



**REGIONAL MUNICIPALITY OF WOOD BUFFALO**  
**COUNCIL MEETING**  
**JUBILEE CENTRE COUNCIL CHAMBERS – FORT McMURRAY**  
**TUESDAY, MARCH 08, 2005**  
**6:00 P.M.**

**AGENDA**

- |                                                                                                                        | <u>PAGE</u> |
|------------------------------------------------------------------------------------------------------------------------|-------------|
| 1. <u>PRAYER</u>                                                                                                       |             |
| 2. <u>ADOPTION OF AGENDA</u>                                                                                           |             |
| 3. <u>PRESENTATIONS</u>                                                                                                |             |
| A. John Wilson and Tom O’Hara, 2004 Arctic Winter Games Host Society re: 2004 Arctic Winter Games Final Report         | 1           |
| B. Mr. Herb Kuehne, Associated Engineering Ltd. re: Cost Estimate – Fort McMurray Waste Water Tertiary Treatment Plant | 22          |
| C. Business Arising Out of Presentation                                                                                |             |
| I. 2004 Arctic Winter Games Final Report                                                                               |             |
| II. Agenda Bill # 05-034 - Cost Estimate – Fort McMurray Waste Water Tertiary Treatment Plant                          | 44          |
| 4. <u>MINUTES OF PREVIOUS MEETINGS</u>                                                                                 |             |
| A. Regular Meeting – February 22, 2005                                                                                 | 47          |
| B. Public Hearing – February 22, 2005                                                                                  | 58          |
| C. Business Arising Out of Minutes                                                                                     |             |
| 5. <u>PUBLIC HEARINGS</u>                                                                                              |             |
| None Scheduled.                                                                                                        |             |

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6. UPDATES

- A. Reporting of Councillors on Boards/Committees  
(Deputy Mayor Slade, Councillors Wiltzen, Flett, Meagher & Vyboh)
- B. Mayor's Update

7. REPORTS

- A. Agenda Bill # 05-035 - Tender Award - Fort McMurray Waste Water Tertiary Treatment Plant – Desludging and Clearing Contract 66
- B. Agenda Bill # 05-036 - Fort Fitzgerald Road Maintenance Agreement 68
- C. Agenda Bill # 05-037 - Simons & Lucas Park – Request for Funds for Project Completion 75
- D. Agenda Bill # 05-038 - Funding for 2005 Census 79
- E. Agenda Bill # 05-039 - Plan of Subdivision – Create 50-Unit Bareland Condominium – Lot 3, Block 15 and Lot 4, Block 16, Plan 032 6193 (Evergreen Village – Timberlea) 82
- F. Agenda Bill # 05-040 – Facility Naming – Janvier South Municipal Office 88

8. BYLAWS

- A. Bylaw No. 05/002 (Consideration of 3<sup>rd</sup> Reading) 90
  - Land Use Bylaw Amendment – Lot 3, Block 15 and Lot 4, Block 16, Plan 032 6193 (Evergreen Village - Timberlea) (Agenda Bill # 05-009)

9. NOTICE OF MOTION

10. NEW AND UNFINISHED BUSINESS

11. ADJOURNMENT