

REGULAR MEETING OF COUNCIL , THURSDAY, AUGUST 13TH, 2015

**TO ORDER AT
8:57 A.M.**

A Regular Meeting of the Municipal District of Provost No. 52 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, August 13th, 2015 and was called to order by Reeve Murray at 8:57a.m.

PRESENT

PRESENT

Present: Councillors D. Carson, R. N. Charlton, L. D. Kozlinski, D.L. Motley, A.G. Murray, B. R. Tripp and B. Wolfe.

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Wayne MacLean, Public Works Director
Raina Laye, P.W. Administrative Assistant
Irvin Bethge, Special Projects Coordinator

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report

4. ADMINISTRATION

- Administrator's Notes

5. DELEGATIONS

- 11:40 a.m. – Burt Forbes: Drought Declaration Update

7. NEW BUSINESS

DECISION ITEMS

- Doctor Payment

APPENDIX "B"

10. CORRESPONDENCE

- AltaLink

AGENDA

15/256. Moved by Cr. Carson to accept the agenda with additions as presented. (Car. Un.)

APPENDIX "A"

Appendix "A"- Public Works Report was reviewed.

A discussion relative to Tier 1 projects ensued, with an emphasis on traffic patterns and road condition on Twp. Rd. 374.

A discussion relative to Tier 2 projects ensued.

A discussion relative to back trail maintenance ensued.

A discussion relative to Gravel Lock and road profiling ensued.

A discussion relative to reclaimer usage, failure and repair ensued.

A discussion relative to calcium application ensued.

A discussion relative to shoulder discing ensued.

Cr. Wolfe brought up drainage issued on Twp. 394 near the Town of Provost. A discussion ensued.

Cr. Charlton posed a question relative to access improvements on Twp. Rd. 396.

Cr. Carson posed a question relative to Tier 3 progress and lease access. A discussion ensued.

Cr. Tripp posed a question relative to costs on a back road access enhancement in Division 4 on Range Road 33 south of Twp. Rd. 404.

**ABSENT
9:32 A.M.**

Wayne MacLean, Irvin Bethge and Raina Laye absent.

**MINUTES
REGULAR
MEETING**

15/257. Moved by Cr. Wolfe to accept the minutes of the July 23rd, 2015 Regular Meeting. (Car. Un.)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

A discussion relative to a pending meeting with the Minister of Health ensued.

A discussion relative to declaration of drought disaster ensued.

A discussion relative to unsightly property remediation and complaint in Metiskow ensued.

**ABSENT
9:54 A.M.**

Cr. Motley absent.

**PRESENT
9:56 A.M.**

Cr. Motley present.

**ABSENT
9:58 A.M.**

Cr. Charlton absent.

**PRESENT
9:59 A.M.**

Cr. Charlton present.

**RECESS
10:00 A.M.**

15/258. Moved by Cr. Murray to recess for the Public Hearing. (Car. Un.)

**RECONVENE
10:10 A.M.**

Reconvened and called the regular meeting back to order by Reeve Murray at 10:10 a.m.

PRESENT Present: Councillors D. Carson, R. N. Charlton, L. D. Kozlinski, D.L. Motley, A.G. Murray, B. R. Tripp and B. Wolfe.

ALSO PRESENT Also Present: Administrator Tyler Lawrason

A discussion resumed relative to unsightly property remediation in the Hamlet of Metiskow.

ABSENT 10:20 A.M. Tyler Lawrason and Cr. Charlton absent.

PRESENT 10:23 A.M. Tyler Lawrason and Cr. Charlton present.

ABSENT 10:23 A.M. Cr. Wolfe absent.

PRESENT 10:24 A.M. Marvin Lawrason, Maurice Charlton and Bob Nelson from Hughenden Golf Course present.

PRESENT 10:25 A.M. Cr. Wolfe present.

Maurice Charlton proceeded to give a presentation relative to planned irrigation capital upgrades at the Hughenden Golf Course, including an elucidation of need and present financial situation.

The presentation culminated with a request to fund shortfall in capital costs associated with the project.

A discussion ensued with Council relative to anticipated shortfall, with a figure of \$120,000.00 outstanding capital costs required should a CFEP granted applied for fail to be obtained. A date of September 15th was indicated for the CFEP communication.

Cr. Motley posed a question relative to additional definition of a concrete number, and a discussion relative to funds raised, timing of payments and fiscal burden ensued.

Maurice Charlton indicated that a progress payment of \$90,000.00 would be required by the end of September, with an additional \$100,000.00 approximately required over the following month or two months.

Cr. Murray made a series of comments relative to process and underlying philosophy of allocation, with an elucidation of the positivity of the Hughenden Golf Course.

Cr. Murray indicated a consensus commitment that support if required would be forthcoming upon further specific definition of need.

ABSENT 10:44 A.M. Marvin Lawrason, Maurice Charlton and Bob Nelson absent.

APPROVE HILLCREST LODGE CAPITAL INVOICES 15/259. Moved by Cr. Motley to approve invoices relative to capital improvements at Hillcrest Lodge in the amount of \$30,626.95 plus G.S.T. as presented. (Car. Un.)

TABLE I-HUNTER REQUEST	15/260. Moved by Cr. Motley to table the request from i-Hunter for mapping data to a later meeting of Council. (Car. Un.)
DISCONTINUE ANNUAL ALLOCATION	15/261. Moved by Cr. Charlton to discontinue the annual allocation of \$4,000.00 each to the Shorncliffe and Capt Ayre Lake Associations, given the discontinuance of the MRTA grant. (Car. Un.)
PRESENT 10:53 A.M.	Dana Laye present.
ABSENT 10:54 A.M.	Dana Laye absent.
	A discussion relative to disposal of a lot in Bodo ensued.
	A consensus was reached to allow usage of the lot by the adjacent resident in exchange for ongoing maintenance, in an approved form.
TABLE LOTS IN BODO DECISION	15/262. Moved by Cr. Motley to table a decision on Lots 12 and 13, Block 1, Plan No. 5201 E.O. Hamlet of Bodo, to a subsequent meeting pending the provision of additional information. (Car. Un.)
ABSENT 11:02 A.M.	Cr. Motley absent.
PRESENT 11:02 A.M.	Ian Green, Community Peace Officer present.
PRESENT 11:03 A.M.	Gary Duffett present.
PRESENT 11:03 A.M.	Cr. Motley present.
PRESENT 11:03 A.M.	Ryan Duffett and Jennifer Heather present.
	A discussion relative to unsightly property in Metiskow ensued.
ABSENT 11:23 A.M.	Cr. Kozlinski absent.
PRESENT 11:26 A.M.	Cr. Kozlinski present.
	A series of questions were asked and answered relative to the issue at hand. The Administrator elucidated a number of points relative to past and planned future actions relative to unsightly property remediation.
ABSENT 11:36 A.M.	Gary Duffett, Ryan Duffett and Jennifer Heather absent.
ABSENT 11:36 A.M.	Cr. Motley absent.

PRESENT
11:43 A.M.

Cr. Motley present.

ABSENT
11:43 A.M.

Ian Green absent.

ABSENT
11:43 A.M.

Cr. Charlton absent.

PRESENT
11:45 A.M.

Cr. Charlton and Burt Forbes, Agricultural Fieldman present.

A discussion relative to the dynamics of declaring a drought disaster ensued, with a number of statements and questions being raised and exchanged between staff and Council.

ABSENT
12:09 P.M.

Burt Forbes absent.

ABSENT
12:09 P.M.

Cr. Charlton absent.

PRESENT
12:10 P.M.

Cr. Charlton present.

**APPROVE
OPEN CUT
REQUEST
X-CALIBUR**

15/263. Moved by Cr. Wolfe to approve a request from X-Calibur Ground Disturbance Solutions on behalf of Enbridge Pipelines Inc. to open cut the east ditch of Range Road 25 within N.W. 29-38-2-W4M as presented. (Car. Un.)

**DENY
REQUEST
COMPENSATION**

15/264. Moved by Cr. Motley to deny a request for compensation involving a vehicular collision with a traffic barricade on Township Road 422 as presented. (Car. Un.)

A discussion relative to doctor compensation and signing bonus ensued.

**ALLOCATE
DOCTOR
RELOCATION
EXPENSES**

15/265. Moved by Cr. Tripp to allocate \$20,000.00 to Dr. Jackie and Krystal Wang for relocation expenses, to be cost shared on an equal basis with the Town of Provost. (Car. Un.)

APPENDIX "B"

15/266. Moved by Cr. Kozlinski to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

**BYLAW
NO. 2251**

15/267. Moved by Cr. Wolfe that Bylaw No. 2251 which would amend the Land Use Bylaw No. 2157 known as the Land Use Bylaw to rezone 7.4 acres (3.0 hectares) within S.W. 29-39-3-W4M from Agricultural District (AD) to Country Residential District (CR) be given second reading. (Car. Un.)

15/268. Moved by Cr. Charlton that Bylaw No. 2251 be given third reading. (Car. Un.)

**BYLAW
NO. 2252**

15/269. Moved by Cr. Carson that Bylaw No. 2252 known as the Borrowing Bylaw be given first reading. (Car. Un.)

15/270. Moved by Cr. Kozlinski that Bylaw No. 2252 be given second reading. (Car. Un.)

15/271. Moved by Cr. Tripp that Bylaw No. 2252 be considered for third reading. (Car. Un.)

15/272. Moved by Cr. Carson that Bylaw No. 2252 be given third and final reading. (Car. Un.)

**ADJOURN
12:40 P.M.**

15/273. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR