



Rural Development Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, June 23, 2015
4:00 p.m.

Agenda

Call to Order

1. Adoption of Agenda
2. Minutes of Rural Development Committee meeting - May 26, 2015

New and Unfinished Business

3. Appointment of Acting Chair
4. Wood Buffalo Housing & Development Corporation - Affordable and Seniors' Housing in Rural Areas

Adjournment

Unapproved Minutes of a Meeting of the Rural Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, May 26, 2015, commencing at 3:30 p.m.

Present: J. Stroud, Chair
M. Blake, Mayor
T. Ault, Councillor
J. Cardinal, Councillor

Absent: A. Vinni, Councillor

Administration: M. Ulliac, Chief Administrative Officer
A. Rogers, Senior Legislative Officer
R. Kendall, Legislative Coordinator

Call to Order

Chair J. Stroud called the meeting to order at 3:32 p.m.

1. Adoption of Agenda

Moved by Councillor J. Cardinal that the agenda be amended by adding the following item as number 5 - "Appointment of Acting Chair", and that the agenda be adopted as amended.

CARRIED UNANIMOUSLY

2. Minutes of Rural Development Committee meeting - April 28, 2015

Moved by Councillor T. Ault that the Minutes of the Rural Development Committee meeting held on April 28, 2015 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. RCMP/Bylaw Services Annual Performance Plan 2015/16 – Rural Service Area Update

(3:34 – 3:59 p.m.)

Dale Bendfeld, Director, RCMP/Bylaw Services and Inspector Rob McCloy provided an update on the annual performance plan for the 2015/16 year which included the outcome of the citizen survey.

Moved by Mayor M. Blake that the Rural Development Committee accept the RCMP/Bylaw Services Annual Performance Plan 2015/16 – Rural Service Area Update, dated May 26, 2015 as information.

CARRIED UNANIMOUSLY

4. Changes to Rural Districts in the Proposed New Land Use Bylaw

(4:00 – 4:21 p.m.)

Pankaj Nalavde, Supervisor, Community Development Planning, gave a brief overview of changes that are proposed for the Rural Service Area within the Regional Municipality of Wood Buffalo. It was indicated that consultations will be completed within the rural communities in the future.

Moved by Councillor T. Ault that the Rural Development Committee receive this report as information.

CARRIED UNANIMOUSLY

5. Appointment of Acting Chair

(4:22 p.m. – 4:25 p.m.)

Mayor M. Blake nominated Councillor J. Cardinal who declined the position of Acting Chair.

Moved by Councillor T. Ault that the Appointment of Acting Chair be deferred to the next Rural Development Committee.

CARRIED UNANIMOUSLY

Adjournment

The meeting adjourned at 4:26 p.m.

Chair

Chief Legislative Officer