



Council

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray, AB T9H 2K4

Tuesday, February 26, 2019
4:00 PM

Agenda

1. **Call to Order**

2. **Adoption of Agenda**

3. **Consent Agenda**

3.1. Council Meeting - February 12, 2019

3.2. Letter of Support - City of Grande Prairie Application for Alberta Community Partnership Grant Application re: Intermunicipal Opioid Response

THAT Council endorse the City of Grande Prairie's application for an Alberta Community Partnership grant for the development of an Alberta Intermunicipal Opioid Response.

3.3. Bylaw No. 19/006 - Amendment to the Land Use Bylaw 99/059: General Regulations and Definitions Related to Separation Distance for Cannabis Retail Stores

THAT Bylaw No. 19/006, being an amendment to the Land Use Bylaw specific to Cannabis separation distances, be read a first time; and

THAT the required public hearing for Bylaw No. 19/006 be scheduled to occur on March 26, 2019.

4. **Presentations**

4.1. Major Stephen Hibbs - Salvation Army of Fort McMurray

4.2. Manny Makia - TEDxFortMcMurray

4.3. Bylaw Services Update and RCMP Quarterly Report

4.4. Wildfire Recovery Update

5. Unfinished Business

5.1. Bylaw No. 19/003 - Committees Bylaw No. 17/024 Amendment Specific to the Establishment of the Wood Buffalo Development Advisory Committee

1. THAT Bylaw No. 19/003, being a bylaw to amend the Committees Bylaw No. 17/024, specific to establishing the Wood Buffalo Development Advisory Committee, be read a second time.
2. THAT Bylaw No. 19/003 be read a third and final time.

6. New Business

6.1. Procurement Policy

THAT Procurement Policy FIN-100, dated February 26, 2019, be approved; and

THAT Procurement Policy PUR-100, dated January 26, 2016, be rescinded.

6.2. Municipal Census 2018

THAT the Municipal Census 2018 results be accepted as information for Municipal planning purposes.

7. Councillors' Motions

7.1. Clearwater Horse Club

THAT the Mayor be authorized to send a letter to the Premier of Alberta and the Minister of Environment & Parks, urging Provincial Government Departments to work collaboratively with the Clearwater Horse Club, the “Club”, in allowing sufficient time for the Club to create a plan to address the rehabilitation of deficiencies as it relates to water and land issues on their current leased land.

7.2. Weather Catcher

THAT Administration be directed to determine the cost necessary to dismantle the weather catcher and identify alternative options for that space and disclose the projected ongoing maintenance for the weather catcher.

Adjournment