

REGULAR MEETING OF COUNCIL, THURSDAY, SEPTEMBER 12, 2024

TO ORDER AT
9:00 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, September 12, 2024, and was called to order by Reeve Murray at 9:00 a.m.

PRESENT

Present: Councillors L. Almberg, L.D. Kozlinski, M.R. Angeltvedt (via teleconference), D.L. Motley, A.G. Murray, B.N. Olson and G. Vetter.

ALSO
PRESENT

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

ABSENT

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Gravel Reports
- Road Project Timeline
- Grader Activity Weekly Reports
- September 1-7, 2024

7. NEW BUSINESS

Appendix “B”

The Administrator presented an in camera discussion item related to personnel issues for addition to the agenda.

AGENDA

24/225. Moved by Cr. Kozlinski to accept the agenda with the additions as presented. (Carried)

APPENDIX “A” –
PUBLIC WORKS
REPORT

Appendix “A” – Public Works Report was reviewed.

ABSENT
9:06 A.M.

Tyler Lawrason absent.

PRESENT
9:06 A.M.

Tyler Lawrason present.

ABSENT
9:18 A.M.

Len Fossen and Marty Biro absent.

MINUTES
REGULAR MEETING

24/226. Moved by Cr. Kozlinski to approve the minutes of the August 22, 2024 Regular Meeting as presented. (Carried)

BANK
RECONCILIATION TO
AUGUST 31, 2024

24/227. Moved by Cr. Vetter to accept the Bank Reconciliation to August 31, 2024 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

TOWN OF PROVOST
ICF/IDP APPROVAL

24/228. Moved by Cr. Motley to approve the renewal of the IDP and ICF between the Town of Provost and the M.D. of Provost No. 52 for an additional five year term, as presented. (Carried)

SPECIAL AREAS
BOARD IDP/ICF
APPROVAL

24/239. Moved by Cr. Vetter to approve the renewal of the IDP and ICF between the Special Areas No. 4 and the M.D. of Provost No. 52 for an additional five year term, as presented. (Carried)

VILLAGES ICF
APPROVAL

24/230. Moved by Cr. Almberg to approve the renewal of the ICF between the Villages of Amisk Czar and Hughenden and the M.D. of Provost No. 52 for an additional five year term, as presented. (Carried)

BRIDGE REPAIR
RFQ

24/231. Moved by Cr. Motley to accept staff recommendations and declare Bridgemen Services Ltd. the sole qualified proponent to the Bridge Repair RFQ and accept their tender as presented. (Carried)

CLOSE MEETING TO
PUBLIC S. 17 & S. 19
F.O.I.P.P. ACT
9:44 A.M.

24/232. Moved by Cr. Murray to close the meeting to the public in accordance with Section 17 and Section 19 of the *F.O.I.P.P. Act* to discuss a personnel issue. (Carried)

ABSENT
9:44 A.M.

Carly Wilkes absent.

PRESENT
10:00 A.M.

Carly Wilkes present.

OPEN MEETING TO
THE PUBLIC
10:00 A.M.

24/233. Moved by Cr. Murray to open the meeting to the public. (Carried)

RECESS
10:00 A.M.

Cr. Murray recessed the Regular Meeting for the Public Hearing for Bylaw No. 2326 which would amend Bylaw No. 2323 known as the Land Use Bylaw to rezone 8.067 hectares (19.93 acres) Pt. N.W. 20-40-6-W4M from Urban Fringe (UF) to Rural Small Holding (RSH).

RECONVENED
10:04 A.M.

Cr. Murray reconvened the meeting.

APPENDIX "B"

24/234. Moved by Cr. Olson to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

BYLAW NO. 2326 -
LUB AMENDMENT
N.W. 20-40-6-W4M
(UF) TO (RSH)

24/235 Moved by Cr. Motley that Bylaw 2326, which would amend the Land Use Bylaw (BY2323) to rezone 8.067 hectares (19.93 acres) Pt. N.W. 20-40-6-W4M from Urban Fringe (UF) to Rural Small Holding (RSH) District, be given second reading. (Carried)

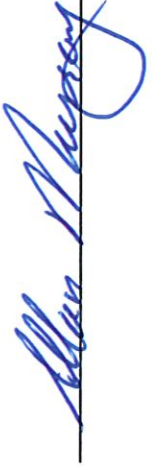
24/236. Moved by Cr. Kozlinski that Bylaw 2326, be given third reading.

Moved by Cr. Kozlinski that Bylaw 2326, be given third (Carried)

ADJOURN
10:19 A.M.

(Carried) 24/237.
Cr. Murray to adjourn the meeting.

Moved by
(Carried)



REEVE



ADMINISTRATOR