

REGULAR MEETING OF COUNCIL, THURSDAY, SEPTEMBER 26, 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, September 27th, 2019 and was called to order by Reeve Murray at 8:57 a.m.

TO ORDER AT
8:57 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
Irvin Bethge, Special Projects Coordinator
Len Fossen, Operations Manager
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"

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

- Remuneration Claims
 - Division 1
 - Division 2
 - Division 5
 - Division 6
 - Division 7
- Decision Items
 - Open Cut Request

11. CORRESPONDENCE

- RMA – Analysis of MacKinnon Report
- Stettler County – RE: Request to Delay or Discontinue Requirements for Intermunicipal Development Plans and Intermunicipal Collaboration Frameworks

AGENDA

19/257. 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.

A discussion relative to gravel crushing ensued.



ABSENT
9:06 A.M.

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

MINUTES
REGULAR MEETING

19/258. Moved by Cr. Charlton to accept the minutes of the September 12th, 2019 Regular Meeting. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:39 A.M.

Cr. Motley absent.

PRESENT
9:41 A.M.

Cr. Motley present.

DEPARTMENT HEAD
REPORTS

The following Department Head Reports were reviewed:

- ASB Fieldman Report
- Assistant ASB Fieldman Report – Jessica Robley
- Assistant ASB Fieldman Report – Caitlin Wolf
- Pest and Weed Control Manager Report
- Utilities Officer Report
- Asst. Development Officer Report
- Safety Officers Report
- Peace Officer Report
- Fines Distribution

ABSENT
10:15 A.M.

Cr. Charlton absent.

PRESENT
10:17 A.M.

Cr. Charlton present.

COUNCILLOR
REMUNERATION
CLAIMS

19/259. Moved by Cr. Kozlinski to approve the Councillor Remuneration claims from July to September, 2019 as presented. (Carried)

I.U.O.E. LOCAL NO. 955
COLLECTIVE
AGREEMENT
RATIFICATION

19/260. Moved by Cr. Tripp to ratify the 2020-2022 letter of agreement and amendments to the 2020-2022 Collective Agreement with the I.U.O.E. Local #955 contained therein as presented. (Carried)

HPS 2020SAFE GRAD
4-H BUILDING RENTAL

19/261. Moved by Cr. Charlton to accept a request by the Hughenden Safe Grad Committee to utilize the Shorncliffe 4-H facility for the 2020 HPS grad, conditional upon receipt of a \$1,000.00 damage deposit and fulfillment of all existing statutory and policy requirements. (Carried)

2020 PARKLAND
REGIONAL LIBRARY
BUDGET APPROVAL

19/262. Moved by Cr. Kozlinski to approve the 2020 Parkland Regional Library budget as presented. (Carried)

SHALLOW GAS TAX
RELIEF INITIATIVE

19/263. Moved by Cr. Tripp that:
• Pursuant to Section 347 of the *Municipal Government Act*, for all properties identified in the Appendix E - Summary of Tax Relief by Company, attached to and forming part of the council minutes, Council authorizes the:

- Cancellation and/or refund of the 2019 property taxes paid or owing so as to reduce by 35 per cent property taxes levied as per Section 353(2) of the *Municipal Government Act*, which includes municipal property taxes, requisitions detailed in Section 326(1)(a) and 359(1)(2), as well as special taxes levied under Section 382(1) where the tax rate is based on the assessment.
- Cancellation and/or refund of tax penalties associated with the 2019 property taxes levied as per Section 353(2) of the *Municipal Government Act*. (Carried)

OPEN CUT REQUEST 19/264. Moved by Cr. Motley to approve open cut requests from X-Calibur Ground Disturbance Solutions on behalf of Enbridge Pipelines on Range Road 43, South on Highway 13 at the location noted. (Carried)

ABSENT 10:43 A.M. Cr. Motley absent.

PRESENT 10:45 A.M. Cr. Motley present.

A discussion relative to the Village of Hughenden ensued.

APPENDIX "B" 19/265. Moved by Cr. Carson to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

BYLAW NO. 2294 – EMERGENCY MANAGEMENT BYLAW 19/266. Moved by Cr. Kozlinski that Bylaw No. 2294 known as the Emergency Management Bylaw be given first reading. (Carried)

19/267. Moved by Cr. Carson that Bylaw No. 2294 be given second reading. (Carried)

19/268. Moved by Cr. Rustad that Bylaw No. 2294 be presented for third reading. (Car.Un.)

19/269. Moved by Cr. Tripp that Bylaw No. 2294 be given third reading. (Carried)

APPENDIX "D" 19/270. Moved by Cr. Carson to accept the accounts as listed on Appendix "D" for information. (Carried)

BANK RECONCILIATION – AUGUST 31ST, 2019 19/271. Moved by Cr. Motley to accept the Bank Reconciliation Statement to August 31ST, 2019 as presented. (Carried)

COMMITTEE REPORTS

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F.C.S.S.

The September 10th, 2019 Regular Meeting minutes were reviewed.

Provost Fire Department

The August 2019 Fire Report was reviewed.

Cadogan Fire Department

The August 2019 Fire Reports were reviewed.

West End Fire Department

The August 2019 Fire Reports were reviewed.

Hillcrest Lodge

The August 27th, 2019 Regular Meeting Minutes were reviewed. A verbal supplement was given by Crs. Motley and Carson – a discussion ensued.

Waste Management Authority

A discussion relative to the Waste Management Report ensued.

Provost Cooperative Seed Cleaning Plant

Cr. Tripp gave a verbal supplement to the Seed Plant Report.

Cr. Kozlinski absent.

Dr. Recruitment

A discussion relative to doctor recruitment ensued.

19/272. Moved by Cr. Murray to adjourn.

(Carried)

ABSENT
11:33 A.M.

ADJOURN
11:39 A.M.



REEVE



ADMINISTRATOR

gjm

Municipality Number	Municipality Name	Municipal Tax Rate	ASFF Tax Rate	Other Tax Rate	Total Tax Rate	Number of Wells	Well Assessment	Well Municipal Tax Dollars	Well ASFF Tax Dollars	Well Other Tax Dollars	Well Total Taxes	WELL SGRFA Adjustment	Number of Pipelines	Pipeline Assessment	Pipeline Municipal Tax Dollars	Pipeline ASFF Tax Dollars	Pipeline Other Tax Dollars	Pipeline Total Taxes	Pipeline SGRFA Adjustment	Total Taxes Combined	TOTAL SGRFA Adjustment
239	IND OF PROQUEST	9.4251	3.7251	0.5957	13.7451	4	72,240	\$3,221	293,131	38,531	\$50,297	346,901	3	\$,930	\$,271	33,281	4,152	122,491	42,238	1,113,381	393,661