

REGULAR MEETING OF COUNCIL, THURSDAY, JULY 22, 2010

**TO ORDER AT
9:06 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, July 22, 2010 and was called to order by Reeve Murray at 9:06 a.m.

PRESENT

PRESENT

Present: Councillors G. Crone, L.C. Kjos, A.G. Murray, J.D. Roworth and T. Schneider.

**ALSO
PRESENT**

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

ABSENT

Absent: Cr. D. L. Motley and Cr. B.R. Tripp

ADDITIONS/DELETIONS TO THE AGENDA

7. NEW BUSINESS

DECISION ITEMS

- Development Permit Application
- Hangar Lot 4, Block 1 Provost Airport

10. COMMITTEE REPORTS

- 16. Gravel Committee
- Minutes July 16, 2010

11. CORRESPONDENCE

- Town of Hardisty Letter

AGENDA

10/191. Moved by Cr. Crone to accept the agenda with the additions. (Car. Un.)

**PUBLIC WORKS
REPORT**

PUBLIC WORKS REPORT

Reporting Period: July 2, 2010 to July 22, 2010

Tasks Completed :

Hauser Construction has completed Project 16 in Division 6.
Flemings has completed their work on the new cell at the Landfill.
The Cadogan Access has been completed.
The Durasoil has been placed at both Shorncliffe Lake and in front of the Provost Shop.
Gravel is in place on TWP 374 from RRD 30 to Secondary Highway 899 (Coal Trail).

Tasks Ongoing:

Maintaining is continuing, with the crew working extra hours to get over the roads.
Trouble spots are still being identified with the help of our staff, ratepayers and council. They are being prioritized and gravelled in order of necessity.
Planning to start the oil dust controls and oiling as soon as possible.
Approximately half of the Calcium was placed on July 13.

The Shoulder pull crew has been moved to Project #8 in Div #3 - planning to start on the 19th.
Lone Pine is now crushing at the Bullock Pit
Flemming's will be moving to reclaim the Joe Heck Pit and to the Bullock pit to strip more area.
Hauser will be moving to Project 15 in Div 6.
Lone Pine is now crushing at the Bullock Pit
The Landfill compactor has been brought in to the Provost shop for repair of the oil cooler.

A discussion on culverts ensued.

A discussion on Twp. Rd. 374 ensued, with a recommendation to continue gravelling the road in lieu of shoulder pulling as planned.

A discussion on development of road allowance on the Twp. Rd. 422 right-of-way ensued.

A discussion on grading ensued.

**ABSENT
9:35 A.M.**

Curtis Hughes and Irvin Bethge absent.

**MINUTES
REGULAR
MEETING**

10/192. Moved by Cr. Roworth to approve the July 8, 2010 Regular Meeting minutes. (Car. Un.)

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

10/193. Moved by Cr. Schneider to approve the July 8, 2010 Municipal Planning Committee Meeting minutes. (Car. Un.)

**BANK
REC**

10/194. Moved by Cr. Crone to approve the Bank Reconciliation to June 30, 2010. (Car. Un.)

**STATEMENT OF
ACCUMULATED
SURPLUS**

10/195. Moved by Cr. Schneider to accept the Statement of Accumulated Surplus to June 30, 2010. (Car. Un.)

PROJECTS REPORT

10/196. Moved by Cr. Schneider to accept the Projects report to June 30, 2010. (Car. Un.)

**ADMINISTRATOR'S
NOTES**

The Administrator's notes were reviewed.

REPORTS

The following reports were reviewed:

- ASB Report
- Assessor Report
- Utilities Report
- GIS Report
- Development Report
- Economic Development Report
- Safety Report
- Peace Officer Report
- Fines Distribution to June 30, 2010

Cr. Roworth gave an update on the Agricultural Service Board tour.

**M.D. LEASE
S.E. 14-40-2-W4M**

10/197. Moved by Cr. Murray that the M.D. Lease on S.E. 14-40-2-W4M be reassigned following a public bid process with a minimum

reserve payment, commencing upon formal termination on September 2, 2010. (Car. Un.)

**HUGHENDEN
CENTRAL SPORTS
LETTER OF SUPPORT** 10/198. Moved by Cr. Roworth to provide a letter of support to the Hughenden Central Sports Gardens and the Hughenden Agricultural Society endorsing their CFEP application in the amount of \$25,000.00. (Car. Un.)

**DRAG RACING
REQUESTS** 10/199. Moved by Cr. Murray to approve the drag racing requests as posed by the Provost Gear Jammers and the Provost & District Ag. Society as recommended by the Provost Airport Committee. (Car. Un.)

**ABSENT
10:16 A.M.** Tyler Lawrason absent.

**PRESENT
10:18 A.M.** Tyler Lawrason present.

**GRAVEL
COMMITTEE
RECOMMENDATIONS** 10/200. Moved by Cr. Kjos to ratify the recommendations of the Gravel Committee to commission Stewart, Weir to undertake testing for aggregate at the Adam's Pit as soon as possible. (Car. Un.)

**ABSENT
10:27 A.M.** Cr. Schneider absent.

**PRESENT
10:29 A.M.** Cr. Schneider and Bill Reid, Scott Builders present.

A presentation on shop progress ensued.

**GRAVEL TESTING
PROTOCOLS** 10/201. Moved by Cr. Murray to ratify the recommendations of the Gravel Committee to adopt the gravel testing protocols as listed:

1. That all gravel crushes be tested to ensure compliance with specification *at least* every 2000 cubic yards.
2. That all gravel testing will be done by an MD employee or designate.
3. That at least 3 tests in each gravel crush will be overseen by a duly appointed and qualified voting member of the Gravel Committee.
4. That the Administrator shall take all necessary training to become proficient in the effective use of necessary testing equipment, and delegate his staff as appropriate to undertake same.
5. That *at least one* member of the Gravel Committee take all necessary training to become proficient in the effective use of necessary testing equipment.

(Car. Un.)

A discussion on the Charlton Pit ensued.

**BODO
COMMUNITY
ASSOCIATION** 10/202. Moved by Cr. Schneider to approve an allocation of \$2,000.00 to the Bodo Community Association. (Car. Un.)

**TABLE
CADOGAN AG
SOCIETY** 10/203. Moved by Cr. Kjos to table the Cadogan Ag Society requisition until the August 12, 2010 Regular Meeting of Council. (Car. Un.)

**PROVOST
AIRPORT
HANGAR
LOT 4, BLOCK1** 10/204. Moved by Cr. Schneider to approve the recommendation of the Provost Airport Committee to approve the development permit application concerning hangar construction on Lot 4, Block 1 at the Provost Airport. (Car. Un.)

A discussion on the upcoming annual meeting ensued.

APPENDIX
"D"

10/205. Moved by Cr. Kjos to accept the accounts as listed on Appendix "D" for information. (Car. Un.)

COMMITTEE
REPORTS

COMMITTEE REPORTS

A.S.B.

No report.

F.C.S.S.

No report.

Recreation Boards

Provost Regional Activity Center

The minutes of the Provost Regional Activity Building Committee meeting on May 3, 2010 were reviewed.

Reeve Murray gave a verbal update on the Recreation Board Report.

M.C.H.A.

No report.

Shorncliffe Lake Association

The minutes of the April 28, 2010 meeting were reviewed.

Tyler Lawrason, Administrator gave an update on the Shorncliffe Lake Association.

Capt Ayre Lake Association

No report

Provost Fire Department

The June, 2010 Fire report was reviewed.

Cadogan Fire Department

Fire reports 06/10 and 07/10 were reviewed.

Joint M.D./Town Fire Committee

No report.

West End Fire Department

The fire reports to June 30, 2010 were reviewed.

Economic Development Committee

No report.

Hillcrest Lodge

Cr. Schneider gave an update on the Lodge.

Waste Management Authority

No report.

Library Board

No report.

Provost & District Health Services Foundation

The minutes of the June 24, 2010 Provost & District Health Services meeting and the June 24, 2010 Provost Medical Centre meeting minutes were reviewed.

Ambulance
No report.

Airport
No report.

E911
No report.

Gravel Committee
The minutes of the July 16, 2010 Gravel Committee Meeting were reviewed.

ADJOURN
11:26 A.M.

10/206. Moved by Cr. Crone to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR