

REGULAR MEETING OF COUNCIL, THURSDAY, MAY 11TH, 2017

**TO ORDER AT
9:01 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, May 11th, 2017 and was called to order by Reeve Murray at 9:01 a.m.

PRESENT

PRESENT

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

**ALSO
PRESENT**

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

ABSENT

Absent: Cr. L. D. Kozlinski
Marty Biro, Operations Manager

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Grader Activity Report
- May 1st, 2017 to May 7th, 2017

4. ADMINISTRATION

- Administrator's Notes

**7. NEW BUSINESS
DECISION ITEMS**

- Airport Meeting Approval

APPENDIX "B"

10. CORRESPONDENCE

- Alberta Recreation and Parks – Recreation for Life 2017 Golf Tournament
- 2017 ABS Golf Tournament

17/100. Moved by Cr. Tripp to accept the agenda with additions as presented. (Carried)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

**PRESENT
9:02 A.M.**

Cr. Kozlinski present.

A discussion relative to gravel registration and crushing ensued.

**ABSENT
9:16 A.M.**

Irvin Bethge, Len Fossen and Raina Laye absent.

**MINUTES
REGULAR MEETING**

17/101. Moved by Cr. Charlton to accept the minutes of the April 27th, 2017 Regular Meeting. (Carried)

MINUTES PUBLIC HEARING	17/102. Moved by Cr. Wolfe to accept the minutes of the April 27 th , 2017 Public Hearing. (Carried)
ADMINISTRATOR'S NOTES	The Administrator's Notes were reviewed.
APPROVE OPEN CUT REQUESTS X-CALIBUR	17/103. Moved by Cr. Motley to approve requests by X-Calibur on behalf of Enbridge Pipelines Inc. to open cut Twp. Road 412 and R.R.84 adjacent to N.E. 9-41-7-W4M and N.E. 32-41-8-W4M as presented. (Carried)
RATIFY EXPENDITURE PROVOST MEDICAL CENTRE	17/104. Moved by Cr. Motley to ratify the expenditure of up to \$32,000.00 as quoted by and based on public solicitations on the M.D.'s behalf by Scott Builders, to undertake necessary civil engineering and civil study work as required to fulfill conditions stipulated by Alberta Health Services pursuant to the proposed new Provost Medical Centre. (Carried)
ABSENT 9:35 A.M.	Tyler Lawrason absent.
PRESENT 9:36 A.M.	Tyler Lawrason and Finance Officer Doug Chambers present. A discussion relative to the 2017 final budget ensued.
ABSENT 9:53 A.M.	Cr. Wolfe absent.
PRESENT 9:55 A.M.	Cr. Wolfe present. A discussion relative to projected mill rates continued.
RECESS 10:09 A.M.	Cr. Murray called a five-minute recess.
CALLED BACK TO ORDER 10:14 A.M.	The Regular Meeting was called back to order by Reeve Murray at 10:14 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: Tyler Lawrason, Administrator Doug Chambers, Finance Officer
ACCEPT FINAL 2017 BUDGET	17/105. Moved by Cr. Tripp to accept the final 2017 Budget as presented. (Carried)
ABSENT 10:15 A.M.	Doug Chambers absent. Shorncliffe Splash Park Committee - Jeff Redekop, Katie Redekop, Ruby Larson, Mandy Christensen, Monica Hill and Ryan Selvig

**PRESENT
10:16 A.M.**

present.

A presentation was given relative to a proposed splash park at Shorncliffe Lake by the delegation.

A series of questions was posed by Council relative to location, projected operational costs, environmental requirements, capital costs and a number of other associated topics.

Jeff Redekop, Katie Redekop, Ruby Larson, Mandy Christensen, Monica Hill and Ryan Selvig absent.

**ABSENT
11:05 A.M.**

Cr. Charlton absent.

**ABSENT
11:05 A.M.**

A discussion relative to the splash park proposal ensued.

Cr. Charlton present.

**PRESENT
11:06 A.M.**

**TABLE
SPLASH
PARK
REQUEST**

17/106. Moved by Cr. Motley to table a request for approval from the Shorncliffe Splash Park Committee until such time as Alberta Environment makes a regulatory determination concerning effluent disposal requirements. (Carried)

**RATIFY
AIRPORT
COMMITTEE
RECOMMENDATIONS
DRAG RACE
DATES &
AIRPORT FUEL
SYSTEM**

17/107. Moved by Cr. Carson to ratify the recommendations of the airport committee, as presented, concerning approval of the drag racing dates of:

- May 27th, 2017 – Fun Night – local members only
- June 3rd and 4th, 2017
- August 12th and 13th, 2017

and adjust the budgetary amounts for the airport fuel system from \$30,000.00 to \$40,000.00. (Carried)

APPENDIX "B"

17/108. Moved by Cr. Motley to approve Appendix "B" according to the recommendations of the Development Officer. (Carried)

A discussion relative to Bylaw No. 2263 ensued.

**BYLAW
NO. 2263
MISCELLANEOUS
ADMINISTRATIVE
FEES**

17/109. Moved by Cr. Carson that Bylaw No. 2263 which would provide for the imposition of fees for assessment, tax information, subdivision and development appeal board filing, road closure applications, locating and retrieving other records, and other miscellaneous administrative fees that Council may consider desirable or expedient be given first reading. (Carried)

17/110. Moved by Cr. Kozlinski that Bylaw No. 2263 be given second reading. (Carried)

17/111. Moved by Cr. Tripp that Bylaw No 2263 be presented for third reading. (Carried)

17/112. Moved by Cr. Charlton that Bylaw No. 2263 be given
third and final reading. (Carried)

17/113. Moved by Cr. Murray to adjourn. (Carried)

ADJOURN
11:59 A.M.

REEVE

ADMINISTRATOR