

Approved Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chambers at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, November 9, 2010, commencing at 5:00 p.m.

Present: M. Allen, Deputy Mayor
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

Absent: M. Blake, Mayor

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
M. Laing, Legislative Assistant/Voting Machine Operator

Call to Order

Deputy Mayor Allen called the meeting to order at 5:08 p.m.

Opening Prayer

The Deputy Mayor asked everyone to join him in Prayer.

Agenda

10-338 Moved by Councillor Meagher:

- THAT the agenda be amended by adding under Reports Item #7 – Cancellation of Governance, Agenda and Priorities (GAP) Standing Committee Meeting; and
- THAT the agenda be adopted as amended.

CARRIED UNANIMOUSLY

Minutes

1. Council Meeting – September 14, 2010

10-339 Moved by Councillor Meagher that the minutes of the Council meeting held on September 14, 2010 be approved as presented.

CARRIED UNANIMOUSLY

2. Organizational Meeting – October 26, 2010

10-340 Moved by Councillor Thomas that the minutes of the Organizational meeting held on October 26, 2010 be approved as presented.

CARRIED UNANIMOUSLY

Delegations

There were no scheduled delegations or requests to address Council.

Bylaws

3. Bylaw 10/034 – Riverbend Point Area Structure Plan

10-341 Moved by Councillor Germain that Bylaw No. 10/034, being the Riverbend Point Area Structure Plan, be read a first time.

CARRIED UNANIMOUSLY

4. Bylaw 10/035 – Land Use Bylaw Amendment Lots 1-6, Block 13, Plan 3969 ET (7203-7213 Cliff Avenue)

10-342 Moved by Councillor Meagher that Bylaw 10/035, being a Land Use Bylaw Amendment to Lots 1-6, Block 13, Plan 3969 ET (7203-7213 Cliff Avenue), be read a first time.

CARRIED UNANIMOUSLY

Reports

5. Tax Accounts Write-Off

10-343 Moved by Councillor Meagher that the outstanding tax arrears identified in Attachment 1 (Recommended Tax Account Write-Offs dated October 7, 2010) be written off.

CARRIED UNANIMOUSLY

6. Composite Assessment Review Boards – Appointment of Alternate Board Members

10-344 Moved by Councillor Thomas;

- THAT Mr. George Zaharia and Mr. Brian Frost from the City of Edmonton be appointed to and authorized to serve as alternates on the Regional Municipality of Wood Buffalo Composite Assessment Review Boards, for the specific purpose of hearing complaints related to files 10-001 and 10-004 and;
- THAT the terms of appointment for Mr. George Zaharia and Mr. Brian Frost expire when all matters related to files 10-001 and 10-004 have been concluded.

CARRIED UNANIMOUSLY

7. Cancellation of Governance Agendas and Priorities (GAP) Standing Committee Meeting

10-345 Moved by Councillor Germain that the Governance, Agenda and Priorities (GAP) Standing Committee meeting scheduled for Monday, November 15, 2010 be cancelled.

CARRIED UNANIMOUSLY

10-346 Moved by Councillor Germain that administration prepare an amendment to the Governance, Agenda and Priorities Standing Committee Bylaw authorizing the Chair to cancel future meetings, if required.

CARRIED UNANIMOUSLY

Reporting On Boards And Committees

Councillor Meagher reported on the following:

- Communities in Bloom Committee; and
- Oil Sands Discovery Centre Advisory Committee.

Councillor Germain reported on the following:

- MacDonald Island Park Corporation.

Councillor Thomas reported on the following:

- Leadership Wood Buffalo.

Adjournment

10-347 Moved by Councillor Meagher that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:41 p.m.

Mayor

Chief Legislative Officer