

**REGULAR MEETING OF COUNCIL , THURSDAY, SEPTEMBER 11<sup>TH</sup>, 2014**

**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, September 11<sup>th</sup>, 2014 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, B. R. Tripp and B. Wolfe.

**ALSO  
PRESENT**

Also Present: Administrator Tyler Lawrason  
Wayne MacLean, Public Works Director  
Raina Laye, P.W. Administrative Assistant

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS**

- Public Works Report

**4. ADMINISTRATION**

- Administrator's Notes

**7. NEW BUSINESS**

**DECISION ITEMS**

- Joint Quality Management Plan Approval
- FSEPP Grant Support Letters

**DISCUSSION ITEMS**

- Provincial Leadership

Appendix "B"

**10. CORRESPONDENCE**

- Village of Hughenden Newsletter

**AGENDA**

14/273. Moved by Cr. Tripp to accept the agenda with additions.  
(Car. Un.)

**APPENDIX "A"**

Appendix "A" – Public Works Report was reviewed.

A discussion relative to traffic counts on Township Road 364 ensued.

A discussion relative to A.C.P. progress in Cadogan ensued.

A discussion relative to rig mats on Range Road 61, and the general condition of same ensued.

A discussion relative to G.P.S. repair ensued.

A discussion relative to gravel crushing and exploration ensued.

Cr. Charlton posed an observation relative to gravel exploration near the Ribstone Creek, and a discussion regarding the logistics of mining gravel underwater ensued.

Cr. Charlton posed a question relative to a laneway concern in Division 5.

**ABSENT  
9:23 A.M.**

Cr. Wolfe absent.

Cr. Charlton posed a concern about rocks on a road in Division 5. A discussion ensued.

**PRESENT  
9:26 A.M.**

Cr. Wolfe present.

Cr. Carson posed a concern about Township Road 404 in Division 7.

Cr. Tripp posed a question relative to Range Road 30 in Division 4.

**ABSENT  
9:29 A.M.**

Wayne MacLean and Raina Laye absent.

**MINUTES  
REGULAR  
MEETING**

14/274. Moved by Cr. Charlton to accept the minutes of the August 28<sup>th</sup>, 2014 Regular Meeting. (Car. Un.)

**MINUTES  
MPC  
MEETING**

14/275. Moved by Cr. Carson to accept the minutes of the August 28<sup>th</sup>, 2014 M.P.C. meeting with corrections. (Car. Un.)

**ADMINISTRATOR'S  
NOTES**

The Administrator`s Notes were reviewed.

A discussion relative to the recent ARMAA conference in Drumheller ensued.

**ABSENT  
9:38 A.M.**

Cr. Charlton absent.

**PRESENT  
9:40 A.M.**

Cr. Charlton present.

A discussion about a draft Fire Discipline QMP ensued.

**JOINT  
QMP FIRE**

14/276. Moved by Cr. Carson to accept the presented Joint Quality Management Plan, Fire Discipline between the M.D. of Provost No. 52, Villages of Amisk, Czar and Hughenden as and provide agreement and signatures to same. (Car. Un.)

**GO IN CAMERA  
10:00 A.M.**

14/277. Moved by Cr. Murray to go in camera to discuss personnel issues. (Car. Un.)

**COME OUT OF  
IN CAMERA  
10:09 A.M.**

14/278. Moved by Cr. Murray to come out of in camera. (Car. Un.)

**PERFORMANCE  
EVALUATION  
PW ADMIN  
ASST.**

14/279. Moved by Cr. Murray to accept the performance evaluation and attendant recommendations on the Public Works Administrative Assistant. (Car. Un.)

**EMERGENCY  
MANAGEMENT  
PROGRAM**

14/280. Moved by Cr. Wolfe to send endorsement letters as requested in support of ECAFT and the Town of Provost to the FSEPP program, for regional fire training and a joint emergency management exercise respectively. (Car. Un.)

**ABSENT  
10:18 A.M.**

Cr. Carson absent.

**PRESENT  
10:20 A.M.**

Cr. Carson present.

A discussion relative to a potential appreciation supper at Capt Ayre lake ensued.

Reeve Murray suggested a number of additional appreciation suppers to be held over the course of the winter.

A consensus was reached to undertake an appreciation supper in mid-October with the Capt Ayre Lake Association.

A discussion relative to provincial leadership changes ensued.

A discussion relative to governance and legislative composition ensued.

A discussion relative to the upcoming A.A.M.D. & C. District Meeting in Clandonald ensued.

**APPENDIX "B"**

14/281. Moved by Cr. Murray to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

**BYLAW  
NO. 2235**

14/282. Moved by Cr. Murray that Bylaw No. 2235 for the purpose of closing a partially developed portion of a public highway in accordance with Sections 22 and 70 of the Municipal Government Act, R.S.A. 2000 - East Street in the Hamlet of Rosyth plan 4255A.C. be given second reading. (Car. Un.)

14/283. Moved by Cr. Carson that Bylaw No. 2235 be given third reading. (Car. Un.)

**BYLAW  
NO. 2242**

14/284. Moved by Cr. Carson that Bylaw No. 2242 which would amend Bylaw No. 2235 for the purpose of closing a partially developed portion of a public highway in accordance with Sections 22 and 70 of the Municipal Government Act, R.S.A. 2000 - PLAN 4255 AC, ALL THAT PORTION OF EAST ST. WHICH LIES NORTH EAST OF THE PRODUCTION SOUTH EASTERLY ACROSS THE SAID STREET OF THE MOST SOUTHERLY SOUTH WEST BOUNDARY OF BLOCK 'C' SAID PLAN. EXCEPTING THEREOUT ALL MINES AND MINERALS. (Car. Un.)

14/285. Moved by Cr. Tripp that Bylaw No. 2242 be given second reading. (Car. Un.)

14/286. Moved by Cr. Carson that Bylaw No. 2242 be considered for third reading. (Car. Un.)

14/287. Moved by Cr. Kozlinski that Bylaw No. 2242 be given third reading. (Car. Un.)

**BYLAW  
NO. 2243**

14/288. Moved by Cr. Murray that Bylaw No. 2243 which would amend Bylaw No. 2157 known as the Land Use Bylaw to rezone Lots 1,2,3,5 & 6, Block C, Hamlet of Hayter, Registered Plan No. 9825268 from Hamlet Residential District (R) to Hamlet Commercial District (HC); and to rezone Block A, Plan No. 9820588, Hamlet of Hayter, from Hamlet Reserve (HR) to Hamlet Commercial (HC) be given first reading. (Car. Un.)

**ADJOURN  
10:53 A.M.**

14/289. Moved by Cr. Murray to adjourn. (Car. Un.)

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REEVE

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ADMINISTRATOR