

REGULAR MEETING OF COUNCIL, THURSDAY, AUGUST 12, 2010

A Regular Meeting of the Municipal District of Provost No. 52 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, August 12, 2010 and was called to order by Reeve Murray at 8:59 a.m.

**TO ORDER AT
8:59 A.M.**

PRESENT

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

**ALSO
PRESENT** Also Present: Tyler Lawrason, Administrator
Curtis Hughes, Public Works Director
Irvin Bethge, Assistant Public Works Director

ABSENT Absent: Cr. T. Schneider

AGENDA

ADDITIONS/DELETIONS TO THE AGENDA

- 7. DECISION ITEMS
 - Open Cut Request
- 10. CORRESPONDENCE
 - Unsightly Properties Enforcement
- 11. MUNICIPAL PLANNING COMMISSION
 - Shorncliffe Lake Estates
 - Development Permit Variance
 - Shorncliffe Lake Septic Tank

10/207. Moved by Cr. Tripp to accept the agenda with the additions. (Car. Un.)

**PUBIC WORKS
REPORT**

PUBLIC WORKS REPORT

Reporting Period: July 22, 2010 to August 12, 2010

Tasks Completed :

Hauser Construction has completed Project 15 in Division 6.
The Calcium projects have been completed.
Lone Pine has finished crushing at the Bullock Pit.
The work on the Landfill compactor has been completed and it is back to work.
Streets in Cadogan have been cleaned.
The Gravel testing equipment has been ordered and received.
The dust control at Abrassart's has been milled and relaid.
The oil at the Bodo Dig site (Twp. Rd. 370) has been milled and relaid.
The wash board in the oil on RR 50 has been fixed up.
Have milled up and repaired sections of Twp Rd. 410.

Tasks Ongoing:

Maintaining is continuing.
The gravel crews are working on regravelling projects that required more product.

The Patch truck is continuing to fix the potholes on the oils.
The seal coat projects are being worked on and should be done by Aug 11.

The Shoulder pull crew is working on Project 17 in Div 6 (Twp. Rd. 412).
Once reclamation is done the fencing on the rehabilitation projects will continue.

Hauser has moved to Project 14 on the old highway out of Czar (Twp. Rd. 404).

Testing for gravel is continuing at the Adams Pit.

A discussion on gravel testing in the Adams Pit ensued.

A discussion on hoe procurement ensued.

A discussion on gravel quality ensued.

A discussion on calcium stabilization and washboard control ensued.

A discussion on bus routes ensued.

A discussion on road maintenance and pothole repair at Shorncliffe Lake Estates ensued.

A discussion on Twp. Road 402 and construction of 9 meter top roads on 66 foot right-of-way.

A discussion on water usage for road construction and compensation ensued.

A discussion on shoulder pull procedure ensued.

A discussion on gravelling approaches ensued.

A discussion on road rehabilitation progress ensued.

A discussion on seal coating ensued.

A discussion on road maintenance in Division 5 ensued.

A discussion on fencing on Twp. Road 404 ensued.

A discussion on drainage on Rge. Rd. 11 ensued.

**ABSENT
10:08 A.M.**

Curtis Hughes, Irvin Bethge and Tyler Lawrason absent.

**PRESENT
10:10 A.M.**

Tyler Lawrason present.

**IN
CAMERA**

10/208. Moved by Cr. Motley to go in camera to discuss personnel issues. (Car. Un.)

**10:51 A.M
OUT OF
IN CAMERA**

10/209. Moved by Cr. Motley to come out of in camera. (Car. Un.)

**PRESENT
10:51 A.M.**

Bob Sanderson, Scott Builders present.

**ABSENT
10:51 A.M.**

Cr. Motley absent.

A presentation on progress on the Municipal Shop ensued.

**PRESENT
10:53 A.M.**

Cr. Motley present.

ABSENT
11:03 A.M. Bob Sanderson absent.

MINUTES 10/210. Moved by Cr. Motley to accept the minutes of the July 22, 2010 Regular Meeting. (Car. Un.)

The Administrator's Notes were reviewed.

CADOGAN AG SOCIETY REQUISITION 10/211. Moved by Cr. Kjos to approve the Cadogan Ag. Society requisition in the amount of \$5,000.00. (Car. Un.)

SHOULDER PULL PRIORITIZATION 10/212. Moved by Cr. Motley to accept the prioritization of the shoulder pull projects as follows:

1.	Project #17 (Twp 412 between Rrd 74 and Highway 41)	- 6 miles
2.	Project #8 (Twp 394 between Rrd 41 and 43)	- 2 miles
3.	Project #7 (Rrd 43 between Twp 394 and 393)	- 1 mile
4.	Project #5 (Rrd 35 between Highway 600 and Twp 39)	- 1.5 miles
5.	Project #4 (Twp 384 between Rrd 34 and 35)	- 1 mile
6.	Project #6 (Twp 394 between Rrd 41 and 44)	- 3 miles
7.	Project #1 (Rrd 22 between Twp 380 and 373)	- 3 miles
	Total:	-17.5 miles

(Car. Un.)

ELECTION OFFICER REMUNERATION 10/213. Moved by Cr. Crone to set election officer remuneration at \$200.00 per day for wages, \$0.50 per km. for mileage and \$50.00 per day for expenses for the 2010 Municipal Election. (Car. Un.)

IN CAMERA 10/214. Moved by Cr. Murray to in camera to discuss personnel issues. (Car. Un.)

ABSENT
11:50 A.M. Cr. Motley absent.

PRESENT
11:52 A.M. Cr. Motley present.

12:07 P.M. OUT OF IN CAMERA 10/215. Moved by Cr. Murray to come out of in camera. (Car. Un.)

ADJOURN
12:07 P.M. 10/216. Moved by Cr. Murray to adjourn for dinner. (Car. Un.)

RECONVENE
1:12 P.M. Reconvened.

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

ALSO PRESENT Also Present: Tyler Lawrason, Administrator

ABSENT Absent: Cr. T. Schneider

STAFF PERFORMANCE EVALUATIONS 10/217. Moved by Cr. Roworth to accept the staff performance evaluations as presented by the Administrator. (Car. Un.)

ENBRIDGE MIDSTREAM OPEN CUT 10/218. Moved by Cr. Tripp to approve the request of Enbridge Midstream Inc. to open cut R.R. 95.5 at N ½ 19-42-9-W4M as presented. (Car. Un.)

A discussion on water access compensation ensued.

ALLIN FERGUSON 10/219. Moved by Cr. Motley to compensate Allin Ferguson for

Construction facilitation access in the amount of \$2,500.00. (Car. Un.)

APPENDIX "A" 10/220. Moved by Cr. Tripp to approve Appendix "A" according to the recommendations of the Development Officer. (Car. Un.)

BYLAW NO. 2212 10/221. Moved by Cr. Motley that Bylaw No. 2212, that would authorize the prevention and control of fires and fireworks be given first reading. (Car. Un.)

10/222. Moved by Cr. Roworth that Bylaw No. 2212 shall be given second reading. (Car. Un.)

10/223. Moved by Cr. Tripp that Bylaw No. 2212 be considered for third reading at this meeting. (Car. Un.)

10/224. Moved by Cr. Crone that Bylaw No. 2212 shall be given third reading. (Car. Un.)

Bylaw No. 2212 received third and final reading and was duly passed by Council.

ADJOURN 10/225. Moved by Cr. Murray to adjourn. (Car. Un.)
1:31 P.M.

REEVE

ADMINISTRATOR