

REGULAR MEETING OF COUNCIL, THURSDAY, MAY 25TH, 2017

**TO ORDER AT
8:58 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 25th, 2017 and was called to order by Reeve Murray at 8:58 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
Raina Laye, P.W. Administrative Assistant

ABSENT

Absent: Irvin Bethge, Special Projects Coordinator

ADDITIONS/DELETIONS TO THE AGENDA

2.

PUBLIC WORKS

- Public Works Report
- Grader Activity Reports
- May 15th, 2017 to May 22nd, 2017

4.

ADMINISTRATION

- Administration Personnel
- Administrator's Notes

7.

NEW BUSINESS

COUNCILLOR REMUNERATION

- Division 2
- Division 3
- Division 5
- Division 6

11.

CORRESPONDENCE

- Alberta Municipal Affairs – MSI and GTF Allocations
- East Central 911 – Notice of Meeting and Draft Minutes December 12th, 2016 Meeting

AGENDA

17/114. Moved by Cr. Wolfe 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 weekend grading ensued.

Cr. Carson posed a concern relative to R.R. 91 south of S.H. #608.

A discussion relative to construction reclamation ensued.

A discussion relative to back road access improvements ensued.

Cr. Tripp posed a question about fence line brushing in Division 4.
A discussion ensued.

ABSENT
9:21 A.M.

Len Fossen, Marty Biro and Raina Laye absent.

ABSENT
9:21 A.M.

Cr. Wolfe absent.

MINUTES
REGULAR
MEETING

17/115. Moved by Cr. Tripp to accept the minutes of May 11th,
2017 Regular Meeting. (Carried)

BANK
RECONCILIATION
STATEMENT

17/116. Moved by Cr. Charlton to accept the Bank
Reconciliation Statement to April 20th, 2017. (Carried)

PRESENT
9:24 A.M.

Cr. Wolfe present.

PROJECTS
REPORTS

17/117. Moved by Cr. Kozlinski to accept the Projects Report to
February 28th, 2017. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
10:02 A.M.

Cr. Charlton absent.

COUNCILLOR
REMUNERATION

17/118. Moved by Cr. Carson to accept the Councillor
remuneration claims for April and May, 2017 as presented.
(Carried)

SENIOR'S
WEEK
JUNE 5-11,2017

17/119. Moved by Cr. Motley to declare June 5 – 11, 2017 as
Senior's Week in the M.D. of Provost No. 52. (Carried)

RECESS
10:04 A.M.

Cr. Murray called a five-minute recess.

BACK TO
ORDER
10:07 A.M.

The Regular Meeting was called back to order by Reeve Murray at
10:07 a.m.

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: Tyler Lawrason, Administrator

CANCEL
JULY 13/17
MEETING

17/120. Moved by Cr. Motley to cancel the July 13th, 2017
Regular Meeting. (Carried)

CHANGE
JUNE 2017
MEETINGS

17/121. Moved by Cr. Motley to change the Regular Meeting
dates in June to June 15th and 29th, 2017. (Carried)

ABSENT
10:12 A.M.

Cr. Motley absent.

APPROVE
RENTAL REQUEST
M.D. LOTS

17/122. Moved by Cr. Kozlinski to approve a request from O.J.'s pipelines to rent Lots 2 and 3, Block 2, Plan #0620974 for a term of up to 16 months as presented. (Carried)

PRESENT
10:14 A.M.

Cr. Motley present.

BUFFALO TRAIL
JOINT ELECTION
REQUEST

17/123. Moved by Cr. Tripp to grant a request from Buffalo Trail Regional School Division #28 to conduct a joint election, as presented. (Carried)

APPOINT
ADMINISTRATOR
RETURNING
OFFICER

17/124. Moved by Cr. Carson to appoint the Administrator as Returning Officer for the 2017 Municipal Election. (Carried)

APPENDIX "B"

17/125. Moved by Cr. Wolfe to approve Appendix "B" according to the recommendations of the Development Officer. (Carried)

BYLAW NO. 2264
MILL RATE
BYLAW

17/126. Moved by Cr. Wolfe that Bylaw No. 2264 known as the Mill Rate Bylaw be given first reading. (Carried)

17/127. Moved by Cr. Charlton that Bylaw No. 2264 be given second reading. (Carried)

17/128. Moved by Cr. Kozlinski that Bylaw No. 2264 be considered for third reading. (Carried)

17/129. Moved by Cr. Tripp that Bylaw No. 2264 be given third reading. (Carried)

BYLAW NO. 2265
OFF-HIGHWAY
VEHICLES

17/130. Moved by Cr. Tripp that Bylaw No. 2265 known as the Off-Highway Vehicles Bylaw be given first reading. (Carried)

17/131. Moved by Cr. Kozlinski that Bylaw No. 2265 be given second reading. (Carried)

17/132. Moved by Cr. Wolfe that Bylaw No. 2265 be considered for third reading. (Carried)

17/133. Moved by Cr. Carson that Bylaw No. 2265 be given third reading. (Carried)

PRESENT
10:24 A.M.

Present: Joanne Bradbury, Joel McKim, Dave Murch, Holly Kracher, Larry Smerechinski, Darryl Thorburn, Leighton Schroeder, Brennon Panchyshyn and Sandra Powers representing Enbridge Inc. and the Line 3 Pipeline Project.

ALSO
PRESENT
10:24 A.M.

Also present Andre Guilbault, Assessor, M.D. of Provost No. 52.

A presentation on Line 3 replacement ensued.

A discussion ensued, with a series of questions and answers being asked and provided from Council and by the delegation, respectively.

ABSENT
11:26 A.M.

Joanne Bradbury, Joel McKim, Dave Murch, Holly Kracher, Larry Smerechinski, Darryl Thorburn, Leighton Schroeder, Brennon Panchyshyn, Sandra Powers and Andre Guilbault absent.

COMMITTEE
REPORTS

COMMITTEE REPORTS

A.S.B.

The minutes of the April 13th, 2017 Regular Meeting were reviewed.

Provost Fire Department

The April, 2017 Fire Report was reviewed.

Cadogan Fire Department

The April and May, 2017 Fire Reports were reviewed. Cr. Wolfe gave a verbal supplement to the fire reports.

West End Fire Department

The April, 2017 Fire Reports were reviewed.

Hillcrest Lodge

The minutes of the April 10th, 2017 Regular Meeting were reviewed. Cr. Motley and Cr. Charlton gave a verbal supplement to the Hillcrest report.

Waste Management Authority

The minutes of the April 26th, 2017 Regular Meeting were reviewed.

ADJOURN
11:40 A.M.

17/134. Moved by Cr. Murray to adjourn. (Carried)

REEVE

ADMINISTRATOR