

Minutes of a Rural Committee meeting held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, September 27, 2016, commencing at 4:00 p.m.

- Present:** J. Stroud, Councillor
L. Bussieres, Councillor
- Also Present:** C. Voyageur, Councillor
- Absent:** J. Cardinal, Councillor
- Administration:** 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 L. Bussieres that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

1. Minutes from Rural Committee Meeting – August 23, 2016

Moved by Councillor L. Bussieres that the Minutes of the Rural Committee Meeting held on August 23, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Sale of Five Lots in Conklin, Alberta to the Conklin Resource Development Advisory Committee

(4:02 p.m. – 4:06 p.m.)

Keith Smith, Director, Land Administration and Michael Ircandia, Land Management Specialist, provided a brief overview of the proposed land sale agreements.

It was requested that Administration bring forward a presentation on the “Rural Offsite Levy Subsidy Program” to the next Rural Committee Meeting for the purpose of informing rural residents.

Moved by Councillor L. Bussieres that the following be recommended to Council for approval:

That the Regional Municipality of Wood Buffalo enter into land sale agreements with the Conklin Resource Development Advisory Committee in accordance with the Land Sale Terms and Conditions, dated July 25, 2016 and based on fair market value, for the following lots:

1. Lot 26, Block 2, Plan 8520147
2. Lot 3, Block 3, Plan 0326085
3. Lot 119, Plan 8321550
4. Lot 134, Plan 8321550
5. Lot 42, Plan 8321550

all as set out in Attachment 1.

CARRIED UNANIMOUSLY

3. Rural Capital Projects Update

(4:07 p.m. – 4:42 p.m.)

Nasir Qureshi, Program Manager Rural Servicing, and Ray Cruickshank, Project Manager, Engineering, provided status updates on various rural capital projects.

The following was requested from Administration:

- Future presentations on Rural Capital Projects to identify Provincial and Federal grant funding received for individual projects, where applicable
- Updates on the Conklin Multi-Use Complex on a monthly basis, similar to the Rural Water & Sewer Project.

4. Rural Water and Sewer Projects (South) Update

(4:43 p.m. – 5:08 p.m.)

Kashif Khan, Program Manager Rural Servicing, and Moges Gebreleoul, Project Manager, Engineering, provided an update on the rural water and sewer servicing projects.

Adjournment

As all scheduled business matters had been concluded, Chair J. Stroud declared the meeting adjourned at 5:08 p.m.

Chair

Chief Legislative Officer