

REGULAR MEETING OF COUNCIL, THURSDAY, JUNE 27, 2024

**TO ORDER AT
8:57 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, June 27, 2024, and was called to order by Reeve Murray at 8:57 a.m.

PRESENT

PRESENT

Present: Councillors L. Almberg, L.D. Kozlinski, M.R. Angelqvist, D.L. Motley, A.G. Murray, B.N. Olson and G. Vetter.

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Carly Wilkes, Legislative Assistant
Len Fossen, Operations Manager
Marty Biro, Operations Manager

**ADDITIONS/DELETIONS TO THE AGENDA
2. PUBLIC WORKS REPORT**

- Public Works Report – Appendix “A”
- Gravel Reports
- June 16-22, 2024

4. ADMINISTRATION

- A. Financial Statement
 - Balance Sheet to May 31, 2024
 - Accumulated Surplus to May 31, 2024
 - Project Costing to June 20, 2024
- C. Administration Personnel
 - Administrator Notes
 - ASB Report
 - Development Officer Report
 - Utilities Officer Report
 - Assistant Development Officer Report
 - Safety Officer Report

5. DELEGATIONS

- 10:30 a.m.- ABO Wind

7. NEW BUSINESS

REMUNERATION CLAIMS

- Division 6
- DECISION ITEMS**

- Mainwright Assessment Group Contract Renewal
- Spray Complaint Reconciliation

8. BYLAWS

- Land Use Bylaw and Municipal Development Plan Follow-up Questions

10. COMMITTEE REPORTS

- 2) F.C.S.S.
 - June 25, 2024 Agenda
 - June 25, 2024 Draft Minutes
9) Library Board

 - MD Library Board Minutes- June 19, 2024

AGENDA

24/158. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

**APPENDIX “A” –
PUBLIC WORKS
REPORT**

Appendix “A” – Public Works Report was reviewed.



ABSENT
9:04 A.M.

Marty Biro and Len Fossen absent.

MINUTES
REGULAR MEETING

24/159. Moved by Cr. Almberg to approve the minutes of the June 13, 2024 Regular Meeting as presented. (Carried)

MINUTES
PUBLIC HEARING

24/160. Moved by Cr. Kozlinski to approve the minutes of the June 13, 2024 Public Hearing as presented. (Carried)

MINUTES
MPC MEETING

24/161. Moved by Cr. Olson to approve the minutes of the June 13, 2024 MPC Meeting as presented. (Carried)

BALANCE SHEET TO
MAY 31, 2024

24/162. Moved by Cr. Angeltvedt to accept the Balance Sheet to May 31, 2024 as presented. (Carried)

ACCUMULATED
SURPLUS TO
MAY 31, 2024

24/163. Moved by Cr. Vetter to accept the Statement of Accumulated Surplus to May 31, 2024 as presented. (Carried)

PROJECT COSTING
TO JUNE 20, 2024

24/164. Moved by Cr. Kozlinski to accept Project Costing to June 20, 2024 as presented. (Carried)

ABSENT
9:18 A.M.

Carly Wilkes absent.

PRESENT
9:19 A.M.

Carly Wilkes present.

ABSENT
9:41 A.M.

Cr. Kozlinski absent.

PRESENT
9:48 A.M.

Cr. Kozlinski present.

ABSENT
9:48 A.M.

Carly Wilkes absent.

PRESENT
9:49 A.M.

Carly Wilkes present.

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

DEPARTMENT HEAD
REPORTS

The following Department Head Reports were reviewed:

- ASB Report
- Development Officer Report
- Utilities Officer Report
- Asst. Development Officer Report
- Safety Officer Report
- Peace Officer Report
- Fines Distribution

LUB/MDP FINAL
PAYMENT

24/165. Moved by Cr. Olson to disburse the remainder of the budgeted amount budgeted for the LUB/MDP rewrites to the consultant, as noted.

(Carried)

COUNCILLOR
REMUNERATION
CLAIMS

24/166. Moved by Cr. Vetter to approve the Councillor Remuneration Claims from May to June 2024. (Carried)

PRESENT
10:23 A.M.

Dave Berrade and Emma Wilson, ABO Energy, present.

ABSENT
10:24 A.M.

Tyler Lawrason and Cr. Motley absent.

PRESENT
10:26 A.M.

Cr. Motley present.

PRESENT
10:30 A.M.

Tyler Lawrason present.

DELEGATION
10:30 A.M.

Dave Berrade and Emma Wilson gave a presentation relative to updates regarding the Fox Meadows Wind Project.

PRESENT
10:31 A.M.

Ryan Tripp, Assistant Development Officer, present.

ABSENT
10:38 A.M.

Tyler Lawrason absent.

PRESENT
10:40 A.M.

Tyler Lawrason present.

ABSENT
10:44 A.M.

Carly Wilkes absent.

PRESENT
10:45 A.M.

Carly Wilkes present.

ABSENT
11:11 A.M.

Cr. Almberg absent.

PRESENT
11:13 A.M.

Cr. Almberg present.

ABSENT
11:14 A.M.

Carly Wilkes absent.

PRESENT
11:16 A.M.

Carly Wilkes present.

ABSENT
11:17 A.M.

Tyler Lawrason absent.

PRESENT
11:20 A.M.

Tyler Lawrason present.

ABSENT
11:23 A.M.

Daver Berrade, Emma Wilson, and Ryan Tripp absent.

CHARITABLE
DONATION POLICY

24/167. Moved by Cr. Almberg to allocate the following under the Charitable Donation Policy:

- \$8,500 to the Provost & District Handi-Van Society;
- \$10,000 to the Provost & District Museum;
- \$10,000 to the Rosenheim Historical Society;
- \$3,500 to the Prairie Panorama Museum;
- \$7,000 to the Shorncliffe Park Improvement Association;

- \$10,000 to the Bodo Archaeological Society; (Carried)
- \$1,000 to the Cadogan Agricultural Society (Carried)

WAINWRIGHT ASSESSMENT GROUP
CONTRACT RENEWAL
24/168. Moved by Cr. Angeltvedt to approve the contract renewal with Wainwright Assessment Group for a 3-year term as presented. (Carried)

PRESENT 11:50 A.M.
Brian Carter, Reclamation Manager, and Murray Downing, Reclamation Operator, present.

ABSENT 11:52 A.M.
Carly Wilkes absent.

PRESENT 11:52 A.M.
Carly Wilkes present.

ABSENT 11:56 A.M.
Cr. Motley absent.

PRESENT 11:58 A.M.
Cr. Motley present.

ABSENT 12:08 P.M.
Tyler Lawrason and Cr. Kozlinski absent.

PRESENT 12:09 P.M.
Tyler Lawrason present.

ABSENT 12:12 P.M.
Tyler Lawrason absent.

PRESENT 12:13 P.M.
Tyler Lawrason present.

PRESENT 12:16 A.M.
Cr. Kozlinski present.

ABSENT 12:23 P.M.
Carly Wilkes absent.

ABSENT 12:24 P.M.
Cr. Kozlinski absent.

PRESENT 12:25 P.M.
Carly Wilkes present.

ABSENT 12:26 P.M.
Cr. Kozlinski present.

SPRAY COMPLAINT RECONCILIATION
24/169. Moved by Cr. Angeltvedt to invoice the complainants in the noted spray damage complaint in Division 7 for the cost of field testing and shipping, and to demand a written apology regarding the nature in which the complaint was brought forward. (Carried)

ABSENT 12:39 P.M.
Brian Carter and Murray Downing absent.

A discussion relative to the Annual General Meeting ensued.



A discussion relative to the Bill 20 RMA Analysis ensued.

A discussion relative to the rescheduling of the Road Tour ensued.

APPENDIX "B"

24/170. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ABSENT

12:54 P.M.

Carly Wilkes absent.

PRESENT

12:54 P.M.

Carly Wilkes and Ryan Tripp present.

A discussion relative to the feedback received at the June 13, 2024 Public Hearing regarding Bylaw 2323 & Bylaw 2324 ensued.

BYLAW NO. 2323
LAND USE BYLAW

24/171. Moved by Cr. Almberg that Bylaw No. 2323 also known as the Land Use Bylaw be given second reading with the amendment to Section 41.12 increasing max panel height from 8 feet to 15 feet. (Carried)

BYLAW NO. 2324
MUNICIPAL
DEVELOPMENT PLAN

24/172. Moved by Cr. Vetter that Bylaw No. 2323 be given third reading. (Carried)

24/173. Moved by Cr. Angelvedt that Bylaw No. 2324 also known as the Municipal Development Plan be given second reading. (Carried)

24/174. Moved by Cr. Olson that Bylaw No. 2324 be given third reading. (Carried)

ABSENT

1:11 P.M.

Ryan Tripp absent.

APPENDIX "D"

24/175. Moved by Cr. Motley to accept the accounts as listed on Appendix "D" for information. (Carried)

COMMITTEE
REPORTS

COMMITTEE REPORTS

F.C.S.S.

Cr. Kozlinski provided an update for the committee.

Provost & District Recreation Board

Cr. Angelvedt provided an update for the committee.

Hillcrest Lodge

Cr. Vetter and Cr. Motley provided an update for the committee.

Waste Management Authority

The Administrator provided an update for the committee.

Library Board

Cr. Motley provided an update for the committee.



Provost & District Health Services Foundation

Health Professionals Recruitment & Retention
The Administrator provided an update for the committee.

24/176. Moved by Cr. Murray to adjourn the meeting. (Carried)

ADJOURN
1:19 P.M.



REEVE



ADMINISTRATOR