



REGIONAL MUNICIPALITY OF WOOD BUFFALO
COUNCIL MEETING
JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY
TUESDAY, MARCH 08, 2005
6:00 P.M.

AGENDA

- | <u>1.</u> | <u>PRAYER</u> | <u>PAGE</u> |
|-----------|---|-------------|
| 2. | <u>ADOPTION OF AGENDA</u> | |
| 3. | <u>PRESENTATIONS</u> | |
| A. | John Wilson and Tom O’Hara, 2004 Arctic Winter Games Host Society re: 2004 Arctic Winter Games Final Report | 1 |
| B. | Mr. Herb Kuehne, Associated Engineering Ltd. re: Cost Estimate – Fort McMurray Waste Water Tertiary Treatment Plant | 22 |
| C. | Business Arising Out of Presentation | |
| I. | 2004 Arctic Winter Games Final Report | |
| II. | Agenda Bill # 05-034 - Cost Estimate – Fort McMurray Waste Water Tertiary Treatment Plant | 44 |
| 4. | <u>MINUTES OF PREVIOUS MEETINGS</u> | |
| A. | Regular Meeting – February 22, 2005 | 47 |
| B. | Public Hearing – February 22, 2005 | 58 |
| C. | Business Arising Out of Minutes | |
| 5. | <u>PUBLIC HEARINGS</u> | |
| | None Scheduled. | |

6. UPDATES

- A. Reporting of Councillors on Boards/Committees
(Deputy Mayor Slade, Councillors Wiltzen, Flett, Meagher & Vyboh)
- B. Mayor's Update

7. REPORTS

- A. Agenda Bill # 05-035 - Tender Award - Fort McMurray Waste Water Tertiary Treatment Plant – Desludging and Clearing Contract 66
- B. Agenda Bill # 05-036 - Fort Fitzgerald Road Maintenance Agreement 68
- C. Agenda Bill # 05-037 - Simons & Lucas Park – Request for Funds for Project Completion 75
- D. Agenda Bill # 05-038 - Funding for 2005 Census 79
- E. Agenda Bill # 05-039 - Plan of Subdivision – Create 50-Unit Bareland Condominium – Lot 3, Block 15 and Lot 4, Block 16, Plan 032 6193 (Evergreen Village – Timberlea) 82
- F. Agenda Bill # 05-040 – Facility Naming – Janvier South Municipal Office 88

8. BYLAWS

- A. Bylaw No. 05/002 (Consideration of 3rd Reading) 90
 - Land Use Bylaw Amendment – Lot 3, Block 15 and Lot 4, Block 16, Plan 032 6193 (Evergreen Village - Timberlea) (Agenda Bill # 05-009)

9. NOTICE OF MOTION

10. NEW AND UNFINISHED BUSINESS

11. ADJOURNMENT