

Unapproved Minutes of a Meeting of the Rural Development Committee held in the Council Chamber at the Municipal Offices in Fort McMurray, Alberta, on Tuesday, March 24, 2015, commencing at 4:00 p.m.

Present: J. Stroud, Chair
M. Blake, Mayor
T. Ault, Councillor
J. Cardinal, Councillor
A. Vinni, Councillor

Administration: M. Ulliak, Chief Administrative Officer
A. Hawkins, Acting Senior Legislative Officer
S. Harper, Legislative Officer

Call to Order

Chair J. Stroud called the meeting to order at 4:01 p.m.

1. Adoption of Agenda

Moved by Mayor M. Blake that the Agenda be adopted as presented.

CARRIED UNANIMOUSLY

2. Minutes of Rural Development Committee meeting - February 24, 2015

Moved by Councillor T. Ault that the Minutes of the Rural Development Committee meeting held on February 24, 2015 be approved as presented.

CARRIED UNANIMOUSLY

3. Reserve Designation Removal from portion of Lot 3MR, Block 10, Plan 7920314
(4:05 p.m. – 4:12 p.m.)

Keith Smith, Director of Land Administration, Shadrack Ogedegbe, Land Management Specialist, and Perry Gillam, Deputy Chief with Regional Emergency Services, provided a presentation on the reserve designation removal.

Moved by Councillor J. Cardinal that the removal of the Municipal Reserve designation from the property legally described as Lot 3MR, Block 10, Plan 792 0314 be forwarded to Council for approval.

CARRIED UNANIMOUSLY

4. Lease of Municipal Lands – Alberta First Responders Radio Communication System – Portion of Lot 35A, Block 1, Plan 032 1502, Hamlet of Janvier South
(4:13 p.m. – 4:21 p.m.)

Keith Smith, Director of Land Administration, and Elaine Martens, Lease Coordinator, provided a presentation on the Lease of Municipal Lands in the Hamlet of Janvier South.

Moved by Councillor T. Ault that the request to authorize the lease of the property legally described as a portion of Lot 35A,

Block 1, Plan 032 1502, known as 110 Janvier Drive in the Hamlet of Janvier South, to the Minister of Justice and Solicitor General for the Province of Alberta, in accordance with the terms and conditions outlined in the Letter of Intent, dated March 6, 2015, be forwarded to Council and recommended for approval.
CARRIED UNANIMOUSLY

5. Willow Lake Area Structure Plan
(4:22 p.m. – 4:46 p.m.)

Latosia Campbell-Walters, Manager Comprehensive Planning, Richard Giele, Supervisor Statutory Plans, and Warren Rourke, Planner II and Project Lead for Willow Lake Area Structure Plan, provided a presentation on the Willow Lake Area Structure Plan.

Arrival:

Councillor A. Vinni entered the meeting at 4:30 p.m.

Moved by Mayor M. Blake that the presentation on the Willow Lake Area Structure Plan be received as information.
CARRIED UNANIMOUSLY

Adjournment

Moved by Councillor T. Ault that the meeting be adjourned.
CARRIED UNANIMOUSLY

The meeting adjourned at 4:47 p.m.

Chair

Chief Legislative Officer