

REGULAR MEETING OF COUNCIL , THURSDAY, AUGUST 11TH, 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, August 11th, 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, B. R. Tripp and B. Wolfe.

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Irvin Bethge, Special Projects Coordinator
Len Fossen, Public Works Lead Hand
Marty Biro, Public Works Lead Hand

**PRESENT
8:58 A.M.**

Raina Laye, P.W. Administrative Assistant

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Sieve Test – Twp. 400 RR 83
- Grader Activity Report
- August 1st, 2016 to August 7th, 2016

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- Approach Fee Waiver

APPENDIX "B"

10. CORRESPONDENCE

- Alberta Municipal Affairs – GTF Funding
- A.A.M.D. & C. – Cover Letter and M.G.A. Submission
- A.A.M.D. & C. – "What We Heard" Document
- TransCanada – Heartland Pipeline Project Update – License Extension
- Email Barry Johnstone – Pics – Rocky Mountain Phoenix
- Energy East Pipeline Project
- Enbridge – Land Matters Consultation Initiative

11. MUNICIPAL PLANNING COMMISSION

- Subdivision #55/332 – S.E. 33-40-2-W4M

AGENDA

16/213. Moved by Cr. Charlton to accept the agenda with additions as presented. (Car. Un.)

Appendix "A" - Public Works Report was reviewed.

A discussion relative to gravelling progress ensued.

Cr. Motley posed a question relative to gravelling on range Road 74 and Township Road 414. A discussion ensued.

Cr. Tripp posed a question relative to Range Road 54 south of Township Road 412. A discussion ensued.

Cr. Wolfe posed a question relative to gravelling on Township Road 380. A discussion ensued.

A discussion relative to backroad maintenance ensued.

A discussion relative to maintenance technique ensued.

**ABSENT
9:27 A.M.**

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

**MINUTES
REGULAR
MEETING**

16/214. Moved by Cr. Charlton to accept the minutes of the July 28th, 2016 Regular Meeting. (Car. Un.)

**MINUTES
M.P.C.
MEETING**

16/215. Moved by Cr. Charlton to accept the minutes of the July 28th, 2016 M.P.C. Meeting. (Car. Un.)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

A discussion relative to the Shotgun Policy ensued.

**RECESS
10:00 A.M.**

16/216. Moved by Cr. Murray to recess for public hearing. (Car. Un.)

**RECONVENE
10:10 A.M.**

Reconvened and called the regular meeting back to order by Reeve Murray at 10:10 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: Administrator Tyler Lawrason

**SHOTGUN
POLICY**

16/217. Moved by Cr. Wolfe to approve the draft Peace Officer Shotgun Policy as presented. (Car. Un.)

**WAIVE
APPROACH
FEE**

16/218. Moved by Cr. Tripp to grant the waiver of the approach consent fee on the S.E. 10-40-3-W4M as presented and requested. (Car. Un.)

A discussion relative to engineering investigation at Cadogan lagoon.

APPENDIX "B"

16/219. Moved by Cr. Tripp to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

**BYLAW
NO. 2257 –
LAND USE
BYLAW
AMENDMENT**

16/220. Moved by Cr. Carson that Bylaw No. 2257, which would amend Bylaw No. 2157 known as the Land Use Bylaw, to rezone Lots 19, 20, 21, 22, 23 & 24; Block 2, Plan No. 1688U. Hamlet of Hayter from Hamlet Commercial (HC) to Hamlet Residential (R) be given second reading. (Car. Un.)

16/221. Moved by Cr. Tripp that Bylaw No. 2257 be given third reading. (Car. Un.)

**BYLAW
NO. 2258 –
LAND USE
BYLAW
AMENDMENT**

16/222. 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 second reading. (Car. Un.)

16/223. Moved by Cr. Tripp that Bylaw No. 2258 be given third reading. (Car. Un.)

**BYLAW
NO. 2259 –
LAND USE
BYLAW
AMENDMENT**

16/224. Moved by Cr. Wolfe 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 second reading. (Car. Un.)

16/225. Moved by Cr. Kozlinski that Bylaw No. 2259 be given third reading. (Car. Un.)

**BYLAW
NO. 2260 -
S.D.A.B.**

16/226. Moved by Cr. Wolfe that Bylaw No. 2260 being a bylaw to establish the Subdivision and Development Appeal Board of the Municipal District of Provost No. 52 be given first reading. (Car. Un.)

16/227. Moved by Cr. Charlton that Bylaw No. 2260 be given second reading. (Car. Un.)

16/228. Moved by Cr. Carson that Bylaw No. 2260 be considered for third reading. (Car. Un.)

16/229. Moved by Cr. Tripp that Bylaw No. 2260 be given third and final reading. (Car. Un.)

**ADJOURN
10:27 A.M.**

16/230. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR