

Minutes of a Meeting of the Rural Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, August 25, 2015, commencing at 4:00 p.m.

Present: J. Stroud, Chair
M. Blake, Mayor
T. Ault, Councillor
J. Cardinal, Councillor
S. Germain, Councillor (non-voting)
A. Vinni, Councillor

Administration: M. Ulliac, Chief Administrative Officer
A. Rogers, Senior Legislative Officer
S. Harper, Legislative Officer

Call to Order

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

1. Adoption of the Agenda

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

CARRIED UNANIMOUSLY

Arrival

Councillor A. Vinni entered the meeting at 4:01 p.m.

2. Minutes of Rural Development Committee meeting - June 23, 2015

Moved by Councillor J. Cardinal that the Minutes of the Rural Development Committee meeting held on June 23, 2015 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Update on Rural Projects

(4:03 p.m. – 4:43 p.m.)

Joseph Zachariah, Senior Project Manager; and Moges Gebreleoul, Project Manager, provided a presentation updating the Committee on various Rural Projects.

A request was made to have administration bring forward a more detailed overview going forward on project completion dates and projected timelines for rural projects to allow Councillors to provide more definitive answers to enquiring residents.

An inquiry was made as to the status of the second phase of the sidewalk project on Christina Lake Drive in Conklin. Administration committed to reporting back on the current status.

A request was made to have updates provided on a continual basis regarding the status of the

Gregoire Lake sewer line.

A question was raised related to the construction start date and Council approval of the Anzac Firehall project. Administration committed to responding to Committee members with clarification on this item.

An inquiry was made as to the availability of space at the Janvier outdoor ice rink location for offices for the RCMP and caretaker. Administration committed to looking into this item.

A request was made to have administration investigate the possible opportunity of utilizing street lights purchased by the RMWB currently being stored and unused for the local walking trail street light project in Janvier.

Exit

Councillor S. Germain left the meeting at 4:33 p.m.

A question was raised seeking clarification on the budget approval status of the Saprae Creek Firehall Expansion. Administration committed to looking into the item.

Adjournment

As all scheduled business matters had been concluded, Chair J. Stroud declared the meeting adjourned at 4:44 p.m.

Chair

Chief Legislative Officer