

Minutes of a Meeting of the Rural Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, March 28, 2017, commencing at 4:00p.m.

Present: J. Cardinal, Councillor
J. Stroud, Councillor
C. Voyageur, Councillor (via teleconference)

Absent: L. Bussieres, Councillor
A. Vinni, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
J. Brown, Senior Legislative Officer
A. Hawkins, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 4:01 p.m.

Adoption of Agenda

Moved by Councillor J. Cardinal that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Rural Committee Meeting - February 28, 2017

Moved by Councillor J. Cardinal that the Minutes of the Rural Committee Meeting held on February 28, 2017 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Update - Bussing in Rural Communities
(4:04 p.m. – 4:17 p.m.)

Robert Billard, Director, Public Works and Transit Services and Earl Romkey, Manager, Technical Planning & Scheduling, provided an update on upcoming initiatives relative to bussing in rural communities.

3. Hazardous Tree Removal/Controlled Burns/ReLeaf/FireSmart Plans for Rural Communities
(4:18 p.m. – 4:45 p.m.)

Jenelle Hart, Environmental Supervisor, Dennis Warr, Mitigate Supervisor, Recovery Task Force and Clifton McKay, Wildfire Technologies, Alberta Agriculture and Forestry, Lac LaBiche, provided an overview of the plans for rural communities as they relate to FireSmart, Controlled Burns, Firebreak Rehabilitation and Trail Restoration, Hazardous Tree Removal and ReLeaf initiatives.

4. Update - Rural Water and Sewer Project South
(4:45 p.m. – 4:50 p.m.)

Dawny George, Director, Engineering, Kashif Khan, Program Manager, Rural Servicing and Ray Cruickshank, Manager, Program Management, answered questions specific to land acquisitions related to the Rural Water and Sewer Project South.

Adjournment

As all scheduled business matters had been concluded, Chair J. Stroud declared the meeting adjourned at 4:50 p.m.

Chair

Chief Legislative Officer