

REGULAR MEETING OF COUNCIL, THURSDAY, SEPTEMBER 14TH, 2017

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 14th, 2017 and was called to order by Reeve Murray at 8:59 a.m.

**TO ORDER AT
8:59 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
Len Fossen, Operations Manager
Marty Biro, Operations Manager
Julie Jamieson, Inventory Procurement and Control Officer

ADDITIONS/DELETIONS TO THE AGENDA

2. **PUBLIC WORKS**
 - Public Works Report
 - Grader Activity Reports
 - September 4th, 2017 to September 10th, 2017
4. **ADMINISTRATION**
 - Administrator's Notes
7. **NEW BUSINESS**

Decision Items

 - Brushing/Development Request
 - Road Upgrade Request

Discussion Items

 - Cadogan Lagoon Study

Appendix "B"
10. **CORRESPONDENCE**
 - Press Release – Special Areas
 - Invitation – Alliance Pipelines EMR Workshop
 - District 5 Meeting

AGENDA

17/233. Moved by Cr. Charlton to accept the agenda with additions as presented. (Carried)

**APPENDIX "A"
PUBLIC WORKS
REPORT**

Appendix "A" – Public Works Report was reviewed.

Cr. Carson noted an issue with Secondary Highway #608 in Division 7. A discussion ensued.

**ABSENT
9:15 A.M.**

Irvin Bethge, Len Fossen, Marty Biro and Julie Jamieson absent.

MINUTES
REGULAR
MEETING

17/234. Moved by Cr. Wolfe to accept the minutes of the August 24th, 2017 Regular Meeting. (Carried)

MINUTES
PUBLIC
HEARING

17/235. Moved by Cr. Tripp to accept the minutes of the August 24th, 2017 Public Hearing. (Carried)

MINUTES
M.P.C.
MEETING

17/236. Moved by Cr. Kozlinski to accept the minutes of the August 24th, 2017 M.P.C. Meeting. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:36 A.M.

Cr. Motley absent.

PRESENT
9:37 A.M.

Cr. Motley present.

TABLE
DELINQUENT
ACCOUNTS

17/237. Moved by Cr. Murray to table the decision to engage, on a discretionary basis, the services of collection agents to recover delinquent accounts receivable. (Carried)

APPROVE
OPEN CUT
REQUESTS
ENBRIDGE

17/238. Moved by Cr. Kozlinski to approve open cut requests from X-Calibur Land Services on behalf of Enbridge Pipelines adjacent to locations on S.E. 7-38-1-W4M, S.W. 6-40-4-W4M, S.W. 17-39-3-W4M, S.W. 17-39-3-W4M and N.W. 28-39-4-W4M, as presented. (Carried)

APPROVE
BRUSHING
REQUESTS
ENBRIDGE

17/239. Moved by Cr. Motley to approve a request from Enbridge Pipelines Ltd. to conduct access brushing on the undeveloped portion of Range Road 80 as indicated. (Carried)

APPROVE
RIGHT-OF-WAY
UPGRADE
RIFLE SHOT
OIL CORP.

17/240. Moved by Cr. Motley to approve a request from Rifle Shot Oil Corp. to upgrade the right-of-way on Township Road 392 west of Highway #41 as presented. (Carried)

PUBLIC
PARTICIPATION
POLICY

17/241. Moved by Cr. Wolfe to adopt the Public Participation Policy as presented. (Carried)

A discussion relative to an engineering study on the Cadogan lagoon ensued.

APPENDIX "B"

17/242. Moved by Cr. Motley to approve Appendix "B" according to the recommendations of the Development Officer. (Carried)

BYLAW
NO. 2271

17/243. Moved by Cr. Carson that Bylaw No. 2271 which would amend Bylaw No. 2157 known as the land Use Bylaw to rezone Pt. N.E. 17-39-1-W4M, C. of T. #162133984; 204 – 4th Street Hamlet of Hayter, from Hamlet Commercial District (HC) to Hamlet Residential District (R) be given first reading. (Carried)



ADJOURN
10:06 A.M.

17/244.

Moved by Cr. Murray to adjourn.

(Carried)



REEVE

ADMINISTRATOR