

REGULAR MEETING OF COUNCIL , THURSDAY, JUNE 9, 2011

**TO ORDER AT
8:58 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, and was called to order by Reeve Murray at 8:58 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**

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

ADDITIONS/DELETIONS TO THE AGENDA

10. CORRESPONDENCE
- ARMAA/LGAA Zone Meeting June 24, 2011
 - Alta Link

AGENDA

11/161. Moved by Cr. Tripp to accept the agenda with additions.
(Car. Un.)

Appendix "A" – Public Works Report was reviewed.

A discussion relative to the Pengrowth drilling program haul route in Division No. 1 ensued.

A discussion relative to crack sealing of pavement and hole repair on oiled roads ensued.

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

A discussion relative to a culvert washout in Division No. 3 ensued.

A discussion relative to a culvert in Division No. 5 ensued.

A concern was expressed by Cr. Murray relative to soft spots on stabilization on Twp. Road. 404.

The possibility of signage off Highway #41 to designate agricultural truck routes was discussed.

A discussion relative to gravelling and timeliness ensued.

A discussion relative to calcium stabilization and oiled road rejuvenation ensued.

**ABSENT
9:22 A.M.**

Irvin Bethge absent.

**MINUTES
REGULAR
MEETING**

11/162. Moved by Cr. Kjos to accept the minutes of the May 26,
2011 Regular Meeting. (Car. Un.)

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

11/163. Moved by Cr. Murray to accept the minutes of the May 26,
2011 M.P.C. Meeting with corrections. (Car. Un.)

The Administrator's Notes were reviewed.

A discussion relative to the upcoming Town of Provost community
barbecue ensued.

A discussion relative to the transition to A.H.S. of the Provost and
District Ambulance Society ensued.

A discussion relative to the Metiskow lift station, Metiskow water
treatment plant and the Bodo water treatment upgrade ensued.

A discussion relative to possible renovation of the M.D. Administration
Building ensued.

**ABSENT
10:22 A.M.**

Cr. Motley absent.

**PRESENT
10:24 A.M.**

Cr. Motley present.

**RENOVATION
ADMINISTRATION
BUILDING**

11/164. Moved by Cr. Larson to commit to a renovation of the M.D.
Administration Building, to consist of replacing existing floors and
repainting all painted surfaces, and refer the matter to the building
committee for the provision of specific definition. (Car. Un.)

**PRESENT
10:28 A.M.**

Doug Chambers present.

BUDGET

A discussion relative to the 2011 Budget ensued.

A discussion relative to fire department capital asset acquisitions,
governance and training ensued.

**ABSENT
11:02 A.M.**

Cr. Larson absent.

**PRESENT
11:04 A.M.**

Cr. Larson present.

**ABSENT
11:25 A.M.**

Tyler Lawrason absent.

**PRESENT
11:27 A.M.**

Tyler Lawrason present.

A discussion relative to budgetary alterations and content of west fire
allocations ensued.

WEST FIRE BUDGET A consensus was reached with respect to the west fire budget to authorize monies for a repeater tower, and to deny a request for monies relative to additional training.

WEST AND EAST FIRE A consensus was reached to authorize \$90,000.00 in capital funding to both west and east fire for the acquisition of "bush trucks", with the west fire capital allocation deducted from the west fire capital reserve fund and east fire added.

ABSENT 12:03 P.M. Cr. Motley absent.

A discussion on east recreation reserve allocation ensued.

PRESENT 12:05 P.M. Cr. Motley present.

A discussion relative to Shorncliffe Lake funding and governance ensued.

G.I.S. PLOTTER A consensus was reached to eliminate a \$20,000.00 allocation for a G.I.S. plotter.

SAND FILTER SHORNCLIFFE LAKE A consensus was reached to eliminate a \$12,000.00 allocation for a sand filter at Shorncliffe Lake.

FENCING CAPT AYRE LAKE A consensus was reached to eliminate a \$10,000.00 allocation for fencing at Capt Ayre Lake.

A discussion relative to reserves ensued.

A discussion relative to health care reserve funding and doctor recruitment ensued.

1:17 P.M. IN CAMERA 11/165. Moved by Cr. Murray to go in camera. (Car. Un.)

1:24 P.M. OUT OF IN CAMERA 11/166. Moved by Cr. Murray to come out of in camera and to resume regular session. (Car. Un.)

EMPLOYEE PERFORMANCE EVALUATIONS 11/167. Moved by Cr. Murray to accept the employee performance evaluations of Accounts Coordinator, Utilities Officer and the Utilities/Development Officer. (Car. 6-1)
Opposed: Cr. Motley

**ASSESSOR
RFP
WAINWRIGHT
ASSESSMENT
GROUP** 11/168. Moved by Cr. Roworth to accept the proposal of
Wainwright Assessment Group as submitted, for the provision of
assessment services within the M.D. of Provost No. 52 and the Villages
of Czar, Hughenden and Amisk for a period of two (2) years. (Car. Un.)

**APPENDIX
"B"** 11/169. Moved by Cr. Motley to approve Appendix "B"
according to the recommendations of the Development Officer. (Car. Un.)

**ADJOURN
2:07 P.M.** 11/170. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR