

Minutes of a Meeting of the Rural Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, April 25, 2017, commencing at 4:00 p.m.

Present: M. Blake, Mayor (ex-officio)
L. Bussieres, Councillor
A. Vinni, Councillor

Absent: J. Cardinal, Councillor
J. Stroud, Councillor
C. Voyageur, Councillor

Administration: A. Antoniak, Interim Chief Administrative Officer
A. Rogers, Chief Legislative Officer
A. Hawkins, Legislative Officer

Call to Order

Mayor M. Blake called the meeting to order at 4:00 p.m.

Adoption of Agenda

Moved by Councillor L. Bussieres: that the Agenda be amended by deleting Item #4 – Update – Rural Water and Sewer Projects (South); and that the Agenda be adopted as amended.
CARRIED UNANIMOUSLY

Minutes of Previous Meeting

1. Rural Committee Meeting - March 28, 2017

Moved by Councillor L. Bussieres that the Minutes of the Rural Committee Meeting held on March 28, 2017 be approved as presented.
CARRIED UNANIMOUSLY

New and Unfinished Business

2. Fort McKay Fire Hall – Lease With an Option to Purchase Agreement
(4:04 p.m. – 4:11 p.m.)

Jamie Doyle, Director, Planning and Development, and Perry Gillam, Deputy Fire Chief, Regional Emergency Services, spoke to the report before the Committee.

Moved by Councillor L. Bussieres that it be recommended to Council that the Municipality enter into a Lease With an Option to Purchase Agreement with the Fort McKay Métis Community Association for the property legally described as Lot 4, Plan MCKAY (approximately 2.5 acres in size) for a minimum term of 50 years at the nominal rate of \$1.00 per year, to facilitate development of a fire hall.

CARRIED UNANIMOUSLY

3. Update - Land Use Bylaw

(4:11 p.m. – 4:17 p.m.)

Jamie Doyle, Director, Planning and Development, spoke to how Administration is working with both Urban and Rural Service Area residents to develop a Land Use Bylaw that is clear and easy to understand.

4. Update - Rural Water and Sewer Project South

This item was deleted at the adoption of the agenda.

Adjournment

As all scheduled business matters had been concluded, Mayor M. Blake declared the meeting adjourned at 4:17 p.m.

Chair

Chief Legislative Officer