

REGULAR MEETING OF COUNCIL , THURSDAY, MAY 12TH, 2016

**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, May 12th, 2016 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
Raina Laye, P.W. Administrative Assistant
Irvin Bethge, Special Projects Coordinator

ABSENT

Absent: Cr. L. D. Kozlinski

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Grader Activity Report
- May 2nd, 2016 to May 8th, 2016

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- East Fire Budget
- Unregistered Forced Road Graveling Authorization

APPENDIX "B"

10. CORRESPONDENCE

- Classroom Champions Provost and Wainwright Community Event

AGENDA

16/123. Moved by Cr. Wolfe to accept the agenda with additions as presented. (Car. Un.)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

Cr. Motley posed a concern relative to maintenance frequency in Division 6. A discussion ensued.

A discussion relative to wing-mount mulcher progress ensued.

**PRESENT
9:11 A.M.**

Cr. Kozlinski present.

Cr. Wolfe posed a question relative to hamlet street sweeping.

**AUTHORIZE
GRAVELLING
SEC. 10-43-9-W4M**

16/124. Moved by Cr. Carson to authorize gravelling an unregistered forced road on Section 10-43-9-W4M. (Car. Un.)

**ABSENT
9:22 A.M.**

Irvin Bethge and Raina Laye absent.

**MINUTES
REGULAR
MEETING**

16/125. Moved by Cr. Charlton to accept the minutes of the April 28th, 2016 Regular Meeting. (Car. Un.)

**MINUTES
MPC
MEETING**

16/126. Moved by Cr. Tripp to accept the minutes of the April 28th, 2016 M.P.C. Meeting. (Car. Un.)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

**ABSENT
9:25 A.M.**

Cr. Wolfe absent.

**PRESENT
9:29 A.M.**

Cr. Wolfe present.

A discussion relative to mutual aid firefighting assistance ensued.

**PRESENT
9:43 A.M.**

Finance Officer Doug Chambers present.

A presentation relative to the 2016 final budget ensued.

**PRESENT
10:17 A.M.**

Harvey Booker present.

**ABSENT
10:22 A.M.**

Doug Chambers and Tyler Lawrason absent.

**ABSENT
10:22 A.M.**

Cr. Motley and Cr. Tripp absent.

**PRESENT
10:24 A.M.**

Tyler Lawrason, Cr. Motley and Cr. Tripp present.

Harvey Booker made presentation relative to gravel pit development on the Crown grazing lease at N.W. 26-37-1-W4M.

Cr. Motley posed a series of questions relative to interactions with the leaseholder, royalties and reclamation bonding. A discussion ensued.

Cr. Motley posed a question about operating time frames. A discussion ensued.

**ABSENT
10:39 A.M.**

Harvey Booker absent.

**APPROVE
2016 FINAL
BUDGET**

16/127. Moved by Cr. Tripp to accept the 2016 M.D. of Provost No. 52 final budget as presented. (Car. Un.)

X-CALIBUR
R-O-W
ENCROACHMENT

16/128. Moved by Cr. Motley to approve a request from X-Calibur Ground Disturbance Solutions concerning temporary right-of-way encroachment as presented. (Car. Un.)

2016
TOXIC
ROUNDUP

16/129. Moved by Cr. Wolfe to approve the M.D. of Provost No. 52 participation in the 2016 Toxic Roundup as presented, on a 50-50 cost shared basis with the Town of Provost. (Car. Un.)

EAST
FIRE
2016
BUDGETS

16/130. Moved by Cr. Wolfe to approve the East Fire operating and capital budgets, constituting the entirety of capital spending on east fire for the 2016 fire fiscal year. (Car. Un.)

CONDITIONAL
ACCESS
TARGET
EXCAVATING

16/131. Moved by Cr. Wolfe to grant conditional access to Target Excavating through the M.D. grazing lease on the S.W. 26-37-1-W4M for the purpose of accessing the N.W. 26-37-1-W4M, upon the provision of written non-objection by the current leaseholder. (Car. 5 – 2)
Opposed: Cr. Charlton
Cr. Motley

APPENDIX "B"

16/132. Moved by Cr. Carson to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

ADJOURN
11:09 A.M.

16/133. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR