

**REGULAR MEETING OF COUNCIL, THURSDAY, MARCH 13, 2008**

The Regular Meeting of the Municipal District of Provost No. 52 for the month of March, 2008 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, March 13, 2008 and was called to order by Reeve Murray at 9:04 a.m.

**TO ORDER AT  
9:04 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 Office Assistant II Marilyn Reinhart.

**ADDITIONS/DELETIONS TO THE AGENDA**

2. MINUTES
  - Joint Town Meeting March 10, 2008
4. DELEGATIONS
  - Change* - 11:00 a.m. – Greg Hofmann
6. NEW BUSINESS
  - Wheel Load Scale Tenders
  - Motion #08/16
  - Allow Garden in Back Alley
  - Hardisty Terminal Intermunicipal Development Strategy
  - Spring Resolutions 2-085; 3-085
  - Town of Hardisty M.D.P. and L.U.B.
8. BYLAWS
  - Addition to Stop/Yield Sign Bylaw
10. COMMITTEE REPORTS
  - 1) Public Works
    - G.I.S.
    - Range Road 41 and SH600
  - 2) ASB
    - Pest Control Vehicle
  - 9) Economic Development
    - U of A's proposal to Create an Institute of Prairie Archaeology – Letter of Support
  - 10) Hillcrest Lodge
    - Minutes of February 25, 2008
11. CORRESPONDENCE
  - Proposed A.A.M.D. & C. Resolution
  - Cabinet Postings

**AGENDA**

**08/71** Moved by Cr. Kjos to accept the agenda with the additions.  
(Car. Un.)

**9:05 A.M.**

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

Public Works

**ENGINEERING RATES** 08/72 Moved by Cr. Crone to approve the Stewart, Weir & Co. Ltd. 2008 Engineering Rates effective March 13, 2008. (Car. Un.)

G.I.S. was discussed.

**Public Works Report for March 2008**

- + Snowplowing and sanding are being done as needed.
- + Stockpiling will continue until breakup.
- + The M-series graders have been delivered and are being readied for work.
- + The shop at Hughenden is progressing well.
- + Hauser has moved their equipment in so they can start work as soon as possible.
- + Richie Brothers and CanAlta Tractor have picked up their purchases.

The motor graders are out maintaining the MD roads. Road bans may possibly be put on the oiled roads next week. PW looked at a gravel trailer in Lloydminster. PW are working on an agreement for a gravel pit and the possibility of also purchasing some gravel pits. Range Road 41 and SH600 intersection was discussed. The Administrator was directed to possibly set up a meeting with Alberta Transportation during the AAMD&C Spring Convention to discuss this intersection further.

**SEND LETTER OF SUPPORT** 08/73 Moved by Cr. Kjos to send a letter of support, for the health and wellness initiative project to construct an asphalt sports running track, proposed by the Hughenden Public School. (Car. Un.)

10:01 A.M. Curtis Hughes and Irvin Bethge absent.

**MINUTES** 08/74 Moved by Cr. Motley to accept the minutes of the Regular Meeting of Council, February 14, 2008. (Car. Un.)

**MINUTES** 08/75 Moved by Cr. Crone to accept the minutes of the Municipal Planning Commission Meeting, February 14, 2008. (Car. Un.)

**MINUTES** 08/76 Moved by Cr. Schneider to accept the minutes of the Continuation Meeting of Council, February 21, 2008. (Car. Un.)

The Joint Town/MD Meeting minutes of March 10, 2008 were reviewed.

**FINANCIAL STATEMENT**

Net Balance Jan. 31/08	205,115.73	Disbursements	802,113.97
Receipts	332,772.68	Terms/Loans	2,164,650.15
Terms	2,556,038.79	Net Balance Feb. 29/08	127,163.08
	3,093,927.20		3,093,927.20
Total Cash & Investments			20,992,469.55

**BANK RECONCILIATION** 08/77 Moved by Cr. Crone to approve the bank reconciliation for the month ending February 29, 2008. (Car. Un.)

**REVENUE & EXPENSE STATEMENT** 08/78 Moved by Cr. Kjos to approve the revenue & expense statement to February 29, 2008. (Car. Un.)

- CONFERENCE** 08/79 Moved by Cr. Murray to authorize the Assessor to attend the 2008 Alberta Assessors' Association Conference and Pre Conference in Calgary April 21 to April 25, 2008. (Car. Un.)
- COURSE** 08/80 Moved by Cr. Motley to authorize the Peace Officer to attend the CVSA In Service Refresher Course in Stettler April 29 – May 1, 2008. (Car. Un.)
- Fines distribution to January 31, 2008 and the Peace Officer's report for the month of February, 2008 were reviewed.
- 10:50 A.M.** Greg Hofmann – G.T. Hofmann & Associates was present to discuss the AAMD&C Spring Resolutions 3-08S and 2-08S and the Hardisty Terminal Intermunicipal Development Strategy.
- 11:00 A.M.** Economic Development Officer Bert Roach present.
- 12:25 P.M.** 08/81 Moved by Cr. Crone to recess for lunch. (Car. Un.)
- 1:35 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 and Office Assistant II Marilyn Reinhart.
- TENDER LAND** 08/82 Moved by Cr. Tripp to publicly tender the area between the former Hughenden airstrip and Highway 13 located within SE-18-41-8 W4 subject to a reserve bid of \$50,000.00. (Car. Un.)
- LETTER OF SUPPORT** 08/83 Moved by Cr. Kjos to write a letter of support for the Hughenden Arena project to replace the ice plant and perform renovations to implement heat recovery. (Car. Un.)
- A letter from Alberta Municipal Affairs and Housing in regards to Assessment Review Board training sessions was reviewed.
- WHEEL LOAD SCALES TENDER** 08/84 Moved by Cr. Roworth to accept the wheel load scales tender from Leachman Enterprises Ltd. (Car. Un.)
- RESCIND MOTION #08/16** 08/85 Moved by Cr. Kjos to rescind Motion #08/16. (Car. Un.)
- TEMPORARY FENCE** 08/86 Moved by Cr. Schneider to allow the land owner of Lot 5, Block 5, Plan 3069 BU in the Hamlet of Metiskow to build a temporary fence on the back alley behind the lot with the condition that the fence will be removed immediately upon the written request of the MD of Provost No. 52 and at the owner's expense. (Car. Un.)
- The Administrator was directed to obtain a draft copy of the Hardisty Municipal Development Plan and Land Use Bylaw.
- APPENDIX "A"** 08/87 Moved by Cr. Schneider to approve Appendix "A" according to the recommendations of the Utilities/Development Officer. (Car. Un.)
- There was no Appendix "B" or "C".
- APPENDIX "E"** 08/88 Moved by Cr. Tripp to approve Appendix "E" additions to the Yield/Stop Sign Appendix. (Car. Un.)



**SEND LETTER**            **08/96**            Moved by Cr. Schneider to send a letter to the Minister of Sustainable Resources regarding the adverse economic effects caused by the Chronic Wasting Disease deer cull.            Carried 6 – 1  
Opposed Cr. Roworth

**LETTER OF SUPPORT**   **08/97**            Moved by Cr. Kjos to prepare of letter of support for the University of Alberta's Proposal to Create an Institute of Prairie Archaeology.            (Car. Un.)

**3:10 P.M.**            Peace Officer Ian Green was present to discuss the changes in the Peace Officer's authorization and Bylaw 2191.

**AUTHORIZE  
APPLICATON**            **08/98**            Moved by Cr. Murray to authorize the application to the Alberta Solicitor General Office to amend the Peace Officer appointment to include the following four Acts: The Tobacco Reduction Act; Prevention of Youth Tobacco Use Act; Stray Animals Act and Trespass to Premises Act.            (Car. Un.)

**BYLAW 2191**            **08/99**            Moved by Cr. Motley that Bylaw No. 2191, which would authorize a bylaw to control nuisances, weeds and unsightly premises within the M. D. of Provost be given first reading.            (Car. Un.)

**08/100**            Moved by Cr. Kjos that Bylaw No. 2191 shall be given second reading.            (Car. Un.)

**08/101**            Moved by Cr. Tripp that Bylaw No. 2191 be presented for third reading at this meeting.            (Car. Un.)

**08/102**            Moved by Cr. Tripp that Bylaw No. 2191 shall be given third reading.            (Car. Un.)

Bylaw No. 2191 received third and final reading by Cr. Tripp and was duly passed by Council.

**3:58 P.M.**            Ian Green absent.

Hillcrest Lodge

The minutes of February 25, 2008 were reviewed.

Waste Management Authority

No report.

Library Board

No report.

Provost & District Health Services Foundation

No report.

Ambulance

The minutes of February 13, 2008 were reviewed.

Airport

No report.

4:03 P.M.

08/103

Moved by Cr. Schneider to adjourn.

(Car. Un.)

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REEVE

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ADMINISTRATOR