

CONTINUATION MEETING OF COUNCIL, THURS., FEB. 21, 2008

**TO ORDER AT
10:00 A.M.**

The Continuation Meeting of the Municipal District of Provost No. 52 for the month of February, 2008 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, February 21, 2008 and was called to order by Reeve Murray at 10:00 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 Iris Larson.

ABSENT

Absent: Assistant Administrator Judy Larson.

COMMITTEE REPORTS

A.S.B.

The Ag. Service Board will be participating in a Corn Grazing Variety Trial and Gopher Control Study. There will be Clubroot Meeting in Wainwright on February 22. At the ASB Provincial Conference each municipality has two delegate votes so sending two representatives to the conference is appropriate. Weed management plans are needed on some land within the MD.

F.C.S.S.

No report.

Provost & District Regional Recreation Board

Notes of the Task Force Planning Session held January 21, 2008 regarding the Provost Regional Activity Centre was reviewed. The actual 2007 recreational expenses for the Provost & District area were reviewed.

CONTRIBUTION

08/60 Moved by Cr. Murray to contribute \$37,385.46 to the Town of Provost towards the outdoor arena. Carried 6 – 1
Opposed Cr. Motley

M.C.H.A.

The Hughenden arena committee will need \$360,000.00 for a new ice plant. The MCHA Recreation Board minutes of October 9, 2007 were reviewed.

Shorncliffe Lake Association

**COMBINE ELECTRIC
METERS**

08/61 Moved by Cr. Roworth to authorize Brian's Electric to combine the electric meters at the cookhouse and museum at Shorncliffe Lake into one service for an estimated cost of \$1,700.00 plus GST. (Car. Un.)

DENY TRANSFER

08/62 Moved by Cr. Motley to deny the transfer of Lot 12, Block 4 at Shorncliffe Lake based on the circumstances of the request. (Car. Un.)

Capt. Ayre Lake Association

**AUTHORIZATION TO
INTERPROVINCIAL
SURVEYS**

08/63 Moved by Cr. Motley to authorize Interprovincial Surveys Ltd. to prepare a Plan of Survey for the recreational lease boundaries at Capt. Ayre Lake at an estimated cost of \$8,000.00 to \$11,000.00 plus GST and to assist with location and identification of all permanent structures, improvements and amenities at Capt. Ayre Lake to supply Sustainable Resource Development with required information at an estimated cost of \$2,000.00 to \$2,500.00 plus GST. Carried 6 – 1
Opposed Cr. Schneider

Provost Fire Department

The 2007 actual fire costs for the Provost Fire Department were reviewed. The 2008 budget was reviewed but may be revised. The January, 2008 Town of Provost Fire Department fire report was reviewed.

**PURCHASE
STAINLESS STEEL
BARREL TANK**

08/64 Moved by Cr. Murray to purchase a stainless steel 100 barrel tank to replace the existing tank on the East Fire Water Truck at an estimated cost of \$8,500.00 plus GST. (Car. Un.)

West End Fire Departments

**TABLE TRUCK FOR
FURTHER INFO.**

08/65 Moved by Cr. Crone to table the West Fire Water Truck for further information. (Car. Un.)

The minutes of the West End Fire Meeting of February 6, 2008 were reviewed.

Economic Development

The notes from the January 22, 2008 meeting to meet the new Economic Development Officer were reviewed. The Proposal to Create an Institute of Prairie Archaeology at the U of A was reviewed. The 2007 Economic Development Statement of Expenditures and Revenues were reviewed.

Hillcrest Lodge

The minutes of January 21, 2008 were reviewed.

Waste Management Authority

No report.

Library Board

**IRIS LARSON TO
REVIEW ACCOUNTS**

08/66 Moved by Cr. Tripp to appoint Iris Larson to review the 2007 MD Library Board accounts. (Car. Un.)

Provost & District Health Services Foundation

The minutes of December 6, 2007 were reviewed.

Ambulance

The minutes of January 15, 2008 were reviewed.

Airport

The minutes of February 11, 2008 were reviewed.

MIMS COURSES	08/67	Moved by Cr. Kjos to authorize the Capital Assets Account Manager to attend the Introduction to MIMS on March 13, 2008 and an Advanced MIMS on March 27, 2008 in Edmonton.	(Car. Un.)
1:35 P.M.	08/68	Moved by Cr. Kjos to go in camera to discuss staff issues and job descriptions.	(Car. Un.)
1:35 P.M.		Iris Larson absent.	
3:30 P.M.		Iris Larson present.	
3:30 P.M.	08/69	Moved by Cr. Murray to come out of in camera.	(Car. Un.)
3:35 P.M.	08/70	Moved by Cr. Murray to adjourn.	(Car. Un.)

REEVE

ADMINISTRATOR