

**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 Wednesday, July 09, 2014, commencing at 5:00 p.m.**

**Present:** A. Vinni, Deputy Mayor  
T. Ault, Councillor  
G. Boutilier, Councillor  
L. Bussieres, Councillor  
J. Cardinal, Councillor (via teleconference)  
S. Germain, Councillor  
K. McGrath, Councillor  
P. Meagher, Councillor  
J. Stroud, Councillor

**Absent:** M. Blake, Mayor  
J. Chadi, Councillor

**Administration:** M. Ulliac, Interim Chief Administrative Officer  
A. Rogers, Acting Chief Legislative Officer  
A. Hawkins, Legislative Officer  
D. Soucy, Legislative Officer  
S. Harper, Legislative Officer

**Reconvening of the July 8, 2014 Council Meeting**

The Council meeting reconvened at 5:01 p.m. on Wednesday July 9, 2014.

Deputy Mayor A. Vinni gave a brief explanation that the meeting was a continuation of the July 8, 2014 Council meeting which recessed the previous night.

**Bylaws**

**4. Public Art Committee Bylaw No. 14/020 Municipal Public Art Policy PRL – 160**

Moved by Councillor P. Meagher that Bylaw 14/020, being a bylaw to establish the Public Art Committee, be read a second time.

Councillor G. Boutilier exited the meeting at 5:39 p.m. and reentered at 5:41 p.m.

CARRIED  
For: A. Vinni, T. Ault, L. Bussieres, J. Cardinal, S. Germain, K. McGrath, P. Meagher, J. Stroud  
Opposed: G. Boutilier

Moved by Councillor T. Ault that Bylaw No. 14/020 be read a third and final time.

CARRIED UNANIMOUSLY

The following motion was presented by Councillor S. Germain:

“That the Municipal Public Art Policy (PRL-16) dated July 9, 2014 be approved.”

Moved by Councillor S. Germain that the Public Art Policy be amended to be reviewed in one year.

CARRIED UNANIMOUSLY

Voting then occurred on the original motion as amended:

Moved by Councillor S. Germain that the Municipal Public Art Policy (PRL-160), dated July 9, 2014, be approved as amended.

CARRIED UNANIMOUSLY

**5. Closure of Forestry Road - FRD 640002 within the Fort Hills Oil Sands Project Area – Bylaw No. 14/027**

Moved by Councillor P. Meagher that Bylaw No. 14/027, being a Bylaw to close Forestry Road – FRD 640002, within the Fort Hills Oil Sands Project area, be read a first time; and that the required public hearing be held on August 26, 2014.

CARRIED UNANIMOUSLY

**Exit**

Councillor T. Ault left the meeting at 6:04 p.m.

**6. Closure of Undeveloped Government Road Allowance – Hamlet of Anzac – Bylaw No. 14/028**

Moved by Councillor K. McGrath that Bylaw No. 14/028 being a bylaw to close an undeveloped government road allowance, be read a first time; and that the required public hearing be held on August 26, 2014.

CARRIED UNANIMOUSLY

**7. Athabasca Power Centre - Area Structure Plan Amendment Bylaw No. 14/029 and Land Use Bylaw Amendment Bylaw No. 14/030**

Moved by Councillor K. McGrath that Bylaw No. 14/029, being the Athabasca Power Centre Area Structure Plan, be read a first time; and that Bylaw No. 14/030, being an amendment to Land Use Bylaw No. 99/059, be read a first time; and that the required public hearing be held on August 26, 2014.

CARRIED

For: A. Vinni, L. Bussieres, J. Cardinal,  
S.Germain, K. McGrath, P. Meagher, J.  
Stroud

Opposed: G. Boutilier

**8. Waterfront Steering Committee - Bylaw No. 14/031**

Moved by Councillor P. Meagher that Bylaw No. 14/031, being a

bylaw to establish the Waterfront Steering Committee, be read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor K. McGrath that Bylaw No. 14/031 be read a second time.

CARRIED UNANIMOUSLY

Councillor K. McGrath left the meeting at 6:25 p.m. and reentered at 6:27 p.m.

Following a brief discussion it was agreed that the appointment of the Chair and Vice Chair would follow the standard Selection Committee process.

Moved by Councillor G. Boutilier that Bylaw No. 14/031 be considered for third reading.

CARRIED UNANIMOUSLY

Moved by Councillor P. Meagher that Bylaw No. 14/031 be read a third and final time.

CARRIED UNANIMOUSLY

### **Recess**

A break occurred from 6:40 p.m. to 7:01 p.m.

### **Reports**

#### **10. Flood Mitigation - Reach 1 and Snye Point Development**

Moved by Councillor G. Boutilier that the Flood Mitigation – Reach 1 project proceed as identified in Schedule 1.

A request was made to have administration investigate options to make the berm in Schedule 1 more culturally interesting through the inclusion of waves or ripples rather than the flat-topped proposal.

CARRIED UNANIMOUSLY

Councillor G. Boutilier exited the meeting at 7:50 p.m. and reentered at 7:52 p.m.  
Councillor S. Germain exited the meeting at 8:26 p.m. and reentered at 8:28 p.m.  
Councillor G. Boutilier exited the meeting at 8:30 p.m. and reentered at 8:32 p.m.

### **Recess**

A break occurred from 8:57 p.m. to 9:20 p.m.

The following motion was presented by Councillor P. Meagher:

“That the Snye Point Development project proceed as identified in Schedule 2.”

A request was made to have benches installed along the Snye for use by the public by the weekend.

In response to the request, the Director of Engineering indicated that benches could be installed along the Snye for public use, and that staff would endeavor to complete the work by the forthcoming weekend.

Moved by Councillor K. McGrath:

- That Schedule 2 be amended to include only rough grading, dredging and weed harvesting, general park improvements, two new boat launches and connecting roads, amenities building and park lighting; and
- That administration undertake an amendment and addition to the contract to ensure that adequate security exists to mitigate any potential impact or liability to the Municipality and citizens in the event of non-performance by the specified date mitigated by the addition of manpower and equipment to bring the schedule to completion ahead of the Western Canada Summer Games of 2015.

CARRIED UNANIMOUSLY

Voting then occurred on the original motion as amended:

Moved by Councillor P. Meagher that the Snye Point Development project proceeds as identified in Schedule 2 as amended.

CARRIED UNANIMOUSLY

**Extension of the Meeting:**

Moved by Councillor P. Meagher that the meeting be extended beyond 10:00 pm.

CARRIED

For: A. Vinni, L. Bussieres, J. Cardinal, S. Germain, K. McGrath, P. Meagher, J. Stroud

Opposed: G. Boutilier

**11. 2014 and Prior Capital Budget Amendments - Revised and New Projects**

Moved by Councillor P. Meagher:

- That the 2014 and Prior Capital Budget be revised as summarized on Attachment 1 (2014 and Prior Capital Budget Amendment – Revised and New Projects), dated July 8, 2014; and
- That the cash flow of Capital Projects be approved as summarized on Attachment 2 (2014 and Prior Capital Budget Amendment – Project Cash Flow Summary), dated July 8, 2014.

CARRIED UNANIMOUSLY

Councillor G. Boutilier left the meeting at 10:02 p.m. and reentered at 10:03 p.m.

**12. Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer**

Kevin Scoble, Acting Executive Director of Public Infrastructure and Planning, made a presentation on the Servicing, Funding, and Phasing Strategy Selection for Rural Water and Sewer services.

Councillor S. Germain left the meeting at 10:27 p.m. and reentered at 10:29 p.m.

Moved by Councillor J. Stroud that the Municipality provide the following water and sewer systems:

- Full pressure water/gravity sewer to the communities of Anzac, Conklin and Gregoire Lake Estates based on growth projections and development strategies as outlined in the Municipal Development Plan and Area Structure Plans; and
- Trickle fill water/low pressure sewer systems to the communities of Draper and Janvier; and
- Low pressure sewer to the community of Sapræe Creek.

CARRIED UNANIMOUSLY

Councillor G. Boutilier left the meeting at 11:13 p.m. and reentered at 11:14 p.m.

Moved by Councillor J. Stroud:

- That Administration proceed with detailed engineering design of the community-specific systems and the respective grant applications; and
- That individual property owners in the above communities be assessed a fee of 10% of the total projects costs through a Local Improvement Program, one-time lump sum payment or other financing options. Further, that administration provide recommendations to Council by September 23, 2014 on available financing options to provide flexibility to individual property owners in paying the fee; and
- That a capital budget request for Rural Water and Sewer Construction be submitted for consideration as part of the 2015 Capital Budget deliberations.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**13. Notice of Motion – Independent Work Camps**

Moved by Councillor K. McGrath that Administration be directed to investigate the available options for obtaining greater revenue for the municipal treasury from open or independent work camps [i.e., camps not directly owned by or affiliated with an oil sands company] that operate within the boundaries of the Municipality, in order to more equitably compensate for increased costs to the Municipality that arise from the operation of such camps, and that Administration report back to Council on this matter after the 2014 summer recess.

CARRIED UNANIMOUSLY

**Reporting - Boards and Committees**

Councillor S. Germain – Strategic Planning process; Accountability, Integrity and Transparency Audit.

Councillor K. McGrath – Commended Council and Administration for their hard work and efforts in providing services to the citizens of the region.

Councillor J. Stroud – Conklin Community Graduation Celebration; Veterans Memorial Highway Association.

**Adjournment**

Moved by Councillor P. Meagher that the meeting be adjourned.  
CARRIED UNANIMOUSLY

The meeting adjourned at 11:46 p.m.

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Mayor

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Chief Legislative Officer