

REGULAR MEETING OF COUNCIL, THURSDAY, JUNE 10, 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, June 10, 2010 and was called to order by Reeve Murray at 9:00 a.m.

**TO ORDER AT
9:00 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: Tyler Lawrason, Administrator
Curtis Hughes, Public Works Director
Irvin Bethge, Assistant Public Works Director

AGENDA

ADDITIONS/DELETIONS TO THE AGENDA

- 7 NEW BUSINESS
DECISION ITEMS
- 2010 Financial Statement
 - M.D. Library Board Appointment

10. CORRESPONDENCE

- Alberta Transportation
 - Alberta Municipal Water/Wastewater Partnership
 - Amendment to the Traffic Safety Act
- Parkland Regional Library Annual Report
- Roadata Inspection fees for May 31, 2010
- Village of Hughenden Newsletter June 2010

10/137 Moved by Cr. Schneider to accept the agenda with the additions. (Car. Un.)

PUBLIC WORKS

Public Work Report

Reporting Period: May 27, 2010 to June 10, 2010

Tasks Completed :

The new Skid Steer has been delivered and is proving to have some possible electrical issues. Bobcat has sent down a loaner, taking ours back to rectify the problem.
The Charlton Pit is stripped and ready for Lone Pine to begin crushing. Morsky will be done the Stabilization project in Div 3 before council meeting.
48 fire pits have been delivered to Shorncliffe Lake Park.
The batting cage has been hauled from RTM to Shorncliffe and is in place and waiting for the chain link to be installed.
The old furniture has been hauled from the Hughenden and Czar transfer sites.

Tasks Ongoing:

Maintaining and graveling are continuing, with the crew working extra hours to get over the roads and catch up with the gravel.
Gary Larson is continuing to cleaning up the scrap iron at the Provost Shop.
Project #2, Div 1 (Shoulder pull) has been started, but is on hold until

the roads have been covered after the rain.
Flemming's will be moving on to reclaim the Joe Heck Pit and to the Landfill.
Hauser will resume work on Project 16 (the Pearson Road) working West from the School corner.
The traffic counters are going out on Range Road 52 (Mailers Road) in Div 5.
The patch truck is leaving TWP 410 for a bit to catch some other areas then will return in a couple weeks to give it another coat. We are impressed with both the process and the operator.

A discussion on gravel procurement ensued.

A discussion on spot repair and application rates ensued.

A discussion on compaction and shoulder pulling ensued.

A discussion on haul route brushing ensued.

A discussion on top soil ensued.

A discussion on dust control ensued.

A discussion on gravel donation ensued.

A discussion on gravel trucking ensued.

A discussion on spray patching and pot holes ensued.

A discussion on gravel testing rates ensued.

Curtis Hughes and Irvin Bethge absent.

**ABSENT
9:50 A.M.**

MINUTES

10/138 Moved by Cr. Motley to approve the minutes of the May 27, 2010 Regular Meeting. (Car. Un.)

**9:51 A.M.
ABSENT**

Cr. Motley absent.

**9:53 A.M.
PRESENT**

Cr. Motley present.

**9:55 A.M.
PRESENT**

Bill Reid, Scott Builders present.

A discussion on shop progress ensued.

**10:00 A.M.
ABSENT**

Bill Reid absent.

The Administrator's Notes were reviewed.

A discussion on the road tour ensued.

**ABSENT
10:17 A.M.**

Cr. Kjos absent.

**PRESENT
10:18 A.M.**

Cr. Kjos present.

ABSENT

Cr. Schneider absent.

**ANNUAL
GENERAL
MEETING**

10/139 Moved by Cr. Murray that that Annual General Meeting be held on Thursday, July 22, 2010 at the Metiskow Community Centre. (Car. Un.)

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

Cr. Schneider present.

ABSENT

10:30 A.M. Cr. Motley absent.

PRESENT
10:31 A.M. Cr. Motley present.

PRESENT
10:31 A.M. Al Reichert, GopherByte Computers present.

A presentation on the potential construction of a communication tower ensued.

A discussion on internet service provision and wireless infrastructure ensued.

A discussion on GopherByte Internet's support capacity ensued.

ABSENT
10:53 A.M. Al Reichert absent.

ABSENT
10:57 A.M. Cr. Crone absent.

PAYOT
TRENCHING 10/140 Moved by Cr. Motley to approve the quote from Payot Trenching for trenching, pipe and associated equipment required to tie in the new Provost M.D. shop as presented, in the amount of \$8,000.00.
(Car. Un.)

GPS
EQUIPMENT 10/141 Moved by Cr. Roworth to approve the installation of all necessary GPS equipment in the M.D.'s spray patching truck, at a cost of \$5,503.92.
(Car. Un.)

PRESENT
11:00 A.M. Cr. Crone present.

DESTINATION
MARKETING
FUND 10/142 Moved by Cr. Murray that the Destination Marketing Fund item be tabled until the next meeting.
(Car. Un.)

BALL
TOURNAMENT 10/143 Moved by Cr. Motley to endorse the organization of a ball tournament at Shorncliffe Lake on July 17th and 18th, 2010 and grant approval for all activities as proposed provided proof of proper licensing and insurance is provided by the applicants.
(Car. Un.)

RENTAL RATE
SPRAY PATCH
TRUCK 10/144 Moved by Cr. Roworth to approve an inclusive rental rate of \$120.00 per hour for the MD's spray patch truck, to apply strictly to other municipalities who wish to contract the service.
(Car. Un.)

BODO
WATER
RPP 10/145 Moved by Cr. Schneider to accept the Bodo Water proposal as presented by Bi-Pure Water on condition of further written assurance of regulatory compliance and reject the submissions of other applicants.
(Car. Un.)

2010
SPECIAL LEVY 10/146 Moved by Cr. Motley to set the 2010 special levy mill rate at 2.2063.
(Car. Un.)

PRESENT
11:28 A.M. Doug Chambers, Finance Officer present.

A discussion on the 2009 audited financial statements ensued.

2009
FINANCIAL
STATEMENT 10/147 Moved by Cr. Murray to ratify the 2009 audited financial statements as provided by Gitzel, Krejci, Dand and Peterson.
(Car. Un.)

ABSENT
11:52 A.M.

Doug Chambers absent.

ADJOURN
11:52 A.M.

10/148 Moved by Cr. Crone to adjourn for dinner. (Car. Un.)

RECONVENE
1:09 P.M.

Reconvened and called to order by Reeve A. Murray at 1:09 p.m.

PRESENT

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

ALSO
PRESENT

Also Present: Administrator Tyler Lawrason

LIBRARY
BOARD

10/149 Moved by Cr. Tripp to appoint Sharol Larson to the M.D. of Provost Library Board. (Car.Un.)

APPENDIX "A"

10/150 Moved by Cr. Kjos to approve Appendix "A" according to the recommendations of the Development Officer. (Car. Un.)

BYLAW
NO. 2210

10/151 Moved by Cr. Kjos that Bylaw No. 2210, to authorize and fix mill rates levied and imposed against assessable property for the taxation year 2010 be given first reading. (Car. Un.)

10/152 Moved by Cr. Tripp that Bylaw No. 2210 shall be given second reading. (Car. Un.)

10/153 Moved by Cr. Crone that Bylaw No. 2210 be considered for third reading at this meeting. (Car. Un.)

10/154 Moved by Cr. Roworth that Bylaw No. 2210 shall be given third reading. (Car. Un.)

Bylaw No. 2210 received third and final reading and was duly passed by Council.

Correspondence was reviewed.

ADJOURN
1:17 A.M.

10/155 Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR

