



REGIONAL MUNICIPALITY OF WOOD BUFFALO
COUNCIL MEETING
JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY
TUESDAY, APRIL 26, 2005
6:00 P.M.

AGENDA

- | <u>1.</u> | <u>PRAYER</u> | <u>PAGE</u> |
|-----------|------------------------------------------------------------------------------------------------------------------|-------------|
| 2. | <u>ADOPTION OF AGENDA</u> | |
| 3. | <u>PRESENTATIONS</u> | |
| A. | Mr. John Stelter, KPMG re: Regional Municipality of Wood Buffalo 2004 Audited Financial Statements | |
| B. | Mr. Darold Sturgeon, Chief Financial Officer, Regional Municipality of Wood Buffalo re: Taxation Strategy Report | |
| C. | Business Arising Out of Presentation | |
| I. | Agenda Bill # 05-052 - 2004 Audited Financial Statements | 1 |
| II. | Agenda Bill # 05-053 - 2004 Emerging Issues Reserve Transfer to 2005 Emerging Issues Reserve | 30 |
| III. | Agenda Bill # 05-054 - Taxation Strategy Report | 31 |
| 4. | <u>MINUTES OF PREVIOUS MEETINGS</u> | |
| A. | Regular Meeting – April 12, 2005 | 48 |
| B. | Business Arising Out of Minutes | |
| 5. | <u>PUBLIC HEARINGS</u> | |
| | None Scheduled. | |
| 6. | <u>UPDATES</u> | |
| A. | Reporting of Councillors on Boards/Committees
(Councillors Carbery, Chadi, Clarkson, Germain & Rebus) | |
| B. | Mayor's Update | |

7. REPORTS

A.	Agenda Bill # 05-055 - Strategic Plan	54
B.	Agenda Bill # 05-056 - Strategic Implementation Plan	60
C.	Agenda Bill # 05-057 - New Municipal Logo	77
D.	Agenda Bill # 05-058 - Proposed Land Purchase and Sale – Portion of Lot 1, Plan 012 0302 (Diversified Transportation Site)	79
E.	Agenda Bill # 05-059 - Proposed Land Purchase and Sale – Block 24, Plan 752 0462 (Forestry Site)	82
F.	Agenda Bill # 05-060 - Appointment of Development Officer	84
G.	Agenda Bill # 05-061 - Geographic Information Systems (GIS) RFP for Aerial Photography	85
H.	Agenda Bill # 05-062 - Emerging Issues Reserve Fund Request – Replacement of Artificial Ice Systems	87
I.	Agenda Bill # 05-063 - 2005 Sportsfield Tractor	94
J.	Agenda Bill # 05-064 - Janvier South Dene Municipal Office Funding Shortfall	96
K.	Agenda Bill # 05-065 - Blueberry Festival 2005 Request for Support	98
L.	Agenda Bill # 05-066 - Community Plan on Homelessness & Affordable Housing – Provincial & Federal Funding	102
M.	Agenda Bill # 05-067 - 2005 Aboriginal Day Celebration Request for Support	106
N.	Agenda Bill # 05-068 - AUMA Resolutions – Assessment Methodology and Tax Rate Inequities – Machinery and Equipment Property Assessment Class	109

8. BYLAWS

A.	Bylaw No. 05/012 (Consideration of All 3 Readings) - MacDonald Island Redevelopment Steering Committee (Agenda Bill # 05-069)	111
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- B. Bylaw No. 05/013 (Consideration of 1st Reading) 120
 - Land Use Bylaw Amendment – Changes to Provisions for Eating and Drinking Facilities and Parking Regulations (Agenda Bill # 05-070)

- C. Bylaw No. 05/014 (Consideration of 1st Reading) 129
 - MacDonald Island Park Corporation Extension to Line of Credit (Agenda Bill # 05-071)

- 9. NOTICE OF MOTION

- 10. NEW AND UNFINISHED BUSINESS

- 11. ADJOURNMENT