

REGULAR MEETING OF COUNCIL, THURSDAY, AUGUST 9TH, 2018

**TO ORDER AT
9:00 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 9th, 2018 and was called to order by Reeve Murray at 9:00 a.m.

PRESENT

PRESENT

Present: Councillors D. Carson, R. N. Charlton, A.G. Murray, and R. R. Rustad.

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Lauren Grosky
Irvin Bethge, Special Projects Coordinator
Len Fossen, Operations Manager
Marty Biro, Operations Manager
Julie Jamieson, Inventory and Procurement Control Officer

ABSENT

Absent: Cr. L.D. Kozlinski
Cr. B. R. Tripp
Cr. D. L. Motley

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Gravel Sieve Tests – Read Pit
- Weekly Grader Activity Reports

4. ADMINISTRATION

- Administrator Notes

5. DELEGATIONS

- 10:30 a.m. – Provost R.C.M.P.

7. NEW BUSINESS

DECISION ITEMS

- Flagstaff County/Villages/Town IDP's
- Village of Hughenden Grant-in-Lieu Request
- Gravel Contract Extension Approval

DISCUSSION ITEMS

- Rural ICF Template

APPENDIX "B"

9. ACCOUNTS

- Appendix "D"

10. CORRESPONDENCE

- Invitation from Rick Strankman
- RMA District No. 5 Meeting
- Hillcrest Lodge 2018 Budget

- Provost R.C.M.P. June 2018 Stats
- Alberta Municipal Affairs – ICF and IDP
- AUC – Ruling on Standing of Municipal District of Provost No. 52
- Village of Hughenden Newsletter
- Alberta Indigenous Relations
- Appreciation Dinner for the Hon. Gerry Ritz, P.C.

11. MUNICIPAL PLANNING COMMISSION

- Subdivision No. 55/351 – N.E. 31-41-7-W4M

AGENDA	18/199. Moved by Cr. Carson to accept the agenda with additions as presented. (Carried)
APPENDIX "A" PUBLIC WORKS REPORT	Appendix "A" – Public Works Report was reviewed
PRESENT 9:01 A.M.	Cr. Kozlinski present. A discussion relative to traffic counts in Division 2 ensued. A discussion relative to gravelling and gravel crushing ensued.
ABSENT 9:13 A.M.	Irvin Bethge, Marty Biro, Len Fossen, and Julie Jamieson absent.
MINUTES REGULAR MEETING	18/200. Moved by Cr. Kozlinski to accept the minutes of the July 26 th , 2018 Regular Meeting. (Carried)
ADMINISTRATOR'S NOTES	The Administrator's Notes were reviewed. A discussion relative to draft intermunicipal development plans (IDPs) with Flagstaff County, the Villages of Amisk, Czar, Hughenden, and the Town of Provost ensued.
ABSENT 9:38 A.M.	Tyler Lawrason absent.
PRESENT 9:40 A.M.	Tyler Lawrason present.
FLAGSTAFF COUNTY IDP	18/201. Moved by Cr. Carson to ratify in principle the IDP with Flagstaff County. (Carried)
VILLAGES OF AMISK, CZAR, AND HUGHENDEN IDP	18/202. Moved by Cr. Kozlinski to ratify in principle the IDP with the Villages of Amisk, Czar, and Hughenden. (Carried)
TOWN OF PROVOST IDP	18/203. Moved by Cr. Rustad to ratify in principle the IDP with the Town of Provost. (Carried)

A discussion relative to a grant-in-lieu proposal from the Village of Hughenden ensued.

**GRANT-IN-LIEU
REQUEST**

18/204. Moved by Cr. Murray to reject the grant-in-lieu of property tax request from the Village of Hughenden as presented. (Carried)

**GRAVEL CONTRACT
EXTENSION**

18/205. Moved by Cr. Charlton to authorize a contract extension at the Read Pit with Lone Pine Crushing from 32,000 tonnes to a maximum of 70,000 tonnes. (Carried)

A discussion relative to a draft rural intermunicipal collaboration framework ensued, with a consensus of tacit acceptability reached.

APPENDIX "B"

18/206. Moved by Cr. Kozlinski to approve Appendix "B" according to recommendations of the Development Officer. (Carried)

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

18/207. Moved by Cr. Murray to adjourn. (Carried)

REEVE

ADMINISTRATOR