

REGULAR MEETING OF COUNCIL, THURSDAY, JUNE 15TH, 2017

**TO ORDER AT
8:56 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 8:56 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
Len Fossen, Operations Manager
Marty Biro, Operations Manager

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Grader Activity Report
- June 5th, 2017 to June 11th, 2017

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- Stabilization/Chipseal Project Move
- Cadogan Lagoon Engineering Approval
- Hughenden Shop – Service Body Purchase

APPENDIX "B"

10. CORRESPONDENCE

- Alberta Municipal Affairs – MSI – 2016 Conditional Operating Funding Statement
- Metiskow Cleanup Pictures
- Alberta Rural Health Quarterly

AGENDA

17/135. Moved by Cr. Charlton to accept the agenda with additions as presented. (Carried)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed. A discussion relative to water retention and crown control ensued.

**REGULAR
MEETING MINUTES**

17/136. Moved by Cr. Wolfe to accept the minutes of the May 25th, 2017 Regular Meeting. (Carried)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

**APPROVE FARM
SAFETY CENTRE
SAFETY SMARTS**

17/137. Moved by Cr. Wolfe to grant a funding request from the Farm Safety Centre in the amount of \$1,575.00 to fund the Safety Smarts program as presented. (Carried)

A discussion relative to a funding request from ANAVETS Magazine ensued.

**DENY
ANAVETS
REQUEST**

17/138. Moved by Cr. Motley to deny a request for funding from ANAVETS Magazine as presented. (Carried)

**ROAD PROJECTS
CANCEL 1*0*1700
ADD 1*0*18007**

17/139. Moved by Cr. Wolfe to approve the cancellation of the noted Twp. Rd. 364 portion of Project #1*0*17004 and authorize the movement of Project #1*0*18007 to the 2017 fiscal year. (Carried)

**ABSENT
9:42 A.M.**

Cr. Wolfe absent.

**PRESENT
9:44 A.M.**

Cr. Wolfe present.

**APPROVE
BAR
ENGINEERING
CADOGAN LAGOON**

17/140. Moved by Cr. Tripp to approve a quote from BAR Engineering in the amount of up to \$55,000.00 for civil engineering work at the Cadogan lagoon as proposed. (Carried)

**APPROVE
SERVICE BODY**

17/141. Moved by Cr. Charlton to approve the purchase of a 2011 Nortruck 8-foot slide-in service body in the amount of \$5,000.00 plus G.S.T. as quoted. (Carried)

APPENDIX "B"

17/142. Moved by Cr. Wolfe to approve Appendix "B" according to recommendations of the Development Officer. (Carried)

**ABSENT
9:53 A.M.**

Cr. Motley absent.

**PRESENT
9:54 A.M.**

Cr. Motley present.

A discussion relative to a proposed Councillor Code of Conduct Bylaw ensued.

**COUNCILLOR
CODE OF CONDUCT
BYLAW NO. 2266**

17/143. Moved by Cr. Carson that Bylaw No. 2266 being a bylaw for the purpose of meeting required standards Councillors shall uphold, respect and act on as expected by the citizens of the Municipal District of Provost No. 52 be given first reading. (Carried)

**ADJOURN
10:05 A.M.**

17/144. Moved by Cr. Murray to adjourn. (Carried)

REEVE

ADMINISTRATOR