

REGULAR MEETING OF COUNCIL , THURSDAY, JULY 14TH, 2016

**TO ORDER AT
8:52 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, July 14th, 2016 and was called to order by Reeve Murray at 8:52 a.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
Irvin Bethge, Special Projects Coordinator

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Grader Activity Report
- July 4th, 2016 to July 10th, 2016

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- Approach Fee Waiver
- Provost Fish and Game Clay Donation Request

DISCUSSION ITEMS

- Letter to the Minister – MGA Review

APPENDIX "B"

10. CORRESPONDENCE

- Lakeland College – Stephanie Taylor
- Hughenden Golf Club – Thank you
- Municipal Government Act Code of Conduct Regulation Discussion Guide
- Municipal Government Act Public Participation Regulation Discussion Guide
- Municipal Affairs – Letter to Irene Cooper – ARMAA
- AAMD&C - Contact

AGENDA

16/184. Moved by Cr. Tripp to accept the agenda with additions as presented. (Car. Un.)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

**8:52 A.M.
PRESENT**

Raina Laye present.

Cr. Tripp posed a question relative to fence line brushing. A discussion ensued.

Cr. Motley posed a concern about grader beats. A discussion ensued.

ABSENT
9:14 A.M.

Irvin Bethge and Raina Laye absent.

MINUTES
REGULAR
MEETING

16/185. Moved by Cr. Charlton to accept the minutes of the June 23rd, 2016 Regular Meeting. (Car. Un.)

MINUTES
M.P.C.
MEETING

16/186. Moved by Cr. Kozlinski to accept the minutes of the June 23rd, 2016 M.P.C. Meeting. (Car. Un.)

CLAY
COMPENSATION
N ½ 17-41-5-W4M

16/187. Moved by Cr. Tripp to grant compensation for clay borrowing in the amount of \$10,000.00 to the landowner on the N ½ 17-41-5-W4. (Car. Un.)

FENCE
RETENTION
SE 7-39-2-W4M

16/188. Moved by Cr. Wolfe to request retention of the existing fence on portion of S.E. 7-39-2-W4M subject to the existing lease between the M.D. of Provost No. 52 and the Natural Gas Coop No. 52 Ltd. (Car. Un.)

WAIVE
APPROACH
FEE

16/189. Moved by Cr. Motley to grant the waiver of the approach consent fee on the S.E. 25-40-4-W4M as presented and requested. (Car. 6 – 1)
Opposed: Cr. Murray

DONATE
CLAY
N.E. 4-41-2-W4M

16/190. Moved by Cr. Tripp to donate stockpiled clay on the N.E. 4-41-2-W4M to the Provost Fish and Game as requested. (Car. Un.)

ABSENT
10:02 A.M.

Cr. Motley absent.

PRESENT
10:03 A.M.

Sgt. Viers and Cst. Stewart, Provost R.C.M.P. present.

Sgt. Viers proceeded to give a presentation on policing statistics and community policing.

PRESENT
10:04 A.M.

Cr. Motley present.

ABSENT
10:18 A.M.

Sgt. Viers absent.

ABSENT
10:35 A.M.

Cr. Wolfe absent.

ABSENT
10:36 A.M.

Cst. Stewart absent.

PRESENT
10:38 A.M.

Cr. Wolfe present.

PRESENT
10:38 A.M.

Carrie Olson and Kyla Krushelniski, Provost Daycare Society present.

A presentation relative to a funding request from the Provost Daycare Society was undertaken by Carrie Olson and

A number of questions were posed by Council relative to the presentation and a discussion ensued.

ABSENT
11:00 A.M.

Cr. Wolfe absent.

ABSENT
11:06 A.M.

Carrie Olson and Kyla Krushelniski absent.

ABSENT
11:14 A.M.

Cr. Kozlinski absent.

PRESENT
11:21 A.M.

Cr. Kozlinski present.

APPENDIX "B"

16/191. Moved by Cr. Carson to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

BYLAW NO.
2257

16/192. Moved by Cr. Murray that Bylaw No. 2257, which would amend Bylaw No. 2157 known as the Land Use Bylaw, to rezone Lots 19, 20, 21, 22, 23 & 24; Block 2, Plan No. 1688U. Hamlet of Hayter from Hamlet Commercial (HC) to Hamlet Residential (R) be given first reading. (Car. Un.)

RECESS
11:43 A.M.

16/193. Moved by Cr. Murray to recess for M.P.C. Meeting. (Car. Un.)

RECONVENE
11:54 A.M.

Reconvened and called back to order by Reeve Murray at 11:54 a.m.

PRESENT

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

ALSO PRESENT

Also Present: Administrator Tyler Lawrason

ABSENT

Absent: Cr. B. Wolfe

11:54 A.M.
GO IN CAMERA

16/194. Moved by Cr. Murray to go in camera to discuss personnel issues. (Car. Un.)

ABSENT
11:54 A.M.

Tyler Lawrason absent.

COME OUT OF IN CAMERA
12:19 P.M.

16/195. Moved by Cr. Murray to come out of in camera. (Car. Un.)

PRESENT
12:19 P.M.

Tyler Lawrason present.

**ADMINISTRATOR'S
PERFORMANCE
EVALUATION**

16/196. Moved by Cr. Murray to accept the Administrator's performance evaluation as presented and enact a 2% increase in the Administrator's salary, effective at the commencement of the next pay period. (Car. Un.)

**ADJOURN
12:20 P.M.**

16/197. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR