

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 24, 2015, commencing at 6:00 p.m.

Present: J. Stroud, Deputy Mayor
T. Ault, Councillor
L. Bussieres, Councillor
S. Germain, Councillor
K. McGrath, Councillor
P. Meagher, Councillor
A. Vinni, Councillor

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

Administration: M. Ulliac, Chief Administrative Officer
D. Leflar, Chief Legislative Officer
A. Rogers, Senior Legislative Officer
R. Kendall, Supervisor
E. Franks, Legislative Coordinator

Call To Order

Deputy Mayor J. Stroud called the meeting to order at 6:01 p.m.

Opening Prayer

Deputy Mayor J. Stroud requested that those so inclined join her in prayer.

National Anthem

Adoption of Agenda

Moved by Councillor K. McGrath that the Agenda be amended by adding number 7 in camera matter regarding land and legal issues.

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

Moved by Councillor A. Vinni that the Agenda be amended by deleting Item Number 6 – Rescinding of Motion – Absence from Council.

CARRIED UNANIMOUSLY

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

CARRIED UNANIMOUSLY

Notice of Motions

Councillor T. Ault served notice of his intent to present the following motion for Council's consideration at the March 10, 2015 Council Meeting:

"THAT the agenda for the March 24, 2015 meeting include a review by Council of all approved capital projects for which budget approval has been given in an amount over \$10 million, with the objective of identifying projects that could be cancelled, phased, deferred or reduced in scope."

Councillor S. Germain served notice of his intent to present the following motions for Council's consideration at the March 10, 2015 Council Meeting:

"THAT administration be directed to review the 2015 operating budget for any cost reduction in discretionary spending."

"THAT administration be directed to explore secondment agreements with industry for Capital Project management professionals."

Minutes of Previous Meetings

1. Minutes from Council Meeting - February 10, 2015

Moved by Councillor P. Meagher that the Minutes of the Council meeting held on February 10, 2015 be approved as presented.

CARRIED UNANIMOUSLY

Bylaws

2. Amendments to Local Improvement Debenture Borrowing Bylaws - Bylaw No. 15/003 and 15/004

(6:14 p.m. – 6:23 p.m.)

Philip Schofield, Manager, Assessment and Taxation, provided a brief overview of the proposed bylaw amendments.

Moved by Councillor P. Meagher that Bylaw No. 15/003, being a bylaw to amend Local Improvement Debenture Borrowing Bylaw No. 03/047, be read a second time.

CARRIED

For: J. Stroud, T. Ault, L. Bussieres,
S. Germain, P. Meagher, A. Vinni

Opposed: K. McGrath

Moved by Councillor A. Vinni that Bylaw No. 15/003 be read a third and final time.

CARRIED

For: J. Stroud, T. Ault, L. Bussieres,
S. Germain, P. Meagher, A. Vinni

Opposed: K. McGrath

Moved by Councillor P. Meagher that Bylaw No. 15/004, being a bylaw to amend Local Improvement Debenture Borrowing Bylaw No. 03/052, be read a second time.

CARRIED

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

Moved by Councillor P. Meagher That Bylaw No. 15/004 be read a third and final time.

CARRIED

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

Reports

3. Community Identification Committee Recommendations - Rotary and Keyano Lands (Lot 1 Block 1 Plan 1320339 and Lot 2 Plan 8421771) Subdivision & Street Names

(6:23 p.m. – 6:34 p.m.)

Such Chandhiok, Planner, Planning and Development, provided a brief overview of the rationale behind the proposed naming of the streets.

It was suggested that additional ways to recognize community members be explored by Administration including an interactive map on the Municipality's website as well as, certificates or plaques for presentation. The Chief Administrative Officer indicated that Administration would undertake the necessary policy amendments and bring the matter forward for future consideration.

Moved by Councillor K. McGrath:

1. That Rotary and Keyano Lands subdivision located at Lot 1 Block 1 Plan 1320339 and Lot 2 Plan 8421771 be named "Henning Ridge".
2. That the roads within Rotary and Keyano Lands subdivision located at Lot 1 Block 1 Plan 1320339 and Lot 2 Plan 8421771 be named "Henning Drive, Manchester Way, Horrocks Way, Young Street, McGhee Street, Hodgins Avenue, Dwyer Close, Schmidt Close, Shields Close and Heck Bay".

CARRIED UNANIMOUSLY

4. Safety Codes Uniform Quality Management Plan Revision

(6:35 p.m. – 6:39 p.m.)

Damon McGillivray, Manager, Safety Codes, spoke in relation to the proposed revision of the Uniform Quality Management Plan.

Moved by Councillor K. McGrath that the Uniform Quality Management Plan revision, dated February 5, 2015, be approved.

CARRIED UNANIMOUSLY

5. Council Committee Appointment

(6:39 p.m. – 6:40 p.m.)

Moved by Councillor P. Meagher that Jenny Melong be appointed to the Wood Buffalo Housing & Development Corporation Board of Directors, effective immediately, until December 31, 2016.

CARRIED UNANIMOUSLY

New and Unfinished Business

6. Rescinding of Motion – Absence from Council (deleted at Adoption of Agenda)

Reporting - Boards and Committees

Councillor K. McGrath – Community Identification Committee, Shell Place, Spring Fling, Syncrude Elite 10 Curling event

Councillor P. Meagher – WinterPLAY - Shootout on the Snye, Laurie Olsen - Tournament of Hearts

Councillor T. Ault - TAGS Graffiti Conference

Councillor J. Stroud – Minister Meeting with Kyle Fawcett and Don Scott, Chinese New Year Celebration - Fort McMurray Chinese Cultural Society

Motion to Move in Camera

Moved by Councillor K. McGrath that Council move in camera.

CARRIED UNANIMOUSLY

7. Land and Legal Issues

(In Camera)

Motion to Move in Camera

Moved by Councillor K. McGrath that Council reconvene in public.

CARRIED UNANIMOUSLY

Council met in camera from 6:45 p.m. to 7:45 p.m.

Adjournment

Moved by Councillor K. McGrath that the meeting adjourn.
CARRIED UNANIMOUSLY

The meeting adjourned at 7:45 p.m.

Mayor

Chief Legislative Officer