



REGIONAL MUNICIPALITY  
OF WOOD BUFFALO

## COUNCIL MEETING

Jubilee Centre Council Chambers – Fort McMurray

Tuesday, August 23, 2005 - 6:00 p.m.

### A G E N D A

- PAGE 1. PRAYER
2. ADOPTION OF AGENDA
3. PRESENTATIONS
4. MINUTES OF PREVIOUS MEETINGS
- 1 A. Regular Meeting – July 12, 2005
- 20 B. Public Hearing – July 12, 2005
- C. Business Arising Out of Minutes
5. PUBLIC HEARINGS
6. UPDATES
- A. Reporting of Councillors on Boards/Committees  
(Deputy Mayor Germain, Councillors Carbery, Chadi, Clarkson, Rebus)
- B. Mayor's Update
7. REPORTS
- 25 A. Agenda Bill # 05-155 – Appointment of Regional Manager – Bill Newell
- 26 B. Agenda Bill # 05-156 – Janvier Municipal Building Lease Office Space
- 41 C. Agenda Bill # 05-157 – Appointment of Development Officer – Ed Salmon
- 42 D. Agenda Bill # 05-158 – Appointment of Development Officer – Sean Carter

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- 43 E. Agenda Bill # 05-159 – Renaming a Portion of Roadway Within Prospect Pointe Subdivision
  - 45 F. Agenda Bill # 05-160 – Fort McMurray WWTP Equipment Supply Contract for Bio-Solids Composting Material Handling and Mixing System QU #1650
  - 46 G. Agenda Bill # 05-161 – Naming of Roadways Within Draper Road
  - 48 H. Agenda Bill # 05-162 – Subdivision Approval to Create Plan of Condominium – 42 Units (8026 Franklin Avenue)
  - 56 I. Agenda Bill # 05-163 – The Addition of the Public Library Facility to the MacDonald Island Redevelopment

8. BYLAWS

- 58 A. Bylaw No. 05/033 (Consideration of 1<sup>st</sup>, 2<sup>nd</sup> & 3<sup>rd</sup> Readings)
  - Amendment to the MacDonald Island Redevelopment Steering Committee (Agenda Bill # 05-164)
- 60 B. Bylaw No. 05/034 (Consideration of 1<sup>st</sup> Reading)
  - Land Use Bylaw Amendment Portion Lot 5, Plan 982 4820 (North and Central Timberlea) (Agenda Bill # 05-165)

9. NOTICE OF MOTION

10. NEW AND UNFINISHED BUSINESS

11. ADJOURNMENT