/059**

**BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD
BUFFALO TO AMEND BYLAW NO. 99/059 BEING THE LAND USE
BYLAW FOR THE REGIONAL MUNICIPALITY OF WOOD
BUFFALO.**

MOVED by Clarkson that bylaw No. 06/030, a bylaw to amend the Land Use Bylaw, be given first reading.

CARRIED UNANIMOUSLY

ADJOURNMENT:

MOVED by Councillor Vyboh that the meeting adjourn at 8:22 p.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF LEGISLATIVE OFFICER