

**Minutes of a Meeting of the Rural Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, February 28, 2017, commencing at 4:00 p.m.**

**Present:** J. Cardinal, Councillor  
J. Stroud, Councillor  
C. Voyageur, Councillor (via teleconferencing)

**Absent:** L. Bussieres, Councillor  
A. Vinni, Councillor

**Administration:** A. Antoniak, Interim Chief Administrative Officer  
A. Rogers, Chief Legislative Officer  
A. Hawkins, Legislative Officer

**Call to Order**

Chair J. Stroud called the meeting to order at 4:05 p.m. extending regrets on behalf of Councillor L. Bussieres, who is not in attendance today.

**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 - January 24, 2017**

Moved by Councillor J. Cardinal that the Minutes of the Rural Committee Meeting held on January 24, 2017 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**2. Update - High Speed Internet**  
(4:08 p.m. – 4:15 p.m.)

**Carrie Vifansi, Manager, Infrastructure Services**, provided background information on the Municipality's work to date regarding securing high speed internet in the rural service area.

**3. Update - Rural Water and Sewer Project South**  
(4:16 p.m. – 4:28 p.m.)

**Dawny George, Director, Engineering, Kashif Khan, Program Manager Rural Servicing and Ray Cruickshank, Manager, Program Management**, provided an overview of the program to date, specifically in terms of program scheduling, program challenges and community engagements.

**Adjournment**

As all scheduled business matters had been concluded, Chair J. Stroud declared the meeting adjourned at 4:28 p.m.

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Chief Legislative Officer