

REGULAR MEETING OF COUNCIL, THURSDAY, JULY 9TH, 2020

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 9th, 2020 and was called to order by Reeve Murray at 9:00 a.m.

**TO ORDER AT
9:00 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, Director of Legislative Services
Len Fossen, Operations Manager
(via teleconference)
Marty Biro, Operations Manager
(via teleconference)

ADDITIONS/DELETIONS TO THE AGENDA

- 2. PUBLIC WORKS REPORT**
 - Public Works Report – Appendix "A"
- 4. ADMINISTRATION**
 - Bank Reconciliation Statement to June 30th, 2020
 - Administrator Notes
- 7. NEW BUSINESS**
 - DECISION ITEMS**
 - Fuel Tank Disposal Tender
 - DISCUSSION ITEMS**
 - Assessment Model Review Communications
- 10. CORRESPONDENCE**
 - Natural Gas Co-op No. 52 – Annual General Meeting Postponed

AGENDA

20/199. Moved by Cr. Carson to accept the agenda with additions as presented. (Carried)

**APPENDIX "A" –
PUBLIC WORKS
REPORT**

Appendix "A" – Public Works Report was reviewed.

**ABSENT
9:15 A.M.**

Marty Biro and Len Fossen absent.

**MINUTES
REGULAR MEETING**

20/200. Moved by Cr. Charlton to accept the minutes of the June 25th, 2020 Regular Meeting as presented. (Carried)

**BANK
RECONCILIATION
STATEMENT TO JUNE
30TH, 2020**

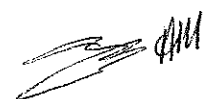
20/201. Moved by Cr. Motley to accept the Bank Reconciliation Statement to June 30th, 2020. (Carried)

**ABSENT
9:24 A.M.**

Cr. Motley absent.

**PRESENT
9:25 A.M.**

Cr. Motley present.



ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:40 A.M.

Cr. Kozlinski absent.

PRESENT
9:47 A.M.

Cr. Kozlinski present

PUBLIC HEARING –
BYLAW NO. 2302
10:00 A.M.

The Public Hearing for Bylaw No. 2302 which would amend Bylaw No. 2157, known as the Land Use Bylaw to rezone 11.1 hectares (27.5 acres) Pt. S.W. 11-41-1-W4M from Agriculture District (AD) to Rural Small Holding (RSH) was called to order at 10:00 a.m.

PUBLIC HEARING –
BYLAW NO. 2302
10:15 A.M.

20/202. Moved by Cr. Murray to adjourn the Public Hearing for Bylaw No. 2302. (Carried)

WAINWRIGHT
ASSESSMENT GROUP
CONTRACT
EXTENSION

20/203. Moved by Cr. Tripp to approve the contract extension with Wainwright Assessment Group until 2021, as presented. (Carried)

ABSENT
10:25 A.M.

Lauren Grosky absent.

FUEL TANK DISPOSAL
TENDER

20/204. Moved by Cr. Motley to accept the high bid of \$1,750.00 for Tank 6 and reject other bids, on premise that the remaining items will be retendered. (Carried)

ABSENT
10:45 A.M.

Tyler Lawrason absent.

PRESENT
10:47 A.M.

Tyler Lawrason and Lauren Grosky present.

A follow-up discussion relative to the 2020 Road Tour ensued.

A discussion relative to Assessment Model Review Communications ensued.

A discussion relative to the Medical Clinic and attendant construction updates ensued.

BYLAW NO. 2302 –
LAND USE BYLAW
AMENDMENT
S.W. 11-41-1-W4M

20/205. Moved by Cr. Carson that Bylaw No. 2302 which would amend Bylaw No. 2157, known as the Land Use Bylaw to rezone 11.1 hectares (27.5 acres) Pt. S.W. 11-41-1-W4M from Agriculture District (AD) to Rural Small Holding (RSH) be given second reading. (Carried)

20/206. Moved by Cr. Tripp that Bylaw No. 2302 be given third reading. (Carried)

ADJOURN
11:38 A.M.

20/207. Moved by Cr. Murray to adjourn. (Carried)



9157
JULY 9TH, 2020

Allen Murray

REEVE



ADMINISTRATOR