

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

**Present:** Councillor J. Stroud, Chair  
Councillor J. Cardinal

**Absent:** Councillor L. Bussieres

**Also Present:** Councillor A. Vinni  
Councillor C. Voyageur

**Administration:** K. Scoble, Deputy Chief Administrative Officer  
B. Couture, Executive Director  
R. Billard, Acting Executive Director  
A. Rogers, Senior Legislative Officer  
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

**Minutes of Previous Meeting**

**1. Rural Committee Meeting - February 23, 2016**

Moved by Councillor J. Cardinal that the Minutes of the Rural Committee meeting held on February 23, 2016 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**2. Rural Water & Sewer Projects Update**

(4:03 p.m. – 4:45 p.m.)

K Khan, Program Manager, Rural Servicing, and Moges Gebreleoul, Project Manager, Engineering, presented an update on the rural water and sewer project currently underway in Anzac, Conklin, Draper, Gregoire Lake Estates, Janvier and Saprae Creek Estates.

Right-of-way ownership of Garden Lane was mentioned and Administration committed to report on this matter when the next update is provided.

**3. Rural Transit Services Update**

Moved by Councillor J. Cardinal that the Rural Transit Service Update be deferred to the April 26, 2016 Rural Committee meeting

CARRIED UNANIMOUSLY

**Adjournment**

As all scheduled business items were concluded, Chair J. Stroud declared the meeting adjourned at 4:47 p.m.

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Chair

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Chief Legislative Officer