

**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 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.

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Chair

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Chief Legislative Officer