



REGIONAL MUNICIPALITY  
OF **WOOD BUFFALO**

## **Rural Committee**

Council Chamber  
9909 Franklin Avenue, Fort McMurray

Tuesday, May 23, 2017  
4:00 p.m.

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## **Agenda**

### **Call to Order**

### **Adoption of Agenda**

### **Minutes of Previous Meeting**

1. Rural Committee Meeting - April 25, 2017

### **New and Unfinished Business**

2. Update - Fort McKay Placemaking

### **Adjournment**

**Unapproved Minutes of a Meeting of the Rural Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, April 25, 2017, commencing at 4:00 p.m.**

**Present:** M. Blake, Mayor (ex-officio)  
L. Bussieres, Councillor  
A. Vinni, Councillor

**Absent:** J. Cardinal, Councillor  
J. Stroud, Councillor  
C. Voyageur, Councillor

**Administration:** A. Antoniak, Interim Chief Administrative Officer  
A. Rogers, Chief Legislative Officer  
A. Hawkins, Legislative Officer

**Call to Order**

Mayor M. Blake called the meeting to order at 4:00 p.m.

**Adoption of Agenda**

Moved by Councillor L. Bussieres that the Agenda be amended by deleting Item #4 – Update – Rural Water and Sewer Projects (South); and that the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

**Minutes of Previous Meeting**

**1. Rural Committee Meeting - March 28, 2017**

Moved by Councillor L. Bussieres that the Minutes of the Rural Committee Meeting held on March 28, 2017 be approved as presented.

CARRIED UNANIMOUSLY

**New and Unfinished Business**

**2. Fort McKay Fire Hall – Lease With an Option to Purchase Agreement  
(4:04 p.m. – 4:11 p.m.)**

**Jamie Doyle, Director, Planning and Development, and Perry Gillam, Deputy Fire Chief, Regional Emergency Services, spoke to the report before the Committee.**

Moved by Councillor L. Bussieres that it be recommended to Council that the Municipality enter into a Lease With an Option to Purchase Agreement with the Fort McKay Métis Community Association for the property legally described as Lot 4, Plan MCKAY (approximately 2.5 acres in size) for a minimum term of 50 years at the nominal rate of \$1.00 per year, to facilitate development of a fire hall.

CARRIED UNANIMOUSLY

**3. Update - Land Use Bylaw**

(4:11 p.m. – 4:17 p.m.)

**Jamie Doyle, Director, Planning and Development**, spoke to how Administration is working with both Urban and Rural Service Area residents to develop a Land Use Bylaw that is clear and easy to understand.

**4. Update - Rural Water and Sewer Project South**

This item was deleted at the adoption of the agenda.

**Adjournment**

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 4:17 p.m.

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Chair

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Chief Legislative Officer