

**Minutes of a Meeting of the Rural Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, August 26, 2014, commencing at 4:00 p.m.**

**Present:** J. Stroud, Chair  
M. Blake, Mayor  
J. Cardinal, Councillor  
A. Vinni, Councillor  
P. Meagher, Councillor

**Administration:** M. Ulliac, Interim Chief Administrative Officer  
S. Kanzig, Chief Legislative Officer  
D. Soucy, Legislative Officer  
J. Wall, Legislative Coordinator

**Call to Order**

Chair J. Stroud called the meeting to order at 4:02 p.m.

**1. Adoption of the Agenda**

Moved by Councillor A. Vinni that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**2. Minutes of Rural Development Committee meeting - June 24, 2014**

Moved by Councillor J. Cardinal that the Minutes of Rural Development Committee Meeting - June 24, 2014 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**3. Ditch Maintenance Schedule - Litter Clean Up and Grass Cutting**

Robert Kirby, Acting Director, Public Operations and Nina Caines, Manager, Parks, made a presentation on the ditch maintenance schedule for litter clean up and grass cutting in the rural areas.

Moved by Councillor A. Vinni that the Rural Development Committee accept this report for information and update purposes.

CARRIED UNANIMOUSLY

A request was made to have Administration investigate other ways to improve standards in the ditch maintenance schedule and to identify timing for litter clean up and roadside mowing.

**4. Community Place Making Initiative**

Robert Kirby, Acting Director, Public Operations and Nina Caines, Manager, Parks, gave a presentation on the Community Place Making Initiative.

**Arrival**

Councillor P. Meagher entered the meeting at 4:39 p.m.

Moved by Councillor J. Cardinal that the Community Place Making Initiative Update be accepted as information.  
CARRIED UNANIMOUSLY

**5. 2014 Capital Budget Amendment Fort Chipewyan Swimming Pool – Construction**

Kevin Scoble, Acting Executive Director, Public Infrastructure and Planning and Lonnie Pilgrim, Supervisor Community Strategies, gave an update on the construction of the Fort Chipewyan Pool.

Moved by Mayor M. Blake that the proposed Budget Amendment of an additional \$9.5M to complete the original scope of work for the Fort Chipewyan Swimming Pool construction be recommended to the Audit and Budget Committee for consideration of inclusion in the Capital Budget Amendment process.

CARRIED UNANIMOUSLY

A request was made to have administration investigate if there are LEED (Leadership in Engineering and Environmental Design) Standards in the Municipal Development Plan, the Strategic Plan or other plans that have been implemented by the Municipality.

**Adjournment**

Moved by Councillor P. Meagher that the meeting be adjourned.  
CARRIED UNANIMOUSLY

The meeting adjourned at 5:09 p.m.

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Chair

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Chief Legislative Officer