

Approved 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 11, 2011, commencing at 5:00 p.m.

Present: M. Blake, Mayor
M. Allen, Councillor
D. Blair, Councillor
L. Flett, Councillor
S. Germain, Councillor
D. Kirschner, Councillor
P. Meagher, Councillor
D. Scott, Councillor
J. Stroud, Councillor
R. Thomas, Councillor
A. Vinni, Councillor

Administration: G. Laubenstein, Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
K. Kloss, Deputy Chief Administrative Officer
D. Elliott, Chief Operating Officer
L. Kotyk, Legislative Assistant/Recorder
A. Hawkins, Legislative Officer/Voting Machine Operator

Call to Order

Mayor Blake called the meeting to order at 5:06 p.m.

Opening Prayer

Mayor Blake asked everyone to join her in Prayer.

Agenda

11-001 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes

1. Regular Meeting – December 14, 2010

11-002 Moved by Councillor Thomas that the minutes of the Council meeting held on December 14, 2010 be approved as presented.

CARRIED UNANIMOUSLY

Presentations

2. Wood Buffalo Communities in Bloom Committee – Presentation of 2010 National Communities in Bloom Results

Ms. Puga, Regional Municipality of Wood Buffalo and Ms. Baiyewun, Wood Buffalo Communities in Bloom Committee provided a presentation regarding the 2010 National Communities in Bloom Results.

11-003 Moved by Councillor Meagher that the presentation regarding 2010 Communities in Bloom Results be received as information.

CARRIED UNANIMOUSLY

Reports

3. 2010 Sewer Main Project – Extension Request

11-004 Moved by Councillor Thomas that the completion date for the 2010 Sewer Main Replacement Capital Project be extended to October 31, 2011, to ensure the continuation of funding from the Infrastructure Stimulus Fund for Communities, as per the requirements of the funding and delivery agents (Infrastructure Canada and the Province of Alberta).

CARRIED UNANIMOUSLY

Exit

Councillor Scott declared a conflict of interest with the next agenda item and left the Chamber at 5:22 p.m.

Bylaws

4. Bylaw No. 11/001 – Land Use Bylaw Amendment – Parsons Creek – Parts of Lot 2 Block 1, Plan 102 1640 (*1st reading*)

11-005 Moved by Councillor Meagher that Bylaw No. 11/001, being a Land Use Bylaw amendment for parts of Lot 2, Block 1, Plan 102 1640 (Parsons Creek), be read a first time.

CARRIED UNANIMOUSLY

Return

Councillor Scott returned to the Chamber at 5:25 p.m.

5. Bylaw No. 11/002 Closure of Undeveloped Government Road Allowance – Proposed Conklin Cemetary Expansion (*1st reading*)

11-006 Moved by Councillor Allen that Bylaw No. 11/002, being a bylaw to close an undeveloped government road allowance, be read a first time.

CARRIED UNANIMOUSLY

Reporting on Boards and Committees

Council representatives reported on the following Boards and Committees:

- Communities in Bloom Committee (Cr. Meagher)

Adjournment

11-007 Moved by Councillor Blair that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 5:27 p.m.

Mayor

Chief Legislative Officer