

Unapproved 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, January 13, 2015, commencing at 6:00 p.m.

Present: M. Blake, Mayor
T. Ault, Councillor
G. Boutilier, Councillor
L. Bussieres, Councillor
J. Cardinal, Councillor
S. Germain, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
A. Vinni, Councillor

Absent: J. Chadi, Councillor

Administration: M. Ulliac, Chief Administrative Officer
D. Leflar, Chief Legislative Officer
D. Soucy, Legislative Officer
A. Hawkins, Legislative Officer
E. Franks, Legislative Coordinator

Call To Order

Mayor Blake called the meeting to order at 6:04 p.m.

Opening Prayer

National Anthem

Adoption of Agenda

Moved by Councillor P. Meagher that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes from Council Meeting - December 9, 2014

Moved by Councillor J. Stroud that the Minutes of the Council meeting held on December 9, 2014 be approved as presented.

CARRIED UNANIMOUSLY

2. Minutes from Special Council Meeting - December 16, 2014

Moved by Councillor P. Meagher that the Minutes of the Special Council meeting held on December 16, 2014 be approved as presented.

CARRIED UNANIMOUSLY

Delegations

3. **Wajeehullah Arain, Caitlin Downey, Mary Thomas - Regional Advisory Committee on Inclusion, Diversity and Equality (RACIDE) and Multicultural Association of Wood Buffalo re: Collaboration for Religious Inclusion**

Wajeehullah Arain provided a brief presentation and highlighted the vision of bringing likeminded people together to promote religious unity.

Moved by Councillor K. McGrath that the presentation by Wajeehullah Arain be received as information.

CARRIED UNANIMOUSLY

4. **Dave Hodson - Advisory Committee on Aging re: "Age Friendly Community" designation**

Dave Hodson, Advisory Committee on Aging, Chair, presented information regarding the World Health Organization "Age Friendly Community" and requested support in pursuing this designation.

Councillor K. McGrath exited the Chamber at 6:41 p.m. and returned at 6:42 p.m.

Moved by Councillor G. Boutilier that the presentation by David Hodson be received as information and that the Municipality pursue the Age Friendly Community designation by May, 2015.

CARRIED UNANIMOUSLY

Council members requested that a copy of the application for Age Friendly community designation be provided to them prior to submission to the World Health Organization.

Reports

5. **Member Appointments to Composite Assessment Review Board to hear Complaint by Imperial Oil Resources Ltd. against Machinery and Equipment Assessment**

Moved by Councillor J. Stroud

1. That Lillian Lundgren and Randall Townsend be appointed as members of one of the Composite Assessment Review Boards (CARB) created under Section 6(c) of the Assessment Review Boards Bylaw, specifically to hear Complaint Number 14-010, Roll Number 899 200 4731, 4-07-096-19; Imperial Oil Resources Ltd., effective immediately.
2. That remuneration rates for these Composite Assessment Review Board Members to attend hearings, write decisions, complete case records and any other time spent on work directly related to the business of the CARB be:
 - a. \$170 for up to and including four hours in any day;
 - b. \$320 for 4 to 8 hours in any day;
 - c. \$470 for over 8 hours in any day; and

that parking expenses necessarily incurred in relation to activities of the Composite Assessment Review Board may be reimbursed.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

Councillor P. Meagher - 3 on 3 hockey tournament, Ride for Hope fundraiser and auction, Scottie Upshall Oil Barons jersey retirement, Cross-country skier Graeme Killick will be on the World Cup circuit and Brooke Voigt will be on the Canadian Snowboarding team.

Councillor K. McGrath – Scottie Upshall Oil Barons jersey retirement, CRAZE at MacDonald Island Park on New Year's Eve, 3 on 3 hockey tournament.

Mayor M. Blake – CRAZE at MacDonald Island Park on New Year's Eve, Fort McMurray Wood Buffalo announced as host of 2016 Baseball Cup.

Adjournment

Moved by Councillor T. Ault that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 7:03 p.m.

Mayor

Chief Legislative Officer