

REGULAR MEETING OF COUNCIL , THURSDAY, JUNE 11TH, 2015

**TO ORDER AT
8:52 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, June 11th, 2015 and was called to order by Reeve Murray at 8:52 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
Irvin Bethge, Special Projects Coordinator

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- Economic Development Request

APPENDIX "B"

10. CORRESPONDENCE

- Parkland Regional Library – Quatrefoil
- Battle River REA – Annual General Meeting
- Village of Hughenden Newsletter

AGENDA

15/200. Moved by Cr. Tripp to accept the agenda with additions as presented. (Car. Un.)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

**PRESENT
8:57 A.M.**

Raina Laye present.

A discussion relative to work on Range Road 13 ensued.

A discussion relative to bonding and haul road agreements with BluEarth Renewables construction projects ensued.

A discussion relative to equipment demonstration ensued.

Cr. Motley posed a series of questions relative to labourer activity and communication between employees and Councillors. A discussion ensued.

Cr. Charlton posed a question relative to gate opening at the Cullen Pit. A discussion ensued.

Cr. Wolfe posed a question relative to a road ban on Township Road 372. A discussion ensued.

Wayne MacLean, Irvin Bethge and Raina Laye absent.

**REGULAR
MEETING
MINUTES**

15/201. Moved by Cr. Charlton to accept the minutes of the May 28th, 2015 Regular Meeting. (Car. Un.)

**PUBLIC
HEARING
MINUTES**

15/202. Moved by Cr. Wolfe to accept the minutes of the May 28th, 2015 Public Hearing. (Car. Un.)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

**ABSENT
9:47 A.M.**

Cr. Wolfe absent.

**PRESENT
9:49 A.M.**

Cr. Wolfe present.

A discussion relative to the existing fire ban ensued.

**DOWNGRADE
TOTAL
FIRE BAN**

15/203. Moved by Cr. Wolfe to downgrade the total burning ban to a fire restriction, allowing small fires in approved fire pits and incinerators as per Bylaw No. 2229 but maintaining a ban on all other fires. (Car. Un.)

**2015
TOXIC
ROUNDUP**

15/204. Moved by Cr. Motley to approve the M.D.'s participation in the 2015 Toxic Roundup, as presented, on a 50-50 cost shared basis with the Town of Provost. (Car. Un.)

**HILLCREST
LODGE
INVOICES**

15/205. Moved by Cr. Motley to approve the invoices relative to capital improvements at Hillcrest Lodge in the amount of \$21,922.51 plus G.S.T. as presented. (Car. Un.)

A discussion relative to a request for setback variance ensued adjacent to Township Road 410.

**APPROVE
SETBACK
VARIANCE**

15/206. Moved by Cr. Carson to grant a setback variance request as presented in Development Permit Application #1501 for development on N.E. 35-40-6-W4M adjacent to the undeveloped right-of-way on Township Road 410. (Car. 4 – 3)

Opposed: Cr. Murray
Cr. Motley
Cr. Tripp

**DENY REQUEST
FLAG DISPLAY**

15/207. Moved by Cr. Motley to deny a request for support by the Town of Provost Economic Development Officer concerning upgrades to the Visitor Information Centre and the creation of a multicultural flag display as presented. (Car. Un.)

A discussion relative to the annual meeting format and procedure ensued.

ABSENT
10:46 A.M.

Cr. Kozlinski absent.

PRESENT
10:55 A.M.

Cr. Kozlinski present.

ABSENT
11:00 A.M.

Cr. Motley absent.

PRESENT
11:02 A.M.

Cr. Motley present.

GO IN CAMERA
11:02 A.M.

15/208. Moved by Cr. Murray to go in camera to discuss land issues. (Car. Un.)

**COME OUT OF
IN CAMERA**
11:15 A.M.

15/209. Moved by Cr. Murray to come out of in camera. (Car. Un.)

A follow-up discussion relative to a recent road tour ensued.

**ROAD
TOUR**

June 23rd, 2015 at the Metiskow hall at 12:00 noon was determined as a location for the next road tour. A discussion ensued.

APPENDIX "B"

15/210. Moved by Cr. Carson to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

**BYLAW NO.
2250**

15/211. Moved by Cr. Murray that Bylaw No. 2250 which would amend Land Use Bylaw No. 2157 known as the Land Use Bylaw to rezone Lot C, Plan #9820588, Hamlet of Hayter from Hamlet Reserve (HR) to Hamlet Commercial (HC) be given first reading. (Car. Un.)

ADJOURN
11:57 A.M.

15/212. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR