

REGULAR MEETING OF COUNCIL, THURSDAY, JUNE 25, 2009

TO ORDER AT
9:00 A.M.

The Regular Meeting of the Municipal District of Provost No. 52 for the month of June, 2009 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, June 25, 2009 and was called to order by Reeve Murray at 9:00 a.m.

PRESENT

PRESENT

Present: Councillors F. Crone, L.C. Kjos, D.L. Motley, A.G. Murray, J.D. Roworth, T. Schneider and B.R. Tripp.

ALSO PRESENT

Also Present: Administrator Tyler Lawrason.

ADDITIONS/DELETIONS TO THE AGENDA

4. ADMINISTRATION

- C. Administration Personnel
 - Shorncliffe Lake Caretaker Report

7. NEW BUSINESS

DISCUSSION ITEMS

- Highway #600 Planning Study
 - MMM Group
 - Minutes of Meeting June 17, 2009
- Fire Bans
- MD Promotional Items

DECISION ITEMS

- Soils Investigation – Bodo/Hayter Road Project
- Development - Open Cut 9 undeveloped road allowances
- Development – Create vertical bends in Pipelines within 23 meters

9. COMMITTEE REPORTS

- 7) West End Fire Departments
 - Fire Report June 3, 2009

- 9) Hillcrest Lodge
 - June 15, 2009 Meeting

10. CORRESPONDENCE

- A.A.M.D. & C.
 - Member Bulletin
 - Community Adjustment Fund Application Deadline
 - Agriculture Equipment Transportation Regulations
 - Municipal Viability and Community Sustainability
 - District No. 5 Meeting Agenda July 15/09
 - Meeting January 19, 2009 Minutes
 - Standing Issues Committee on Social Services
 - Standing Issues Committee on Resources and the Environment
 - Survey for Future Convention Topics
 - Letter from Glenn Prediger

AG. FIELDMAN'S REPORT	09/243	Moved by Cr. Roworth to accept the Ag. Fieldman's Report, June 25, 2009.	(Car. Un.)
ASSESSOR'S SCHEDULE	09/244	Moved by Cr. Kjos to accept the Assessor's Schedule for May, 2009.	(Car. Un.)
UTILITIES OFFICER'S REPORT	09/245	Moved by Cr. Crone to accept the Utilities Officer's Report for May 16 – June 15, 2009.	(Car. Un.)
GIS REPORT	09/246	Moved by Cr. Tripp to accept the GIS Report, June, 2009.	(Car. Un.)
DEVELOPMENT REPORT	09/247	Moved by Cr. Schneider to accept the Development Report for May, 2009.	(Car. Un.)
ECONOMIC DEVELOPMENT REPORT	09/248	Moved by Cr. Tripp to accept the Economic Development Report, June, 2009.	(Car. Un.)
CARETAKER'S REPORT	09/249	Moved by Cr. Schneider to accept the Shorncliffe Lake Caretaker's Report for May/June, 2009.	(Car. Un.)
SAFETY REPORT PEACE OFFICER REPORT FINES DISTRIBUTION	09/250	Moved by Cr. Kjos to accept the Safety Report for June 16, 2009, the Peace Officer Report for May, 2009 and Fines Distribution to May, 2009.	(Car. Un.)

Bodo Water

A discussion followed on the water situation in Bodo and the pending meeting.

USER FEE	09/251	Moved by Cr. Schneider that a user fee of \$50.00 be proposed to the residents of Bodo at the public meeting to be held June 25 at 7:30 p.m.	(Car. Un.)
SUSPEND DMF	09/252	Moved by Cr. Motley to suspend collection of the Destination Marketing Fund from Shorncliffe Lake Campground until a contract is in place.	(Car. Un.)
DONATION	09/253	Moved by Cr. Motley that the funds at Shorncliffe Lake for a 4-H building site be considered a donation and a letter be sent to the Provost and District 4-H Association detailing a breakdown of the costs.	(Car. Un.)

A discussion took place on fire bans.

DONATION	09/254	Moved by Cr. Murray to donate \$6,500.00 to the Provost Lions Community Handi-Van Service Society.	(Car. Un.)
SOIL SAMPLING	09/255	Moved by Cr. Schneider that Stewart, Weir & Co. be given authorization to proceed with soil sampling for the Bodo/Hayter Road Project.	(Car. Un.)
OPEN CUT CROSSINGS	09/256	Moved by Cr. Roworth that approval be given to TransCanada Keystone Pipeline Limited Partnership to open cut the road at the following locations:	

- Between SE-29-42-9 W4 & SW-28-42-9 W4
- Between SW-28-42-9 W4 & NW-21-42-9 W4
- Between SE-20-42-9 W4 & SW-21-42-9 W4
- Between SE-5-42-9 W4 & NE-32-41-9 W4
- Between SE-28-41-9 W4 & NE-21-41-9 W4
- Between NE-4-41-9 W4 & NW-3-41-9 W4

- Within NW-27-40-9 W4
- Between SW-27-40-9 W4 & NW-22-40-9 W4
- Between SE-12-39-9 W4 & SW-7-39-8 W4

(Car. Un.)

VERTICAL BENDS

09/257 Moved by Cr. Crone to approve TransCanada Keystone Pipeline Limited Partnership to create or have created vertical bends in the pipeline within 23 meters of the center of the road allowance at the following locations:

- Between SW-27-40-9 W4 & NW-22-40-9 W4 – Zero (0) metre setback
- Within NW-27-40-9 W4 – Zero (0) metre setback
- Between NE-4-41-9 W4 & NW-3-41-9 W4 – Zero (0) metre setback
- Between SE-28-41-9 W4 & NE-21-41-9 W4 – Zero (0) metre setback
- Between SE-5-42-9 W4 & NE-32-41-9 W4 – Zero (0) metre setback
- Between SW-28-42-9 W4 & SE-29-42-9 W4 – Zero (0) metre setback
- Between SE-20-42-9 W4 & SW-21-42-9 W4 – Zero (0) metre setback
- Between SW-3-40-9 W4 & NW-34-39-9 W4 – Eight (8) metre setback
- Between NE-32-41-9 W4 & NW-33-41-9 W4 – Eight (8) metre setback
- Between NW-21-42-9 W4 & SW-28-42-9 W4 – Eight (8) metre setback
- Between SW-17-42-9 W4 & NW-8-42-9 W4 – Fifteen (15) metre setback

(Car. Un.)

APPENDIX “A”

09/258 Moved by Cr. Motley to approve Appendix “A” according to the recommendations of the Development Officer. (Car. Un.)

There was no Appendix “B” or “C”.

COMMITTEE REPORTS

A.S.B.

No report.

F.C.S.S.

The minutes of June 9, 2009 were reviewed.

Provost & District Regional Recreation Board

The Provost Regional Activity Centre Building Committee Meetings of April 29, April 30, May 21 and June 4, 2009 were reviewed.

M.C.H.A.

No report.

Shorncliffe Lake Association

The minutes of May 13, 2009 were reviewed.

Capt. Ayre Lake Association

No report.

Provost Fire Department

The Town of Provost Fire Department Fire Marshall’s Report for the month of May, 2009 was reviewed.

West End Fire Departments

The West End Fire Department Fire Report for June 3, 2009 was reviewed.

Economic Development

No report.

Hillcrest Lodge

The minutes of June 15, 2009 were reviewed.

Waste Management Authority

The minutes of June 17, 2009 were reviewed.

Library Board

No report.

Provost & District Health Services Foundation

No report.

Ambulance

No report.

Airport

No report.

E911

No report.

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| BYLAW 2200 | 09/259 Moved by Cr. Crone that Bylaw No. 2200, which would adopt the Rosyth Area Structure Plan, shall be given third reading.
Carried 6 – 1
Opposed Cr. Motley |
| BYLAW 2201 | 09/260 Moved by Cr. Murray that Bylaw No. 2201, which would amend the Municipal District of Provost No. 52 Land Use Bylaw, shall be given third reading.
Carried 6 – 1
Opposed Cr. Motley |
| BYLAW 2202 | 09/261 Moved by Cr. Schneider that Bylaw No. 2202, which would amend the Municipal District of Provost No. 52 Municipal Development Plan, shall be given third reading.
Carried 6 – 1
Opposed Cr. Motley |

11:52 A.M.

09/262

Moved by Cr. Roworth to adjourn.

(Car. Un.)

REEVE

ADMINISTRATOR