

REGULAR MEETING OF COUNCIL, THURSDAY, DEC. 14, 2006

The Regular Meeting of the Municipal District of Provost No. 52 for the month of December, 2006 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, December 14, 2006 and was called to order by Reeve Murray at 9:00 a.m.

**TO ORDER AT
9:00 A.M.**

PRESENT

PRESENT

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

ALSO PRESENT

Also Present: Administrator Iris Larson and Assistant Administrator Judy Larson.

ADDITIONS TO THE AGENDA

- 6. NEW BUSINESS
 - Disposal of Animal Carcasses

- 10. COMMITTEE REPORTS
 - 1) Public Works
 - Snowplowing Agreement – R.R. #95

- 11. CORRESPONDENCE
 - A.A.M.D. & C.
 - Member Bulletin December 8, 2006

AGENDA

06/428 Moved by Cr. Tripp to approve the agenda with the additions. (Car. Un.)

9:04 A.M.

Director of Public Works Curtis Hughes and Public Works Foreman Irvin Bethge present.

Public Works

A review of proposed capital purchases for equipment in 2007 was reviewed.

RESCIND MOTION

06/429 Moved by Cr. Swanson to rescind Motion #06/240 regarding replacing the 12 existing old school site road signs along Highway 41. (Car. Un.)

**ROAD ALLOWANCE
DEVELOPMENT**

06/430 Moved by Cr. Crone to allow Enbridge Midstream Inc. to extend west the development of the road allowance along the south side of the SE-19-42-9 W4 according to the MD's Public Works Programs Policy #6, Undeveloped Roads. (Car. Un.)

The Director of Public Works informed Council regarding Fortis line moves. If the MD purchases extra right-of-way Fortis will move the lines at their expense. The REA lines are prorated according to the age of the line with the MD paying a portion of the cost. Fortis lines are 2 feet in the municipal right-of-way and REA lines are 2 feet onto private property.

AMEND MOTION

06/431 Moved by Cr. Murray to amend Motion #06/404 to read as follows: to authorize Stewart, Weir & Co. to prepare a Resource Road Grant application for 6 miles as follows: 1 mile, Range Road 14 from Township Road 404 to Township Road 405; 2 miles, Township Road 405 from Range Road 14 to Range Road 20 and 3 miles, Range Road

20 from Township Road 405 to Township Road 412 for minor grading, granular base course, asphalt concrete pavement and other work for the program's deadline date of November 30, 2006. (Car. Un.)

AMEND MOTION

06/432 Moved by Cr. Crone to amend Motion #06/319 to read as follows: to authorize Stewart, Weir & Co. to prepare a Resource Road Grant application for 2 ½ miles, Range Road 95 south of Highway 13 for a grading, granular base course and asphalt concrete pavement. (Car. Un.)

SNOWPLOWING AGREEMENT

06/433 Moved by Cr. Crone to enter into a snowplowing agreement with Carillion Ltd. for services along the west and north of the NW-20-42-9 W4 and the west side of the SW-29-42-9 W4. (Car. Un.)

**M.D. OF PROVOST DIRECTOR OF PUBLIC WORKS REPORT
December, 2006**

1. Crews busy plowing snow
2. Sanding hills and intersections
3. Cleaned Airport 3 times so far in December
4. Streets in Cadogan and Hayter being done
5. Stockpiling gravel from Adams Gravel Pit to Cadogan. Will be moving to the Charlton Gravel Pit now that we have adequate frost
6. Training and Education: Grader Operator Course – Jan. 16 & 17/07
Loader Operator Course – Jan. 18 & 19/07
7. Ian will be doing a Flag Person Course for Full Time Employees this winter

PURCHASE LOW BOY

06/434 Moved by Cr. Kjos to purchase a hydraulic double drop low boy from Hayworth Equipment Sales Inc. in the amount of \$99,000.00 plus GST. (Car. Un.)

PURCHASE SANDER

06/435 Moved by Cr. Roworth to purchase a truck mounted sander from Fort Garry Industries in the amount of \$14,570.00 plus GST. (Car. Un.)

One-half day road tours were discussed and the Administrator was to try to set them up.

9:55 A.M.

Curtis Hughes and Irvin Bethge absent.

MINUTES

06/436 Moved by Cr. Crone to approve the minutes of November 9, 2006 Regular Meeting of Council. (Car. Un.)

FINANCIAL STATEMENT

| | | | |
|--------------------------|--------------|------------------------|---------------|
| Net Balance Oct. 31/06 | 861,000.99 | Disbursements | 2,888,281.87 |
| Receipts | 4,300,648.76 | Terms/Loans | 4,816,946.29 |
| Terms | 2,605,370.91 | Net Balance Nov. 30/06 | 61,792.50 |
| | 7,767,020.66 | | 7,767,020.66 |
| Total Cash & Investments | | | 18,996,002.58 |

BANK RECONCILIATION

06/437 Moved by Cr. Kjos to approve the bank reconciliation for the month ending November 30, 2006. (Car. Un.)

R & E STATEMENT

06/438 Moved by Cr. Schneider to approve the revenue and expense statement to November 30, 2006. (Car. Un.)

2007 BUDGET

06/439 Moved by Cr. Tripp to approve the 2007 preliminary budget at \$14,133,293.00. (Car. Un.)

COURSE **06/440** Moved by Cr. Roworth to authorize the Assessor and the Pest Control Officer to attend the Introduction and Privacy Course held in Edmonton, January 10, 2007. (Car. Un.)

Fines distribution to November 30, 2006 and the Bylaw Enforcement Report for the month of November, 2006 were reviewed.

AMEND MOTION **06/441** Moved by Cr. Tripp to amend Motion #06/269 to read as follows: to enter into a supplemental agreement with Champion Technologies, Ltd. a further five year term commencing on the 1st day of September, 2006 at an annual rental of Twenty Nine Thousand One Hundred and Three Dollars and Eighty Four Cents (\$29,103.84) plus GST for the lease of the office space and a monthly rental of Four Hundred Dollars (\$400.00) plus GST for "Additional Lands". (Car. Un.)

TABLE INFO. **06/442** Moved by Cr. Crone to table indefinitely the information from Jubilee Insurance regarding Critical Illness insurance. (Car. Un.)

CANCEL ROAD PLAN **06/443** Moved by Cr. Schneider to cancel Road Plan #315 KS and re-register the 99 foot right-of-way between Sections 8 and 9-38-1 W4 under a new road plan. (Car. Un.)

AMISK TOWER LEASE **06/444** Moved by Cr. Kjos to enter into an agreement with Barret Xplore Inc. for the lease of space on the Amisk Tower. (Car. Un.)

The Administrator was directed to reply to Harry Chase, MLA, Official Opposition of Alberta, and Opposition Critic for Infrastructure and Transportation, Parks and Protected Areas that the MD of Provost priorities are that the MD supports the idea that municipalities that generate provincial resource revenue receive funding back from the province to support the industry; the need for senior housing and rural doctor recruitment.

Concerns regarding the disposal of animal carcasses were discussed as well as possible areas for disposal.

APPENDIX "A" **06/445** Moved by Cr. Kjos to approve Appendix "A" according to the recommendations of the Utilities/Development Officer. (Car. Un.)

There was no Appendix "B" or "C".

10:50 A.M. **06/446** Moved by Cr. Kjos to adjourn. (Car. Un.)

10:52 A.M. Reconvened.

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

ALSO PRESENT Also Present: Administrator Iris Larson and Assistant Administrator Judy Larson.

APPENDIX "D" **06/447** Moved by Cr. Kjos to accept the accounts as listed on Appendix "D" for information. (Car. Un.)

COMMITTEE REPORTS

A.S.B.

The ASB Provincial Conference will be held January 30 – February 2, 2007 and Farm Tech will be held January 24 – 26, 2007 in Edmonton.

F.C.S.S.

No report.

Town of Provost Recreation Board

No report.

M.C.H.A.

No report.

Shorncliffe Lake

No report.

Capt. Ayre Lake Association

No report.

Provost Fire Department

The November fire report was reviewed.

West End Fire Departments

No report.

Economic Development

The minutes of November 28, 2006 were reviewed. They are re-advertising for the Economic Development Officer position.

Hillcrest Lodge

The minutes of November 20, 2006 were reviewed.

Waste Management Authority

The minutes of November 30, 2006 were reviewed.

Library Board

No report.

Provost & District Health Services Foundation

The minutes of November 23, 2006 were reviewed.

Ambulance

Discussion took place on the Hardisty Ambulance working 4 days on and 4 days off. It was decided to set up a meeting with the Flagstaff Council to discuss the matter and to come up with some remedies.

Hardisty Hospital

No report.

E911

They are looking to dispatch a private ambulance from the northern area

and this would justify 2 dispatchers.

Airport

No report.

11:55 A.M.

06/448

Moved by Cr. Tripp to adjourn.

(Car. Un.)

REEVE

ADMINISTRATOR