

REGIONAL MUNICIPALITY OF WOOD BUFFALO REGULAR COUNCIL MEETING
- TUESDAY, SEPTEMBER 14, 2004

7-E. AGENDA BILL # 04-138 - NAMING OF ROADWAYS WITHIN PROSPECT POINTE SUBDIVISION
04/246

Reference was made to Agenda Bill # 04-138, being Report No. PD-044-2004, dated June 2, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Naming of Roadways within Prospect Pointe Subdivision.

MOVED by Councillor Blake that the name Paish Place be assigned to the roadway located within Prospect Pointe, as shown on Attachment 1.

CARRIED UNANIMOUSLY

2 words

7-F. AGENDA BILL # 04-139 - TARSANDS LIONS CLUB – PROPERTY LEASE RENEWAL
04/247

Reference was made to Agenda Bill # 04-139, being Report No. PD-067-2004, dated August 19, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Tarsands Lions Club – Property Lease Renewal.

MOVED by Councillor Vyboh that the new lease agreement between the Tarsands Lions Club and Regional Municipality of Wood Buffalo be approved for the commencement date of October 1, 2004, under the terms as outlined in the attached lease agreement document.

CARRIED UNANIMOUSLY

7-G. AGENDA BILL # 04-140 - TIMBER HEIGHTS LAND EXCHANGE
04/248

Reference was made to Agenda Bill # 04-140, being Report No. PD-064-2004, dated August 17, 2004, and prepared by Russell Dauk, Planning & Development, regarding the Timber Heights Land Exchange.

MOVED by Councillor Meagher that a land exchange agreement be entered into with Timber Heights Development Ltd., subject to the following conditions:

1. THAT the developer continue to be responsible for all costs associated with the original road frontage;
2. THAT the developer incur all costs related to having the land surveyed by an accredited legal land surveyor.
3. THAT the developer follow through with all land re-zoning