

**Minutes of a Meeting of the Rural Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, February 23, 2016, commencing at 4:00 p.m.**

**Present:** Councillor J. Stroud, Chair  
Councillor L. Bussieres  
Councillor J. Cardinal

**Also Present:** Councillor A. Vinni  
Councillor C. Voyageur

**Administration:** M. Ulliac, Chief Administrative Officer  
K. Scoble, Deputy Chief Administrative Officer  
B. Couture, Executive Director  
E. Hutton, Executive Director  
M. Johnstone, Executive Director  
B. Moore, Executive Director  
A. Rogers, Senior Legislative Officer  
A. Hawkins, Legislative Officer

**Call to Order**

Chair J. Stroud called the meeting to order at 4:00 p.m. and welcomed to the meeting Councillor C. Voyageur, newly elected Ward 2 Councillor.

**Adoption of Agenda**

Moved by Councillor J. Cardinal that the Agenda be amended by deleting Item 3 – Rural Water and Sewer Project, and that the Agenda be adopted as amended.

CARRIED UNANIMOUSLY

**Minutes of Previous Meeting**

**1. Minutes of Rural Committee Meeting - January 26, 2016**

Moved by Councillor L. Bussieres that the Minutes of the Rural Committee meeting held on January 26, 2016 be approved as presented.

CARRIED UNANIMOUSLY

**Arrival**

Councillor A. Vinni joined the meeting at 4:04 p.m.

**New and Unfinished Business**

**2. Update on Rural Projects (North)**  
(4:03 p.m. – 4:37 p.m.)

Nasir Qureshi, Manager, Program Management (Preservation & Life), Ray Cruickshank, Manager, Program Management (Development & Growth) and Greg Scarborough, Manager, Municipal Law Enforcement Services came forward to give an update on northern rural projects.

The presentation addressed Fort Chipewyan projects such as Animal Control Centre, Firebag Bridge Replacement, Richardson River Bridge Replacement, Swimming Pool, Water and Sanitary Sewer Predesign and Water Treatment Plant Upgrade. The Fort MacKay Fire Hall was also included in the presentation.

With respect to the Fort Chipewyan Animal Control Centre project, it was noted that to date, all tenders have come in over budget. Administration advised that ultimately this project will require Council approval for either a change of scope or an increase in budget.

**3. Rural Water and Sewer Project**

(In Camera pursuant to sections 17 and 24 of the Freedom of Information and Protection of Privacy Act)\  
(4:37 p.m. – 4:38 p.m.)

This item was removed from the agenda.

**Adjournment**

As all items of business were concluded, Chair J. Stroud declared the meeting adjourned at 4:38 p.m.

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Chair

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Chief Legislative Officer