

Minutes of a Meeting of the Rural Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, June 24, 2014, commencing at 3:00 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 3:08 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 May 27, 2014

Moved by Councillor A. Vinni that the Minutes of Rural Development Committee meeting dated May 27, 2014 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

3. Servicing, Funding and Phasing Strategy Selection, Rural Water and Sewer

Jack Tobin, Vice President of Willow Lake Community Association, made a presentation on his views of rural water and sewer services and spoke in support of the proposed administrative recommendations.

Kevin Scoble, Director of Environmental Services, provided a presentation on the Servicing, Funding, and Phasing Strategy Selection for Rural Water and Sewer.

A request was made to have piped services and water indicators included in the 2015 capital budget request for the community of Fort Chipewyan.

Moved by Mayor M. Blake that the following be recommended to Council for approval:

That the Municipality provide the following water and sewer systems:

- Full pressure water/gravity sewer to the communities of Anzac and Conklin based on growth projections and development strategies as outlined in the Municipal Development Plan and Area Structure Plans; and
- Trickle fill water/low pressure sewer systems to the communities of Draper, Gregoire Lake Estates and Janvier; and
- Low pressure sewer to the community of Saprae Creek; and

That administration proceed with detailed engineering design of the community-specific systems and the respective grant applications; and

That individual property owners in the above communities be assessed a fee of 10% of the total projects costs through a Local Improvement Program, one-time lump sum payment or other financing options and administration evaluate available financing options to provide flexibility to individual property owners in paying the fee and provide recommendations to Council by September 23, 2014; and

That a capital budget request for Rural Water and Sewer Construction be submitted for consideration as part of the 2015 Capital Budget deliberations.

CARRIED UNANIMOUSLY

Adjournment

Moved by Councillor A. Vinni that the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 4:23 p.m.

Chair

Chief Legislative Officer