

REGULAR MEETING OF COUNCIL , THURSDAY, OCTOBER 13TH, 2016

**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, October 13th, 2016 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
Irvin Bethge, Special Projects Coordinator
Len Fossen – Operations Manager
Marty Biro – Operations Manager
Raina Laye, P.W. Administrative Assistant

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Grader Activity Report
- October 3rd, 2016 to October 9th, 2016

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- Twp. 420 – Open Cut Request
- Wood Disposal - Metiskow

APPENDIX "B"

10. CORRESPONDENCE

- 2016 Christmas Hamper Project

AGENDA

16/281. Moved by Cr. Wolfe to accept the agenda with additions as presented. (Car. Un.)

**APPENDIX "A"
PUBLIC WORKS
REPORT**

Appendix "A" – Public Works Report was reviewed.

A discussion relative to weather and temperature versus project completion ensued.

Cr. Charlton and Cr. Motley expressed concerns relative to spot gravelling in Division 5 and 6, respectively.

Cr. Tripp posed a question relative to intersection re-alignment on Twp. Rd. 402. A discussion ensued.

Cr. Carson posed a question relative to a back trail in Division 7. A discussion ensued.

Cr. Murray posed a question relative to a soft spot on Range Road 14. A discussion ensued.

ABSENT
9:13 A.M.

Irvin Bethge, Len Fossen, Marty Biro and Raina Laye absent.

MINUTES
REGULAR MEETING

16/282. Moved by Cr. Tripp to accept the minutes of the September 29th, 2016 Regular Meeting with correction. (Car. Un.)

ABSENT
9:14 A.M.

Cr. Kozlinski absent.

MINUTES
M.P.C. MEETING

16/283. Moved by Cr. Charlton to accept the minutes of the September 29th, 2016 M.P.C. Meeting. (Car. Un.)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ROAD
TOUR

A road tour was tentatively scheduled for October 19th, 2016 at 8:30 a.m.

PRESENT
9:26 A.M.

Cr. Kozlinski present.

ABSENT
9:29 A.M.

Cr. Wolfe absent.

A discussion relative to project completion ensued.

PRESENT
9:32 A.M.

Cr. Wolfe present.

A discussion relative to collective bargaining mandate ensued.

COLLECTIVE
BARGAINING
MANDATE

16/284. Moved by Cr. Carson to ratify a collective bargaining mandate as presented. (Car. Un.)

ABSENT
9:53 A.M.

Cr. Charlton absent.

PRESENT
9:54 A.M.

Cr. Charlton present.

PDF LAND
OWNERSHIP
MAP

16/285. Moved by Cr. Wolfe to authorize the distribution of an open source PDF of the M.D.'s landownership map on the M.D. of Provost website. (Car. Un.)

ABSENT
9:55 A.M.

Cr. Motley absent.

PRESENT
9:56 A.M.

Cr. Motley present.

**AUTHORIZE
TRAVIS MJ
FEE**

16/286. Moved by Cr. Kozlinski to authorize the implementation of a flat \$20.00 permit fee for TRAVIS MJ applications as recommended by Roadata. (Car. Un.)

A discussion relative to an open cut request on Twp. Rd. 420 ensued.

**APPROVE
OPEN CUT
TWP. RD. 420
TRANSCANADA**

16/287. Moved by Cr. Wolfe to authorize an open cut request by TransCanada Pipelines Ltd. on Twp. Rd. 420 as presented, subject to conditions as proposed. (Car. Un.)

**ABSENT
10:09 A.M.**

Tyler Lawrason absent.

**PRESENT
10:11 A.M.**

Tyler Lawrason present.

A discussion relative to firewood disposal ensued.

A discussion relative to statutory provisions in Bill 21 relative to mill rate caps and mill rate splitting ensued.

APPENDIX "B"

16/288. Moved by Cr. Wolfe to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

**ADJOURN
10:50 A.M.**

16/289. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR