

REGULAR MEETING OF COUNCIL, THURSDAY, FEBRUARY 9TH, 2017

**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, February 9th, 2017 and was called to order by Reeve Murray at 9:00 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: Cr. L. D. Kozlinski

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Grader Activity Report
- January 30th, 2017 to February 5th, 2017

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- Atom Level "C" Hockey Provincials
- Oil Worker Appreciation Lunch
- Gravel Pit Reclamation – N.E. 18-41-4-W4M

APPENDIX "B"

10. CORRESPONDENCE

- Village of Hughenden Newsletter
- New Public Land Disposition Application Requirements
- Alberta Environment and Parks – Unauthorized Activity at Gravel Pit on N.E 26-41-9-W4M

AGENDA

17/19. Moved by Cr. Tripp to accept the agenda with additions. (Carried)

APPENDIX "A"

Appendix "A" Public Works Report was reviewed.

A discussion relative to a recent stop order from Alberta Environment and Parks ensued.

**9:10 A.M.
PRESENT**

Cr. Kozlinski present.

A discussion relative to right-of-way brushing ensued.

A discussion relative to Public Works policy relative to dust control options ensued.

A discussion relative to approach consent policy ensued.

A discussion relative to personnel policy ensued.

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

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

**ABSENT
9:38 8A.M.**

Cr. Wolfe absent.

**REGULAR
MEETING**

17/20. Moved by Cr. Charlton to accept the minutes of the January 12th, 2017 Regular Meeting. (Carried)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

**PRESENT
9:42 A.M.**

Cr. Wolfe present.

**ACCEPT 2017
WEST FIRE
BUDGET**

17/21. Moved by Cr. Carson to accept the 2017 West Fire and Rescue Budget as recommended by the West Fire and Rescue Council. (Carried)

**ABSENT
9:55 A.M.**

Cr. Motley absent.

**PRESENT
9:57 A.M.**

Cr. Motley present.

**REJECT
AB. TRANS.
RD. CLOSURES**

17/22. Moved by Cr. Tripp to reject the proposed intersection closure as suggested by Alberta Transportation concerning intersections on Highway 13 and Twp. Rd. 394A and Twp. Rd. 394. (Carried)

**PRESENT
9:59 A.M.**

A.A.M.D. & C. – Al Kemmere, Soren Odegard and Gerald Rhodes present.

A discussion relative to advocacy and governance between Council and the delegation ensued.

**ABSENT
10:21 A.M.**

Cr. Wolfe absent.

**PRESENT
10:25 A.M.**

Cr. Wolfe present.

**ABSENT
11:15 A.M.**

Cr. Motley absent.

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| PRESENT 11:17 A.M. | Cr. Motley present. |
| ABSENT 11:20 A.M. | Al Kemmere, Soren Odegard and Gerald Rhodes absent. |
| 11:21 A.M. GO IN CAMERA | 17/23. Moved by Cr. Murray to go in camera to discuss personnel issues. (Carried) |
| 12:09 P.M. RECESS | Cr. Murray declared a recess for dinner. |
| RECONVENE 1:46 P.M. | Reconvened and called back to order by Reeve Murray at 1:46 p.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 |
| COME OUT OF IN CAMERA 1:46 P.M. | 17/24. Moved by Cr. Murray to come out of in camera. (Carried) |
| APPROVE SPONSOR HOCKEY PROVINCIALS | 17/25. Moved by Cr. Wolfe to approve a sponsorship of the Atom Level "C" Hockey Provincials, as requested, in the amount up to \$1,500.00. (Carried) |
| OIL WORKER'S APPRECIATION LUNCH | 17/26. Moved by Cr. Kozlinski to partner with the Town of Provost as requested, concerning an Oil Workers' Appreciation Lunch. (Carried) |
| GO IN CAMERA 2:30 P.M. | 17/27. Moved by Cr. Murray to go in camera to discuss personnel issues. (Carried) |
| ABSENT 3:04 P.M. | Cr. Wolfe absent. |
| 3:08 P.M. COME OUT OF IN CAMERA | 17/28. Moved by Cr. Murray to come out of in camera. (Carried) |
| ACCEPT PERSONNEL POLICY | 17/29. Moved by Cr. Tripp to accept proposed amendments to the Personnel Policy. (Carried) |
| RATIFY RECLAMATION AGREEMENT GRAVEL PIT | 17/30. Moved by Cr. Charlton to ratify the reclamation liability agreement concerning the gravel pit on N.E. 18-41-4-W4M as presented. (Carried) |
| APPENDIX "B" | 17/31. Moved by Cr. Tripp to approve Appendix "B" according to the recommendations of the Development Officer. (Carried) |
| APPENDIX "D" | 17/32. Moved by Cr. Tripp to accept the accounts as listed on Appendix "D" for information. (Carried) |
| ADJOURN 3:27 P.M. | 17/33. Moved by Cr. Murray to adjourn. (Carried) |

REEVE

ADMINISTRATOR