

**Approved Minutes of a Meeting of the Council of the Regional Municipality of Wood Buffalo held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, July 12, 2011, commencing at 6:00 p.m.**

**Present:** M. Blake, Mayor  
M. Allen, Councillor  
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

**Administration:** G. Laubenstein, Chief Administrative Officer  
S. Kanzig, Chief Legislative Officer  
J. Callahan, Legislative Officer  
M. Laing, Legislative Assistant/Recorder

**Call to Order**

Mayor Blake called the meeting to order at 6:14 p.m.

**Opening Prayer**

Mayor Blake invited those so inclined to join her in Prayer.

**Agenda**

11-210 Moved by Councillor Allen:

- THAT the agenda be amended by adding the following under New and Unfinished Business as item 11: “Proposed amendment to municipal boundaries by the Government of Alberta”; and
- THAT the agenda be adopted as amended.

CARRIED UNANIMOUSLY

**Minutes**

**1. Council Meeting – June 28, 2011**

11-211 Moved by Councillor Thomas that the minutes of the regular meeting held on June 28, 2011 be approved as presented.

CARRIED UNANIMOUSLY

**Delegations**

**Jim Rogers, resident**, spoke in favour of the Green Fleet Action Plan and other environmental initiatives.

11-212 Moved by Councillor Scott that the presentation made by Jim Rogers be received as information.

CARRIED UNANIMOUSLY

**Mike Durocher, resident**, spoke in favour of the 2011 Capital Budget Request – Confederation Way and Thickwood Boulevard Land Widening, noting that the construction could have an impact on traffic in certain areas.

**Mike Durocher, resident**, spoke in opposition to the Updated Transit and Transportation Strategy, noting his opinion that this strategy is premature for the time being.

11-213 Moved by Councillor Allen that the presentation made by Mike Durocher be received as information.

CARRIED UNANIMOUSLY

**Public Hearings and Related Reports**

**2. Bylaw No. 11/023 – Road Closure and Authorization to Sell**

11-214 Moved by Councillor Meagher that Council move into a Public Hearing regarding Bylaw No. 11/023.

CARRIED UNANIMOUSLY

**Marcel Ulliac, Land Administration**, provided an introduction and brief overview of the proposed bylaw, noting that it is supported by Administration.

11-215 Moved by Councillor Scott that the Public Hearing for Bylaw No. 11/023 be closed.

CARRIED UNANIMOUSLY

The Public Hearing for Bylaw No. 11/023 was held between 6:26 p.m. and 6:30p.m.

11-216 Moved by Councillor Germain that Bylaw No. 11/023, being a bylaw to close a laneway, be read a second time.

CARRIED UNANIMOUSLY

11-217 Moved by Councillor Allen that Bylaw No. 11/023 be read a third and final time.

CARRIED UNANIMOUSLY

**Bylaws****3. Bylaw No. 11/002 Closure of Undeveloped Government Road Allowance – Proposed Conklin Cemetery Expansion**

11-218 Moved by Councillor Thomas that Bylaw No11/002, being a bylaw to close an undeveloped government road allowance, be read a second time.

CARRIED UNANIMOUSLY

11-219 Moved by Councillor Meagher that Bylaw No. 11/002 be read a third and final time.

CARRIED UNANIMOUSLY

**4. Stonecreek Parcel F**

- **Bylaw No. 11/024 – Timberlea Area Structure Plan Amendment**
- **Bylaw No. 11/025 – Land Use Bylaw Amendment**

11-220 Moved by Councillor Allen:

- THAT Bylaw No. 11/024, being a Timberlea Area Structure Plan amendment for part of SE 31-89-9-W4M; Lot 4, Block 7, Plan 092 3934; Lot 9, Block 1, Plan 062 5817; 1MR, Block 9, Plan 092 3934; and Lot 2, Block 7, Plan 082 8922, be read a first time; and
- THAT Bylaw No. 11/025, being a Land Use Bylaw amendment for part of SE 31-89-9-W4M; Lot 4, Block 7, Plan 092 3934; Lot 9, Block 1, Plan 062 5817; Lot 2, Block 7, Plan 082 8922, be read a first time.

CARRIED UNANIMOUSLY

**5. Bylaw No. 11/026 – Land Use Bylaw Amendment – Lot 1, Block 2, Plan 082 8922 (Stonecreek Parcel F)**

11-221 Moved by Councillor Thomas that Bylaw No. 11/026, being a Land Use Bylaw specific to Lot 1, Block 2, Plan 082 8922 (Stonecreek – Parcel F), be read a first time.

CARRIED UNANIMOUSLY

**Reports****6. Capital Budget Amendment – Enterprise Resource Planning Solution Phase 1**

**Paige Tracey, Governance Risk and Compliance**, provided a brief overview regarding the Capital Budget Amendment – Enterprise Resource Planning Solution Phase 1.

11-222 Moved by Councillor Stroud that the 2011 Capital Budget be amended by \$3.914 million from \$9.5 million to \$13.064 million as outlined in Attachment 1, titled Capital Budget Amendment – Enterprise Resource Planning Solution Phase 1, dated July 12, 2011.

CARRIED UNANIMOUSLY

**7. Capital Budget Request – Municipal Data Storage Virtualization Solution 2011**

**Paige Tracey, Governance Risk and Compliance**, provided a brief overview regarding the Capital Budget Request – Municipal Data Storage Virtualization Solution 2011.

11-223 Moved by Councillor Meagher that the 2011 Capital Budget be amended by a net of \$270,000 to a total of \$450,000 as outlined in Attachment 1, titled Capital Budget Amendment Municipal Data Storage Virtualization Solution 2011, dated July 12, 2011.

CARRIED UNANIMOUSLY

**8. 2011 Capital Budget Request – Confederation Way and Thickwood Boulevard Lane Widening**

11-224 Moved by Councillor Thomas:

- THAT the Capital Budget Amendment as outlined in Attachment 1: Capital Budget Amendment for Confederation Way – Third east-bound lane dated July 12, 2011, be approved and;
- THAT the Capital Budget Request as outlined in Attachment 2: 2011 Capital Budget Request – Confederation Way and Thickwood Boulevard Lane Widening, dated July 12, 2011, be approved.

CARRIED UNANIMOUSLY

**9. Green Fleet Action Plan**

**Carol Theberge, Public Services, Ken Fryer and Jawed Malik, Transit Services**, provided an overview regarding the Green Fleet Action Plan which is designed to reduce the Municipality's carbon footprint.

11-225 Moved by Councillor Thomas that the Green Fleet Action Plan be accepted as information.

CARRIED UNANIMOUSLY

**10. Updated Transit and Transportation Strategy**

11-226 Moved by Councillor Meagher that Administration be authorized to manage complimentary transit service for municipal staff.

CARRIED UNANIMOUSLY

**New and Unfinished Business****11. Proposed Amendment to Municipal Boundaries by the Government of Alberta****Exit**

Mayor Blake exited the Council Chamber at 7:30 p.m. and Deputy Mayor Scott assumed the Chair.

**Return**

Mayor Blake returned to the Council Chamber at 7:36 p.m. and resumed the Chair.

11-226 Moved by Councillor Scott that the Mayor is authorized to send the letter dated, July 12, 2011 regarding the proposed boundary amendment proposed by the Government of Alberta, including a deadline for a response.

CARRIED UNANIMOUSLY

**Reports on Boards and Committees**

- Canada Rocks Event (Councillor Thomas)
- Alberta Venture Magazine's naming of 50 Most Influential People in Alberta (Councillor Meagher)
- Communities In Bloom Committee (Councillor Stroud)
- Athabasca Tribal Council Event (Councillor Blair)
- 2011 Cut Rock Walk (Councillor Flett)
- 2015 Summer Games (Councillor Allen)
- Swim Alberta 2011 (Mayor Blake)
- Federal Ministers Visit (Mayor Blake)

- Meeting with Minister Snelgrove (Mayor Blake)
- Independence Day Celebrations (Mayor Blake)
- South Asian Festival (Mayor Blake)

**Adjournment**

11-227 Moved by Councillor Blair that the meeting be adjourned.  
CARRIED UNANIMOUSLY

The meeting adjourned at 8:10 p.m.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Chief Legislative Officer