

REGULAR MEETING OF COUNCIL, THURSDAY, APRIL 13TH, 2017

**TO ORDER AT
8:58 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, April 13th, 2017 and was called to order by Reeve Murray at 8:58 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
Marty Biro, Operations Manager
Raina Laye, P.W. Administrative Assistant

ABSENT

ABSENT

Absent: Councillor L. D. Kozlinski

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Grader Activity Report
- April 3rd, 2017 to April 9th, 2017

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- Doctor's House Budget
- MG-30 Tenders
- SS1 Seal Coat Tenders
- Septic/Wastewater Tenders

DISCUSSION ITEMS

- M.G.A. Amendments

10. CORRESPONDENCE

- AESO Long Term Transmission Plan
- Village of Hughenden – Letter of Invitation to Bid
- R.C.M.P. Stats
- Alberta Seniors and Housing – Minister's Seniors Service Awards

11. MUNICIPAL PLANNING

- Subdivision #55/314 – S.W. 16-38-2-W4M – Request for an extension

AGENDA

17/76. Moved by Cr. Wolfe to accept the agenda with additions as presented. (Carried)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

A discussion relative to a Tier 1 construction commencement

ensued.

A discussion relative to soft spots on roads ensued.

Irvin Bethge, Len Fossen, Marty Biro and Raina Laye absent.

**ABSENT
9:09 A.M.**

1777. Moved by Cr. Wolfe to accept the minutes of the
March 23rd, 2017 Regular Meeting. (Carried)

**MINUTES
REGULAR
MEETING**

The Administrator's Notes were reviewed.

**ADMINISTRATOR'S
NOTES**

Cr. Wolfe absent.

**ABSENT
9:28 A.M.**

Cr. Wolfe present.

**PRESENT
9:30 A.M.**

A discussion relative to a pending West Fire delegation ensued.

A discussion relative to a pending Village of Amisk delegation
ensued.

**APPROVE
2016 RESERVE
CHANGES**

1778. Move by Cr. Carson to approve the 2016 reserve
changes as presented. (Carried)

**APPROVE
2017 DOCTOR'S
HOUSE BUDGET**

1779. Moved by Cr. Wolfe to approve the 2017 Doctor's
House budget as presented. (Carried)

**ACCEPT MG-30
TENDER – KORTECH**

1780. Moved by Cr. Motley to award the MG-30 Tender to
Kortech Calcium Services at \$0.27 per litre. (Carried)

**ACCEPT SS1 SEAL
COAT TENDER –
WEST-CAN**

1781. Moved by Cr. Motley to award the SS1 Seal Coat
Tender to West-Can Seal Coating Inc. at \$0.579 per litre.
(Carried)

**ACCEPT SEPTIC/
WASTEWATER
TENDER
F5 SERVICES**

1782. Moved by Cr. Tripp to accept the tender received from
f5 Services at \$0.044 per gallon, for Septic/Wastewater at Capt
Ayre and Shorncliffe Lakes for the 2017 camping season.
(Carried)

**ABSENT
10:01 A.M.**

Cr. Motley absent.

A discussion relative to a pending joint meeting with the Town of
Provost ensued.

**ABSENT
10:03 A.M.**

Cr. Charlton absent.

Cr. Motley present.

PRESENT
10:04 A.M.

Cr. Charlton present.

PRESENT
10:05 A.M.

A discussion relative to the involvement of the M.D. in an AUC hearing relative to the Bull Creek Wind project ensued.

A discussion relative to M.G.A. amendments ensued.

APPENDIX "B"

17/83. Moved by Cr. Motley to approve Appendix "B" according to the recommendations of the Development Officer.
(Carried)

ABSENT
10:27 A.M.

Cr. Wolfe absent.

ABSENT
10:28 A.M.

Tyler Lawrason absent.

PRESENT
10:29 A.M.

Tyler Lawrason and Cr. Wolfe present.

PRESENT
10:29 A.M.

West Fire – Brian Cooper, Tammy Sather and Curtis Hughes present.

A presentation was given by the West Fire representatives relative to the potential construction of a new West Fire hall. A discussion ensued.

ABSENT
10:48 A.M.

Brian Cooper, Tammy Sather and Curtis Hughes absent.

PRESENT
10:50 A.M.

Village of Amisk – Bill Rock and Mervin Anholt present.

Bill Rock, Mayor of Amisk, made a presentation relative to the financial situation of the Village of Amisk. A discussion ensued.

The Village of Amisk proceeded to request \$100,000.00 in funding.

ABSENT
11:16 A.M.

Bill Rock and Mervin Anholt absent.

BYLAW
NO. 2262

17/84. Moved by Cr. Wolfe that Bylaw No. 2262, which would amend Bylaw No. 2157 known as the Land Use Bylaw, to rezone Lots 2 to 15 inclusive, Block 1, and Lots 1 to 4 inclusive, Block 2 – Pt. N.E. 19-40-6-W4M and Pt. S.E. 30-40-6-W4M from Urban Reserve District (UR) to Country Residential District (CR) be given first reading.
(Carried)

ADJOURN
11:21 A.M.

17/85. Moved by Cr. Murray to adjourn. (Carried)

REEVE

ADMINISTRATOR