



REGIONAL MUNICIPALITY
OF **WOOD BUFFALO**

Rural Development Committee

Council Chamber
9909 Franklin Avenue, Fort McMurray

Tuesday, November 25, 2014
4:00 p.m.

Agenda

Call to Order

1. Appointment of the Chair
2. Adoption of the Agenda
3. Minutes of Rural Development Committee Meeting - September 23, 2014

New and Unfinished Business

4. Aboriginal & Rural Relations Department

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, September 23, 2014, commencing at 4:00 p.m.

Present: J. Stroud, Chair
M. Blake, Mayor
J. Cardinal, Councillor
A. Vinni, Councillor

Absent: P. Meagher, Councillor

Administration: M. Ulliac, Interim Chief Administrative Officer
S. Kanzig, Chief Legislative Officer
D. Soucy, Legislative Officer
S. Harper, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 4:03 p.m.

1. Adoption of the Agenda

Moved by Councillor J. Cardinal that the agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Rural Development Committee meeting - August 26, 2014

Moved by Mayor M. Blake that the Minutes of the Rural Development Committee meeting of August 26, 2014 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Development Servicing Costs

Emdad Haque, Director of Engineering; Amiee McGowan, Municipal Engineer; and Julie Rivet, Development Engineer, provided a presentation on Development Servicing Costs.

Arrival

Councillor A. Vinni entered the meeting at 4:15 p.m.

Moved by Councillor A. Vinni that the Rural Development Committee accept this comparative report as information on development servicing costs for urban and rural areas in the Regional Municipality of Wood Buffalo.

CARRIED UNANIMOUSLY

4. Rural Water and Sewer Servicing Update

Kevin Scoble, Acting Executive Director of Public Infrastructure and Planning, came forward to provide a verbal update on Rural Water and Sewer Servicing and to answer questions from the Committee.

Adjournment

Moved by Councillor A. Vinni that the meeting adjourn.
CARRIED UNANIMOUSLY

The meeting adjourned at 5:08 p.m.

Chair

Chief Legislative Officer

Subject: Aboriginal & Rural Relations Department

APPROVALS:

Maggie Farrington, Director
Brian Moore, Acting Interim Chief Administrative Officer

Administrative Recommendation:

THAT the Aboriginal & Rural Relations update be received as information.

Summary:

Aboriginal & Rural Relations department was created to ensure the unique needs of the rural residents, First Nations and Metis organizations were being addressed in a holistic manner. The Chair of the Rural Development Committee requested that the Aboriginal & Rural Relations department provide an update to the Committee.

Background:

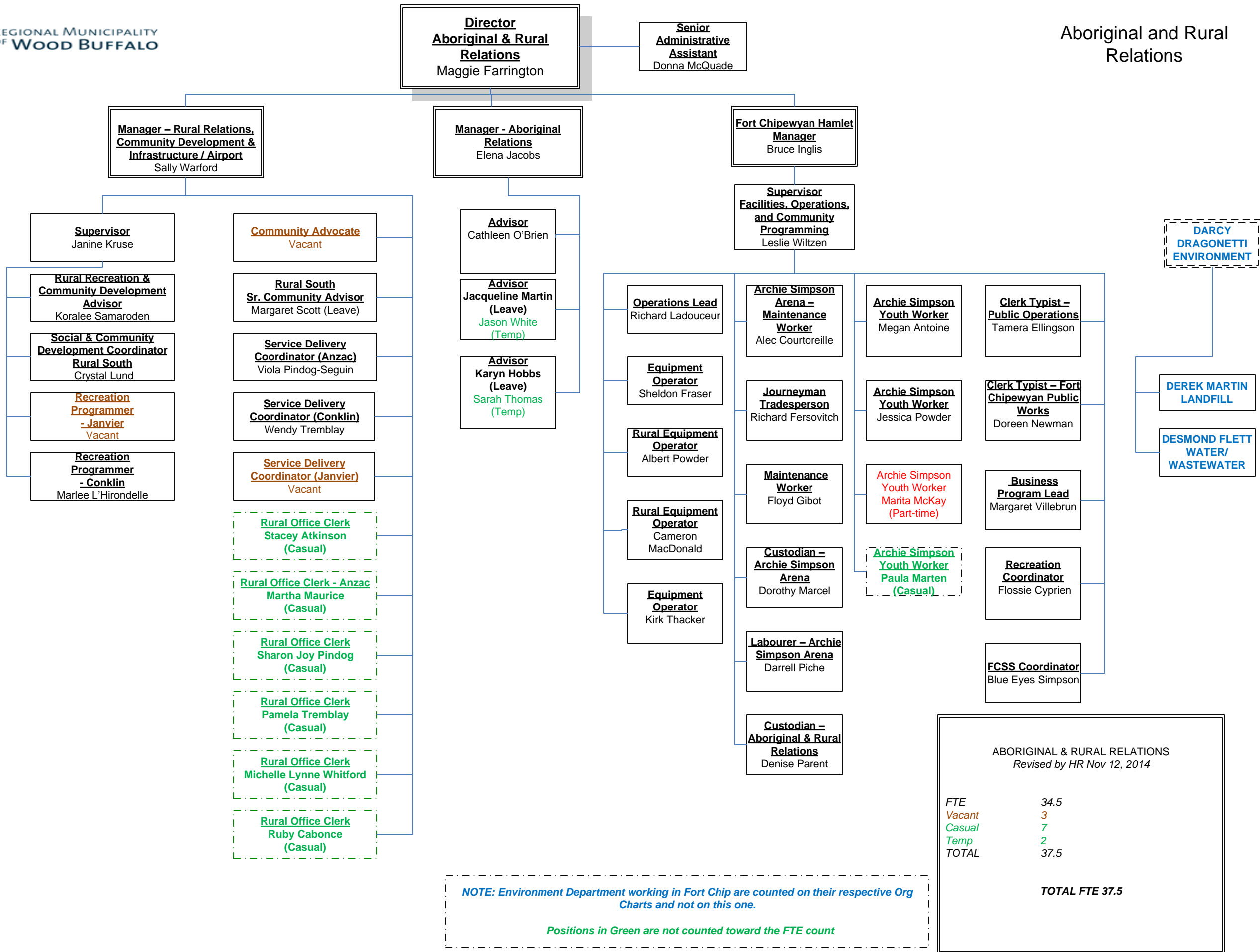
Aboriginal Affairs and Rural Development was incorporated in the Community Services and Stakeholder Relations structures from 1995 to 2012. In 2012, the Aboriginal & Rural Relations department was created to provide the rural residents, First Nation, Metis and Non-Status organizations a one-window approach to access Municipal services and programs.

Since 2012, the Aboriginal & Rural Relations (ARR) Department has grown to 37.5 staff which encompasses the branches: Fort Chipewyan, Rural Relations & Operations and Aboriginal Relations. Services provided by each of the branches are outlined:

<i>Fort Chipewyan</i>	<i>Rural Operations</i>	<i>Rural Relations</i>	<i>Aboriginal Relations</i>
<ul style="list-style-type: none"> - Fort Chipewyan Office - Archie Simpson Arena - Youth Centre - Mamawi Hall - Recreation - FCSS - Road Maintenance 	<ul style="list-style-type: none"> - Front line services for South 881 residents in: - Anzac Office - Janvier Office - Conklin Office - Anzac and Conklin Hall Operational Agreements 	<ul style="list-style-type: none"> - Community Programming (Recreation, Social, Seniors, Events) - Coordinate resources for community needs. (ie grant information, links to resources, information gathering, resource research) - Rural Recreation Agreements - Community Organization Relations - Fort Chipewyan Airport 	<ul style="list-style-type: none"> - First Nation, Metis & Non-Status Engagement - Regional Aboriginal Connection - First Nation/Municipal Infrastructure - Fort McKay Office - Consultation Policy

Attachments:

1. ARR Organizational Chart



ABORIGINAL & RURAL RELATIONS	
Revised by HR Nov 12, 2014	
FTE	34.5
Vacant	3
Casual	7
Temp	2
TOTAL	37.5
TOTAL FTE 37.5	

NOTE: Environment Department working in Fort Chip are counted on their respective Org Charts and not on this one.

Positions in Green are not counted toward the FTE count