



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

COUNCIL MEETING

Jubilee Centre Council Chambers – Fort McMurray

Tuesday, October 11, 2005 - 6:00 p.m.

A G E N D A

- PAGE 1. PRAYER
2. ADOPTION OF AGENDA
3. PRESENTATIONS
- No presentations scheduled.
4. MINUTES OF PREVIOUS MEETINGS
- 1 A. Regular Meeting – September 27, 2005
- 10 B. Public Hearing – September 27, 2005
- C. Business Arising Out of Minutes
- 12 5. PUBLIC HEARINGS
- A. Public Hearing re: Bylaw No. 05/036 (Consideration for 2nd & 3rd Readings)
Land Use Bylaw Amendment Lots 1 and 2, Block 1, Plan 032 5670
(Saprae Creek) (Agenda Bill #05-182)
6. UPDATES
- A. Reporting of Councillors on Boards/Committees
(Councillors Flett, Meagher, Slade, Vyboh and Wiltzen)
- B. Mayor's Update

7. REPORTS

- 13 A. Agenda Bill #05-184 – Appointment of Development Officer – Semra Kalkan
- 14 B. Agenda Bill #05-185 – Appointment of Regional Assessor – Henk van Waas
- 17 C. Agenda Bill #05-186 – Cambridge Strategies Invoice Payment & Contract
- 23 D. Agenda Bill #05-187 – Contract Award #QU1708 – Fort Chipewyan Winter Road
- 25 E. Agenda Bill #05-188 – Archie Simpson Reconstruction Project
- 27 F. Agenda Bill #05/189 Subdivision Application Lots 1 and 2, Block 1, Plan 032 5670 (Saprae Creek)

8. BYLAWS

- 32 A. Bylaw No. 05/036 (Consideration of 2nd and 3rd Reading)
Land Use Bylaw Amendment Lots 1 and 2, Block 1, Plan 032 5670
(Saprae Creek)(Agenda Bill #05-182)
- 37 B. Bylaw No. 05/037 (Consideration of 1st Reading)
Emergency Services Bylaw (Agenda Bill #05-190)

9. NOTICE OF MOTION

10. NEW AND UNFINISHED BUSINESS

11. ADJOURNMENT



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AGENDA

1. CALL TO ORDER
 - A. Public Hearing re: Bylaw No. 05/036 – Land Use Bylaw Amendment Lots 1 and 2, Block 1, Plan 032 5670 (Saprae Creek) (Agenda Bill #05-182) (Ref. to pages 32-36)
- 2-A. OPENING STATEMENT
 - Beth Sanders, Manager, Planning and Development, Regional Municipality of Wood Buffalo
- 3-A. WRITTEN PRESENTATIONS
 - No written presentations
- 4-A. ORAL PRESENTATIONS
 - No oral presentations
- 5-A. OTHER PRESENTATIONS, TIME PERMITTING, WITH APPROVAL OF COUNCIL
- 6-A. CLOSING STATEMENT
7. ADJOURNMENT