

Minutes of a Rural Committee meeting held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, October 25, 2016, commencing at 4:00 p.m.

- Present:** J. Cardinal, Councillor
J. Stroud, Councillor
A. Vinni, Councillor
- Absent:** L. Bussieres, Councillor
C. Voyageur, Councillor
- Administration:** D. Bendfeld, Executive Director
B. Couture, Executive Director
R. Billard, Acting Executive Director
A. Rogers, Senior Legislative Officer
A. Hawkins, Legislative Officer

Call To Order

A. Rogers, Senior Legislative Officer, called the meeting to order at 4:00 p.m., noting that as this is the first meeting of the Rural Committee following Council's 2016-2017 Organizational Meeting, she would be chairing the meeting until such time as a Chair is appointed.

Adoption of Agenda

Moved by Councillor J. Stroud that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

1. Minutes from Rural Committee Meeting – September 27, 2016

Moved by Councillor J. Cardinal that the Minutes of the Rural Committee Meeting held on September 27, 2016 be approved as presented.

CARRIED UNANIMOUSLY

New and Unfinished Business

2. Appointment of Chair and Vice-Chair

(4:02 p.m. – 4:04 p.m.)

The Senior Legislative Officer called for nominations for the position of Chair.

Councillor J. Cardinal nominated Councillors J. Stroud and A. Vinni as Chair. Both Councillors confirmed acceptance of the nomination. As both Councillors would presumably vote for themselves, Councillor J. Cardinal was asked to cast the deciding vote, which resulted in Councillor J. Stroud being elected as Chair.

Councillor J. Stroud was elected Chair.

Assuming of the Chair

Councillor J. Stroud assumed the Chair at 4:04 p.m.

Councillor J. Stroud nominated Councillor J. Cardinal for the position of Vice-Chair, and the nomination was accepted. As there was no other nomination, Councillor J. Cardinal was declared Vice-Chair by acclamation.

3. Scheduling of Rural Committee Meetings

(4:05 p.m. – 4:05 p.m.)

Moved by Councillor J. Stroud that the meetings of the Rural Committee occur on the fourth Tuesday of every month at 4:00 p.m., beginning November 22, 2016, excluding 5th Tuesdays, statutory holidays and any scheduled recess periods.

CARRIED UNANIMOUSLY

4. Rural Transit Service

(4:05 p.m. – 4:26 p.m.)

Robert Kirby, Director, Transit Services, provided an update on the rural transit service.

5. Janvier Area Structure Plan

(4:26 p.m. – 4:44 p.m.)

Latosia Campbell-Walters, Manager, Comprehensive Planning; and Jennifer Wardle, Planner, presented an overview of the proposed Janvier Area Structure Plan.

Moved by Councillor Cardinal that the Janvier Area Structure Plan be recommended for approval of first reading and scheduling of the required public hearing.

CARRIED UNANIMOUSLY

6. Update on Rural Skateboard Parks

(4:44 p.m. – 4:46 p.m.)

Kelly Colbourne, A/Director, Public Works, and Nina Caines, Manager, Parks, provided an update on the rural skateboard parks.

7. Update on Conklin Multi-Plex

(4:46 p.m. – 4:47 p.m.)

Nasir Qureshi, Project Manager Rural Servicing, and Mansoor Shaikh, Project Manager, provided an update on the Conklin Multi-Plex.

8. Rural Water and Sewer Projects Update

(4:47 p.m. – 4:59 p.m.)

Kashif Khan, Program Manager Rural Servicing, and Moges Gebreleoul, Project Manager, provided an update on the rural water and sewer servicing projects.

Adjournment

As all scheduled business matters had been concluded, the Chair declared the meeting adjourned at 4:59 p.m.

Chair

Chief Legislative Officer