REGIONAL MUNICIPALITY OF WOOD BUFFALO

COUNCIL MEETING

JUBILEE CENTRE COUNCIL CHAMBERS – FORT MCMURRAY

TUESDAY, JULY 13, 2004

6:00 P.M.

AGENDA

1.	PRAY	<u>YER</u>	PAGE
2.	ADO	PTION OF AGENDA	
3.	PRES	<u>ENTATIONS</u>	
	A.	Dr. Ken Nickerson, Co-Chair, 2003 Alberta Seniors Games Committee re: 2003 Alberta Seniors Games Final Report	
	B.	Mr. Darold Sturgeon, Chief Financial Officer, Regional Municipality of Wood Buffalo re: 2005 Capital Budget and 2006-2009 Capital Financial Plans	
	C.	Mr. Darold Sturgeon, Chief Financial Officer, Regional Municipality of Wood Buffalo re: 2005-2007 Operating Budget and Financial Plan	
	D.	Mr. Barry Colledge, Morrison Hershfield re: Rural Fire and Emergency Medical Services Risk Assessment	
	E.	Business Arising Out of Presentations I. 2003 Alberta Seniors Games Final Report II. Agenda Bill # 04-101 - 2005 Capital Budget and 2006-2009 Financial Plans III. Agenda Bill # 04-102 - 2005-2007 Operating Budget and Financial	1
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	C.	Business Arising Out of Minutes	
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	В.	Public Hearing re: Bylaw No. 04/030 - Land Use Bylaw Amendment – Lot 96, Block 67, Plan 792 1223 (Agenda Bill # 04-098)	
	C.	Public Hearing re: Bylaw No. 04/031 - Land Use Bylaw Amendment – Fee Schedule (Agenda Bill # 04-099)	
6.	<u>UPD</u>	<u>ATES</u>	
	A.	Reporting of Councillors on Boards/Committees (Councillors Vyboh, Weber, Blake, Carbery & Chadi)	
	B.	Mayor's Update	
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9. <u>NOTICE OF MOTION</u>

10. <u>NEW AND UNFINISHED BUSINESS</u>

11. <u>ADJOURNMENT</u>

AGENDA

- 1. CALL TO ORDER
 - A. Public Hearing re: Bylaw No. 04/029 Land Use Bylaw Amendment Lot 2, Plan 942 0970 (Surmont Creek) (Agenda Bill # 04-089) (Please refer to pages 258-261)
- 2-A. OPENING STATEMENT
 - Mr. Russell Dauk, Manager, Planning & Development, Regional Municipality of Wood Buffalo
- 3-A. WRITTEN PRESENTATIONS
 - Fort McMurray No. 468 First Nation (opposing)
- 4-A. ORAL PRESENTATIONS
 - Mrs. Harriet Janvier and Mr. Tony Punko, Fort McMurray No. 468 First Nation
- 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-A. CLOSING STATEMENT
 - B. Public Hearing re: Bylaw No. 04/030 Land Use Bylaw Amendment Lot 96, Block 67, Plan 792 1223 (Agenda Bill # 04-098) (Please refer to pages 262-264)
- 2-B. OPENING STATEMENT
 - Mr. Russell Dauk, Manager, Planning & Development, Regional Municipality of Wood Buffalo
- 3-B. WRITTEN PRESENTATIONS
 - None Received
- 4-B. ORAL PRESENTATIONS
 - None Scheduled

- 5-B. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-B. CLOSING STATEMENT
 - C. Public Hearing re: Bylaw No. 04/031 Land Use Bylaw Amendment Fee Schedule (Agenda Bill # 04-099) (Please refer to pages 265-285)
- 2-C. OPENING STATEMENT
 - Mr. Russell Dauk, Manager, Planning & Development, Regional Municipality of Wood Buffalo
- 3-C. WRITTEN PRESENTATIONS
 - None Received
- 4-C. ORAL PRESENTATIONS
 - None Scheduled
- 5-C. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-C. CLOSING STATEMENT
- 7. ADJOURNMENT