

Unapproved Minutes of a Meeting of the Rural Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, August 22, 2017, commencing at 4:00 p.m.

Present: J. Stroud, Chair
L. Bussieres, Councillor
J. Cardinal, Councillor

Absent: A. Vinni, Councillor
C. Voyageur, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
A. Rogers, Chief Legislative Officer
R. Marshall, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 4:01 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 - June 20, 2017

Moved by Councillor J. Cardinal that the Minutes of the Rural Committee Meeting held on June 20, 2017 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Bylaw No. 17/022 - Fort McKay Area Structure Plan
(4:03 p.m. – 4:07 p.m.)

Jamie Doyle, Director, Planning and Development, provided an overview of the proposed bylaw relative to the Fort McKay Area Structure Plan.

Moved by Councillor L. Bussieres that proposed Bylaw No. 17/022, being a bylaw to designate Fort McKay as a hamlet, specify its boundaries and adopt the Fort McKay Area Structure Plan, be recommended to Council for approval of first reading and scheduling of the required public hearing.

CARRIED UNANIMOUSLY

3. Rural Water and Sewer Projects (South) Update

(4:07 p.m. – 4:20 p.m.)

Ray Cruickshank, Manager, Program Management, Kashif Khan, Program Manager Rural Servicing and Moges Gebreleoul, Project Manager, provided updates and answered questions specific to the projects related to the Rural Water and Sewer Project South.

4. Rural Capital Projects Update

(4:20 p.m. – 4:38 p.m.)

Nasir Qureshi, Manager, Program Management and Mansoor Shaikh, Project Manager, provided status updates on various rural capital projects.

Robert Billard, Director, Public Works and Transit Services, provided an update on the current projects undertaken by Public Works and Transit Services in the rural areas.

Adjournment

As all scheduled business matters had been concluded, Chair J. Stroud declared the meeting adjourned at 4:38 p.m.

Chair

Chief Legislative Officer