

**MINUTES OF A REGULAR MEETING OF THE COUNCIL OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO HELD IN THE COUNCIL CHAMBERS AT THE MUNICIPAL OFFICES IN FORT McMURRAY, ON TUESDAY, JANUARY 23, 2007, COMMENCING AT 6:00 P.M.**

**PRESENT:**

MAYOR	M. BLAKE
DEPUTY MAYOR	S. CLARKSON
COUNCILLORS	J. CARBERY S. GERMAIN R. REBUS C. SLADE J. VYBOH L. WILTZEN
REGIONAL MANAGER	B. NEWELL
CHIEF LEGISLATIVE OFFICER	K. GREIG
LEGISLATIVE OFFICER	A. ROGERS

**ABSENT:**

COUNCILLORS	J. CHADI L. FLETT P. MEAGHER
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**CALL TO ORDER:** Mayor Blake called the meeting to order at 6:06 p.m.

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

**AGENDA:** Resolution # 07-001  
MOVED by Councillor Vyboh that the agenda be adopted as presented.  
CARRIED UNANIMOUSLY

**MINUTES:** **Council Meeting – December 12, 2006**  
Resolution # 07-002  
MOVED by Councillor Vyboh that the Minutes of the Regular Meeting held on December 12, 2006 be approved as presented.  
CARRIED UNANIMOUSLY

**DELEGATIONS:** None Scheduled

**PUBLIC HEARINGS:** None Scheduled

**APOLOGIES:**

The Mayor extend apologies on behalf of Councillors Chadi, Flett and Meagher, who were unable to attend the evening's meeting.

**COUNCIL UPDATES:**

**Reporting of Councillors on Boards and Committees**

Councillor Slade reported on the following:

- MacDonald Island Park Corporation
- Negative media portrayal of community

Councillor Vyboh reported on the following:

- Fort McMurray Public Library Banff Film Festival
- Upcoming Fort McMurray Public Library Team Trivia Event
- Municipal snow removal initiatives

**ARRIVAL**

Councillor Carbery joined the meeting at 6:23 p.m.

Councillor Rebus reported on the following:

- Upcoming Wood Buffalo X-PO

Councillor Carbery reported on the following:

- Oil Sands Stakeholders Committee Meeting

**Mayor's Update**

Mayor Blake reported on the following:

- Civic Award ceremonies in Anzac, Conklin and Janvier
- Future Forward
- Alberta Chamber of Resources Event
- "Being on the Ballot" Conference
- Upcoming MacDonald Island "I'm Building It" fundraising campaign

**REPORTS:**

**Council Expense Report – Period Ending December 31, 2006**

Resolution # 07-003

MOVED by Deputy Mayor Clarkson that the Council Expense Report for the period ending December 31, 2006 be received as information.

CARRIED UNANIMOUSLY

**Tender Award - Thickwood Heights Water Supply**

Resolution # 07-004

MOVED by Councillor Carbery that Tender No. QU1831 - Thickwood Heights Water Supply be awarded to Carmacks Enterprises Ltd in the amount of \$735,060.00 (excluding GST).

It was requested that future reports regarding tender and contract awards include the criteria used to evaluate the proposals.

CARRIED UNANIMOUSLY

**EXIT**

Councillor Carbery declared a conflict of interest relative to the next agenda item and excused himself from the meeting at 6:29 p.m.

**Highway 63 Eco Industrial Park Marketing Strategy**

Resolution # 07-005

MOVED by Deputy Mayor Clarkson that Administration be directed to develop a comprehensive strategy for the marketing of lots in the Highway 63 Eco-Industrial park that includes a request for proposals with an established price, and performance evaluation, which clearly documents the eligibility, performance criteria, evaluation process and selection criteria, and bring the strategy to Council for approval.

Mr. Steve Cook, Land Manager, was in attendance to provide an overview of the proposed marketing strategy and associated timelines, and responded to questions from Council. It was requested that the guidelines include consideration for possible relocation of businesses from the lower Townsite and also for the number of traffic events that the proposed business will generate.

CARRIED UNANIMOUSLY

**RETURN**

Councillor Carbery returned to the meeting at 6:37 p.m.

**Funding Source – Fort MacKay Sewage Pumping System Upgrade**

Resolution # 07-006

MOVED by Deputy Mayor Clarkson that up to \$130,000 be allocated from the Capital Infrastructure Reserve for the Fort McKay Sewage Pumping System Upgrade project.

CARRIED UNANIMOUSLY

**BYLAWS:**

**Bylaw 07/001 – Land Use Bylaw Amendment – Part of Lot 1,  
Block 17, Plan 052 3653 – Timberlea North Central Phase 7**

Resolution # 07-007

MOVED by Councillor Vyboh that Bylaw No. 07/001, being a Land Use Bylaw Amendment to change the designation of a portion of Lot 1, Block 17, Plan 052 3653 from UE-Urban Expansion District to R2-1-Modified Medium Density Residential District, be read a first time.

CARRIED UNANIMOUSLY

It was noted that a public hearing regarding the proposed bylaw will be held on Tuesday, February 13<sup>th</sup>.

**NEW BUSINESS:**

None scheduled.

**ADJOURNMENT:**

Resolution # 07-008

MOVED by Deputy Mayor Clarkson that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:38 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER