

Minutes of a Meeting of the Rural Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, March 22, 2016, commencing at 4:00 p.m.

Present: Councillor J. Stroud, Chair
Councillor J. Cardinal

Absent: Councillor L. Bussieres

Also Present: Councillor A. Vinni
Councillor C. Voyageur

Administration: K. Scoble, Deputy Chief Administrative Officer
B. Couture, Executive Director
R. Billard, Acting Executive Director
A. Rogers, Senior Legislative Officer
A. Hawkins, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 4:00 p.m.

Adoption of Agenda

Moved by Councillor J. Cardinal that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Rural Committee Meeting - February 23, 2016

Moved by Councillor J. Cardinal that the Minutes of the Rural Committee meeting held on February 23, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Rural Water & Sewer Projects Update
(4:03 p.m. – 4:45 p.m.)

K Khan, Program Manager, Rural Servicing, and Moges Gebreleoul, Project Manager, Engineering, presented an update on the rural water and sewer project currently underway in Anzac, Conklin, Draper, Gregoire Lake Estates, Janvier and Saprae Creek Estates.

Right-of-way ownership of Garden Lane was mentioned and Administration committed to report on this matter when the next update is provided.

3. Rural Transit Services Update

Moved by Councillor J. Cardinal that the Rural Transit Service Update be deferred to the April 26, 2016 Rural Committee meeting

CARRIED UNANIMOUSLY

Adjournment

As all scheduled business items were concluded, Chair J. Stroud declared the meeting adjourned at 4:47 p.m.

Chair

Chief Legislative Officer