

**REGULAR MEETING OF COUNCIL, THURSDAY, JULY 11<sup>TH</sup>, 2019**

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, July 11, 2019 and was called to order by Reeve Murray at 8:59 a.m.

TO ORDER AT  
8:59 A.M.

**PRESENT**

PRESENT

Present: Councillors D. Carson, R. N. Charlton, L. D. Kozlinski, D.L. Motley, A.G. Murray, R. R. Rustad and B. R. Tripp.

ALSO  
PRESENT

Also Present: Administrator Tyler Lawrason  
Lauren Grosky, Executive Assistant to the Administrator  
Irvin Bethge, Special Projects Coordinator  
Marty Biro, Operations Manager  
Julie Jamieson, Inventory and Procurement Control Officer  
Dana Laye, Inventory and Procurement Control Officer

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS REPORT**

- Public Works Report – Appendix “A”
- Grader Activity Weekly Reports  
- July 1<sup>st</sup>, 2019 to July 7<sup>th</sup>, 2019

**4. ADMINISTRATION**

- Administrator Notes

**7. NEW BUSINESS**

- Decision Items
  - 2019 Fuel Tender
  - East Fire Tanker Pumper Truck R.F.P.
- Appendix “B”

**10. CORRESPONDENCE**

- Village of Hughenden July 2019 Community Newsletter
- Lac Ste. Anne County – Re: Meeting Request
- Municipal Affairs – Shallow Gas Tax Relief Initiative

AGENDA

19/191. Moved by Cr. Charlton to accept the agenda with additions as presented. (Carried)

APPENDIX “A” –  
PUBLIC WORKS  
REPORT

Public Works Report – Appendix “A” was reviewed.

ABSENT  
9:23 A.M.

Dana Laye, Irvin Bethge, Julie Jamieson, and Marty Biro absent.

MINUTES  
REGULAR  
MEETING

19/192. Moved by Cr. Rustad to accept the minutes of the June 27<sup>th</sup>, 2019 Regular Meeting. (Carried)

ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

ABSENT  
9:58 A.M.

Cr. Motley absent.

PRESENT  
9:59 A.M.

Cr. Motley present.

ABSENT  
10:01 A.M.

Tyler Lawrason absent.

PRESENT  
10:03 A.M.

Tyler Lawrason present.

2019 FUEL TENDER

19/193. Moved by Cr. Motley to award the 2019 Fuel Tender to U.F.A. Co-operative Limited, as per their submission. (Carried)

A discussion relative to the Public Meeting between the Municipal District of Provost No. 52 and Villages of Amisk, Czar, and Hughenden regarding the proposed intermunicipal development plan and intermunicipal collaboration framework ensued.

PRESENT  
10:30 A.M.

East Fire Chief Barry Johnstone present.

BYLAW NO. 2285  
PUBLIC HEARING  
TO ORDER AT  
10:30 A.M.

The Public Hearing for Bylaw No. 2285 known as the Intermunicipal Development Plan between the Municipal District of Provost No. 52 and the Municipal District of Wainwright No. 61 was called to order at 10:30 a.m.

BYLAW NO. 2285  
PUBLIC HEARING  
ADJOURN  
10:47 A.M.

19/194. Moved by Cr. Murray to adjourn the Public Hearing for Bylaw No. 2885. (Carried)

A discussion relative the East Fire Tanker Pumper Truck RFP ensued.

ABSENT  
10:57 A.M.

Barry Johnstone absent.

EAST FIRE TANKER  
PUMPER TRUCK  
R.F.P.

19/195. Moved by Cr. Motley to accept the proposal from Rocky Mountain Phoenix and declare them the sole qualified proponent for the East Fire Tanker Pumper R.F.P. in the amount of \$856,835.70 G.S.T. included. (Carried)

A follow-up discussion relative to the 2019 Road Tour ensued.

ABSENT  
11:11 A.M.

Cr. Motley absent.

PRESENT  
11:12 A.M.

Cr. Motley present.

APPENDIX "B"

19/196. Moved by Cr. Carson to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

BYLAW NO. 2285 –  
INTERMUNICIPAL  
DEVELOPMENT PLAN  
WITH M.D. OF  
WAINWRIGHT

19/197. Moved by Cr. Rustad that Bylaw No. 2285 known as the Intermunicipal Development Plan between the Municipal District of Provost No. 52 and the Municipal District of Wainwright No. 61 be given second reading. (Car.Un.)

19/198. Moved by Cr. Tripp that Bylaw No. 2285 be given third reading. (Car.Un.)

BYLAW NO. 2286 –  
INTERMUNICIPAL  
COLLABORATION  
FRAMEWORK WITH  
M.D. OF WAINWRIGHT

19/199. Moved by Cr. Kozlinski that Bylaw No. 2286 known as the Intermunicipal Collaboration Framework between the Municipal District of Provost No. 52 and the Municipal District of Wainwright No. 61 be given second reading. (Car.Un.)

19/200. Moved by Cr. Rustad that Bylaw No. 2286 be given third reading. (Car.Un.)

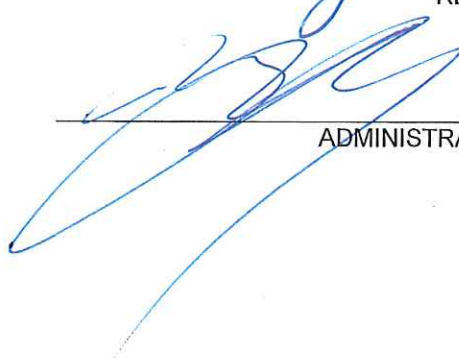
BYLAW NO. 2290 –  
COUNCILLOR CODE  
OF CONDUCT BYLAW

19/201. Moved by Cr. Tripp that Bylaw No. 2290 known as the Councillor Code of Conduct Bylaw be given third reading. (Carried)  
Opposed: Cr. Motley

ADJOURN  
11:27 A.M.

19/202. Moved by Cr. Murray to adjourn. (Carried)

  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
ADMINISTRATOR