

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 07, 2017, commencing at 6:00 p.m.

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

Absent: T. Ault, Councillor
P. Meagher, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
A. Rogers, Chief Legislative Officer
E. Hutton, Chief Financial Officer
R. Billard, Director
C. Bouchard, Director
J. Doyle, Director
D. George, Director
A. Hawkins, Legislative Officer

Call To Order

Mayor M. Blake called the meeting to order at 6:03 p.m.

Adoption of Agenda

Moved by Councillor C. Voyageur that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Regular Council Meeting - January 24, 2017

Moved by Councillor C. Tatum that the Minutes of the Council Meeting held on January 24, 2017 be approved as presented.

CARRIED UNANIMOUSLY

Presentations

**2. Robert Billard, Public Works and Transit Services re: Winter Maintenance Program/Snow Removal
(6:05 p.m. – 6:54 p.m.)**

Robert Billard, Director Public Works and Dale Bendfeld, Chief – Bylaw Services,

presented an update on the Urban Snow and Ice Control Program, which identified changes implemented in the Winter Maintenance Zone Program between the 2015/2016 and the 2016/2017 seasons and statistics related to tickets and tows over the same period of time.

Reports

3. Request for Election to the Federation of Canadian Municipalities Board of Directors

(6:54 p.m. – 7:05 p.m.)

Moved by Councillor A. Vinni that:

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interests of municipalities on policy and program matters that fall within federation jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

BE IT RESOLVED that Council of the Regional Municipality of Wood Buffalo endorse Councillor Allan Vinni to stand for election on FCM's Board of Directors for the period starting in February 2017 and ending June 2017; and

BE IT FURTHER RESOLVED that Council assume all costs associated with Councillor Allan Vinni attending FCM's Board of Directors meetings and Annual Conference.

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

CARRIED UNANIMOUSLY

Adjournment

Mayor

Chief Legislative Officer