

REGULAR MEETING OF COUNCIL , THURSDAY, JULY 28TH , 2016

**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, July 28th, 2016 and was called to order by Reeve Murray at 8:57 a.m.

PRESENT

PRESENT

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

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Irvin Bethge, Special Projects Coordinator
Raina Laye, P.W. Administrative Assistant

ABSENT

Absent: Cr. B. R. Tripp

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Grader Activity Reports
- July 18th, 2016 to July 24th, 2016

4. ADMINISTRATION

- C. Administration Personnel
- Administrator's Notes

7. NEW BUSINESS

COUNCIL REMUNERATION

- Division 2
- Division 5
- Division 6
- Division 7

DECISION ITEMS

- AA/Peewee Baseball Alberta Provincial Finals
Sponsorship Request

APPENDIX "B"

8. BYLAWS

- Bylaw No. 2258 – Land Use Bylaw Amendment –
S.E. 12-39-3-W4M
- Bylaw No. 2259 – Land Use Bylaw Amendment –
S.W. 2-40-5-W4M

11. CORRESPONDENCE

- Morsky Construction
- Urlacher & Sons Construction Ltd.
- A.A.M.D. & C. District No. 5 Meeting
- Czar Lake Bullarama – Thank You
- Email – road dust, repose, health

12. MUNICIPAL PLANNING COMMISSION

- Subdivision #55/330 – E 1/2 21-40-1-W4M

AGENDA 16/198. Moved by Cr. Charlton to accept the agenda with additions as presented. (Car. Un.)

APPENDIX "A" Appendix "A" – Public Works Report was reviewed.

A discussion relative to gravel quality and crushing ensued.

Cr. Wolfe noted a concern relative to drainage in Cadogan.

Cr. Motley posed a question relative to mowing in Division 6. A discussion ensued.

Cr. Motley posed a question about grader maintenance routes in Division 6. A discussion ensued.

Cr. Charlton posed a question relative to intersection signage in Division 5. A discussion ensued.

A discussion relative to grade blade efficacy and cost ensued.

ABSENT
9:29 A.M.

Irvin Bethge and Raina Laye absent.

MINUTES
REGULAR
MEETING

16/199. Moved by Cr. Kozlinski that the minutes of the July 14th, 2016 Regular Meeting be accepted. (Car. Un.)

MINUTES
M.P.C.
MEETING

16/200. Moved by Cr. Carson that the minutes of the July 14th, 2016 M.P.C. Meeting be accepted. (Car. Un.)

BANK
RECONCILIATION
STATEMENT

16/201. Moved by Cr. Charlton that the Bank Reconciliation Statement to June 30, 2016 be accepted. (Car. Un.)

PROJECTS
REPORT

16/202. Moved by Cr. Wolfe that the Projects Report to May 31, 2016 be accepted. (Car. Un.)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:42 A.M.

Cr. Wolfe absent.

PRESENT
9:44 A.M.

Cr. Wolfe present.

ABSENT
9:55 A.M.

Cr. Carson absent.

PRESENT
9:58 A.M.

Cr. Carson present.

A discussion relative to performance evaluations ensued.

**DEPARTMENT
HEAD REPORTS**

The following Department Head Reports were reviewed:

- Agricultural Fieldman Report
- Development/Utilities Officer Report
- Utilities Officer Report
- Assistant Development Officer Report
- Safety Officer Report
- Peace Officer Report

Fines Distribution to June 30th, 2016.

**COUNCILLOR
REMUNERATION**

16/203. Moved by Cr. Charlton to accept the Councillor remuneration claims for May, June and July, 2016. (Car. Un.)

**A.A.M.D. & C.
BILL 21**

16/204. Moved by Cr. Wolfe to approve the A.A.M.D. & C. Bill 21 submission as presented. (Car. Un.)

**WATER
COMPENSATION**

16/205. Moved by Cr. Motley to approve compensation for water in the amount of \$2,500.00 to the affected landowner on the 2016 Range Road 71 stabilization project as presented. (Car. Un.)

**SPONSOR
BASEBALL
PROVINCIALS**

16/206. Moved by Cr. Motley to approve a sponsorship of the AA and Pee Wee baseball provincials, as requested, in an amount up to \$1,500.00. (Car. Un.)

**ABSENT
10:44 A.M.**

Tyler Lawrason absent.

**ABSENT
10:44 A.M.**

Cr. Kozlinski absent.

**PRESENT
10:46 A.M.**

Tyler Lawrason present.

**PRESENT
10:50 A.M.**

Cr. Kozlinski present.

**DECLINE
FUNDING
DAYCARE**

16/207. Moved by Cr. Carson to decline a funding request from the Provost Daycare Society. (Car. Un.)

APPENDIX "B":

16/208. Moved by Cr. Kozlinski to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

**BYLAW
NO. 2258**

16/209. Moved by Cr. Wolfe that Bylaw No. 2258, which would amend Bylaw No. 2157 known as the Land Use Bylaw, to rezone 4.20 hectares (10.366 acres) within S.E. 12-39-3-W4M from Rural Small Holdings (RSH) to Rural Business Industrial (RBI) be given first reading. (Car. Un.)

**BYLAW
NO. 2259**

16/210. Moved by Cr. Charlton that Bylaw No. 2259, which would amend Bylaw No. 2157 known as the Land Use Bylaw, to rezone 5.913 hectares (14.61 acres) within S.W. 2-40-5-W4M from Agriculture District (AD) to Country Residential District (CR) be given first reading.
(Car. Un.)

APPENDIX "D"

16/211. Moved by Cr. Carson to accept the accounts as listed on Appendix "D" for information.
(Car. Un.)

**COMMITTEE
REPORTS**

A.S.B.
Cr. Carson gave a verbal update to the A.S.B. report.

Provost Fire Department

The June 2016 Fire Report was reviewed. A discussion relative to the East Fire report ensued.

Cadogan Fire Department

The June and July 2016 Fire Reports were reviewed

West End Fire Departments

The June 2016 Fire Reports were reviewed.

Hillcrest Lodge

Cr. Motley gave a verbal supplement to the Hillcrest Lodge report. A discussion ensued.

Waste Management Authority

Cr. Motley gave a verbal supplement to the Waste Management report.

Provost & District Health Services Foundation

The June 23rd, 2016 Regular Meeting minutes, the December 31st, 2015 Financial Statements and the June 23rd, 2016 Medical Centre Regular Meeting minutes were reviewed.

**ADJOURN
11:20 A.M.**

16/212. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR