

**REGULAR MEETING OF COUNCIL, THURSDAY, SEPT. 13, 2007**

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

The Regular Meeting of the Municipal District of Provost No. 52 for the month of September, 2007 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, September 13, 2007 and was called to order by Reeve Murray 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 MLA Doug Griffiths.

**ABSENT**

Absent: Assistant Administrator Judy Larson.

**ADDITIONS TO THE AGENDA**

**6. NEW BUSINESS**

- Relaxation of Land Use Bylaw
- Additional Named Insured
- Host Liquor Liability Coverage

**10. COMMITTEE REPORTS**

- 1) Public Works
  - Texas Gate Agreement
  
- 4) Recreation Boards
  - Provost & District Regional Recreation Board
  - Minutes of August 28, 2007
  - Provost Regional Activity Centre
  
- 8) West End Fire Departments
  - Water Truck
  
- 16) E911
  - Text Messaging

**AGENDA**

**07/256** Moved by Cr. Kjos to approve the agenda with the additions. (Car. Un.)

**9:07 A.M.**

Economic Development Officer Alison Cassidy present.

Discussion items with Doug Griffiths included:

- Progressive Conservative nominations coming up in later part of September
- Possible provincial election in the spring
- East Central Health Board
- Municipal Sustainability Initiative Funding and changes coming
- Three year Provincial Highway Plan
- The maintenance budget for Provincial Highways has not increased in nine years
- Concern over urban sprawl
- Income Tax and Resource Revenues should be shared with

municipalities

- Passing Lane on Highway 13 at junction of Range Road 95
- The need for the province and municipalities to coordinate road projects
- The amount of resource growth coming to the area
- The need for a regional planning commission
- The Land Use Framework
- Health Care budgets and the need to become more cost effective
- Liability claims and the judicial system
- CAIS Program will be replaced with a better program
- The Provost and District Recreation Facility

10:44 A.M.

MLA Doug Griffiths and Cr. Schneider absent.

MINUTES

07/257 Moved by Cr. Crone to accept the minutes of Regular Meeting of Council, August 9, 2007. (Car. Un.)

MINUTES

07/258 Moved by Cr. Roworth to accept the minutes of the Special Meeting of Council, August 30, 2007. (Car. Un.)

MINUTES

07/259 Moved by Cr. Kjos to accept the minutes of the Municipal Planning Commission Meeting of August 9, 2007. (Car. Un.)

10:48 A.M.

Cr. Schneider and Office Assistant II Marilyn Reinhart present.

**FINANCIAL STATEMENT**

Net Balance July 31/07	104,826.41	Disbursements	1,048,725.02
Receipts	351,676.48	Terms/Loans	3,301,136.77
Terms	4,042,150.37	Net Balance Aug. 31/07	148,791.47
	4,498,653.26		4,498,653.26
Total Cash & Investments			8,456,153.84

BANK RECONCILIATION

07/260 Moved by Cr. Tripp to approve the bank reconciliation for the month ending August 31, 2007. (Car. Un.)

R & E STATEMENT

07/261 Moved by Cr. Schneider to approve the revenue and expense statement to August 31, 2007. (Car. Un.)

11:03 A.M.

Shorncliffe Lake Improvement Association – Marvin Lawrason, Darryl Motley, Mark AlMBERG and Troy Southoff; Capt. Ayre Lake Improvement Association – Dale and Carolyn Chopek and Cadogan Nitehawks Senior Ball Team – Darryl Israelson, Rob Ganser and Curtis Kostiuk present.

Discussion took place on the operations at the lakes.

11:20 A.M.

Sergeant Terry Wickett was present to discuss enhanced policing at the sports days held at each of the lakes. The RCMP, the MD, the Lake Associations and the Nitehawk Ball Team were in support of the enhanced policing that is currently taking place at the sports days.

There is a need for an addressing system at the lakes to assist the emergency service providers to locate an emergency. There are local boating rules posted at Shorncliffe Lake and not everyone is not obeying these rules.

12:09 P.M.

Cr. Schneider and Marilyn Reinhart absent.

- 12:40 P.M. Darryl Israelson, Rob Ganser and Curtis Kostiuk absent.
- 12:46 P.M. Darryl Motley absent.
- Discussion took place on the need for more lots at Shorncliffe Lake. The Shorncliffe Lake Improvement Association was going to investigate and make recommendations to the MD.
- 12:53 P.M. Mark AlMBERG, Marvin Lawrason, Troy Southoff and Cr. Roworth absent.
- 1:00 P.M. Director of Public Works Curtis Hughes, Public Works Foreman Irvin Bethge and Office Assistant Marilyn Reinhart present.

Public Works

Public Works Report for September

- ✚ The shoulder pull crew is working well. They have finished up in Div. 1 and have moved on to Div .3.
- ✚ Oiling projects in Div. 1, 5 and 6 are completed. The project on Range Road 50 has started and will move on to Range Road 33 and the projects in Div. 4 next.
- ✚ The fencing crew has started working on the construction projects.
- ✚ The new graders are being fitted with snow equipment.
- ✚ Traffic counts are being continued where we feel needed.
- ✚ Work is progressing well and pending weather things are on schedule to complete all projects.

- 1:12 P.M. Cr. Schneider present.
- 1:13 P.M. Cr. Roworth present.
- TEXAS GATE AGREEMENT 07/262 Moved by Cr. Roworth to enter into a texas gate agreement to allow the installation of one (1) texas gate on Range Road 72 between Sections SW-3-40-7 W4 and NW-34-39-7 W4. (Car. Un.)
- 1:22 P.M. Curtis Hughes and Irvin Bethge absent.

Fines distribution to July, 2007 and the Bylaw Enforcement Report for the month of August, 2007 were reviewed.

The 2007 Unclaimed Vehicle Tenders were reviewed as follows:

Aluminum Fishing Boat with Trailer

- |    |                |                    |
|----|----------------|--------------------|
| 1. | Rene Williams  | \$ 526.00 + G.S.T. |
| 2. | Howard Allen   | \$ 501.00 + G.S.T. |
| 3. | Mark Rehman    | \$ 428.00 + G.S.T. |
| 4. | Andy Paulgaard | \$ 215.00 + G.S.T. |
| 5. | Ray Parkin     | \$ 200.00 + G.S.T. |
| 6. | Lloyd Warren   | \$ 117.92 + G.S.T. |
| 7. | Darcy Laye     | \$ 50.00 + G.S.T.  |

1982 Blue Dodge Pickup VIN #1B7GD14T4DS414356

- |    |            |                    |
|----|------------|--------------------|
| 1. | Ray Parkin | \$ 125.00 + G.S.T. |
|----|------------|--------------------|

1985 Green Dodge Pickup VIN #1B7HW14T1FS7011025

1. Ray Parkin \$ 250.00 + G.S.T.
2. Rene Williams \$ 101.00 + G.S.T
3. Marty West \$ 100.00 + G.S.T.

**1986 Grey Dodge Van VIN #2P4FH1G2GR794341**

No tenders received

**1986 Hyundai Pony Red VIN #KMHPA21E8GU259475**

No tenders received

- TENDERS ACCEPTED** 07/263 Moved by Cr. Murray to accept the tender in the amount of \$526.00 plus GST for the Aluminum Fishing Boat with Trailer; the tender in the amount of \$125.00 plus GST for the 1982 Blue Dodge Pickup VIN #1B7GD14T4DS414356 and the tender in the amount of \$250.00 plus GST for the 1985 Green Dodge Pickup VIN #1B7HW14T1FS7011025. (Car. Un.)
- ORIENTATION SESSION** 07/264 Moved by Cr. Kjos to authorize Council and Administration to attend the Councillor Orientation Session in Flagstaff, October 29, 2007. (Car. Un.)
- HIGH SPEED COVERAGE** 07/265 Moved by Cr. Swanson to authorize Special Areas to extend High Speed coverage to residents in the south central area of the municipality. (Car. Un.)
- ENTER INTO AGREEMENT** 07/266 Moved by Cr. Kjos to enter into a Municipal Sustainability Initiative Capital Project Funding Memorandum of Agreement with Alberta Municipal Affairs and Housing. (Car. Un.)
- MUNICIPAL SPONSORSHIP GRANT** 07/267 Moved by Cr. Crone to allocate 50% of the MD of Provost No. 52 Municipal Sponsorship Grant eligibility to the Provost Rescue Van Chassis purchase and to allocate 50% to the Hughenden Rescue Van Chassis purchase. (Car. Un.)
- TABLE REQUEST** 07/268 Moved by Cr. Murray to table indefinitely the request for sponsorship of the Saskatchewan High School Athletic Girls Provincial Volleyball Championships. (Car. Un.)
- RELAX LUB SETBACK** 07/269 Moved by Cr. Tripp to relax the Land Use Bylaw to allow a shop to be constructed within the RBI District on Lot 1A, Block 1, Plan 0420473 from the required 50 feet setback to a minimum setback of 25 feet to the east property line. (Car. Un.)
- ANI INSURANCE** 07/270 Moved by Cr. Schneider to allow the Bodo Recreation Association and the Bodo & District Community Hall Society to obtain insurance coverage as an Additional Named Insured under the master insurance policy of the Municipal District of Provost. (Car. Un.)
- HOST LIQUOR LIABILITY** 07/271 Moved by Cr. Murray to require Additional Named Insured's under the MD's master insurance policy that when they are hosting an event themselves they must obtain Host Liquor Liability insurance coverage in addition to their liability coverage they already have.  
Carried 4 – 3  
Opposed Cr. Roworth  
Cr. Kjos  
Cr. Swanson
- APPENDIX "A"** 07/272 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".

- 1:58 P.M. 07/273 Moved by Cr. Tripp to adjourn. (Car. Un.)
- 2:00 P.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 Office Assistant II Marilyn Reinhart.
- ABSENT Absent: Assistant Administrator Judy Larson.
- BYLAW 2186 07/274 Moved by Cr. Murray that Bylaw No. 2186, which would regulate and control alarm systems be given first reading. (Car. Un.)
- 07/275 Moved by Cr. Kjos that Bylaw No. 2186 shall be given second reading. (Car. Un.)
- 07/276 Moved by Cr. Tripp that Bylaw No. 2186 be presented for third reading at this meeting. (Car. Un.)
- 07/277 Moved by Cr. Tripp that Bylaw No. 2186 shall be given third reading. (Car. Un.)
- Bylaw No. 2186 received third and final reading by Cr. Tripp and was duly passed by Council.
- BYLAW 2187 07/278 Moved by Cr. Tripp that Bylaw No. 2187, which would authorize a speed limit on Range Road 14, 5 ¼ miles south of Highway 13 at 90 kilometers per hour be given first reading. (Car. Un.)
- 07/279 Moved by Cr. Roworth that Bylaw No. 2187 shall be given second reading. (Car. Un.)
- 07/280 Moved by Cr. Schneider that Bylaw No. 2187 be presented for third reading at this meeting. (Car. Un.)
- 07/281 Moved by Cr. Schneider that Bylaw No. 2187 shall be given third reading. (Car. Un.)
- Bylaw No. 2187 received third and final reading by Cr. Schneider and was duly passed by Council.
- APPENDIX "D" 07/282 Moved by Cr. Schneider to accept the accounts as listed on Appendix "D" for information. (Car. Un.)

#### COMMITTEE REPORTS

##### A.S.B.

No report.

##### F.C.S.S.

No report.

##### Provost & District Regional Recreation Board

The minutes of August 28, 2007 were reviewed.

- CONTRIBUTION 07/283 Moved by Cr. Murray to contribute an additional 1.4 million dollars to the Provost Regional Activity Centre in addition to the money

already committed in Motion #05/522.

Carried 6 – 1  
Opposed Cr. Schneider

M.C.H.A.

No report.

Shorncliffe Lake Association

The minutes of August 8, 2007 were reviewed.

**INCREASE  
MAINTENANCE  
CONTRACT**

07/284 Moved by Cr. Roworth to increase the contract for the 2008 maintenance season at Shorncliffe Lake providing the caretakers both work full-time for the months of July and August. (Car. Un.)

Capt. Ayre Lake Association

**TABLE REQUEST**

07/285 Moved by Cr. Murray to table the Capt. Ayre Lake Improvement Association request for assistance to the next Regular Meeting of Council for more information regarding the electrical proposal. (Car. Un.)

Provost Fire Department

The July fire report was reviewed.

West End Fire Departments

**TENDER FOR SALE**

07/286 Moved by Cr. Roworth to tender for sale the 1985 F800 Fire Truck at Amisk, Unit #52-024, S/N 1FDPF82K7FVA31960. (Car. Un.)

**TABLE WATER TRUCK  
PURCHASE**

07/287 Moved by Cr. Tripp to table purchasing a water truck for further investigation. (Car. Un.)

Economic Development

The minutes of August 21, 2007 and the Economic Development Officer report were reviewed.

Hillcrest Lodge

The minutes of August 20, 2007 were reviewed.

Waste Management Authority

No report.

Library Board

No report.

Provost & District Health Services Foundation

No report.

Ambulance

No report.

Hardisty Hospital

No report.

E911

The minutes of June 28, 2007 were reviewed as well as the County of Paintearth letter dated August 21, 2007 regarding text messaging.

**TEXT MESSAGING  
COSTS**

07/288 Moved by Cr. Murray to share equally with the Town of Provost the full cost of implementation of text messaging dispatch from East Central E911 with the condition that we will be equally reimbursed this cost as other emergency services elect to be dispatched by text messaging. (Car. Un.)

Airport

The Airport Committee has been approached in regards to a Flight School in Provost.

3:50 P.M.

07/289 Moved by Cr. Swanson to adjourn. (Car. Un.)

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REEVE

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ADMINISTRATOR