

REGULAR MEETING OF COUNCIL, THURSDAY, JANUARY 8, 2009

**TO ORDER AT
9:30 A.M.**

The Regular Meeting of the Municipal District of Provost No. 52 for the month of January, 2008 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, January 8, 2008 and was called to order by Reeve Murray at 9:30 a.m.

PRESENT

PRESENT

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

ALSO PRESENT

Also Present: Administrator Iris Larson, Director of Public Works Curtis Hughes and Public Works Foreman Irvin Bethge.

ADDITIONS/DELETIONS TO THE AGENDA

7. NEW BUSINESS
- Road Closure near Shorncliffe Lake
 - Utilities Officer Truck
 - Metiskow Water & Sewer
 - Metiskow Advisory Meeting

10. COMMITTEE REPORTS
- 7) West End Fire Departments
- 2009 Budgeting

AGENDA

09/01 Moved by Cr. Motley to approve the agenda with the additions. (Car. Un.)

Public Works

A letter was read from Stewart, Weir & Co. Ltd. regarding the engineering costs on Range Road 14 and Township Road 405 stating that they would be crediting the MD for a portion of the additional engineering costs.

Public Works Report for January 2009

- + Snowplowing and sanding are being done as needed.
- + Stockpiling will continue at Cadogan as time permits.
- + The Landfill Cat Loader has been repaired, serviced and returned.
- + The Airport has been swept several times and lights have been repaired.
- + Truck certifications are starting beginning with the fire trucks.
- + Public Works has moved approximately sixty one ton loads of furniture and mattresses from the Amisk Transfer Site to the Landfill.
- + Work is continuing on the 2009 Road Program and Budget.

Public Works will start servicing the fire trucks for west end fire.

9:55 A.M.

Irvin Bethge absent.

**9:55 A.M. GO IN
CAMERA**

09/02 Moved by Cr. Murray to go in camera to discuss Public Works structure. (Car. Un.)

- 10:20 A.M. 09/03 Moved by Cr. Schneider to come out of in camera. (Car. Un.)
- 10:20 A.M. Curtis Hughes absent.
- MINUTES 09/04 Moved by Cr. Roworth to approve the minutes of the Planning Meeting of December 3, 2008. (Car. Un.)
- MINUTES 09/05 Moved by Cr. Schneider to approve the Regular Meeting of Council Minutes of December 11, 2008. (Car. Un.)
- MINUTES 09/06 Moved by Cr. Schneider to approve the Municipal Planning Commission Minutes of December 11, 2008. (Car. Un.)
- MINUTES 09/07 Moved by Cr. Tripp to approve the minutes of the Public Hearing, December 11, 2008. (Car. Un.)

FINANCIAL STATEMENT

Net Balance Nov. 30/08	-62,799.11	Disbursements	3,065,173.64
Receipts	160,347.56	Terms/Loans	0.00
Terms	3,400,000.00	Net Balance Dec. 31/08	432,374.81
	3,497,548.45		3,497,548.45
Total Cash & Investments			20,803,519.92

- BANK RECONCILIATION 09/08 Moved by Cr. Kjos to approve the bank reconciliation for the month ending December 31, 2008. (Car. Un.)

Fines Distribution for the month of November, 2008 was reviewed.

- CLOSE ROAD 09/09 Moved by Cr. Motley to close all that portion of Road Plan 872-1254 shown as Cut-off within the NE-19-40-6 W4 and the SE-30-40-6 W4 and adjoining government road allowance containing 6.92 hectares (17.1 acres), more or less. (Car. Un.)

- 12:00 P.M. 09/10 Moved by Cr. Murray to recess for lunch. (Car. Un.)

1:10 P.M. Reconvened.

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

ALSO PRESENT Also Present: Administrator Iris Larson.

The Administrator was directed to set up a meeting with the Metiskow, Cadogan and Hayter Advisory Committees as soon as possible.

- METISKOW ADVISORY COMMITTEE 09/11 Moved by Cr. Tripp that Tim Colp, Ken Berry, Gary Morrison and Doug Herron be appointed to the Metiskow Advisory Committee. (Car. Un.)

- APPENDIX "A" 09/12 Moved by Cr. Schneider to approve Appendix "A" according to the recommendations of the Development Officer. (Car. Un.)

COMMITTEE REPORTS

A.S.B.

No report.

F.C.S.S.

The minutes of December 9, 2008 were reviewed.

Provost & District Regional Recreation Board

No report.

M.C.H.A.

APPROVE BUDGET

09/13 Moved by Cr. Roworth to approve the 2009 Preliminary
MCHA Recreation Budget at \$108,845.00. Carried 5 – 2
Opposed Cr. Motley
Cr. Tripp

Shorncliffe Lake Association

A letter was reviewed from Telus regarding the removal of the Payphone Service at Shorncliffe Lake Resort.

Capt. Ayre Lake Association

**CAPT. AYRE LAKE
WATERWORKS
SYSTEM**

09/14 Moved by Cr. Crone to make application to Alberta
Environment for the Capt. Ayre Lake Waterworks System and well for
the cabins and the campground. (Car. Un.)

Provost Fire Department

The Town of Provost Fire Department Report for November, 2008 was reviewed. The Cadogan Fire Departments Reports for September, October and November, 2008 were reviewed.

West End Fire Departments

Direction was given to budget \$80,000.00 per year for the next 5 years.

Economic Development

A selection of an EDC member was referred to the Joint Village Meeting.

Hillcrest Lodge

The minutes of December 8, 2008 were reviewed.

Waste Management Authority

No report.

Library Board

**LIBRARY SERVICE
GRANT DISTRIBUTION**

09/15 Moved by Cr. Tripp to establish the 2009 Parkland
Regional Library Service Grant distribution per capita as follows:

Amisk – 425
Hughenden – 424
Czar – 424
Provost – 424
Cadogan – 425
Bodo – 425

(Car. Un.)

Provost & District Health Services Foundation

No report.

Ambulance

No report.

Airport

No report.

E911

The minutes of November 27, 2008 were reviewed.

3:55 P.M.

Ag. Fieldman Burt Forbes was present to discuss the Pest Control Officer's position.

4:05 P.M.

Burt Forbes absent.

TABLE AGREEMENT

09/16 Moved by Cr. Murray to table the Memorandum Of Agreement to amend the Collective Agreement between the Municipal District of Provost No. 52 and International Union of Operating Engineers, Local Union No. 955, January 1, 2009 to December 31, 2010 to the January 22, 2009 Regular Meeting of Council.

Carried 4 – 3
Opposed Cr. Motley
Cr. Tripp
Cr. Roworth

4:15 P.M.

09/17

Moved by Cr. Kjos to adjourn.

(Car. Un.)

REEVE

ADMINISTRATOR