

REGULAR MEETING OF COUNCIL, THURSDAY, DEC. 10, 2009

A Regular Meeting of the Municipal District of Provost No. 52 for the month of December, 2009 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, December 10, 2009 and was called to order by Reeve Murray at 8:56 a.m.

TO ORDER AT
8:56 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 Tyler Lawrason, Director of Public Works Curtis Hughes and Asst. Director of Public Works Irvin Bethge.

ADDITIONS/DELETIONS TO THE AGENDA

5. DELEGATIONS

~~DELETE - 40:30 a.m. BRAED Presentation - Teresa Gallihoo~~

7. NEW BUSINESS

- Hardisty and District Handivan Society - Funding Request
- NDCCF Re-Allocation
- Appendix "1"

10. CORRESPONDENCE

- Alberta Municipal Affairs
 - Hon. Gerry Ritz, MP & Leon Benoit MP
 - MP Christmas Open House
 - BRAED
 - Trail of the Buffalo
 - A.A.M.D. & C.
 - Contact December 9, 2009

AGENDA

09/486 Moved by Cr. Crone to accept the agenda with the additions and the deletion. (Car. Un.)

Public Works

Reporting Period: November 26, 2009 to December 10, 2009

Tasks Completed:

The new sander for Hughenden has been set up and ready for work.
 Final inspection has been held for the pavement on RRD 14 (Hayter – Bodo Road).
 Gravel testing at the Charlton #12 Gravel Pit is done.
 Sand and salt has been mixed at the shops for winter.
 The storage yard leased from Ed Carson has been cleaned up.
 The bus and truck at Cadogan have been hauled to the landfill.
 The chemical cans at the transfer sites have been transferred to the landfill.
 The demo grader has been returned to Strongco.
 Met with Hauser Construction to go over the projects for 2010.

Tasks Ongoing:

Maintaining for washboard is continuing.
 Texas gate and fencing to be put up at the Bullock Gravel Pit.
 The banks at the Bullock Gravel Pit are being sloped for safety.

Repairs and winterizing of equipment is continuing.
The mechanics are going through and servicing all pickups to get them on a documented maintenance schedule.
The landfill cat is in Provost to cork the tracks.
Preparing for a grader blade and culvert tender.
Working on the capital purchases for 2010.
Working on the 2010 road program.

A discussion of washboard control on school bus routes ensued.

A discussion on landfill equipment maintenance ensued.

A discussion on road use and land caveats ensued.

A discussion on GPS implementation ensued.

9:21 A.M. Curtis Hughes and Irvin Bethge absent.

MINUTES 09/487 Moved by Cr. Motley to approve the Regular Meeting Minutes of November 26, 2009. (Car. Un.)

9:23 A.M. Tyler Lawrason absent.

9:24 A.M. Tyler Lawrason present.

9:25 A.M. Finance Officer Doug Chambers present.

A discussion on revisions to fiscal reporting structures and accumulated surplus ensued.

9:44 A.M. Doug Chambers absent.

ACCEPT STATEMENT 09/488 Moved by Cr. Murray to accept the Statement of Accumulated Surplus and Supplementary Budget. (Car. Un.)

The Administrator's Notes were reviewed.

10:04 A.M. Cr. Motley absent.

10:06 A.M. Cr. Motley present.

A discussion on the Public Works Shop progress ensued.

A discussion on Shorncliffe Lot Reassignment ensued.

10:24 A.M. Cr. Schneider absent.

10:25 A.M. Cr. Schneider present.

10:26 A.M. Assessor Alan Down present.

A presentation on changes to assessment review ensued.

11:04 A.M. Alan Down absent.

A discussion on assessment training ensued.

A discussion relative to Rosyth ensued.

CREDIT ACCOUNTS POLICY 09/489 Moved by Cr. Motley to implement as a standing policy that all credit accounts not enabled via a borrowing bylaw be repaid in full within 60 days. (Car. Un.)

AM

SPECIAL LEVY FUNDS

09/490 Moved by Cr. Roworth that Council, as a matter of policy, mandate that all funds collected with respect to the special levy be allocated toward the construction, maintenance and upkeep of roads and public works within the MD of Provost No. 52. (Car. Un.)

DONATION

09/491 Moved by Cr. Motley to donate \$1,500.00 to the Hardisty and District Handivan Society. (Car. Un.)

RESCIND MOTION

09/492 Moved by Cr. Kjos to rescind Motion #09/143. (Car. Un.)

APPENDIX "A" &
APPENDIX "1"

09/493 Moved by Cr. Schneider to approve Appendix "A" and Appendix "1" – Additions according to the recommendations of the Development Officer. (Car. Un.)

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


A discussion on mill rates and equalized assessment ensued.

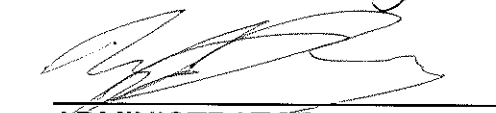
A discussion on East Fire capital acquisitions ensued.

A discussion on E911 ensued.

11:33 A.M.

09/494 Moved by Cr. Murray to adjourn. (Car. Un.)


REEVE


ADMINISTRATOR