

REGULAR MEETING OF COUNCIL, THURSDAY, JULY 19, 2007

TO ORDER AT
8:57 A.M.

The Regular Meeting of the Municipal District of Provost No. 52 for the month of July, 2007 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, July 19, 2007 and was called to order by Reeve Murray at 8:57 a.m.

PRESENT

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: Assistant Administrator Judy Larson, Office Assistant II Marilyn Reinhart and Public Works Foreman Irvin Bethge.

ABSENT

Absent: Administrator Iris Larson.

ADDITIONS TO THE AGENDA

10. COMMITTEE REPORTS

- 1) Public Works
 - Gravel

- 5) Shorncliffe Lake Association
 - Land Survey

- 7) Provost Fire Department
 - Minutes from Fire Department Committee Meeting July 17, 2007

- 16) E911
 - Revised Minutes from April 20, 2007 Meeting
 - Minutes from May 17, 2007
 - Minutes from Special Board Meeting May 25, 2007

11. CORRESPONDENCE

- BRAED Meeting June 20, 2007

AGENDA

07/208 Moved by Cr. Roworth to approve the agenda with the additions. (Car. Un.)

Public Works

PUBLIC WORKS Report for July 2007

- ✚ Cleanup at the Hughenden Shop is progressing well and is near completion.
- ✚ The Atco Trailer for office space at Hughenden is ready and should be delivered by the first part of the week of July 16.
- ✚ Cat has the prep completed on the new graders and pending trucking could arrive by the end of the week of July 16.
- ✚ Hauser Construction has completed their work in Divisions 1, 2 & 3. They have moved on to the project in Division 7.
- ✚ Morsky Construction has completed the three cement stabilization projects.

- ✚ Gravel is being put in place for the oiling projects.
- ✚ The Calcium Dust Controls have been completed and are done for the year.
- ✚ The damage to the bridge South of Bob Grocock has been inspected and approved for funding to be repaired.
- ✚ All other aspects of Public Works are continuing as normal.

Discussion took place on dust control and gravel.

9:28 A.M.

Irvin Bethge absent.

MINUTES

07/209 Moved by Cr. Schneider to accept the minutes of the Regular Meeting of June 14, 2007. (Car. Un.)

MINUTES

07/210 Moved by Cr. Crone to accept the Municipal Planning Commission Minutes of June 14, 2007. (Car. Un.)

MINUTES

07/211 Moved by Cr. Tripp to accept the minutes of the Special Meeting of June 21, 2007. (Car. Un.)

Discussion took place on options for the MD Public Works Shop at Hughenden.

The Annual General Meeting Minutes of June 14, 2007 were reviewed.

FINANCIAL STATEMENT

Net Balance May 31/07	91,446.86	Disbursements	2,548,345.48
Receipts	235,507.01	Terms/Loans	2,128,172.05
Terms	4,400,000.00	Net Balance June 30/07	50,436.34
	4,726,953.87		4,726,953.87
Total Cash & Investments			10,746,546.84

BANK RECONCILIATION

07/212 Moved by Cr. Crone to approve the bank reconciliation for the month ending June 30, 2007. (Car. Un.)

REVENUE & EXPENSE STATEMENT

07/213 Moved by Cr. Kjos to approve the revenue and expense statement to June 30, 2007. (Car. Un.)

The Bylaw Enforcement Report for June, 2007 and Fines Distribution to June 30, 2007 were reviewed.

WORKSHOP

07/214 Moved by Cr. Crone to authorize the Administrator and one Councillor to attend the Municipal Sustainability Workshop in Vermilion on July 30, 2007. (Car. Un.)

AGREEMENT

07/215 Moved by Cr. Kjos to enter into a joint local election agreement for October 15, 2007 election with East Central Alberta Catholic Separate Schools Regional Division No. 16. (Car. Un.)

APPENDIX "A"

07/216 Moved by Cr. Swanson to approve Appendix "A" according to the recommendations of the Utilities/Development Officer. (Car. Un.)

BYLAW 2184

07/217 Moved by Cr. Murray that Bylaw No. 2184, which would authorize a speed limit on Range Road 14 from the junction of Highway 13 north 7 miles to Township Road 404, at 90 kilometers per hour be given first reading. (Car. Un.)

07/218 Moved by Cr. Kjos that Bylaw No. 2184 shall be given

second reading. (Car. Un.)

07/219 Moved by Cr. Schneider that Bylaw No. 2184 be presented for third reading at this meeting. (Car. Un.)

07/220 Moved by Cr. Schneider that Bylaw No. 2184 shall be given third reading. (Car. Un.)

Bylaw No. 2184 received third and final reading by Cr. Schneider and was duly passed by Council.

BYLAW 2185

07/221 Moved by Cr. Roworth that Bylaw No. 2185, which would authorize a repealing bylaw be given first reading. (Car. Un.)

07/222 Moved by Cr. Kjos that Bylaw No. 2185 shall be given second reading. (Car. Un.)

07/223 Moved by Cr. Crone that Bylaw No. 2185 be presented for third reading at this meeting. (Car. Un.)

07/224 Moved by Cr. Crone that Bylaw No. 2185 shall be given third reading. (Car. Un.)

Bylaw No. 2185 received third and final reading by Cr. Crone and was duly passed by Council.

APPENDIX "D"

07/225 Moved by Cr. Kjos to accept the accounts as listed on Appendix "D" for information. (Car. Un.)

COMMITTEE REPORTS

A.S.B.

No report.

F.C.S.S.

The minutes of June 11, 2007 were reviewed.

Provost & District Regional Recreation Board

No report.

M.C.H.A.

No report.

Shorncliffe Lake Association

The minutes of June 12, 2007 were reviewed.

SPLIT LOTS

07/226 Moved by Cr. Swanson to split Lot 8, Block 4 at Shorncliffe Lake in half and that each half is added to the adjoining Lots 7 and 9, Block 4. (Car. Un.)

The land survey at Shorncliffe Lake was discussed.

Provost Fire Department

The May and June, 2007 fire reports were reviewed. The minutes of the Fire Department Committee Meeting of July 17, 2007 were reviewed.

JOINT LETTER WITH
TOWN

07/227 Moved by Cr. Kjos to authorize the Reeve to sign a joint letter with the Mayor of the Town of Provost to be sent to the E911 Call Answer Society. (Car. Un.)

West End Fire Departments

The June, 2007 fire reports were reviewed.

Economic Development

The minutes of May 22, 2007 were reviewed.

Hillcrest Lodge

The minutes of June 18, 2007 were reviewed.

Waste Management Authority

A new manager has taken over the landfill. Equipment was discussed.

Library Board

There is a meeting coming up.

Provost & District Health Services Foundation

The minutes of June 21, 2007 were reviewed.

Ambulance

No report.

Hardisty Hospital

No report.

E911

Notes from meeting with Gemini Positioning Systems Ltd. were reviewed as well as the revised minutes of April 20, 2007, minutes of May 17, 2007 and special board minutes of May 25, 2007.

Airport

No report.

11:50 A.M.

07/228 Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR