

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, APRIL 11, 2006, COMMENCING AT 6:00 P.M.

PRESENT:	MAYOR	M. BLAKE
	DEPUTY MAYOR	P. MEAGHER
	COUNCILLORS	J. CARBERY S. CLARKSON S. FLETT S. GERMAIN R. REBUS C. SLADE J. VYBOH L. WILTZEN
	REGIONAL MANAGER	B. NEWELL
	CHIEF LEGISLATIVE OFFICER	K. GREIG
	LEGISLATIVE COORDINATOR	D. BERGEY
ABSENT:	COUNCILLOR	J. CHADI

CALL TO ORDER:

The Mayor called the meeting to order at 6:03 p.m.

PRAYER:

Mayor Blake asked everyone to join her in Prayer.

AGENDA:

MOVED by Deputy Mayor Meagher that the Agenda be adopted as amended, by removing page 43 and page 44 (Bylaw No. 06/013) and replacing with revised pages 43 and 44.

CARRIED UNANIMOUSLY

MINUTES:

MOVED by Councillor Vyboh that the Minutes of the Regular Meeting held on March 14, 2006 be approved as presented.

CARRIED UNANIMOUSLY

MOVED by Councillor Clarkson that the Minutes of the Public Hearing

held on March 14, 2006 be approved as presented.

CARRIED UNANIMOUSLY

DELEGATIONS:

No delegations.

PUBLIC HEARINGS:

MOVED by Deputy Mayor Meagher that the Regular Meeting move into the Public Hearing at 6:05 p.m.

CARRIED UNANIMOUSLY

RECONVENE

The regular meeting reconvened at 6:08 p.m.

COUNCIL UPDATES:

Councillor Carbery reported on the following:

- Community Service Advisory Committee meeting
- Youth Leadership Program
- Increase in Airport Traffic

Councillor Slade reported on the following:

- Liberal MLA tour in Fort McMurray
- MacDonald Island progress

Councillor Vyboh reported on the following:

- Snow removal Open House
- Liberal MLA tour in Fort McMurray
- Solutions for potholes and garbage in the community
- Rotary Sands Music Festival
- City of Edmonton's weekly column in the newspaper for getting information to the public

Councillor Wiltzen reported on the following:

- Willow Lake community meetings in Anzac
- Invitation for Council to attend a meeting on April 24, 2006 at the Anzac Community Hall regarding delaying the widening of Highway 881.

Councillor Rebus reported on the following:

- The Dugout in Borealis Park

Councillor Clarkson reported on the following:

- Attendance at the AAMD&C
- “Imagine Calgary” meeting in Calgary
- Safe Streets, Safe Cities Conference
- Intercity Forum on Social Policy

Councillor Meagher reported on the following:

- Aboriginal Women’s Day Kick Off
- Re-opening of the friendship centre
- The Dugout
- Soup Kitchen Auction and Banquet 2006

Councillor Flett reported on the following:

- Attended a ribbon cutting for the Mayor
- Difficult time in Fort Chipewyan as they deal with the passing of five people in their community

MAYOR’S UPDATE

Mayor Blake reported on the following:

- Observing other Municipalities while on vacation and realizing challenges are apparent in other locations
- Creative solution to infrastructure problems, every mile or so there is a call box so if there is a bottleneck you can pick it up to get service.

COMMITTEE REPORTS:

CORPORATE SERVICES COMMITTEE:

Resolution 103/06 – 2006 Business Revitalization Zone (BRZ) Operating Budget and Tax Bylaw

MOVED by Councillor Slade

1. THAT the 2006 Downtown Fort McMurray Business Revitalization Zone Association budget be approved as presented.
2. THAT \$40,000 funding for the 2006 Downtown Fort McMurray Business Revitalization Zone Association budget be levied through the taxation of businesses operating in the designated zone.
3. THAT Bylaw No. 06/012 being the Business Revitalization Zone Tax Bylaw go through the bylaw process.

CARRIED UNANIMOUSLY

Resolution 104/06 – Community Image – 2006 (For Information Only)

A joint municipal-community campaign to address community image for the Regional Municipality of Wood Buffalo requires approval for 2006 budget and support for a minimum two-year program, to be considered in the 2007 Operating Budget. Community image ranks in the top five issues addressed in the Municipality's 2006 Strategic Plan. This report was before Standing Committee on March 21, 2006 and was referred back to Administration to work with Industry and ensure they have their support with this initiative, and to research the availability of grants.

Resolution 105/06 – 2006 Corporate Strategic Plan Update

MOVED by Councillor Slade that the Regional Municipality of Wood Buffalo request the Province to sell the Saline Creek Plateau land to the Municipality for \$1.00.

CARRIED UNANIMOUSLY

Resolution 106/06 – 2005 Uncommitted Emerging Issues Reserve Transfer

MOVED by Councillor Slade that \$3,484,315.00, representing the uncommitted balance in the 2005 Emerging Issues Reserve as at December 31, 2005, be transferred to the Capital Infrastructure Reserve.

CARRIED UNANIMOUSLY

Resolution 107/06 – Debenture Bylaw 06/014 - \$136M Bridge Financing Option

MOVED by Councillor Slade that Debenture Bylaw No. 06/014 to partially fund the Waste Water Treatment Plant be brought forward through the bylaw process.

CARRIED UNANIMOUSLY

**COMMUNITY
SERVICES
COMMITTEE:**

Resolution 108/06 – Fort McMurray Historical Society Heritage Day Celebration

MOVED by Deputy Mayor Meagher that the Municipality approve a \$3000.00 grant to the Fort McMurray Historical Society for the Heritage Day celebration through the Joint Initiatives Program, subject to the Society acquiring a Special Event Permit from the Municipality.

CARRIED UNANIMOUSLY

Resolution 109/06 – Grant Distribution Policy

MOVED by Deputy Mayor Meagher that the Grant Distribution Policy be approved as amended.

CARRIED UNANIMOUSLY

Resolution 110/06 – Wood Buffalo Volunteer and Information Center

MOVED by Deputy Mayor Meagher that the funding agreement with the Wood Buffalo Volunteer and Information Center be referred back to Administration.

CARRIED UNANIMOUSLY

**PLANNING AND
DEVELOPMENT
COMMITTEE:**

**Resolution 111/06 – Award of Contract – New Truck Fill Facility
(QU# 1743)**

MOVED by Councillor Carbery,

1. THAT the contract for the construction of the Fort McMurray Truck Fill Facility be awarded to Bird Construction for the amount of \$1,619,000.00.
2. THAT the funding shortfall of \$870,000.00 be funded from the Capital Infrastructure Reserve.

MOVED by Councillor Germain to have the shortfall of \$870,000 funded from users of the service.

DEFEATED

For: Carbery, Germain

Opposed: Blake, Clarkson, Flett, Meagher, Rebus, Slade, Vyboh, Wiltzen

Voting then occurred on Councillor Carbery's motion:

CARRIED

For: Blake, Clarkson, Flett, Meagher, Rebus, Vyboh, Wiltzen

Opposed: Carbery, Germain, Slade

Resolution 112/06 –Amendment to Land Use Bylaw – Paquette

Heights Phase 5

MOVED by Councillor Carbery that Bylaw No. 06/013 being a bylaw to amend the Land Use Bylaw be brought forward through the bylaw process.

CARRIED UNANIMOUSLY

EXIT

Councillor Germain exited the meeting at 7:35 p.m.

**NEW AND
UNFINISHED
BUSINESS:**

None.

BYLAWS:

Resolution 113/06

BYLAW NO. 06/002 – Debenture Bylaw – Fort Chipewyan Fire Hall Expansion

BYLAW NO. 06/002 BEING A BYLAW OF THE REGIONAL MUNICIPALITY TO AUTHORIZE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO INCUR AN INDEBTEDNESS BY THE ISSUANCE OF DEBENTURES IN THE AMOUNT OF ONE MILLION DOLLARS (1,000,000.00) FOR THE PURPOSE OF THE FORT CHIPEWYAN FIRE HALL EXPANSION.

MOVED by Councillor Clarkson that Bylaw No. 06/002 be given second reading.

CARRIED UNANIMOUSLY

MOVED by Deputy Mayor Meagher that Bylaw No. 06/002 be given third reading.

CARRIED UNANIMOUSLY

RETURN

Councillor Germain returned to the meeting at 7:38 p.m.

Resolution 114/06

BYLAW NO. 06/007 – Amendment to Subdivision Authority Bylaw No. 99/043

BYLAW NO. 06/007 BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND THE SUBDIVISION AUTHORITY BYLAW.

MOVED by Councillor Clarkson that Bylaw No. 06/007 be given second

reading.

CARRIED UNANIMOUSLY

MOVED by Deputy Mayor Meagher that Bylaw No. 06/007 be given third reading.

CARRIED UNANIMOUSLY

Resolution 115/06

BYLAW NO. 06/008 – Amendment to Development Authority Bylaw BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND BYLAW NO. 95/039 BEING THE DEVELOPMENT AUTHORITY BYLAW FOR THE REGIONAL MUNICIPALITY OF WOOD BUFFALO.

MOVED by Councillor Carbery that Bylaw No. 06/008 be given second reading.

CARRIED UNANIMOUSLY

MOVED by Councillor Wiltzen that Bylaw No. 06/008 be given third reading.

CARRIED UNANIMOUSLY

Resolution 116/06

BYLAW NO. 06/009 – Amendment to Land Use Bylaw re:Development Authority BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND BYLAW NO 99/059 BEING THE LAND USE BYLAW FOR THE REGIONAL MUNICIPALITY OF WOOD BUFFALO.

MOVED by Deputy Mayor Meagher that Bylaw No. 06/009 be given second reading.

CARRIED UNANIMOUSLY

MOVED by Councillor Clarkson that Bylaw No. 06/009 be given third reading.

CARRIED UNANIMOUSLY

Resolution 117/06

BYLAW NO. 06/012 -- 2006 Business Revitalization Zone (BRZ) Operating Budget and Tax Bylaw BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AUTHORIZE A BUSINESS REVITALIZATION ZONE TAX FOR THE 2006 TAX YEAR IN THE MUNICIPALITY.

MOVED by Councillor Slade that Bylaw No. 06/012 be given first reading.

CARRIED UNANIMOUSLY

MOVED by Deputy Mayor Meagher that Bylaw No. 06/012 be given second reading.

CARRIED UNANIMOUSLY

MOVED by Councillor Clarkson that Council Consider 3rd and Final reading of Bylaw No. 06/012.

CARRIED UNANIMOUSLY

MOVED by Councillor Clarkson that Bylaw No. 06/012 be given third reading.

CARRIED UNANIMOUSLY

Resolution 118/06

BYLAW 06/013 – Amendment to Land Use Bylaw – Paquette Heights Phase 5

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AMEND BYLAW NO 99/059 BEING THE LAND USE BYLAW FOR THE REGIONAL MUNICIPALITY OF WOOD BUFFALO.

MOVED by Councillor Wiltzen

1. THAT Bylaw No. 06/013 be given first reading.
2. THAT a Public Hearing be scheduled for April 25, 2006.

CARRIED UNANIMOUSLY

Resolution 119/06

BYLAW NO. 06/014 – Debenture Bylaw – Waste Water Treatment Plant

BEING A BYLAW OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO AUTHORIZE THE COUNCIL OF THE REGIONAL MUNICIPALITY OF WOOD BUFFALO TO INCUR AN INDEBTEDNESS BY THE ISSUANCE OF DEBENTURES IN THE AMOUNT OF ONE HUNDRED THIRTY-SIX MILLION DOLLARS (136,000,000.00) FOR THE PURPOSE OF CONSTRUCTION OF ENVIRONMENTAL CAPITAL ASSETS.

MOVED by Deputy Mayor Meagher that Bylaw No. 06/014 be given first reading.

CARRIED UNANIMOUSLY

ADJOURNMENT:

MOVED by Deputy Mayor Meagher that the meeting adjourn at 7:46 p.m.

CARRIED UNANIMOUSLY

MAYOR

CHIEF LEGISLATIVE OFFICER