



REGIONAL MUNICIPALITY
OF WOOD BUFFALO

Council Meeting

Jubilee Centre Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, April 08, 2014
6:00 p.m.

Agenda

National Anthem

Call To Order

Opening Prayer

Adoption of Agenda

Minutes of Previous Meetings

1. Minutes of previous Council Meeting - March 25, 2014

Delegations

2. Lynn Rhoddy, Program Supervisor re: Stepping Stones Youth Services
3. Carolyn Goolsby, Director and Cynthia O'Donnell, Chair, Board of Directors re: Wood Buffalo Regional Library
4. Peter Allen, McMurray Fitness re: North Parsons Community Centre
5. Jack Peden (Torchy), Paul Hunt, Brad Ramstead, Carmen Ramstead and Phil Jean re: Save our Snye Group and Clearwater Heritage River Society

6. Antoine Palmer re: Sustainival Alberta
7. Leadership Wood Buffalo Alumni re: Notice of Motion - Audit of Mayor and Council Governance and Activities

Those individuals in attendance at the meeting will be provided with an opportunity to address Council regarding an item on the agenda, with the exception of those items for which a Public Hearing is required or has been held. Consistent with all delegations, each presentation will be allowed a maximum of five minutes.

8. Regional Municipality of Wood Buffalo Library Board Bylaw Amendment -
Bylaw No. 14/015
- 2nd and 3rd readings
9. Funding Request for Sustainival

Bylaws

10. Land Use Bylaw Amendment - 9206 McCormick Drive - Lot 2, Block 21, Plan 2463 TR - Bylaw No. 14/016
- 1st reading
11. Land Use Bylaw Amendment (Eagle Ridge Commercial Site) - Bylaw No. 14/018
- 1st reading

Reports

12. Lease of Municipal Land: TELUS Monopole AB2321 - Gregoire Drive (Plan 762 2056, Block 48)
13. CUPE Collective Bargaining Ratification
14. Community Identification Committee Recommendations –Community Centre facility at Eagle Ridge, Fire Department Facility and a Roadway in Stonecreek, Phase 3C

15. Subdivision Time Extension Request – Draper Road (File Number 2008-WB-RS-015)
16. Resolution Concerning Corporate Governance of the Regional Recreation Corporation of Wood Buffalo
17. Council Expense Summary – January 1 – December 31, 2013
18. 2013 General Election: Campaign Disclosure Statements

New and Unfinished Business

19. Notice of Motion – Corporate Restructuring
20. Notice of Motion – Request for Inspection
21. 2014 Provincial School Tax Increase
22. Notice of Motion Served - Demolition of expropriated properties - Cr. McGrath

Update from Administration

23. Anzac Community Recreation Centre - Additional Information/Update

Reporting - Boards and Committees

Adjournment