

BYLAWS

- Bylaw 2100-25 Fire - **Motion to approve 2nd & 3rd reading was carried.**
- Bylaw 2103-25 Land Use Amendment - to re-designate 2 lots in Scandia from Business, Hamlet District to Residential, Hamlet District - **Motion to approve 1st reading was carried.**

DELEGATIONS

- Request for Permits for Golf Carts on County Pathways - **motion to accept as information was carried.**
- Update - Brooks & District Health Foundation

ADMINISTRATIVE BUSINESS

- Appointment of Regional Deputy Director Emergency Management - **Motion to appoint Cory Cochrane as the new Deputy Director of Emergency Management (DDEM) was carried.**
- Road Closure - Approval to Proceed (SE 23 & NE 14-20-17-W4 and W 26-19-17-W4) - **Motion to proceed to Public Hearing was carried.**
- Request for Support - Scandia Community Centre - Purpose is to dismantle and remove the chain-link fence, top rail, and posts surrounding the unused tennis court west of the Hall - **Motion to approve Request for Support was carried.**
- Newell Regional Solid Waste Management Authority's request for support to withdraw membership from Southern Alberta Energy from Waste Association (SAEWA) - **Motion to support decision to withdraw membership was carried.**

MUNICIPAL SERVICES BUSINESS

- Officers issued three warnings, 15 tickets, and conducted thirty-two (39) investigations.
- **iNet went live June 10 - will replace Omnigo (Incident Management Software)**
- **NEW Fleet Additions:** new Picker Truck Cab and Chassis, two new End Dump Trailers, two new $\frac{3}{4}$ Ton Trucks.
- **Operations:** continue to deal with frost boils, Dust Abatement program underway, spot gravelling, Gravel Road Resurfacing Program underway, new Grader Shacks (old ones were sold), final Community Entrance Sign is deferred until after Dust Abatement Program and once the new picker truck is in service.
- **Ballast (Gem) Gravel Pit** geological drilling is complete with report being prepared.
- **Request - HWY 873 Speed Limit Review.**
- **Lake Newell Resort Blocks 1 (Blue Heron) & 4 (White Pelican) Road Rehabilitation - second Open House was July 8. Construction is expected to commence July 21.**
- **Line Painting has been rescheduled for end of July.**
- **Kinbrook Connection Pathway Partnership** project remains under construction. Work has started on the benches, sunshades, and other amenities, including trailhead plaza.
- **Lake Newell Resort Pathway** will commence once the relocation of an Air Release Valve is complete.
- **Tilley Lagoon De-sludging** is complete.
- **Request for Tender** - Tilley Landfill project is scheduled to close July 10
- Request - SH873 Speed Zone Review - **Motion to approve sending a letter to the local MLA, signed by the Reeve, recommending the southbound 70km/h zone be moved north to align with the northbound speed change was carried.**

POST AGENDA ITEMS

- Stalk Talk Initiative
- STARS Base Tour for Council - scheduled for September

You can watch the meeting here > [July 10 MPC/Council Meeting](#)

The next meeting is scheduled for July 24. Join us in Council Chambers or watch the [livestream](#).