

Approved Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, October 09, 2012, commencing at 6:00 p.m.

Present: M. Blake, Mayor
L. Flett, Councillor
S. Germain, Councillor
P. Meagher, Councillor
J. Stroud, Councillor
C. Tatum, Councillor
R. Thomas, Councillor
A. Vinni, Councillor
D. Blair, Councillor
C. Burton, Councillor

Absent: D. Kirschner, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
J. Wall, Legislative Coordinator

Call To Order

Mayor Blake called the meeting to order at 6:02 p.m.

Opening Prayer

Mayor Blake invited those so inclined to join her in prayer.

Adoption of Agenda

1. Adoption of October 9, 2012 Council Agenda

Moved by Councillor P. Meagher that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

2. Regular Meeting - September 11, 2012

Moved by Councillor R. Thomas that the minutes of the Council Meeting held on September 11, 2012 be approved as presented.

CARRIED UNANIMOUSLY

Bylaws**3. Bylaw No. 12/020 – Road Closure and Authorization to Sell
- 2nd and 3rd readings**

Moved by Councillor P. Meagher that Bylaw No. 12/020, being a bylaw to close a road allowance, be read a second time.
CARRIED UNANIMOUSLY

Moved by Councillor R. Thomas that Bylaw No. 12/020 be read a third and final time.
CARRIED UNANIMOUSLY

**4. Bylaw No. 12/039 – Land Use Bylaw Amendment – Special Events – Lots 5 and 6, Plan 992 0950 (Dunvegan Gardens)
- 1st reading**

Moved by Councillor P. Meagher that Bylaw No. 12/039, being a Land Use Bylaw amendment specific to Lots 5 and 6, Plan 992 0950, be read a first time.
CARRIED UNANIMOUSLY

The Public Hearing for this matter is scheduled to occur on October 23, 2012

**5. Bylaw No. 12/040 – Land Use Bylaw Amendment – MacDonald Island Park – Lots 1-3, Block 1, Plan 1897 TR
- 1st reading**

Moved by Councillor R. Thomas that Bylaw No. 12/040, being a Land Use Bylaw Amendment for Lots 1-3, Block 1, Plan 1897 TR (MacDonald Island Park), be read a first time.
CARRIED UNANIMOUSLY

The Public Hearing for this matter is scheduled to occur on October 23, 2012

Reports**6. AAMDC Resolution – Creation of a New Property Assessment Class**

Moved by Councillor P. Meagher that the Resolution entitled Creation of a New Property Assessment Class be forwarded to the Alberta Association of Municipal Districts and Counties (AAMDC) for consideration at the 2012 Fall Convention; and that the Mayor send a letter to the MLAs for the Fort McMurray-Conklin and Fort McMurray-Wood Buffalo ridings, with a copy to the Minister of Municipal Affairs, asking for their support of the resolution.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

- First Annual Fort McKay Metis Days / Wood Buffalo Housing Development Corporation / Senior meeting for Aging in Place facility (Councillor D. Blair)
- MacDonald Island Community Art Gallery Exhibition (RACIDE) (Councillor A. Vinni)
- Anzac Metis Fest / 10th Annual Community Appreciation Nexen Picnic / CIBC Run for the Cure / Wood Buffalo Corporate Challenge (Councillor J. Stroud)
- Ruby Payne presentation - Bridges of Poverty / United Way Campaign / Communities in Bloom Committee / MLA Meeting (Councillor P. Meagher)
- Social Prosperity Wood Buffalo Project / Minister of Culture / Labrador West Delegation visit (Councillor R. Thomas)
- Meet the North Conference / Meeting with Premier of the North West Territories / Labrador West Delegation / Mark of the Metis Collection / AUMA Convention / Jodie Williams Nobel Peace Laureate (Mayor Blake)

Adjournment

7. Adjournment of October 9, 2012 Council Meeting

Moved by Councillor R. Thomas that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 6:32 p.m.

Mayor

Chief Legislative Officer