

REGULAR MEETING OF COUNCIL, THURSDAY, JUNE 12, 2008

TO ORDER AT
8:55 A.M.

The Regular Meeting of the Municipal District of Provost No. 52 for the month of June, 2008 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, June 12, 2008 and was called to order by Reeve Murray at 8:55 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 and Finance Officer Doug Chambers.

ADDITIONS/DELETIONS TO THE AGENDA

- 6. NEW BUSINESS
 - New Servers

- 7. MUNICIPAL PLANNING COMMISSION
 - Delete - ~~Relaxation of Setbacks—Lot 4, Block 10, Plan #8522230—Hamlet of Cadogan~~

- 10. COMMITTEE REPORTS
 - 1) Public Works
 - Road Surface Costs
 - Cadogan Streets

- 11. CORRESPONDENCE
 - A.A.M.D. & C.
 - Zone Meeting July 14, 2008
 - Potash Permits Approved

AGENDA

08/175 Moved by Cr. Crone to approve the agenda with the additions and the deletion. (Car. Un.)

9:05 A.M.

Director of Public Works Curtis Hughes and Public Works Foreman Irvin Bethge present.

Public Works

The 2008 Used Equipment Tenders were reviewed as follows:

Unit #TR89 - 1978 Willock Lowbed (S/N 17873A)

Geoff Lake Holding Ltd.	\$10,100.00 + G.S.T. =	\$ 10,605.00
Chris Ritchie	\$ 6,325.00 + G.S.T. =	\$ 6,641.00
Dry Plains Earthmoving	\$ 3,800.00 + G.S.T. =	\$ 3,990.00
Gary Torpe	\$ 3,650.00 + G.S.T.=	\$ 3,832.50

Unit #TR95 - 1995 Midland Cross Dump (S/N 2M9B2S5C2SRO18328)

Hughenden Hutterite Colony	\$ 7,500.00 + G.S.T. =	\$ 7,875.00
Geoff Lake Holding Ltd.	\$ 6,100.00 + G.S.T. =	\$ 6,405.00

Unit #TR99 - 1991 McCoy Pup & Box (S/N 2E914GP26L6003618)

Richard Herbert	\$ 5,000.00 + G.S.T. =	\$ 5,250.00
Geoff Lake Holding Ltd.	\$ 3,000.00 + G.S.T. =	\$ 3,150.00

Unit #TR94 - Tandem Dual Wheel Trailer (S/N 4882)

Greg Gilbertson \$ 1,100.00 + G.S.T. = \$ 1,155.00

Unit #15 - 1979 Cat D-6D (S/N 4X4073)

R.T.M. Welding \$25,200.00 + G.S.T. = \$26,460.00

Geoff Lake Holding Ltd. \$23,000.00 + G.S.T. = \$24,150.00

Dry Plains Earthmoving \$19,500.00 + G.S.T. = \$20,475.00

Gary Torpe \$17,900.00 + G.S.T. = \$18,795.00

Unit #20T - 1989 Ford F150 (S/N 2FTEF15N1KCB00473)

Aloys Vogel \$ 350.00 + G.S.T. = \$ 367.50

Unit #38T - 1990 Ford 4X4 Styleside 250 (S/N 1FTEF26H5LKB43760)

Sterling Cuthbert \$ 846.00 + G.S.T. = \$ 888.30

Dry Plains Earthmoving \$ 350.00 + G.S.T. = \$ 367.50

ACCEPT TENDERS

08/176

Moved by Cr. Motley to accept the following tenders:

- Unit #TR89 - 1978 Willock Lowbed (S/N 17873A) in the amount of \$10,100.00 + GST.
- Unit #TR95 - 1995 Midland Cross Dump (S/N 2M9B2S5C2SRO18328) in the amount of \$7,500.00 + GST.
- Unit #TR99 - 1991 McCoy Pup & Box (S/N 2E914GP26L6003618) in the amount of \$5,000.00 + GST.
- Unit #TR94 - Tandem Dual Wheel Trailer (S/N 4882) in the amount of \$1,100.00 + GST.
- Unit #15 - 1979 Cat D-6D (S/N 4X4073) in the amount of \$25,200.00 + GST.
- Unit #20T - 1989 Ford F150 (S/N 2FTEF15N1KCB00473) in the amount of \$350.00 + GST.
- Unit #38T - 1990 Ford 4X4 Styleside 250 (S/N 1FTEF26H5LKB43760) in the amount of \$846.00 + GST.
(Car. Un.)

Public Works Report for June 2008

- ❖ Maintaining and gravel programs are well underway.
- ❖ The reclaimer is busy reworking the oil on Range Road 14 south and other projects.
- ❖ Hauser Construction has finished Projects 30 & 31 on Range Road 91 and is near completion of Project 25 on Township Road 414.
- ❖ Hauser Construction will be moving to Project #1 on Township Road 364 at Bodo next.
- ❖ Gravel is being crushed at the Charlton Gravel Pit #12 and the crusher will move to the Heck Gravel Pit when finished.
- ❖ Dust control projects will be starting as soon as they are measured out.
- ❖ Range Road 95 paving project is completed. The final inspection date will be set as soon as possible.
- ❖ The Capt. Ayre Lake project depending on the weather should start within the next two to three weeks.

- ❖ The dirt work on Range Road 20 is scheduled to begin the first week in July depending on the weather.

Flagstaff County Road Surfacing costs were reviewed for information.

The streets in Cadogan will be temporary closed on August 23, 2008 between 10:00 – 11:30 am for the 100th Anniversary Parade.

- 10:00 A.M.** Curtis Hughes and Irvin Bethge absent.
- 10:00 A.M.** **08/177** Moved by Cr. Kjos to go in camera to discuss the Public Works employee survey. (Car. Un.)
- 10:40 A.M.** Iris Larson and Doug Chambers absent.
- 11:45 A.M.** Iris Larson and Doug Chambers present.
- 11:45 A.M.** **08/178** Moved by Cr. Tripp to come out of in camera. (Car. Un.)
- MINUTES** **08/179** Moved by Cr. Schneider to approve the minutes of the Regular Meeting of Council, May 8, 2008. (Car. Un.)
- MINUTES** **08/180** Moved by Cr. Crone to approve the minutes of the Municipal Planning Commission Meeting of May 8, 2008. (Car. Un.)

FINANCIAL STATEMENT

Net Balance Apr. 30/08	160,230.63	Disbursements	1,203,395.51
Receipts	321,825.54	Terms/Loans	4,450,000.00
Terms	5,302,148.28	Net Balance May 31/08	130,808.94
	5,784,204.45		5,784,204.45
Total Cash & Investments			20,037,462.40

- BANK RECONCILIATION** **08/181** Moved by Cr. Motley to approve the bank reconciliation for the month ending May 31, 2008. (Car. Un.)
- REVENUE & EXPENSE STATEMENT** **08/182** Moved by Cr. Tripp to approve the revenue and expense statement to May 31, 2008. (Car. Un.)
- The situation of the abandoned house at the junction of Highway 13 and the Hughenden access was discussed.
- 12:05 P.M.** Cr. Schneider absent.
- 12:12 P.M.** **08/183** Moved by Cr. Murray to recess for lunch. (Car. Un.)
- 1:20 P.M.** Reconvened.
- PRESENT** Present: Councillors 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 and Finance Officer Doug Chambers.
- ABSENT** Absent: Councillor F. Crone.
- COURSE** **08/184** Moved by Cr. Kjos to authorize the Assessor to take Legal Studies 479 – Local Government Law in Alberta through the Athabasca University. (Car. Un.)

Fines Distribution to April 30, 2008 and the Peace Officer Report for the month of May, 2008 were reviewed.

- 12:25 P.M.** Cr. Crone present.

Opposed Cr. Schneider

APPENDIX "D"

08/197 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 May 13, 2008 were reviewed.

Provost & District Regional Recreation Board

The Provost Regional Activity Centre was discussed.

M.C.H.A.

No report.

Shorncliffe Lake Association

PERFORM EARTH
WORK

08/198 Moved by Cr. Motley to perform earth work on the south senior ball diamond at Shorncliffe Lake Park at an approximate cost of \$5,000.00. (Car. Un.)

The minutes of April 23, 2008 were reviewed.

SURVEY

08/199 Moved by Cr. Kjos to authorize Interprovincial Surveys Ltd. to prepare a Topographical Site Survey for the recreational areas at Shorncliffe Lake at an estimated cost of \$5,000.00 plus GST. (Car. Un.)

Capt. Ayre Lake Association

A letter from Alberta Environment regarding the Capt. Ayre Waterworks System – Arsenic Notice was reviewed.

Provost Fire Department

The minutes of the Fire Department Committee Meeting of May 7, 2008 were reviewed. The Cadogan Fire Department May fire reports and the Town of Provost Fire Department April fire report were reviewed.

West End Fire Departments

No report.

Economic Development

The minutes of April 29, 2008 were reviewed.

Hillcrest Lodge

The minutes of May 12, 2008 were reviewed.

Waste Management Authority

No report.

Library Board

No report.

Provost & District Health Services Foundation

No report.

Ambulance

Correspondence regarding the ambulance government changes was reviewed. Information on a Defibrillator/Monitor for the Hughenden Rescue Van was reviewed and referred to the next ambulance meeting.

Airport

No report.

E911

The minutes of April 1, 2008 were reviewed. Cr. Crone will be attending the Annual E911 meeting on June 18, 2008 at the Wainwright Communiplex.

3:06 P.M.

08/200

Moved by Cr. Roworth to adjourn.

(Car. Un.)

REEVE

ADMINISTRATOR