

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, September 13, 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
L. Kotyk, Legislative Assistant/Recorder

Call to Order

Mayor Blake called the meeting to order at 6:07 p.m.

Opening Prayer

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

Agenda

11-245 Moved by Councillor Meagher that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meetings

1. Regular Meeting – August 23, 2011

11-246 Moved by Councillor Meagher that the minutes of the regular meeting held on August 23, 2011 be approved as presented.

CARRIED UNANIMOUSLY

Presentations**2. Staff Sgt. Scott Bell, RCMP and Della Kerfont, CUPE re: RMWB Watch Program**

Staff Sgt. Scott Bell, RCMP and Della Kerfont, CUPE provided a presentation to Council regarding the proposed RMWB Watch Program.

11-247 Moved by Councillor Thomas that the RMWB Watch Program presentation be received as information.

CARRIED UNANIMOUSLY

3. Appointment of External Auditor

11-248 Moved by Councillor Thomas that Deloitte & Touche LLP (Deloitte) be appointed as external auditor for the Regional Municipality of Wood Buffalo, the Fort McMurray Public Library, MacDonald Island Park Corporation and Wood Buffalo Housing and Development Corporation; and

THAT Administration be authorized to enter into a five (5) year contract renewable for a maximum of two - one year terms renewed annually (7 years in total) for the provision of external audit services by Deloitte & Touche LLP.

CARRIED UNANIMOUSLY

4. Eagle Ridge Community Centre – Capital Contribution Partnership with Alberta Infrastructure

11-249 Moved by Councillor Allen that the Municipality enter into a joint partnership with Alberta Infrastructure to design and construct a community centre which will link the Eagle Ridge Public and Catholic School development; and

THAT \$3,000,000 representing Centron Residential Corporation's obligation towards funding the construction of a community centre in Eagle Ridge, be allocated as a capital contribution to Alberta Infrastructure as part of the Eagle Ridge Public and Catholic School development; and

THAT \$5,000,000 in municipal capital funds be incorporated in the 2012 Capital Budget as a capital contribution to Alberta Infrastructure for a community centre in Eagle Ridge as part of the Eagle Ridge Public and Catholic School development; and

THAT Administration work with Alberta Infrastructure, the Fort McMurray Catholic and the Fort McMurray Public School

Districts to develop the partnership agreements for the design, construction and operations of the community centre.

CARRIED UNANIMOUSLY

5. Appointment of Chairperson – 2015 Western Canada Summer Games

11-250 Moved by Councillor Meagher that the Bid Committee's recommendation for Chair of the 2015 Western Canada Summer Games be accepted as information; and

THAT Jeff Fitzner be appointed as Chairperson of the 2015 Western Canada Summer Games Host Society.

CARRIED UNANIMOUSLY

Reports on Boards and Committees

- Communities in Bloom Committee (Councillor Meagher)
- Wood Buffalo Housing and Development Corporation (Councillor Scott)

Adjournment

11-251 Moved by Councillor Blair that the meeting be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:59 p.m.

Mayor

Chief Legislative Officer