

**REGULAR MEETING OF COUNCIL, THURSDAY, JULY 8, 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, July 8, 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, T. Schneider and B.R. Tripp.

**ALSO  
PRESENT**

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

**AGENDA**

**ADDITIONS/DELETIONS TO THE AGENDA**

5. DELEGATIONS  
- 10:00 a.m. – Terry Wickett, R.C.M.P.

10. CORRESPONDENCE  
- Enhanced Policing – Capt Ayre Lake  
- Trail Notes Newsletter

11. MUNICIPAL PLANNING COMMISSION  
- #55/276 – S.W. 30-40-6-W4M

10/178 Moved by Cr. Crone to accept the agenda with the  
additions. (Car. Un.)

**PUBLIC WORKS  
REPORT**

**Public Work Report**

**Reporting Period: June 25, 2010 to July 2, 2010**

**Tasks Completed :**

Fencing is done on Project #18, Ski Hill.  
Picked up another load of rock for Spray Patch Truck.  
New Skid Steer is working well after warranty work.  
Calcium has been applied to the Landfill Road.  
Stopped crushing at the Charlton Gravel Pit.  
Landfill Loader has had new under carriage installed and oil leaks repaired.  
Bench marks at the Landfill have been surveyed.  
Prices for gravel testing equipment.

**Tasks Ongoing:**

Hauser working on Project #16.  
Fleming working at Landfill, cells in Phase II.  
Highway 600 overlay and Cadogan access work is going well.  
Calcium dust controls will start on July 6 with oil dust controls to follow.  
Crushing at Bullock Gravel Pit.  
Have had several phone conversations with Peter Adams re: gravel pit.  
We are waiting on word from Knelson for Dura soil to do the test projects.  
When Fleming is done at the Landfill, we will finish the reclamation at

the Heck Gravel Pit.  
Maintaining and gravelling.  
Spray Patch Truck is working.

A discussion on gravelling ensued.

A discussion on Range Road 52 ensued.

A discussion on traffic counts on Range Road 52 ensued.

A discussion on truck traffic on Range Road 50 ensued.

A discussion on the Sather Road ensued.

A discussion on spot gravel hauling ensued.

A discussion on Township Road 374 ensued.

A discussion on shoulder pulling ensued.

A discussion on gravel specification ensued.

A discussion on the Sandstar Haul Road ensued.

**ABSENT  
9:30 A.M.**

Curtis Hughes and Irvin Bethge absent.

**MINUTES**

10/179 Moved by Cr. Motley to approve the June 24, 2010  
Regular Meeting minutes. (Car. Un.)

The Administrator's Notes were reviewed.

A discussion on Metiskow unsightly property ensued.

**RANGE ROAD  
81**

10/180 Moved by Cr. Kjos to ratify the development of Range  
Road 81 by Husky Energy as proposed. (Car. Un.)

**TOXIC  
ROUNDUP**

10/181 Moved by Cr. Roworth to ratify the participation of the M.D.  
of Provost #52 in the annual Toxic Roundup and agree to cost share on  
a 50% basis with the Town of Provost. (Car. Un.)

A presentation on gravel direction by the Administrator ensued.

**ABSENT  
10:28 A.M.**

Cr. Crone absent.

**PRESENT  
10:30 A.M.**

Cr. Crone present.

**PRESENT  
10:30 A.M.**

Bill Reid, Scott Builders present.

A presentation on shop progress ensued.

**ABSENT  
10:36 A.M.**

Bill Reid absent.

**GRAVEL  
COMMITTEE**

10/182 Moved by Cr. Murray that Council create a gravel  
committee consisting of Cr. Kjos, Cr. Motley and Cr. Tripp to investigate  
matters as identified. (Car. Un.)

**APPENDIX  
"A"**

10/183 Moved by Cr. Schneider to approve Appendix "A"  
according to the recommendations of the Development Officer.  
(Car. Un.)

**BYLAW #2211**

10/184 Moved by Cr. Motley that Bylaw No. 2211, that would

regulate and control the speed of any vehicle involving the use of streets, lanes and roads within the Hamlets of Bodo, Cadogan , Hayter and Metiskow and the Parks of Capt. Ayre Lake, Shorncliffe Lake and Hansman Lake be given first reading. (Car. Un.)

10/185 Moved by Cr. Roworth that Bylaw No. 2211 shall be given second reading. (Car. Un.)

10/186 Moved by Cr. Tripp that Bylaw No. 2211 be considered for third reading at this meeting. (Car. Un.)

10/187 Moved by Cr. Roworth that Bylaw No. 2211 shall be given third reading. (Car. Un.)

Bylaw No. 2211 received third and final reading and was duly passed by Council.

**ADJOURN**  
10:47 A.M.

10/188 Moved by Cr. Murray to adjourn the meeting. (Car. Un.)

**RECONVENE**  
10:58 A.M.

Reconvened.

**PRESENT**

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

**ALSO PRESENT**

Also Present: Tyler Lawrason, Administrator

A discussion on the M.D. 2010 Business Plan ensued.

A discussion on road paving ensued.

**2010**  
**BUSINESS PLAN**

10/189 Moved by Cr. Murray to adopt the 2010 Business Plan as presented. (Car. Un.)

A discussion on Ambulance Society union wage negotiations ensued.

**PRESENT**  
11:39 A.M.

R.C.M.P. Sergeant Terry Wickett present.

**ABSENT**  
11:34 A.M.

Cr. Crone absent

**PRESENT**  
11:40 A.M.

Cr. Crone present.

A discussion on law enforcement and community policing ensued.

**ABSENT**  
11:53 A.M.

Cr. Crone absent.

**ABSENT**  
12:02 A.M.

Sergeant Terry Wickett absent.

**ADJOURN**  
12:04 P.M.

10/190 Moved by Cr. Murray to adjourn the meeting. (Car. Un.)

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REEVE

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ADMINISTRATOR

