

**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, March 08, 2016, commencing at 6:00 p.m.**

**Present:** M. Blake, Mayor  
T. Ault, Councillor  
L. Bussieres, Councillor  
J. Cardinal, Councillor  
S. Germain, Councillor  
K. McGrath, Councillor  
C. Tatum, Councillor  
A. Vinni, Councillor  
C. Voyageur, Councillor

**Absent:** P. Meagher, Councillor  
J. Stroud, Councillor

**Administration:** M. Ulliac, Chief Administrative Officer  
K. Scoble, Deputy Chief Administrative Officer  
B. Couture, Executive Director  
E. Hutton, Executive Director  
M. Johnstone, Executive Director  
D. Leflar, Chief Legislative Officer  
A. Hawkins, Legislative Officer  
S. Harper, Legislative Officer

**Call To Order**

Mayor M. Blake called the meeting to order at 6:01 p.m.

**Adoption of Agenda**

Moved by Councillor K. McGrath that the Agenda be amended by deleting Item #5 – Council Realignment, and that the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

**Minutes of Previous Meetings**

**1. Minutes of Council Meeting - March 1, 2016**

Moved by Councillor K. McGrath that the Minutes of the Council meeting held on March 1, 2016 be approved as presented.

CARRIED UNANIMOUSLY

## **Bylaws**

### **2. 2016 Debenture Borrowing Bylaw Amendments**

(6:11 p.m. – 6:32 p.m.)

Moved by Councillor T. Ault that Bylaw No. 16/002, being a debenture borrowing bylaw amendment for the Prairie Loop Boulevard Project (formerly Lower Townsite West Loop Road Project), be read a second time.

**Elsie Hutton, Executive Director**, came forward and explained that the amendments are required to implement the projects that were approved in the 2016 Capital Budget which identified debenture borrowing as a funding source. It was further noted that the debentures will not be drawn upon until actual expenses have been incurred.

### **Exit and Return**

Councillor K. McGrath exited the meeting at 6:14 p.m. and reentered at 6:18 p.m.

**Jim Rogers, resident**, expressed concern with increasing the Municipality's debt load.

CARRIED UNANIMOUSLY

Moved by Councillor A. Vinni that Bylaw No. 16/002 be read a third and final time.

CARRIED UNANIMOUSLY

Moved by Councillor C. Tatum that Bylaw No. 16/003, being a debenture borrowing bylaw amendment for the Urban Infrastructure Rehabilitation 2014-2016 Construction Project, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor K. McGrath that Bylaw No. 16/003 be read a third and final time.

CARRIED UNANIMOUSLY

Moved by Councillor T. Ault that Bylaw No. 16/004, being a debenture borrowing bylaw amendment for the Lift Station Upgrades (South) Project, be read a second time.

CARRIED UNANIMOUSLY

Moved by Councillor C. Tatum that Bylaw No. 16/004 be read a third and final time.

CARRIED UNANIMOUSLY

Moved by Councillor C. Tatum that Bylaw No. 16/005, being a debenture borrowing bylaw amendment for Flood Mitigation – Construction Project, be read a second time.

CARRIED

For: T. Ault, M. Blake, L. Bussieres, J. Cardinal, K. McGrath, A. Vinni, C. Tatum, C. Voyageur

Opposed: S. Germain

Moved by Councillor K. McGrath that Bylaw No. 16/005 be read a third and final time.

CARRIED

For: T. Ault, M. Blake, L. Bussieres, J. Cardinal, K. McGrath, A. Vinni, C. Tatum, C. Voyageur

Opposed: S. Germain

### **Reports**

#### **3. Appointment of Regional Assessor**

(6:32 p.m. – 6:33 p.m.)

Moved by Councillor K. McGrath that Mr. Philip Schofield be appointed as Regional Assessor for the Regional Municipality of Wood Buffalo.

CARRIED UNANIMOUSLY

#### **4. Cancellation of Council Meeting – March 22, 2016**

(6:34 p.m. – 6:37 p.m.)

Moved by Councillor C. Tatum that the March 22, 2016 regular Council meeting be cancelled.

CARRIED UNANIMOUSLY

### **Councillors' Motions**

#### **5. Council Realignment**

This item was removed from the Agenda.

**Adjournment**

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 6:38 p.m.

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Mayor

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Chief Legislative Officer