

Minutes of a Meeting of the Rural Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, January 24, 2017, commencing at 4:00 p.m.

Present: L. Bussieres, Councillor
J. Cardinal, Councillor
J. Stroud, Councillor
C. Voyageur, Councillor

Absent: A. Vinni, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
D. Bendfeld, Executive Director
R. Billard, Acting Executive Director
J. Doyle, Acting Executive Director
E. Hutton, 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 C. Voyageur that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Rural Committee Minutes - November 22, 2016

Moved by Councillor C. Voyageur that the Minutes of the Rural Committee Meeting held on November 22, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Update - Street Lights in Anzac, Conklin and Janvier
(4:01 p.m. – 4:06 p.m.)

Kelly Colbourne, Acting Director, Public Works, and Muhammad Arif, Superintendent, Traffic and Rural, provided a project status update regarding streets lights in Anzac, Conklin and Janvier.

3. Update - Conklin Multi-Plex
(4:07 p.m. – 4:10 p.m.)

Nazir Qureshi, Manager, Program Management and **Mansoon Shaikh, Project Manager**, provided an update on the Conklin Multi-Plex project noting that the steel structure is approximately 50% complete.

Carole Bouchard, Director, Community Services, briefly spoke to the project from an operation perspective.

4. Update - Rural Water and Sewer Projects (South)
(4:11 p.m. – 4:33 p.m.)

Dawny George, Director, Engineering, Kashif Khan, Program Manager Rural Servicing and **Moges Gebreleoul, Project Manager** provided an overview of the program to date..

Adjournment

As all scheduled business matters had been concluded, Chair J. Stroud declared the meeting adjourned at 4:33 p.m.

Chair

Chief Legislative Officer