

Minutes of a Special 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, May 16, 2017, commencing at 6:00 p.m.

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

Absent: T. Ault, Councillor
S. Germain, 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. Leflar, Director, Legal Services
D. Soucy, Legislative Officer

Call To Order

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

Bylaws

1. Bylaw No. 17/010 - 2017 Property Tax Rate Bylaw
(6:01 p.m. – 6:10 p.m.)

Phillip Schofield, Regional Assessor, provided an overview of the proposed amendments to the 2017 Property Tax Rate Bylaw resulting from the negotiations with assessment appeals, noting that the amendment would change the tax ration from the existing 18.3:1 to 17.938:1.

Moved by Councillor K. McGrath:

- that Bylaw No. 17/010, being the 2017 Property Tax Rate Bylaw, be read a third and final time; and
- that Bylaw No. 17/010 be amended as outlined in Attachment 2 (Proposed Amendments to Bylaw No. 17/010 – strikethrough version, dated May 16, 2017).

Jim Rogers, resident, spoke to matters unrelated to the recommendations on the floor.

Voting then occurred on the amendment and third reading simultaneously.

CARRIED UNANIMOUSLY

2. Bylaw No. 17/011 - Repealing of Wood Buffalo Recovery Committee Bylaw
(6:11 p.m. – 6:20 p.m.)

Moved by Councillor A. Vinni:

- that Bylaw No. 17/011, being a bylaw to repeal the Wood Buffalo Recovery Committee Bylaw, be read a third and final time; and
- that the term of appointment for all current members of the Wood Buffalo Recovery Committee be amended to end on June 11, 2017.

CARRIED

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

Opposed: P. Meagher

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 6:21 p.m.

Mayor

Chief Legislative Officer