

**REGULAR MEETING OF COUNCIL, THURSDAY, AUGUST 10<sup>TH</sup>, 2017**

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, August 10<sup>th</sup>, 2017 and was called to order by Reeve Murray at 8:56 a.m.

TO ORDER AT  
8:56 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.

PRESENT

ALSO  
PRESENT

Also Present: Administrator Tyler Lawrason  
Irvin Bethge, Special Projects Coordinator  
Len Fossen, Operations Manager  
Marty Biro, Operations Manager  
Julie Jamieson, Inventory Procurement Control Officer

**ADDITIONS/DELETIONS TO THE AGENDA**

2. **PUBLIC WORKS**
  - Public Works Report
  - Grader Activity Reports
  - Julys 31<sup>st</sup>, 2017 to August 6<sup>th</sup>, 2017
4. **ADMINISTRATION**

Administration Personnel

  - Administrator's Notes
5. **DELEGATIONS**
  - 10:00 a.m. – Public Hearing – Bylaw No. 2269  
– Land Use Bylaw Amendment
7. **NEW BUSINESS**

**DECISION ITEMS**

  - 2017 Toxic Roundup
  - Performance Evaluation
  - Inventory Procurement Control Officer

**APPENDIX "B"**

8. **BYLAWS**
  - Bylaw No 2269 – Land Use Bylaw Amendment
  - Bylaw No. 2270 – Land Use Bylaw Amendment

10. **CORRESPONDENCE**
  - Village of Hughenden Newsletter

AGENDA

17/198. Moved by Cr. Wolfe to accept the agenda with additions as presented. (Carried)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

A discussion relative to dust control ensued.

*AWC*

A discussion relative to gravel crushing and testing ensued.

Cr. Charlton posed a concern relative to a road issue in Division 5. A discussion ensued.

ABSENT  
9:13 A.M.

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

MINUTES  
REGULAR  
MEETING

17/199. Moved by Cr. Charlton to accept the minutes of the July 27<sup>th</sup>, 2017 Regular Meeting. (Carried)

ABSENT  
9:25 A.M.

Cr. Wolfe absent.

APPROVE  
ARMAA  
ALLOCATION

17/200. Moved by Cr. Kozlinski to approve a host zone allocation of \$750.00 to the 2017 A.R.M.A.A. Conference. (Carried)

PRESENT  
9:27 A.M.

Cr. Wolfe present.

SHORNCLIFFE  
LAKE  
FOOTBRIDGE

17/201. Moved by Cr. Carson to approve a request by the Shorncliffe Lake Improvement Association to replace a footbridge at Shorncliffe Lake Park as presented. (Carried)

A discussion relative to a proposed generator for Provost Fire ensued.

SALE  
OF SEIZED  
VEHICLES

17/202. Moved by Cr. Motley to authorize sale of seized vehicles in Metiskow, as noted, by means of public tender and to destroy all vehicles not sold by said process. (Carried)

SURGE  
ENERGY  
ROAD  
WIDENING

17/203. Moved by Cr. Motley to authorize a request from Surge Energy to widen Range Road 30 adjacent to N.E. 13-37-3-W4M as requested. (Carried)

GIBSON  
ENERGY  
UNDEVELOPED  
ROAD

17/204. Moved by Cr. Motley to authorize a request from Gibson Energy to upgrade the undeveloped rights-of-way on Township Road 424 and Range Road 94 as requested. (Carried)

TOXIC  
ROUND-UP

17/205. Moved by Cr. Wolfe to approve the M.D.'s participation in the 2017 Toxic Roundup as presented, on a 50-50 cost shared basis with the Town of Provost. (Carried)

GO IN CAMERA  
9:51 A.M.

17/206. Moved by Cr. Murray to go in camera to discuss personnel issues. (Carried)

COME OUT OF  
IN CAMERA  
9:57 A.M.

17/207. Moved by Cr. Murray to come out of in camera. (Carried)

PERF. EVAL.  
INVENTORY  
PROCUREMENT  
CONTORL  
OFFICER

17/208. Moved by Cr. Murray to accept the performance evaluation on the inventory and procurement control officer and attendant staff recommendations. (Carried)

APPENDIX "B"

17/209. Moved by Cr. Tripp to approve Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN  
10:00 A.M.

17/210. Moved by Cr. Murray to adjourn for the Public Hearing. (Carried)

RECONVENE  
10:10 A.M.

Reconvened and called the Regular Meeting back to order by Reeve Murray at 10:10 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: Administrator Tyler Lawrason and Provost Fire Chief Barry Johnstone.

A discussion relative to the procurement of a generator for East Fire ensued.

ABSENT  
10:32 A.M.

Barry Johnstone absent.

BYLAW  
NO. 2269  
LAND USE  
BYLAW  
AMENDMENT

17/211. Moved by Cr. Tripp that Bylaw No. 2269 which would amend Bylaw No. 2157 known as the Land Use Bylaw to rezone 10.45 hectares (25.82 acres) in S.W. 29-39-3-W4M – C. of T. #062561700 from Agriculture District (AD) to Rural Small Holding District (RSH) be given second reading. (Carried)

17/212. Moved by Cr. Wolfe that Bylaw No 2269 be given third reading. (Carried)

ABSENT  
10:38 A.M.

Cr. Tripp absent.

BYLAW  
NO. 2270  
LAND USE  
BYLAW  
AMENDMENT

17/213. Moved by Cr. Carson that Bylaw No. 2270 which would amend Bylaw No. 2157 known as the Land Use Bylaw to rezone 1.83 hectares (4.52 acres) within N.W. 20-40-6-W4M – C. of T. #962 287 886+1 from Urban Fringe District (UF) to Country Residential District (CR) be given first reading. (Carried)

PRESENT  
10:39 A.M.

Cr. Tripp present.

ABSENT  
10:41 A.M.

Cr. Wolfe absent.

PRESENT  
10:42 A.M.

Cr. Wolfe present.

ADJOURN  
10:43 A.M.

17/214. Moved by Cr. Motley to adjourn. (Carried)

8882  
AUGUST 10<sup>TH</sup>, 2017

*Allen Murray*  
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REEVE

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ADMINISTRATOR

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