

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, January 24, 2017, 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
P. Meagher, Councillor
J. Stroud, Councillor
C. Tatum, Councillor
A. Vinni, Councillor
C. Voyageur, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
D. Bendfeld, Executive Director
R. Billard, Acting Executive Director
J. Doyle, Acting Executive Director
E. Hutton, Executive Director
D. Leflar, Chief Legislative Officer
J. Brown, Supervisor, Legislative Services
R. Marshall, Legislative Officer

Call To Order

Mayor M. Blake called the meeting to order at 6:00 p.m.

Adoption of Agenda

Moved by Councillor K. McGrath that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Minutes of Regular Council Meeting - January 17, 2017

Moved by Councillor P. Meagher that the Minutes of the Council Meeting held on January 17, 2017 be approved as presented.

CARRIED UNANIMOUSLY

Presentations

2. Superintendent Lorna Dicks, Officer in Charge, Wood Buffalo RCMP re: RCMP Quarterly Update
(6:03 p.m. – 6:43 p.m.)

Superintendent, Lorna Dicks, Officer in Charge, Wood Buffalo RCMP, provided comparative statistics of the fourth quarters for both 2015 and 2016 regarding offences in the Urban and Rural Service Areas.

Exit and Return

Councillor K. McGrath exited the Chamber at 6:04 p.m. and returned at 6:05 p.m.

Reports

3. Re-establishment of Lot Boundaries for Areas in Abasand, Beacon Hill and Waterways Affected by the 2016 Wildfires

(6:43 p.m. – 7:14 p.m.)

Jamie Doyle, Director, Planning and Development and Brad McMurdo, Acting Manager, Community Development and Planning, spoke to the re-establishment of lots boundaries for areas of Abasand, Beacon Hill and Waterways that were affected by the wildfires.

Lemont Edwards, Professional Land Surveyor and resident, spoke in support of the recommendation indicating that surveying has become more challenging in the post wildfire conditions.

J. Paul McLeod, resident, spoke in support of the recommendation.

Jim Rogers, residents, spoke in support of the recommendation.

Moved by Councillor K. McGrath that the Municipality request that the Minister of Environment and Parks direct the Director of Surveys to re-survey the land and place monuments at the corners of lots in the areas of Abasand, Beacon Hill, Waterways and all other areas affected by the 2016 wildfires.

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 7:15 p.m.

Mayor

Chief Legislative Officer