

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, February 26, 2013, commencing at 6:00 p.m.

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

Absent: M. Blake, Mayor
D. Kirschner, Councillor
P. Meagher, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
J. Brown, Supervisor
R. Kendall, Legislative Coordinator

Call To Order

Deputy Mayor Burton called the meeting to order at 6:05 p.m.

Opening Prayer

Deputy Mayor Burton invited those so inclined to join her in Prayer.

Adoption of Agenda

Moved by Councillor D. Blair that the agenda for the February 26, 2013 Council meeting be adopted as presented.
CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of February 12, 2013

Moved by Councillor R. Thomas that the minutes from the February 12, 2013 Council meeting be approved as presented.
CARRIED UNANIMOUSLY

Delegations

Paul Hunt, resident and float plane operator, spoke in opposition of Bylaw No. 13/007, related to the MacDonald Island Bridge Construction project, as the bridge construction would impact the current use of the Snye.

Moved by Councillor R. Thomas that the presentation made by Paul Hunt regarding Bylaw No. 13/007, related to the MacDonald Island Bridge Construction, be accepted as information.

CARRIED UNANIMOUSLY

Bylaws

2. 2013 Debenture Borrowing for New and Previously Approved Capital Projects

- **2nd and 3rd readings**

Moved by Councillor C. Tatum that Bylaw No. 13/006, being a debenture borrowing bylaw amendment for the Lift Station Upgrades project, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor R. Thomas that Bylaw No. 13/006 be read a third and final time.

CARRIED UNANIMOUSLY

Moved by Councillor S. Germain that items 3-8 be deferred to the March 12, 2013 Council meeting.

DEFEATED

For: S. Germain

Opposed: D. Blair, C. Burton, L. Flett, J. Stroud, C. Tatum, R. Thomas, A. Vinni

Moved by Councillor C. Tatum that Bylaw No. 13/007, being a debenture borrowing bylaw for fourteen capital projects approved in the 2013 Capital Budget, be read a second time.

CARRIED

For: D. Blair, C. Burton, L. Flett, J. Stroud, C. Tatum, R. Thomas, A. Vinni

Opposed: S. Germain

Moved by Councillor R. Thomas that Bylaw No. 13/007 be read a third and final time.

CARRIED

For: D. Blair, C. Burton, L. Flett, J. Stroud, C. Tatum, R. Thomas, A. Vinni

Opposed: S. Germain

Moved by Councillor J. Stroud that Bylaw No. 13/008, being a debenture borrowing bylaw for seven capital projects approved in the 2013 Capital Budget, be read a second time.

CARRIED

For: D. Blair, C. Burton, L. Flett, J. Stroud, C. Tatum, R. Thomas, A. Vinni

Opposed: S. Germain

Moved by Councillor C. Tatum that Bylaw No. 13/008 be read a third and final time.

CARRIED

For: D. Blair, C. Burton, L. Flett, J. Stroud,
C. Tatum, R. Thomas, A. Vinni

Opposed: S. Germain

Moved by Councillor J. Stroud that Bylaw No. 13/009, being a debenture borrowing bylaw for Land Acquisition 2013-2014 project, be read a second time.

CARRIED

For: D. Blair, C. Burton, L. Flett, J. Stroud,
C. Tatum, R. Thomas, A. Vinni

Opposed: S. Germain

Moved by Councillor C. Tatum that Bylaw No. 13/009 be read a third and final time.

CARRIED

For: D. Blair, C. Burton, L. Flett, J. Stroud,
C. Tatum, R. Thomas, A. Vinni

Opposed: S. Germain

3. Bylaw No. 13/011 - Procedure Bylaw Amendment

- **2nd and 3rd readings**

Moved by Councillor R. Thomas that Bylaw No. 13/011, being an amendment to the Procedure Bylaw, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor C. Tatum that Bylaw No. 13/011 be read a third and final time.

CARRIED UNANIMOUSLY

Reporting - Boards and Committees

- winterPLAY event (Councillor Thomas)
- Premier Redford's visit, Conklin Open House, 2015 Western Canada Summer Games, Upcoming Anzac Winterfest, 2013 Indspire Awards (Councillor Stroud)
- Fort Chipewyan Winter Carnival (Councillor Blair)
- Deputy Mayor duties, ConvergenceYMM Conference (Councillor Burton)

Adjournment

Moved by Councillor D. Blair that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 7:10 pm

Mayor

Chief Legislative Officer