

**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 27, 2014, commencing at 4:00 p.m.**

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

**Administration:** M. Ulliac, Interim Chief Administrative Officer  
Surekha Kanzig, Chief Legislative Officer  
Sarah Harper, Legislative Officer

**Call to Order**

Chair J. Stroud called the meeting to order at 4:02 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 - April 15, 2014**

Moved by Mayor M. Blake that the Minutes of the Rural Development Committee Meeting - April 15, 2014 be approved as presented.

CARRIED UNANIMOUSLY

**New Business**

**3. Rural Water and Sewer Servicing Update**

Jeffrey O'Donnell, Conklin Rural Development Advisory Committee, made a presentation on rural infrastructure and his desire to see municipal dollars reinvested back into Conklin infrastructure.

**Arrival**

Councillor A. Vinni entered the meeting at 4:03 p.m.

Moved by Mayor M. Blake that the presentation be accepted as information.

CARRIED UNANIMOUSLY

Elmer Herman, President, Christina River Dene Association, made a presentation advocating for increased water and sewer services in the Janvier area.

Moved by Councillor A. Vinni that the presentation be accepted as information.

CARRIED UNANIMOUSLY

Rose Pratt, Vice President, Willow Lake Community Association made a presentation on the water and sewer services in the community of Anzac, and indicated her desire to see full water and sewer services piped into each home in the hamlet of Anzac.

Moved by Mayor M. Blake that the presentation be accepted as information.

CARRIED UNANIMOUSLY

Kevin Scoble, Director of Environmental Services made a presentation on Rural Water and Sewer Services.

Moved by Councillor A. Vinni that the Rural Water and Sewer Servicing Update be accepted as information.

CARRIED UNANIMOUSLY

A request was made to have administration report back to the Committee on whether or not a subsidy exists for development in the downtown core and to complete a comparison between the costs of development in rural areas and Fort McMurray.

An additional request was made to have administration report back to the Committee on the costs of water and sewer hookups in Lac La Biche County, the County of St. Paul and the County of Grande Prairie. A \$17,000 cap on water and sewer hookups in Lac La Biche County was cited and administration was asked to provide information on why projected rates in the Regional Municipality of Wood Buffalo are higher.

**Arrival**

Councillor P. Meagher entered the meeting at 5:12 p.m.

**4. Ditch Maintenance Schedule Update - Litter Clean-up and Grass Cutting**

Moved by Councillor P. Meagher that the Ditch Maintenance Schedule Update be deferred.

CARRIED UNANIMOUSLY

**Adjournment**

Moved by Councillor A. Vinni that the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 5:20 p.m.

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Chair

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Chief Legislative Officer