

MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO HELD IN THE COUNCIL CHAMBER AT THE MUNICIPAL OFFICES IN FORT McMURRAY, ON TUESDAY, JANUARY 22, 2008, COMMENCING AT 6:00 P.M.

PRESENT: MAYOR M. BLAKE
COUNCILLORS M. ALLEN
D. BLAIR
S. CLARKSON
S. GERMAIN
G. JANVIER
P. MEAGHER
R. REBUS
J. VYBOH
CHIEF ADMINISTRATIVE OFFICER B. NEWELL
CHIEF LEGISLATIVE OFFICER K. GREIG
LEGISLATIVE ASSISTANT W. HAYES
ABSENT: COUNCILLORS J. CHADI
M. BYRON

CALL TO ORDER: Mayor Blake called the meeting to order at 6:08 p.m.

PRAYER: The Mayor asked everyone to join her in Prayer.

AGENDA: Resolution # 08-015
MOVED by Councillor Meagher that the agenda be adopted as presented.
CARRIED UNANIMOUSLY

MINUTES: **Council Meeting – January 8, 2008**
Resolution # 08-016
MOVED by Councillor Vyboh that the Minutes of the Regular Meeting held on January 8, 2008 be approved as presented.
CARRIED UNANIMOUSLY

Public Hearing – January 8, 2008

Resolution # 08-017

MOVED by Councillor Meagher that the Minutes of the Public Hearing held on January 8, 2008 be approved as presented.

CARRIED UNANIMOUSLY

REPORTS:

None Scheduled

BYLAWS:

Bylaw No. 08/002 – Regional Advisory Committee on Inclusion, Diversity and Equality Bylaw Amendment

Bylaw No. 08/002, being a Bylaw of the Regional Municipality of Wood Buffalo to amend the Regional Advisory Committee on Inclusion, Diversity and Equality Bylaw was presented to receive all three readings.

Resolution # 08-018

MOVED by Councillor Vyboh that Bylaw No. 08/002, being an amendment to the Regional Advisory Committee on Inclusion, Diversity and Equality Bylaw, be read a first time.

CARRIED UNANIMOUSLY

Resolution # 08-019

MOVED by Councillor Clarkson that Bylaw No. 08/002 be read a second time.

CARRIED UNANIMOUSLY

Resolution # 08-020

MOVED by Councillor Meagher that Bylaw No. 08/002 be considered for third reading.

CARRIED UNANIMOUSLY

Resolution # 08-021

MOVED by Councillor Clarkson that Bylaw No. 08/002 be read a third and final time.

CARRIED UNANIMOUSLY

NEW & UNFINISHED BUSINESS:

Land Matters

Resolution # 08-022

MOVED by Councillor Allen that Council move in-camera to receive information from Administration, relative to land matters, pursuant to the Freedom of Information and Protection of Privacy Act Section 23

– Advice from Officials.

CARRIED

For: Allen, Blake, Clarkson, Janvier,
Rebus, Vyboh

Opposed: Blair, Germain, Meagher

Council met in-camera from 6:17 p.m. until 6:42 p.m.

Resolution # 08-023

MOVED by Councillor Vyboh that Council reconvene in public.

CARRIED UNANIMOUSLY

The following motion was presented by Councillor Allen: “THAT Administration be directed to acquire fill from Parcel F at a maximum cost of \$500,000, to be funded from the Capital Infrastructure Reserve with costs to be recovered from the sale of the land.”

Concern was raised regarding the lack of detailed information provided to Administration on which to base a recommendation. The quality of fill and thereby its use would have to be clarified in addition to an examination of any regulations as they pertain to the transportation and use of fill prior to any administrative recommendations.

With the consent of Council, Councillor Allen then withdrew his motion and presented the following:

Resolution # 08-024

MOVED by Councillor Allen that Administration be authorized to access up to \$500,000 from the Capital Infrastructure Reserve for the purpose of acquiring fill from Parcel F, if deemed appropriate.

CARRIED UNANIMOUSLY

COUNCIL UPDATES:

Reporting of Councillors on Boards and Committees

Councillor Janvier reported on the following:

- Fort Chipewyan Community Engagement
- Meeting with Janvier Community Leaders
- Conklin Community Association
- Anzac Willow Lake Community Association

Councillor Meagher reported on the following:

- Santa Clause Parade
- Minor Hockey Week
- Keyano Sport and Wellness Centre

Councillor Vyboh reported on the following:

- AUMA Convention
- CJOK Miracle Marathon
- Youth Advisory Council Panel

Mayor's Update

Mayor Blake reported on the following:

- Ceremony for new Canadian citizens
- Famous Five Luncheon

ADJOURNMENT:

Resolution # 08-025

MOVED by Councillor Vyboh that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:11 p.m.

MAYOR

CHIEF LEGISLATIVE OFFICER