

**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, JUNE 10, 2008, COMMENCING AT 6:00 P.M.**

**Present:** M. Blake, Mayor  
D. Blair, Councillor  
M. Byron, Councillor  
S. Germain, Councillor  
G. Janvier, Councillor  
P. Meagher, Councillor  
R. Rebus, Councillor  
J. Vyboh, Councillor

**Absent:** M. Allen, Councillor  
S. Clarkson, Councillor

**Administration:** S. Motkaluk, Acting Chief Administrative Officer  
K. Greig, Deputy CAO - Corporate  
S. Kanzig, Chief Legislative Officer  
A. Rogers, Legislative Officer  
B. Broomfield, Legislative Assistant

**CALL TO ORDER:** Mayor Blake called the meeting to order at 6:03 p.m.

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

**AGENDA:** Resolution #08-149  
MOVED by Councillor Vyboh:

- THAT the agenda be amended by:
  - Deleting Item C under Reports, Operating Protocol Principles: Not-for-Profit Corporations Review;
  - adding new Item C under Reports, RCMP/Bylaw and Search and Rescue Warehouse; and
- THAT the agenda be adopted as amended.

DEFEATED  
For: Blake, Janvier, Meagher,  
Vyboh  
Opposed: Blair, Byron, Germain, Rebus

Resolution #08-150  
MOVED by Councillor Vyboh that the agenda be amended by adding Item D under Reports, RCMP/Bylaw and Search and Rescue Warehouse, and that the agenda be adopted as amended.

CARRIED  
For: Blake, Blair, Byron, Janvier,

Vyboh

Opposed: Germain, Meagher, Rebus

**MINUTES:**

**Council Meeting – May 27, 2008**

Resolution # 08-151

MOVED by Councillor Meagher that the Minutes of the Regular Meeting held on May 27, 2008 be approved as presented.

CARRIED UNANIMOUSLY

**DELEGATIONS:**

**Ms. Frances Jean, Fort McMurray Regional Airport Commission, re: Operating Protocol Principles: Not-for-Profit Corporations Review**

Ms. Jean was in attendance to speak in opposition to this item. Ms. Jean respectfully requested that Council delay this item as the Airport Commission would like an opportunity to have input into the operating protocol principles.

**Ms. Ravi Natt, Chair, Wood Buffalo Housing and Development Corporation Board, re: Operating Protocol Principles: Not-for-Profit Corporations Review**

Ms. Natt was in attendance to speak in opposition to this item. Ms. Natt requested that the adoption of the operating protocol principles be postponed until they have had an opportunity to review this.

**Mr. Lee Nordbye, MacDonald Island Park Corporation, re: Operating Protocol Principles: Not-for-Profit Corporations Review**

Mr. Nordbye was in attendance to speak in opposition to this item. Mr. Nordbye respectfully requested deferral of this item as they have not had an opportunity to review the report or consult with the Municipality.

**Mr. Jack Bonville, President, Fort McMurray Chamber of Commerce, re: Operating Protocol Principles: Not-for-Profit Corporations Review**

Mr. Bonville was in attendance and requested that Council defer this item until consultation has occurred between the Municipality and the Chamber of Commerce.

**Mr. Matthew Eisentraut, re: Bylaw No. 08/036 – Gregoire Lake Area Structure Plan Amendment**

Mr. Eisentraut was in attendance and made reference to a memorandum from Alberta Environment regarding the impacts of contaminated runoff from residential areas. Mr. Eisentraut pointed out that the information received by Council in this memorandum is inaccurate, and he would like to see this item be approved for second reading of Bylaw No. 08/036 – Gregoire Lake Area Structure Plan Amendment.

**PUBLIC HEARINGS:** There were no public hearings scheduled.

**BYLAWS:** **Bylaw No. 08/031 – Partial Closure of Road Plan 5076 LZ, Fort Chipewyan**

Resolution #08-152

MOVED by Councillor Meagher that Bylaw No. 08/031, being a bylaw to close a government road allowance, be read a first time.

CARRIED UNANIMOUSLY

**Bylaw No. 08/036 – Gregoire Lake Area Structure Plan Amendment**

Resolution #08-153

MOVED by Councillor Vyboh that Bylaw No. 08/036, being an amendment to the Gregoire Lake Area Structure Plan, be read a first time and a public hearing be scheduled to take place on June 24, 2008.

CARRIED UNANIMOUSLY

**Bylaw No. 08/037 – Land Use Bylaw Amendment – Anzac**

Resolution #08-154

MOVED by Councillor Meagher:

- THAT Bylaw No. 08/037, being a Land Use Bylaw Amendment – to add “Dwelling Units above Ground Floor Commercial” on Lots 3-8, Block 16, Plan 832 2978, Lots 9, 15, 17 and 18, Block 17, Plan 832 2978, Lots 16A and 16B, Block 17, Plan 902 3066, Lots 1-4, Block 3, Plan 792 0314 and Lots 1-3 and 5-7, Block 11, Plan 792 0314, as a designation to the list of Discretionary Uses to the HC – Hamlet Commercial District within the Hamlet of Anzac, be read a first time.
- THAT a public hearing be scheduled to take place on June 24, 2008.

CARRIED UNANIMOUSLY

**Bylaw No. 08/038 – Amendment to Debenture Bylaw No. 07/048 – MacDonald Island Park Redevelopment Project**

Resolution #08-155

MOVED by Councillor Vyboh that Bylaw No. 08/038, being an amendment to Bylaw No. 07/048 – Debenture Borrowing Bylaw for

the MacDonald Island Park Redevelopment Project, be read a first time.

CARRIED

For: Blake, Blair, Germain,  
Janvier, Meagher, Rebus,  
Vyboh  
Opposed: Byron

**REPORTS:**

**Funding Request for the 2008 “Squirts C” Provincial Softball Championships**

Resolution #08-156

MOVED by Councillor Rebus that \$10,000 is allocated from the Joint Initiatives Fund for the Fort McMurray Minor Softball Association in support of the 2008 “Squirts C” Provincial Softball Championships.

CARRIED UNANIMOUSLY

**MacDonald Island Park Corporation 2007 Operating Deficit**

Resolution #08-157

MOVED by Councillor Meagher that the Regional Municipality of Wood Buffalo provide grant funding in the amount of \$559,580 for the 2007 operating deficit of MacDonald Island Park Corporation (MIPC).

Ms. Janet Chant, Interim General Manager and Director of Finance, MacDonald Island Park Corporation, was in attendance and responded to questions from Council.

CARRIED

For: Blake, Germain, Meagher,  
Rebus, Vyboh  
Opposed: Blair, Byron, Janvier

**Operating Protocol Principles: Not-for-Profit Corporations Review**

Resolution #08-158

MOVED by Councillor Rebus:

- THAT the Operating Protocol Principles for the not-for-profit corporations, dated May 23, 2008, as attached, be adopted; and
- THAT administration be authorized to amend the Articles of Association, prepare bylaws, or amendments to bylaws, and prepare agreements where appropriate, to reflect the Operating Protocol Principles.

A discussion ensued during which concern was expressed that the not-for-project corporations have not had ample opportunity to review and provide input into the operating protocols and principles for their respective corporations. It was requested that this item be deferred

until a consultation process with the not-for-profit corporations has occurred. A short discussion on timelines occurred. Mr. Allan Farmer, Municipal Solicitor, was in attendance and responded to questions from Council.

Resolution #08-159

MOVED by Councillor Vyboh that the Operating Protocol Principles: Not-for-Profit Corporations Review be referred back to Administration until a consultation process has occurred with the three not-for-profit corporations.

DEFEATED

For: Blake, Janvier, Meagher,  
Vyboh

Opposed: Blair, Byron, Germain, Rebus

Mr. Farmer provided a review of the operating protocol principles for not-for-profit corporations. He explained that the purpose in developing protocol principles for each of the three not-for-profit corporations is to improve communication between the Municipality and each of the corporations, to set out the responsibilities of the corporations to ensure protection of municipal funds and assets, and to set limits to authority.

Further discussion ensued with regard to the role of a designated contact person, and a process to address appeals.

Following the discussion, Mayor Blake advised of her intention to put forward an amendment to the operating protocol principles. Mayor Blake vacated the Chair and Deputy Mayor Germain assumed the Chair at 7:24 p.m.

Resolution #08-160

MOVED by Mayor Blake that the Operating Protocol Principles: Not-for-Profit Corporations be amended by adding, under General, point 6 as follows: "Appeals of the decision of the Designated Contact shall be delivered, in writing, to Council."

CARRIED UNANIMOUSLY

Mayor Blake assumed the Chair at 7:28 p.m.

Voting then occurred on Councillor Rebus's motion, as amended.

CARRIED

For: Blake, Blair, Byron, Germain,  
Janvier, Rebus

Opposed: Meagher, Vyboh

**RCMP/Bylaw and Search and Rescue Warehouse**

Resolution #08-161

MOVED by Councillor Meagher:

- THAT additional funding in the amount of \$80,000 be committed from the Capital Infrastructure Reserve for the RCMP/Bylaw Search and Rescue Society Warehouse, per Capital Budget Amendment Request, June 10, 2008 – Attachment 1.
- THAT the contract for the RCMP/Bylaw Search and Rescue Society Warehouse be awarded to Marshall Lee in the amount of \$486,905;
- THAT the contract for the RCMP/Bylaw Search and Rescue Society Warehouse consulting fees be awarded to ACI Architecture Inc. in the amount of \$21,000.

Ms. Susan Motkaluk, Acting CAO, provided a brief synopsis of the RCMP/Bylaw and Search and Rescue Warehouse project. Ms. Tonia Enger, Superintendent, Wood Buffalo RCMP Detachment, and Mr. Salem Abushawashi, General Manager, Engineering, were both in attendance and responded to questions from Council.

CARRIED

For: Blake, Blair, Germain,  
Janvier, Meagher, Vyboh

Opposed: Byron, Rebus

**NEW BUSINESS:**

None scheduled.

**COUNCIL UPDATES:**

**Reporting of Councillors on Boards and Committees**

Councillor Blair reported on the following:

- Communities In Bloom
- Southern Rural Communities Tour
- Ward 2 By-Election

Councillor Byron reported on the following:

- Golden Years Society
- Seniors' Week

**Mayor's Update**

Mayor Blake reported on the following:

- International Association of Public Participants Conference

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- Sheldon Chumir Foundation for Ethics in Leadership
- FCM Conference
- Meeting with Canada School of Public Service
- 11<sup>th</sup> Annual Aboriginal High School Graduation Ceremony
- June Jamboree

**ADJOURNMENT:**

Resolution # 08-162

MOVED by Councillor Meagher that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:55 p.m.

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MAYOR

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CHIEF LEGISLATIVE OFFICER