

REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL MEETING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT MCMURRAY

TUESDAY, APRIL 13, 2004

6:00 P.M.

A G E N D A

	<u>PAGE</u>
1. <u>PRAYER</u>	
2. <u>ADOPTION OF AGENDA</u>	
3. <u>PRESENTATIONS</u>	
None Scheduled	
4. <u>MINUTES OF PREVIOUS MEETINGS</u>	
A. Regular Meeting – March 23, 2004	1
B. Public Hearing – March 23, 2004	15
C. Business Arising Out of Minutes	
5. <u>PUBLIC HEARINGS</u>	
None Scheduled.	
6. <u>UPDATES</u>	
A. Reporting of Councillors on Boards/Committees (Deputy Mayor Carbery, Councillors Blake, Chadi, Vyboh & Weber)	
B. Mayor's Update	
7. <u>REPORTS</u>	
A. Agenda Bill # 04-038 - Columbarium Niche Costs	19
B. Agenda Bill # 04-039 - Mutual Aid Agreement with Alberta Sustainable Resource Development	21
C. Agenda Bill # 04-040 – Emergency Communications Implementation – South Extension	43

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| D. | Agenda Bill # 04-041 - Exchanging Replacement Compressor for New Asphalt Transporter | 45 |
| E. | Agenda Bill # 04-042 - Real Martin Drive Rehabilitation | 48 |
| F. | Agenda Bill # 04-043 - Fort Chipewyan Vehicles | 51 |
| G. | Agenda Bill # 04-044 - Fort McMurray Waste Water Tertiary Treatment Plant Detailed Design Award | 53 |
| H. | Agenda Bill # 04-045 - Application for Subdivision – Part of Lot 3, Block 15, Plan 032 5184 – Parcel “B” Timberlea | 55 |
8. BYLAWS
- | | | |
|----|---|----|
| A. | Bylaw No. 04/013 (Consideration of 2 nd & 3 rd Readings)
- 2004 General Municipal Election – Locations to Receive Nominations on Nomination Day (Agenda Bill # 04-035) | 62 |
| B. | Bylaw No. 04/014 (Consideration of 1 st Reading)
- Timberlea Area Structure Plan Amendment – Part of Lot 19, Block 4, Plan 042 1063 (Agenda Bill # 04-046) | 64 |
| C. | Bylaw No. 04/015 (Consideration of 1 st Reading)
- Land Use Bylaw Amendment – Lot 5, Block 16, Plan 032 5214 (Prospect Pointe) (Agenda Bill # 04-047) | 69 |
| D. | Bylaw No. 04/016 (Consideration of 1 st Reading)
- Land Use Bylaw Amendment to include “Airport District” in the Sign Provisions (Agenda Bill # 04-048) | 72 |
| E. | Bylaw No. 04/017 (Consideration of 1 st Reading)
- Land Use Bylaw Amendment – Part of Lot 5, Plan 982 4820 – Timberlea Commercial Site (Agenda Bill # 04-049) | 75 |
| F. | Bylaw No. 04/018 (Consideration of 1 st Reading)
- Debenture Borrowing Bylaw – Wood Buffalo Sport and Wellness Corporation (Agenda Bill # 04-050) | 78 |
9. NOTICE OF MOTION
10. NEW AND UNFINISHED BUSINESS
11. ADJOURNMENT