

REGULAR MEETING OF COUNCIL, THURSDAY, MAY 27, 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, May 27, 2010 and was called to order by Reeve Murray at 8:56 a.m.

TO ORDER AT
8:56 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

**ADDITIONS/
DELETIONS
AGENDA**

ADDITIONS/DELETIONS TO THE AGENDA

6. UNFINISHED BUSINESS
 - Shop Progress Report
 7. NEW BUSINESS
- DECISION ITEMS
- Metiskow Lot C (Plan 3117E.T.) – Sale Ratification
 - Approach Request S.E. 30-38-3-W4M
- DISCUSSION ITEMS
- Land Usage Request
11. CORRESPONDENCE
 - Notification of Highway and Bridge Construction Operations
 - May 14, 2010 letter

AGENDA

10/122 Moved by Cr. Schneider to accept the agenda with the additions. (Car. Un.)

PUBLIC WORKS

Public Work Report

Reporting Period: May 13, 2010 to May 27, 2010

Tasks Completed :

Road Bans are now lifted effective Friday the 21st of May, 2010
Project 18 in Div 7 (Ski hill road) is completed.

The traffic counters are out on the Hayter -Bodo Road (We would like some direction from Council as to where we want them placed this summer).

We have had LeBoy up to train and explain the new patch truck logistics to Keith, alternate drivers and the Mechanics. It is now on the road fixing potholes on TWP 410

The new Skid Steer will be delivered Thursday the 20th of May.

The Site meeting at the Charlton pit went well with 10 contractors present.

Tasks Ongoing:

Maintaining.
Graveling is continuing.
Continuing work on agreements for the road rehabilitation projects.
Gary Larson has started cleaning up the scrap iron at the Provost Shop.
Morsky Construction has made good progress to date on the stabilization Project in Div 3.
We have the first calls completed on Project #2, Div 1 (Shoulder pull) and will be starting after the May long weekend.
The stripping at the Charlton pit is going well.
Flemming's will then move on to reclaim the Joe Heck Pit and the to The Landfill
Hauser has started on Project 16 (the Pearson Road) working West from the School corner.

**SHOP PROGRESS
REPORT**

Shop Progress Report:

Reporting Period: May 13, 2010 to May 27, 2010

The pilings and pads have been poured.
The Cribbers have started forming the grade beams and Bill plans to complete pouring them by Tuesday the 25th of May.
Wednesday he plans to have the backfill crew on site to backfill inside the grade beams.
The plans are to have steel going up on May 31.
Thursday May 20th we will put up snow fence along the Airport side for security between the site and the Airport.

A discussion on the effectiveness of the spray patch truck ensued.

A discussion on borrow agreements and road rehabilitation ensued.

A discussion on out year project planning ensued.

A discussion on washboard control ensued.

**ABSENT
9:14 A.M.**

Curtis Hughes and Irvin Bethge absent.

MINUTES

10/123 Moved by Cr. Kjos to approve the minutes of the May 13, 2010 Regular Meeting. (Car. Un.)

**BANK
RECONCILIATION**

10/124 Moved by Cr. Crone to approve the Bank Reconciliation ending April 30, 2010. (Car. Un.)

**STATEMENT OF
ACCUMULATED
SURPLUS**

10/125 Moved by Cr. Tripp to approve the Statement of Accumulated Surplus to April 30, 2010. (Car. Un.)

**STATEMENT OF
ASSETS &
LIABILITIES**

10/126 Moved by Cr. Murray to approve the Statement of Assets and Liabilities to April 30, 2010. (Car. Un.)

A discussion on road crowns ensued.

The Administrator's Notes were reviewed.

A discussion on auditing services ensued.

A discussion on livestock in dugouts ensued.

The Department Head Reports were reviewed.

A discussion on cell phone boosters ensued.

ABSENT
9:59 A.M.

Cr. Motley absent.

A discussion on lift station construction ensued.

PRESENT
10:01 A.M.

Cr. Motley present.

PRESENT
10:02 A.M.

Jeff Law, Barrett Xplornet, present.

A presentation on broadband internet service and evolution ensued.

ABSENT
10:26 A.M.

Cr. Schneider, Cr. Crone, Tyler Lawrason and Jeff Law absent.

PRESENT
10:29 A.M.

Cr. Schneider, Cr. Crone and Tyler Lawrason present.

PRESENT
10:29 A.M.

Trina Dixon and Bill Reid, Scott Builders, present.

An update on progress of the Provost Municipal Shop construction ensued.

A presentation on site safety and subcontracting ensued.

ABSENT
10:40 A.M.

Trina Dixon and Bill Reid absent.

A discussion on Economic Development ensued.

ABSENT
10:46 A.M.

Absent Cr. Kjos.

A discussion on fire agreements with the Town of Hardisty ensued.

PRESENT
10:49 A.M.

Cr. Kjos present.

ABSENT
10:49 A.M.

Cr. Schneider absent.

PRESENT
10:52 A.M.

Cr. Schneider present.

**TOWN OF
HARDISTY
FIRE SERVICES**

10/127 Moved by Cr. Kjos that the M.D. of Provost provide notice of termination to the Town of Hardisty of the existing fire services agreement between the Town of Hardisty and M.D. of Provost.

(Car. Un.)

A discussion on divisional calcium stabilization ensued.

PRESENT
11:12 A.M.

Finance Officer Doug Chambers present.

A presentation on the 2010 Final Budget ensued.

A discussion on budgeting and sustainability ensued.

**2010
FINAL BUDGET**

10/128 Moved by Cr. Crone to approve the 2010 Final Budget.
(Car. Un.)

ADJOURN
11:55 A.M.

10/129 Moved by Cr. Schneider to adjourn for dinner.

(Car. Un.)

RECONVENE
1:07 P.M.

Reconvened and called to order by Reeve A. Murray at 1:07 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

ADDITIONAL
POLICING

10/130 Moved by Cr. Tripp to procure and fund additional policing at the 2010 Capt Ayre Lake ball tournament, up to an amount of \$6,500.00. (Car. Un.)

CHARLTON PIT #12
TENDERS

CHARLTON PIT #12 (N.E. 12-39-7-W4M) GRAVEL CRUSHING

Lone Pine

Crushed modified 4:20 with up to 15% elimination
\$3.23/cu. yd. + G.S.T.
Elimination over 15% - \$.02 per 1% + G.S.T.

REDA Enterprises

Crushing 50,000 cu. yds.
\$3.66/cu. yd. + G.S.T.

Koncrete Construction Group

Crushing 50,000 cu. yds.
\$3.98/cu yd. + G.S.T.
Sand elimination up to 15% - 0
Sand elimination from 16% to 30% - \$.15/tonne
Sand elimination from 31% to 50% - \$.35/tonne

Greg's Contracting

Crush 50,000 cu. yds.
\$4.12/cu. yd. + G.S.T.
10% Sand elimination add \$.09/cu. yd. + G.S.T.
20% Sand elimination add \$.18/cu. yd. + G.S.T.
30% Sand elimination add \$.27/cu. yd. + G.S.T.
40% Sand elimination add \$.35/cu. yd. + G.S.T.
50% Sand elimination add \$.40/cu. yd. + G.S.T.

ACCEPT
TENDER

10/131 Moved by Cr. Motley to accept the tender form Lone Pine Crushing, in the amount of \$3.23 per cubic yard plus elimination penalties as presented for the 50,000 yard gravel crush at the Charlton Pit. (Car. Un.)

LOT C
PLAN 3117 ET
METISKOW

10/132 Moved by Cr. Motley to ratify the sale of Lot C (Plan 3117 E.T.) in Metiskow as presented. (Car. Un.)

APPROVE
APPROACH

10/133 Moved by Cr. Kjos to approve the request for the construction of an approach at the S.E. 30-38-3-W4M and waive the fee. Car. 6 – 1
Opposed: Cr. Schneider

A discussion on Soiltac and Durasoil stabilization ensued.

A discussion on land use near the Hughenden Cemetery ensued.

APPENDIX "A" 10/134 Moved by Cr. Murray to approve Appendix "A" according to the recommendations of the Development Officer. (Car. Un.)

APPENDIX "D" 10/135 Moved by Cr. Crone to accept the accounts as listed on Appendix "D" for information. (Car. Un.)

COMMITTEE REPORTS

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A.S.B.

The minutes of the May 5, 2010 meeting were reviewed.

F.C.S.S.

No report.

Recreation Boards

Provost Regional Activity Center

The Building Committee Meeting minutes of April 13, 2010 were reviewed.

A discussion on the Recreation Board expenses ensued.

Shorncliffe Lake Association

The minutes of the March 10, 2010 meeting were reviewed.

Capt Ayre Lake Association

No report

Provost Fire Department

The April, 2010 Fire Report was reviewed.

West End Fire Departments

A discussion on West Fire water access ensued.

Economic Development

The minutes of the April 27, 2010 meeting were reviewed.

A discussion on Economic Development ensued.

Hillcrest Lodge

Cr. Schneider and Cr. Roworth gave a verbal supplement to Hillcrest Lodge.

Waste Management Authority

A discussion on Waste Management ensued.

Library Board

The minutes of the April 28, 2010 meeting were reviewed. The Parkland Regional Library's audited financial statement was reviewed. Cr. Tripp gave a verbal update on the M.D. Library Board.

Provost & District Health Services Foundation

No report.

Ambulance

Cr. Motley gave a verbal update on the Ambulance Society.

Airport

No report.

E911

A discussion on E911 ensued.

ADJOURN
2:03 P.M.

10/136

Moved by Cr. Roworth to adjourn.

(Car. Un.)

REEVE

ADMINISTRATOR