

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, February 8, 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
M. Laing, Legislative Assistant, Recorder
L. Kotyk, Legislative Assistant/Voting Machine Operator

Call to Order

Mayor Blake called the meeting to order at 5:09 p.m.

Opening Prayer

Mayor Blake invited those so inclined, to join her in Prayer.

Agenda

11-050 Moved by Councillor Meagher that the agenda be amended by deleting item 7 – Selection Committee Policy, and that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

Minutes

1. Regular Meeting – January 25, 2011

11-051 Moved by Councillor Thomas that the minutes of the Council meeting held on January 25, 2011 be approved as presented.

CARRIED UNANIMOUSLY

Delegations**2. Art Erickson and Alisha Towsley, Canadian Paraplegic Association (Alberta) re: Winter Wheelchair Rally**

Art Erickson and Alisha Towsley made a presentation regarding the winter wheelchair rally that will take place on February 27, 2011, and encouraged Council members to participate in the event.

11-052 Moved by Councillor Allen that the presentation made by Art Erickson and Alisha Towsley re: Winter Wheelchair Rally be received as information.

CARRIED UNANIMOUSLY

Public Hearings and Related Reports**3. Bylaw No. 11/002 – Closure of Undeveloped Government Road Allowance – Proposed Conklin Cemetery Expansion**

11-053 Moved by Councillor Meagher that Council move into a Public Hearing regarding Bylaw No. 11/002

CARRIED UNANIMOUSLY

Marcel Ulliac, Director, Land Administration, Regional Municipality of Wood Buffalo introduced Bylaw No. 11/002.

11-054 Moved by Councillor Thomas that the Public Hearing for Bylaw No. 11/002 be closed.

CARRIED UNANIMOUSLY

There were no written presentations or requests to address to Council.

The Public Hearing regarding Bylaw No. 11/002 was held between 5:26 p.m. and 5:29 p.m.

Bylaws**4. Sand and Gravel Operation – NW ¼, NE ¼, SE ¼, 18 Township 91, Range 9, W4M
- Bylaw No. 11/003 – Highway 63 North Area Structure Plan Amendment
- Bylaw No. 11/004 – Land Use Bylaw Amendment**

11-055 Moved by Councillor Allen:

- THAT Bylaw No. 11/003, being a Highway 63 North Area Structure Plan amendment specific to NW ¼, NE ¼, SE ¼, 18-91-9-W4M, be read a first time; and
- THAT Bylaw No. 11/004, being a Land Use Bylaw amendment specific to NW¼, NE¼, SE¼, 18-91-9-W4M, be read a first time.

CARRIED UNANIMOUSLY

5. Debenture Borrowing for 2011 & Prior Capital Projects

11-056 Moved by Councillor Thomas:

- THAT Bylaw No. 11/005, being a debenture borrowing bylaw for the South Municipal Facility (Component 2) – Construction project, be read a first time; and
- THAT Bylaw No. 11/006, being a debenture borrowing bylaw amendment for the Timberlea Athletic Park project, be read a first time.

CARRIED UNANIMOUSLY

Reports**6. Appointments to Council Committees**

11-057 Moved by Councillor Kirschner that the following appointments be approved, as of February 8, 2011:

- Fort McMurray Airport Authority – Bernd Wehmeyer to December 31, 2013;
- Regional Advisory Committee on Inclusion, Diversity and Equality – James Wai to December 31, 2012; and
- Subdivision and Development Appeal Board – Craig Shufelt to December 31, 2012

CARRIED UNANIMOUSLY

7. Selection Committee Policy

This matter was deleted from the Agenda earlier in the meeting.

8. Council and Chief Administrative Officer Covenant Policy

11-058 Moved by Councillor Thomas that Council Policy LEG-090 - Council and Chief Administrative Officer Covenant, dated February 8, 2011, be approved.

CARRIED UNANIMOUSLY

9. Council Peer Review System Policy

11-059 Moved by Councillor Allen that Council Policy LEG-100 - Council Peer Review System, dated February 8, 2011 be approved.

CARRIED UNANIMOUSLY

Reporting on Boards and Committees

Council representatives reported on the following Boards and Committees:

- Intercity Forum on Social Policy (Councillor Allen)
- Governance, Agenda and Priorities Standing Committee and Selection Committee (Councillor Kirschner)

Adjournment

11-060 Moved by Councillor Blair that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 5:45 p.m.

Mayor

Chief Legislative Officer