



## Council Meeting

Council Chambers  
Municipal Building - Jubilee Centre  
9909 Franklin Avenue, Fort McMurray

Tuesday, May 22, 2007 - 6:00 p.m.

### Agenda

#### Call to Order

#### Opening Prayer

#### Adoption of Agenda

#### Minutes of Previous Meetings

- A. [Regular Meeting – May 8, 2007](#)
- B. [Public Hearing – May 8, 2007](#)

#### Delegations

- A. Beth Anthony Executive Director, Justin Slade Youth Foundation – Update of Dugout  
*(The Chair will provide an opportunity for those attending the meeting and wishing to address an item on the agenda to identify themselves and come forward to speak to Council. Consistent with all delegations, each presentation will be allowed a maximum of five minutes. This does not apply to Public Hearings or Bylaws for which a Public Hearing is required to be held, as the process for these items is regulated by the Municipal Government Act.)*

#### Public Hearings

None Scheduled.

#### Updates

- A. Reporting of Councillors on Boards and Committees  
*(Councillors Vyboh, Wiltzen, Carbery, Chadi and Slade)*
- B. Mayor's Update

#### Reports

- A. [Canadian Soldiers' and Peacekeepers' Memorial Wall](#)
- B. [Rural Service Delivery and Aboriginal Relations – Action Plan](#)
- C. [2007 Capital Budget Amendment - VoIP 2007](#)
- D. [Forcemain from Lift Station 1B to Wastewater Treatment Facility](#)
- E. [Fort MacKay Community Engagement](#)

#### Bylaws

- A. [Bylaw No. 07/035 – Water Utilities Management Bylaw](#) (2<sup>nd</sup> & 3<sup>rd</sup> Readings)
- B. [Bylaw No. 07/037 – 2007 Tax Rate Bylaw](#) (2<sup>nd</sup> & 3<sup>rd</sup> Readings)
- C. [Bylaw No. 07/040 – Debenture Borrowing Bylaw – Confederation Way – Third Eastbound Lane - Millennium Drive to Highway 63](#) (2<sup>nd</sup> & 3<sup>rd</sup> Readings)
- D. [Bylaw No. 07/042 - Smoke-Free Bylaw](#) (1<sup>st</sup> Reading)

- E. [Bylaw No. 07/044 – Debenture Borrowing Bylaw – Southeast Regional Water Supply Line – Bylaw Amendment](#) (*1<sup>st</sup> Reading*)

**New and Unfinished Business**

- A. [Notice of Motion – Installation of Water Saving Devices in Municipal Facilities](#) (*Councillor Carbery*)
- B. [Notice of Motion – Request for Temporary Rent Regulation](#) (*Councillor Vyboh*)

**Adjournment**