

**Approved Minutes of the Regional Municipality of Wood Buffalo Council Meeting -2011
Budgets held in the Council Chambers at the Municipal Offices in Fort McMurray, Alberta,
on Thursday, November 18, 2010, commencing at 5:00 p.m.**

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

Absent: S. Germain, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
K. Kloss, Deputy Chief Administrative Officer
D. Elliott, Chief Operating Officer
E. Hutton, Chief Financial Officer
A. Hawkins, Legislative Officer
L. Kotyk, Legislative Assistant/Recorder

Other Administration: W. Holodniuk, Office of Public Infrastructure; B. Makey, Public Safety; T. Morton, Corporate Services; Carol Theberge, Public Services; C. Bouchard, Community Services; P. Cooper, Communication; D. Elder, Engineering; P. Glover, Information and Communication Technology; K. Hopkins, Officer in Charge, RCMP; M. Kay, Strategic Planning; P. King, Financial Services; G. MacMillan, Regional Emergency Services; D. Peck, Planning and Development; L. Robertson, Human Resources; K. Scoble, Environmental Services; G. Smith, Public Works; P. Tracey, Risk and Compliance; M. Ulliach, Land Administration; H. Van Waas, Assessment and Taxation; R. Wells, Emergency Management

Call to Order

Mayor Blake called the meeting to order at 5:09 p.m.

Opening Prayer

The Mayor asked everyone to join her in Prayer.

Adoption of Agenda

10-348 Moved by Councillor Allen that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Presentations

1. Opening Remarks -Glen Laubenstein, Chief Administrative Officer

Opening remarks were given by the Chief Administrative Officer.

2. 2011 Operating and Capital Budgets Overview -Elsie Hutton, Chief Financial Officer

Ms. Hutton, Chief Financial Officer, provided a PowerPoint presentation on the 2011 Proposed Operating Budget and 2012-2013 Financial Plan.

3. Council Discussion/Question Period

The following requests were made of Administration by Council:

- Provide timeline for completion of the Fort MacKay Bridge;
- Add construction of a multipurpose building in Fort MacKay as a new project, which would accommodate Municipal, RCMP, and Fire Department services; and
- Investigate the cost of interim paving of Franklin Avenue.
- Review the rural water and sewer services to determine if the project(s) can be expedited.

Adjournment

10-349 Moved by Councillor Allen that the meeting scheduled for November 19, 2010 be cancelled.

CARRIED UNANIMOUSLY

10-350 Moved by Councillor Meagher that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:32 p.m.

Mayor

Chief Legislative Officer