

Minutes of a Meeting of the Rural Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, November 22, 2016, commencing at 4:00 p.m.

- Present:** L. Bussieres, Councillor
J. Cardinal, Councillor
J. Stroud, Councillor
- Absent:** A. Vinni, Councillor
C. Voyageur, Councillor
- Administration:** K. Scoble, Deputy Chief Administrative Officer
D. Bendfeld, Executive Director
B. Couture, 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 4:02 p.m.

Adoption of Agenda

Moved by Councillor L. Bussieres that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Rural Committee Meeting - October 25, 2016

Moved by Councillor J. Cardinal that the Minutes of the Rural Committee Meeting held on October 25, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Removal of abandoned vehicles in Fort Chipewyan
(4:05 p.m. – 4:09 p.m.)

Kimberlea Snow, Acting Director, Municipal Law Enforcement and RCMP Support Services, and Greg Scarborough, Manager, Municipal Law Enforcement Services provided an update on removal of abandoned vehicles in Fort Chipewyan noting a plan is being developed to address this matter.

3. Update - Placemaking in Conklin
(4:09 p.m. – 4:10 p.m.)

Kelly Colbourne, Acting Director, Public Works, and Nina Caines, Manager, Parks, confirmed that placemaking in Conklin has been completed.

4. Update - Welcome Signs to the Rural Hamlets
(4:10 p.m. – 4:10 p.m.)

Kelly Colbourne, Acting Director, Public Works, and Nina Caines, Manager, Parks, indicated that all rural signs have been chosen and it is expected this project will be completed in early Spring, 2017.

5. Update - Bylaw Presence for Fort Chipewyan
(4:11 p.m. – 4:22 p.m.)

Kimberlea Snow, Acting Director, Municipal Law Enforcement and RCMP Support Services, and Greg Scarborough, Manager, Municipal Law Enforcement Services provided an overview of how municipal law enforcement is being conducted in the community of Fort Chipewyan.

6. Update - Conklin Multi-Plex
(4:22 p.m. – 4:26 p.m.)

Nasir Qureshi, Manager, Program Management, and Mansoor Shaikh, Project Manager, provided an update on the Conklin Multi-Plex project, noting an anticipated completion date of January 2018.

7. Update - Rural Water and Sewer Project
(4:26 p.m. – 4:41 p.m.)

Dawny George, Director, Engineering, and Kashif Khan, Project Manager, Rural Servicing, provided an update on the Rural Water and Sewer Project and addressing questions raised by residents during open houses held in Sapræ Creek.

Motion to Move In Camera

Moved by Councillor L. Bussieres that the Rural Committee move in camera pursuant to section 24 of the *Freedom of Information and Protection of Privacy Act*.

CARRIED UNANIMOUSLY

Motion to Reconvene in Public

Moved by Councillor L. Bussieres that the Rural Committee reconvene in public

CARRIED UNANIMOUSLY

The Committee met in camera between 4:41 p.m. and 4:45 p.m.

Adjournment

As all scheduled business matters had been concluded, the Chair declared the meeting adjourned at 4:46 p.m.

Chair

Chief Legislative Officer