

REGULAR MEETING OF COUNCIL, THURSDAY, AUGUST 9, 2007

**TO ORDER AT
9:00 A.M.**

The Regular Meeting of the Municipal District of Provost No. 52 for the month of August 9, 2007 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, August 9, 2007 and was called to order by Reeve Murray at 9:00 a.m.

PRESENT

PRESENT

Present: Councillors F. Crone, L.C. Kjos, A.G. Murray, J.D. Roworth, T. Schneider and L.G. Swanson.

ALSO PRESENT

Also Present: Administrator Iris Larson and Assistant Administrator Judy Larson.

ABSENT

Absent: Councillor B.R. Tripp.

ADDITIONS TO THE AGENDA

3. ADMINISTRATION
 3. Administration Personnel
 - Alberta Assessor's Fall Symposium

6. NEW BUSINESS
 - Tower Rental Agreement

10. COMMITTEE REPORTS
 - 1) Public Works
 - Bike/Walking Path

 - 9) Economic Development
 - Canadian Air Taxi Services

 - 14) Ambulance
 - Minutes of August 1, 2007

 - 16) E911
 - Text Messaging

11. CORRESPONDENCE
 - A.A.M.D. & C
 - Member Bulletin August 3, 2007

AGENDA

07/229 Moved by Cr. Schneider to approve the agenda with the additions. (Car. Un.)

9:01 A.M.

Public Works Foreman Irvin Bethge present.

Public Works

A letter of request from Carol Penman for permission to construct a walking path between Shorncliffe Lake and the Village of Czar was reviewed.

9:10 A.M.

Cr. B.R. Tripp present.

Discussion took place on the walking trail regarding right-of-way, future maintenance, survey costs if additional right-of-way is purchased and the entrance into Shorncliffe Lake Park. Cr. Roworth and Swanson volunteered to meet with Carol Penman to discuss the project.

ACCEPT CARMACKS QUOTE

07/230 Moved by Cr. Crone to accept the quote from Carmacks Enterprises Ltd. in the amount of \$1,972,483.00 plus a construction contingency of 8% and engineering and supervision fees for a total estimated cost of \$2,295,283.00 plus GST for granular base course, asphalt concrete pavement and other work on Range Road 95 for approximately 4 kilometers from Junction of Highway 13 to Township Road 422. (Car. Un.)

TABLE REQUEST

07/231 Moved by Cr. Murray to table indefinitely the request from Canadian Pacific Railways to close Township Road 392 between Section 12 and 13-39-2 W4. (Car. Un.)

Public Works Report for August, 2007

- The new office trailer is now set up and operational at the Hughenden shop.
- The burnt up graders could possibly be removed from the yard in the next one to two weeks.
- The new graders have been delivered and are out working.
- Hauser Construction has completed the work they were available for and have moved out. They are going to try to come back as soon as possible to do the project in Div. 4 at the Setting Sun Hall to repair the corner.
- Wilcor Earthmoving has finished building the road on Range Rd 22 for Andukow Group.
- The shoulder pull crew is working well and has completed 17 miles to date and is ready to move to Div. 1 to do the two projects there.
- Following a complaint about Twp 402 between Range Rd 44 & 50 Road Data was contacted and has talked to the oil company responsible. The oil company has in turn said they would repair the road damage.
- Pending weather oiling will be starting on the 7th of August.
- All other aspects of Public Works are continuing as normal.

MINUTES

07/232 Moved by Cr. Tripp to accept the minutes of the Regular Meeting of Council, July 19, 2007. (Car. Un.)

FINANCIAL STATEMENT

Net Balance June 30/07	50,436.34	Disbursements	2,175,264.25
Receipts	581,892.57	Terms/Loans	2,002,238.25
Terms	3,650,000.00	Net Balance July 31/07	104,826.41
	4,282,328.91		4,282,328.91
Total Cash & Investments			9,153,202.38

BANK RECONCILIATION

07/233 Moved by Cr. Swanson to approve the bank reconciliation for the month ending July 31, 2007. (Car. Un.)

REVENUE & EXPENSE STATEMENT

07/234 Moved by Cr. Crone to approve the revenue and expense statement to July 31, 2007. (Car. Un.)

10:00 A.M.

Kurt Ostermann and Ken Waters – Perma Steel Projects Ltd./Seko Construction were present to review the plans prepared by Seko

Construction Ltd. for the replacement of the Hughenden Shop.

11:20 A.M.

Kurt Ostermann and Ken Waters absent.

11:30 A.M.

Irvin Bethge absent.

11:30 A.M.

Pat Perkins – Provost Ambulance Coordinator was present to discuss ambulance coverage areas and make Council aware of the infrequent amount of calls in the Hardisty ambulance area.

11:50 A.M.

Pat Perkins absent.

11:50 A.M.

07/235 Moved by Cr. Murray to adjourn. (Car. Un.)

1:00 P.M.

Reconvened.

PRESENT

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

ALSO PRESENT

Also Present: Administrator Iris Larson and Assistant Administrator Judy Larson.

SYMPOSIUM

07/236 Moved by Cr. Roworth to authorize the Assessor to attend the Alberta Assessors' Association 2007 Fall Education Symposium in Hinton on September 20-21, 2007. (Car. Un.)

RECERTIFICATION

07/237 Moved by Cr. Tripp to authorize the Peace Officer to attend the PPCT Recertification in Airdrie, August 29-30, 2007. (Car. Un.)

The bylaw enforcement report for July, 2007 was reviewed.

1:20 P.M.

Ron Israelson was present to discuss the former East Central Health Board Public News Release regarding the dismissal and requested resignation of the East Central Health Board members.

1:30 P.M.

Ron Israelson absent.

1:33 P.M.

Terry Bearden – Bearden Engineering & Consultants and Public Works Foreman Irvin Bethge present.

Terry was present to discuss the Administration Building Envelope and the rebuilding of the Hughenden Shop. Bearden Engineering can put together a Request for Proposal for rebuilding of the Hughenden Shop.

2:55 P.M.

Terry Bearden and Irvin Bethge absent.

2:55 P.M.

Dale and Carolyn Chopek – Capt. Ayre Lake Association were present requesting assistance for power sites or a tractor at Capt. Ayre Lake.

3:30 P.M.

Dale and Carolyn Chopek absent.

ACCEPT OFFER

07/238 Moved by Cr. Roworth to accept the offer for the purchase of Lots 24-26, Block 2, Plan 5001 A.C. in Metiskow. (Car. Un.)

ADVERTISE TENDER FOR SALE

07/239 Moved by Cr. Tripp to advertise to tender for sale the unclaimed vehicles as a result of the Order to Remedy dated August 17, 2004. The tender deadline being 11:00 a.m. on September 12, 2007. (Car. Un.)

WRITE PREMIER

07/240 Moved by Cr. Crone to write the Premier of Alberta expressing the municipalities concerns regarding the allotment and

- conditions of the Municipal Sustainability Initiative. (Car. Un.)
- TABLE FIRE BANS** 07/241 Moved by Cr. Murray to table indefinitely fire bans. (Car. Un.)
- The tower rental agreement between East Central E911 and the MD of Provost was discussed and to be brought back for the September meeting.
- APPENDIX "A"** 07/242 Moved by Cr. Crone to approve Appendix "A" according to the recommendations of the Utilities/Development Officer. (Car. Un.)
- There was no Appendix "B" or "C".
- 3:47 P.M. 07/243 Moved by Cr. Schneider to adjourn. (Car. Un.)
- 3:50 P.M. Reconvened.
- PRESENT** Present: Councillors F. Crone, L.C. Kjos, A.G. Murray, J.D. Roworth, T. Schneider, L.G. Swanson and B.R. Tripp.
- ALSO PRESENT** Also Present: Administrator Iris Larson and Assistant Administrator Judy Larson.
- Bylaw 2186 was reviewed regarding penalties for False Alarm calls to be brought back to the September meeting.
- APPENDIX "D"** 07/244 Moved by Cr. Roworth to accept the accounts as listed on Appendix "D" for information. (Car. Un.)

COMMITTEE REPORTS

A.S.B.

The Alberta Rat Control Semi-Annual Report was reviewed.

F.C.S.S.

No report.

Provost & District Regional Recreation Board

No report.

M.C.H.A.

No report.

Shorncliffe Lake Association

- TREE TRIMMING** 07/245 Moved by Cr. Crone to authorize additional tree trimming at Shorncliffe Lake in the amount of \$972.50 plus GST. (Car. Un.)
- WATER LEVEL RECORDING SITE** 07/246 Moved by Cr. Tripp to authorize Alberta Environment and Environment Canada to install a water level recording site consisting of a 1.7 x 1.7 meter metal building on a concrete pad located within the NW-30-40-6 W4 73 meters south west of Range Road 65a along the east side of Shorncliffe Lake north of the boat house lease lots. (Car. Un.)

Capt. Ayre Lake Association

Council would like estimates for power sites.

Provost Fire Department

Cadogan Fire reports were reviewed.

West End Fire Departments

No report.

Economic Development

A proposal from Canadian Air Taxi Services was reviewed to be discussed at the Economic Development meeting on August 21, 2007.

Hillcrest Lodge

The minutes of July 16, 2007 were reviewed.

Waste Management Authority

No report.

Library Board

No report.

Provost & District Health Services Foundation

No report.

Ambulance

The minutes of August 1, 2007 meeting were reviewed.

Hardisty Hospital

No report.

E911

A letter from Ken Knox, Mayor – Town of Provost and Allan Murray, Reeve – MD of Provost to East Central E911 regarding text messaging was reviewed as well as the response from East Central E911.

Airport

No report.

Administration Building

The Administration Building Envelope was discussed as well as the possibility of adding two offices in the back room. The Administrator is to talk to Bearden Engineering regarding the addition of these two offices and bring back to the September meeting.

REQUEST FOR
PROPOSAL AND
ADVERTISE

07/247 Moved by Cr. Crone to authorize Bearden Engineering & Architectural Consulting to compile a Request for Proposal for the Hughenden Shop and to advertise on the Alberta Purchasing Connection/Coolnet.

Carried 5 – 2
Opposed Cr. Murray
Cr. Tripp

4:59 P.M.

07/248 Moved by Cr. Kjos to adjourn.

(Car. Un.)

REEVE

ADMINISTRATOR