

REGULAR MEETING OF COUNCIL , THURSDAY, JULY 28, 2011

**TO ORDER AT
8:59 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 28, 2011 and was called to order by Reeve Murray at 8:59 a.m.

PRESENT

PRESENT

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

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

ADDITIONS/DELETIONS TO THE AGENDA

7. NEW BUSINESS

- Remuneration Claims

DECISION ITEMS

- Rural Addressing
- Crone Pit Tenders

DISCUSSION ITEMS

- West End Communications Tower

11. CORRESPONDENCE

- Alberta Transportation
 - TRAVIS
- Safety Codes Council
- 2011 Drag Races
- Hardisty Handi-Van

11/210. Moved by Cr. Tripp to accept the agenda with additions.
(Car. Un.)

Appendix "A" – Public Works Report was reviewed.

A discussion relative to gravel program progress and truck procurement ensued.

A concern relative to a truck trail in Division 6 was expressed by Cr. Motley.

A concern relative to water issues on a truck trail in Division 4 was expressed by Cr. Tripp.

A discussion relative to crack filing on the elevator road near Provost ensued.

A discussion relative to the effectiveness of the patch truck ensued.

A discussion relative to gravel exploration, future crushing activities, and road integrity ensued.

Curtis Hughes absent.

11/211. Moved by Cr. Kjos to accept the minutes of the July 14, 2011 Regular Meeting. (Car. Un.)

11/212. Moved by Cr. Larson to accept the minutes of the July 14, 2011 M.P.C. Meeting. (Car. Un.)

11/213. Moved by Cr. Motley to accept the June 30, 2011 Bank Reconciliation Statement. (Car. Un.)

11/214. Moved by Cr. Carson to accept the June 30, 2011 Revenue and Expense Statement. (Car. Un.)

11/215. Moved by Cr. Roworth to accept the June 30, 2011 Asset and Liability Statement. (Car. Un.)

11/216. Moved by Cr. Larson to accept the June 30, 2011 Projects Report. (Car. Un.)

The Administrator's Notes were reviewed.

Potential dates for a road tour were discussed.

A road tour was set for August 10, 2011, to commence at 8:30 a.m.

Cr. Motley absent.

Cr. Motley present.

The following Department Head 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, 2011

A discussion relative to Economic Development ensued.

Councillor remuneration claims were reviewed.

11/217. Moved by Cr. Carson to accept the May, June, and July, 2011 Councillor Remuneration Claims as submitted. (Car. Un.)

11/218. Moved by Cr. Motley to discontinue the electrical utility service at the N.W. 6-40-8-W4M. (Car. Un.)

11/219. Moved by Cr. Motley to reject a request for compensation relative to basement leakage in Cadogan. (Car. Un.)

11/220. Moved by Cr. Larson to accept the scope adjustment as posed by Pure Elements Environmental Solutions with respect to the Bodo water treatment project. (Car. 6-1)
Opposed: Cr. Motley

11/221. Moved by Cr. Larson to engage MapTech to provide rural addressing in the M.D. of Provost No. 52, as presented. (Car. Un.)

Cr. Larson absent.

CRONE PIT – N.W. 26-41-9-W4M
CRUSHING TENDERS RECEIVED

<i>NAME</i>	<i>TENDER BID</i>
65132 Alberta Limited - Darcy Wildeman	\$3.80 PER CUBIC YARD
McNabb Construction	\$4.79 PER CUBIC YARD

11/222. Moved by Cr. Kjos to accept the crushing tender for the Crone Pit – N.W. 26-41-9-W4M to 65132 Alberta Ltd. (Car. Un.)

Cr. Larson present.

A discussion relative to the governance and structure of the Hamlet Advisory Committees ensued.

A consensus was reached to transition the Hamlet Advisory Committee structure into a series of annual town hall meetings.

A discussion relative to the Provost and District Handi-Van ensued.

Cr. Motley absent.

Cr. Motley present.

A discussion relative to access issues at the West End Communications tower ensued.

11/223. Moved by Cr. Motley to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

11/224. Moved by Cr. Roworth 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.

Recreation Boards

No reports.

Shorncliffe Lake Association

Cr. Motley and Cr. Roworth verbally supplemented the Shorncliffe Lake report. A discussion ensued.

Capt Ayre Lake Association

No report.

Provost Fire Department

The Cadogan Fire Report #11-05 was reviewed.

West End Fire Departments

The July 9, 2011 Fire Report was reviewed. Crs. Motley, Tripp, Carson and the Administrator verbally supplemented the West Fire Report.

Economic Development

The minutes of the June 28, 2011 Meeting were reviewed. Crs. Carson and Larson verbally supplemented the Economic Development Report.

Hillcrest Lodge

The minutes of the June 13, 2011 Meeting were reviewed. Cr. Roworth verbally supplemented the Hillcrest Lodge report.

Waste Management Authority

Cr. Motley verbally supplemented the Waste Management Authority report.

Library Board

Cr. Tripp verbally supplemented the Library Board report.

Provost & District Health Services Foundation

No report.

Ambulance

The Administrator supplemented the Ambulance report.

Airport Committee

The Administrator and Cr. Tripp verbally supplemented the Airport report.

Provost Cooperative Seed Cleaning Plant

No report.

11/225. Moved by Cr. Motley to go in camera to discuss
correspondence received by Council (Car. Un.)

11/226. Moved by Cr. Motley to come out of camera and to resume
regular session. (Car. Un.)

11/227. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR