

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