

**Minutes of a Meeting of the Rural Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, February 24, 2015, commencing at 4:30 p.m.**

**Present:** J. Stroud, Chair  
T. Ault, Councillor  
A. Vinni, Councillor  
P. Meagher, Councillor

**Absent:** M. Blake, Mayor  
J. Cardinal, Councillor

**Administration:** M. Ulliac, Chief Administrative Officer  
A. Rogers, Senior Legislative Officer  
A. Hawkins, Legislative Officer

**Call to Order**

Chair J. Stroud called the meeting to order at 4:35 p.m.

**1. Adoption of Agenda**

Moved by Councillor T. Ault that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

**2. Minutes of Rural Development Committee meeting January 27, 2015**

Moved by Councillor T. Ault that the Minutes of the Rural Development Committee meeting held on January 27, 2015 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**3. Update on Rural Servicing and Rural Road Rehabilitation Project**  
(4:35 p.m. – 4:55 p.m.)

K. Scoble, Executive Director of Infrastructure and Engineering gave updates on the following matters: Rural Water and Sewer Servicing – All Hamlets; Rural Road Rehabilitation – All Hamlets and Intelligent Communities (Fiber Optic) – Anzac, Janvier and Conklin.

Councillor Meagher joined the meeting at 4:39 p.m. as a non-voting member of the Committee.

Moved by Councillor T. Ault that the report be accepted as information.

CARRIED UNANIMOUSLY

**Adjournment**

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

The meeting adjourned at 4:55 p.m.

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Chair

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Chief Legislative Officer