

REGULAR MEETING OF COUNCIL , THURSDAY, JULY 9TH, 2015

**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, July 9th, 2015 and was called to order by Reeve Murray at 9:00 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
Wayne MacLean, Public Works Director
Raina Laye, P.W. Administrative Assistant
Irvin Bethge, Special Projects Coordinator

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DISCUSSION ITEMS

- Road Tour Follow-up

APPENDIX "B"

8. BYLAWS

- Bylaw No. 2251 – Land Use Bylaw Amendment

10. CORRESPONDENCE

- Alberta Agriculture & Rural Development – ASB Grant

AGENDA

15/230. Moved by Cr. Wolfe to accept the agenda with additions as presented. (Car. Un.)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

A discussion relative to Gravel Lock trials ensued, with an emphasis on operator capacity and experience.

A discussion relative to a repair of an approach angle to railroad tracks on Range Road 81 ensued.

Cr. Motley posed a question relative to crack sealing process and efficacy.

A discussion relative to an incident between a grader and an oil truck ensued.

A discussion relative to signage in Division 1 ensued.

Cr. Wolfe noted a missing signage concern near Cadogan. A discussion ensued.

Cr. Kozlinski noted a concern relative to traffic speed and signage in Division 1 adjacent to a residence.

ABSENT
9:28 A.M.

Wayne MacLean, Raina Laye and Irvin Bethge absent.

MINUTES
REGULAR
MEETING

15/231. Moved by Cr. Charlton to accept the minutes of the June 25th, 2015 Regular Meeting. (Car. Un.)

MINUTES
PUBLIC
HEARING

15/232. Moved by Cr. Wolfe to accept the minutes of the June 25th, 2015 Public Hearing. (Car. Un.)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

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

ABSENT
9:33 A.M.

Tyler Lawrason absent.

PRESENT
9:35 A.M.

Tyler Lawrason present.

A discussion relative to 'swimmer's itch' at Shorncliffe Lake ensued.

A discussion relative to a stakeholder consultation on assessment and taxation ensued.

ABSENT
10:02 A.M.

Cr. Wolfe absent.

PRESENT
10:02 A.M.

Janine Ralph, USD Terminals Canada Inc., present.

PRESENT
10:05 A.M.

Cr. Wolfe present.

Cr. Motley posed a series of questions about project economic viability to Ms. Ralph. A discussion ensued.

A general presentation relative to level crossing applications on Township Road 424 was undertaken by Ms. Ralph.

ABSENT
10:12 A.M.

Cr. Motley absent.

Cr. Murray posed a question about timelines associated with rolling stock crossing Township Road 424.

PRESENT
10:13 A.M.

Cr. Motley present.

**USD TERMINALS
APPROACH
APPROVAL** 15/233. Moved by Cr. Charlton to grant approval to USD Terminals Canada II ULC to construct a new approach on S.E. 26-42-9-W4M from Township Road 424. (Car. Un.)

**USD TERMINALS
DEVELOPMENT
PERMIT
APPROVAL** 15/234. Moved by Cr. Kozlinski to approve the development permit application from USD Terminals Canada II Inc. for multiple buildings for natural resource processing. (Car. Un.)

**USD TERMINALS
ROAD CROSSING
APPROVALS** 15/235. Moved by Cr. Wolfe to approve the agreement and easement on behalf of USD Terminals Canada II ULC, for two (2) public crossings at grade on Township Road 424 between S.W., SE ¼ Section 26 and NW, NE ¼ Section 23, Twp. 42, Rng. 09-W4M. (Car. Un.)

**ABSENT
10:22 A.M.** Janine Ralph, USD Terminals, absent.

**PRESENT
10:23 A.M.** Chad Morris, Enbridge, present.

Mr. Morris commenced to give a presentation relative to Enbridge Line 3 construction and pipe stockpiling. A discussion ensued.

Cr. Motley made a number of observations relative to Enbridge corporate structure and communications. A discussion ensued.

**ABSENT
10:43 A.M.** Chad Morris, Enbridge, absent.

**HARDISTY
HANDIVAN
DONATION** 15/236. Moved by Cr. Motley to approve the allocation of \$3,000.00 to the Hardisty and District Handi-Van Society under the M.D. of Provost Charitable Donation Policy. (Car. Un.)

**X-CALIBUR
OPEN CUT
REQUESTS
RR82 &TWP.RD. 392** 15/237. Moved by Cr. Wolfe to approve the open cut request from X-Calibur Ground Disturbance Solutions on behalf of Enbridge Pipelines Inc. on Range Road 82 and Township Road 392 as presented. (Car. Un.)

**X-CALIBUR
OPEN CUT
REQUESTS
TWP. RD. 404
WITH CONDITIONS** 15/238. Moved by Cr. Carson to approve an open cut request from X-Calibur Ground Disturbance Solutions on behalf of Enbridge Pipelines Inc. on Township Road 404 as presented, on condition that a suitable traffic management plan be developed to limit road closure to five (5) days or less, after which the application of liquidated damages in the amount of \$10,000.00 per day be levied by the M.D. (Car. Un.)

**ABSENT
10:55 A.M.** Cr. Kozlinski absent.

A discussion relative to camping fees for swimming instructors at Capt Ayre Lake ensued.

**CAPT AYRE
LAKE – WAIVE
CAMPING FEES**

15/239. Moved by Cr. Tripp to grant a request from the Capt Ayre Lake Swimming Lesson Coordinator to waive camping fees for swimming lesson instructors during the term of their employment. (Car. Un.)

**CANADA WEST
LAND – SETBACK
REQUESTS**

15/240. Moved by Cr. Motley to approve requests as posed by Canada West Land Services Ltd. on behalf of Gibson Energy ULC granting front yard setback variances concerning ground disturbance and development on S.E. 30-42-9-W4M. (Car. Un.)

**PRESENT
11:03 A.M.**

Cr. Kozlinski present.

**DENY REQUEST
FOR REMUNERATION**

15/241. Moved by Cr. Wolfe to deny a request by the leaseholder on the following M.D. lease lands

- N.E. 1-39-1-W4M
- N.W. 1-39-1-W4M
- N.W. 12-39-1-W4M
- S.E. 12-39-1-W4M
- S.W. 12-39-1-W4M

to be remunerated for costs associated with the fulfillment of tenant obligations relative to the *Line Fence Act*. (Car. Un.)

A discussion relative to a recent meeting with M.L.A. Taylor ensued.

A discussion relative to a recent road tour ensued.

A discussion continued relative to road project planning and process.

APPENDIX “B”

15/242. Moved by Cr. Carson to approve Appendix “B” according to the recommendations of the Development Officer. (Car. Un.)

**BYLAW
NO. 2251**

15/243. Moved by Cr. Wolfe that Bylaw No. 2251 which would amend the Land Use Bylaw No. 2157 known as the Land Use Bylaw to rezone 7.4 acres (3.0 hectares) within S.W. 29-39-3-W4M from Agricultural District (AD) to Country Residential District (CR) be given first reading. (Car. Un.)

**ADJOURN
11:42 A.M.**

15/244. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR