

REGULAR MEETING OF COUNCIL , THURSDAY, DECEMBER 9, 2010

**TO ORDER AT
9:01 A.M.**

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, December 9, 2010 and was called to order by Reeve Murray at 9:01 a.m.

PRESENT

PRESENT

Present: Councillors D. Carson, L.C. Kjos, R. S. Larson, D.L. Motley, A.G. Murray and J.D. Roworth.

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason.
Curtis Hughes, Public Works Director
Irvin Bethge, Assistant Public Works Director

Absent: Cr. Tripp

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT
- Sieve Tests

7. NEW BUSINESS

DECISION ITEMS

- A.S.B. Farm Member Appointment
- Sugar Bowl Ski Hill

10. CORRESPONDENCE

- Trail of the Buffalo
- Next General Meeting
- Village of Hughenden Newsletter
- MP Christmas Open House

AGENDA

10/389 Moved by Cr. Motley to accept the agenda with additions.
(Car. Un.)

**PUBLIC
WORKS
REPORT**

PUBLIC WORKS REPORT

Reporting Period: November 25, 2010 to December 9, 2010

Tasks Completed:

Snowploughing for Derrick Johnson has been done.
More of the brush identified at Terry Myhr's has been removed.
Final inspection for deficiencies in the new shop has been done.
Road salt has been picked up and mixed for the season.
The used barrels of crack sealant have been removed from the landfill.
Regulation does not allow storage at the landfill. They will be stored at the Provost shop until a suitable disposal system has been found.
Tires have been changed on graders as required.

Tasks Ongoing:

Working on 2011 Road program and budget.
Setting up the on call schedule for weekends
Rebuilding one way Plows to quick attach units for graders.
Starting the move to the new shop.
Sanding roads as required.
Sweeping Airport as needed.

Identified Issues:

Working on washboard at intersections.

More identified brush to be removed at Terry Myhr's corner for Blaine Cullen.

PRESENT

**PRESENT
9:03 A.M.**

Cr. Tripp present.

A discussion on transition from the old M.D. shop to the new M.D. shop ensued.

A discussion on barrel storage in the M.D. shop yard ensued.

A discussion on laneway ploughing ensued.

A discussion on gravelling, gravel crushing and the 2011 gravel program ensued.

A discussion on the 2011 Road Rehabilitation Program ensued.

A discussion on road banning ensued.

A discussion on fiscal planning and allocation with respect to roadwork ensued.

**ABSENT
9:57 A.M.**

Curtis Hughes and Irvin Bethge absent.

**MINUTES
REGULAR
MEETING**

10/390 Moved by Cr. Carson to accept the minutes of the November 25, 2010 Regular Meeting as amended. (Car. Un.)

**MINUTES
M.P.C.
MEETING**

10/391 Moved by Cr. Kjos to accept the minutes of the November 25, 2010 M.P.C. Meeting. (Car. Un.)

The Administrator's Notes were reviewed.

Equipment tenders for Public Works were discussed.

**2011-2013
ROAD
PROGRAM**

10/392 Moved by Cr. Motley to ratify the 2011-2013 road program as presented, with an alteration moving projects on R.R. 91 and Twp. 402 from 2012 to 2013 and vice versa. (Car. Un.)

**IN CAMERA
10:16 A.M.**

10/393 Moved by Cr. Murray to go in camera to discuss personnel issues. (Car. Un.)

**OUT OF
IN CAMERA
11:11 A.M.**

10/394 Moved by Cr. Kjos to come out of in camera and to resume regular session. (Car. Un.)

**ABSENT
11:11 A.M.**

Cr. Motley absent.

**PRESENT
11:12 A.M.**

Cr. Motley present.

**ABSENT
11:12 A.M.**

Cr. Carson and Cr. Larson absent.

**PRESENT
11:14 A.M.**

Cr. Carson present.

PRESENT
11:16 A.M. Cr. Larson present.

JANITOR SEVERANCE 10/395 Moved by Cr. Tripp that the janitor be offered 2 months' severance pay. Carried 4-3
Opposed: Cr. Motley
Cr. Carson
Cr. Kjos

A discussion on A.S.B. farm members ensued.

A discussion on the pending public meeting relative to wind generation ensued.

METISKOW NEEDS ASSESSMENT 10/396 Moved by Cr. Kjos to accept the Metiskow Needs Assessment for information. (Car. Un.)

ADJOURN
11:59 A.M. 10/397 Moved by Cr. Murray to adjourn for dinner. (Car. Un.)

RECONVENE
1:28 P.M. Reconvened.

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

ALSO PRESENT Also Present: Tyler Lawrason, Administrator

A discussion on the status of Sugarbowl Ski Hill ensued.

ACCEPT HAUSER PROPOSAL 10/398 Moved by Cr. Murray to declare Hauser Construction Ltd. as a qualified proponent, and reject other proposals for consideration with respect to road rehabilitation activities during the 2011 construction season. Car. 6 - 1
Opposed Cr. Tripp

APPENDIX "A" 10/399 Moved by Cr. Tripp to approve Appendix "A" according to the recommendations of the Utilities/Development Officer. (Car. Un.)

BYLAW NO. 2215 10/400 Moved by Cr. Roworth that Bylaw No. 2215 which would amend Bylaw No. 2132, known as the Municipal Development Plan shall be given first reading. (Car. Un.)

BYLAW NO. 2216 10/401 Moved by Cr. Tripp that Bylaw No. 2216 which would amend Bylaw No. 2157, known as the Land Use Bylaw shall be given first reading. (Car. Un.)

ADJOURN
1:47 P.M. 10/402 Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR

