

**REGULAR MEETING OF COUNCIL, THURSDAY, JUNE 14<sup>TH</sup>, 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, 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, R. R. Rustad and B. R. Tripp.

**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

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS**

- Appendix "A" – Public Works
- Gravel Reports – Crone Pit
- Gravel Reports – Gilbertson Pit
- Weekly Grader Activity Reports
  - June 4<sup>th</sup>, 2018 to June 10<sup>th</sup>, 2018

**4. ADMINISTRATION**

- Administrator's Notes

**7. NEW BUSINESS**

**DECISION ITEMS**

- Read Pit Crushing Tenders Received
- Peace Officer Vehicle Tenders Received
- Texas Gate Approval

**DISCUSSION ITEMS**

- Revised Millrate Comparisons

**APPENDIX "B"**

**10. CORRESPONDENCE**

- East Central 911 General Meeting Agenda – June 20<sup>th</sup>,  
2018

**AGENDA**

18/161. 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.

A discussion relative to gravel pit reclamation ensued.

Cr. Charlton noted a series of issues with Range Road 71 in Division 5.

Cr. Motley noted a series of issues with Range Road 71 in Division 6.

Cr. Tripp posed a question relative to oiled road maintenance in Division 4.

**ABSENT**  
9:16 A.M.

Irvin Bethge, Len Fossen, Marty Biro and Julie Jamieson absent.

**MINUTES**  
**REGULAR**  
**MEETING**

18/162. Moved by Cr. Kozlinski to accept the minutes of the May 24<sup>th</sup>, 2018 Regular Meeting. (Carried)

**ADMINISTRATOR'S**  
**NOTES**

The Administrator's Notes were reviewed.

**ABSENT**  
9:49 A.M.

Cr. Motley absent.

**PRESENT**  
9:51 A.M.

Cr. Motley present.

**READ PIT**  
**GRAVEL**  
**CRUSH**  
**LONE PINE**

18/163. Moved by Cr. Motley to award the Read Pit gravel crushing tender to Lone Pine Crushing as per their submission. (Carried)

**PEACE OFFICER**  
**VEHICLE**  
**EDMONTON**  
**MOTORS**

18/164. Moved by Cr. Motley to accept the staff weighting and award the Peace Officer Vehicle tender to Edmonton Motors for \$43,500.00 + G.S.T. as per their submission. (Carried)

**WEST FIRE**  
**PUMPER TRUCK**  
**FORT GARRY**

18/165. Moved by Cr. Carson to award the West Fire Pumper Truck tender to Fort Garry Fire Trucks for \$569,790.00 + applicable taxes as per their submission. (Carried)

**TEXAS GATE**  
**NW 24-37-3-W4M**  
**SURGE ENERGY**

18/166. Moved by Cr. Tripp to approve the installation of a Texas gate on Range Road 31 at N.W. 24-37-3-W4M by Surge Energy, as presented. (Carried)

**ABSENT**  
10:15 A.M.

Tyler Lawrason absent.

**PRESENT**  
10:16 A.M.

Tyler Lawrason present.

**ABSENT**  
10:19 A.M.

Cr. Motley absent.

A discussion relative to a draft IDP between the County of Paintearth and the M.D. of provost No. 52 ensued.

**PRESENT**  
10:21 A.M.

Cr. Motley present.

**ABSENT**  
10:26 A.M.

Cr. Tripp absent.

**PRESENT**  
10:28 A.M.

Cr. Tripp present.

A discussion relative to the Town of Provost strategic planning ensued.

**ROAD TOUR**  
JULY 18, 2018

A discussion relative to a pending road tour ensued, with a consensus to tentatively schedule for July 18<sup>th</sup>, 2018.

**ABSENT**  
11:09 A.M.

Cr. Charlton absent.

**ABSENT**  
11:10 A.M.

Cr. Motley absent.

**APPENDIX "B"**

18/167. Moved by Cr. Carson to approve Appendix "B" according to the recommendations of the Development Officer.  
(Carried)

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

Cr. Motley present.

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

Cr. Charlton present.

**BYLAW**  
**NO. 2277 – REVISE**  
**BYLAW NO. 2276**  
**MILLRATE**  
**BYLAW**

18/168. Moved by Cr. Carson that Bylaw No. 2277 which would revise Bylaw No. 2276 – 2018 Millrate Bylaw, be given first reading.  
(Carried).

18/169. Moved by Cr. Tripp that Bylaw No. 2277 be given second reading.  
(Carried)

18/170. Moved by Cr. Motley that Bylaw No. 2277 be presented for third reading.  
(Carried)

18/171. Moved by Cr. Kozlinski that Bylaw No. 2277 be given third and final reading.  
(Carried)

**ADJOURN**  
11:29 A.M.

18/172. Moved by Cr. Murray to adjourn. (Carried)

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REEVE

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ADMINISTRATOR