

**Minutes of a Rural Committee meeting held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, August 23, 2016, commencing at 4:00 p.m.**

**Present:** J. Stroud, Councillor  
L. Bussieres, Councillor (via teleconference)  
J. Cardinal, Councillor(via teleconference)

**Administration:** K. Scoble, Deputy Chief Administrative Officer  
B. Couture, Executive Director  
D. Bendfeld, Executive Director  
R. Billard, Acting Executive Director  
J. Brown, Supervisor, Legislative Services  
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

**1. Minutes from Rural Committee Meeting – April 26, 2016**

Moved by Councillor L. Bussieres that the Minutes of the Rural Committee Meeting held on April 26, 2016 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**2. Rural Water Sewer South Update**  
(4:03 p.m. – 4:43 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 noting that a separate update on the remaining capital projects within the rural communities will be presented at the September Rural Committee meeting.

**Exit and Return**

Councillor L. Bussieres disconnected from the meeting at 4:10 p.m. and returned at 4:11 p.m.

**Exit**

Councillor L. Bussieres disconnected from and exited the meeting at 4:13 p.m.

**Adjournment**

As all scheduled business matters had been concluded, Chair J. Stroud declared the meeting adjourned at 4:43 p.m.

\_\_\_\_\_  
Chair

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