

REGULAR MEETING OF COUNCIL, THURSDAY, OCT. 12, 2006

The Regular Meeting of the Municipal District of Provost No. 52 for the month of October, 2006 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, October 12, 2006 and was called to order by Reeve Murray at 8:57 a.m.

**TO ORDER AT
8:57 A.M.**

PRESENT

PRESENT

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

ALSO PRESENT

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

ABSENT

Absent: Councillor T. Schneider.

ADDITIONS AND DELETIONS TO THE AGENDA

ADDITIONS

- 3. ADMINISTRATION
 - 3. Administration Personnel
 - Payroll – Year End Course
- 6. NEW BUSINESS
 - Survey
- 7. MUNICIPAL PLANNING COMMISSION
 - Subdivision S.E. 19-37-1-W4M
- 10. COMMITTEE REPORTS
 - 1) Public Works
 - Resource Road Grant Application

DELETIONS

- 3. ADMINISTRATION
 - 3. Administration Personnel
 - ***Alberta Special Constables Fall Meeting***
- 6. NEW BUSINESS
 - Set Reserve Bids on Tax Recovery Property
 - ***Lot 23; Block 3; Plan 1688U. Hamlet of Hayter***
 - ***Lot 24; Block 3; Plan 1688U. Hamlet of Hayter***
 - ***Lot 25; Block 3; Plan 1688U. Hamlet of Hayter***
 - ***Lot 26; Block 3; Plan 1688U. Hamlet of Hayter***
 - ***Lot 27; Block 3; Plan 1688U. Hamlet of Hayter***
 - ***Lots 28 & 29; Block 3; Plan 1688U. Hamlet of Hayter***

AGENDA

06/314 Moved by Cr. Crone to approve the agenda with the additions and deletions. (Car. Un.)

9:00 A.M.

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

SET RESERVE BID

06/315 Moved by Cr. Crone to set the reserve bid including the water and sewer frontage pre-payment on Roll #500051 (Lot A, Block 3, Plan 448 EO) in the Hamlet of Metiskow at \$6,151.26. (Car. Un.)

- 10:25 A.M. Curtis Hughes, Irvin Bethge and Cr. Roworth absent.
- MINUTES 06/321 Moved by Cr. Crone to approve the minutes of the Regular Meeting of Council, September 14, 2006. (Car. Un.)
- MINUTES 06/322 Moved by Cr. Kjos to approve the minutes of the Municipal Planning Commission Meeting of September 14, 2006. (Car. Un.)
- MINUTES 06/323 Moved by Cr. Swanson to approve the minutes of the Public Hearing of September 14, 2006. (Car. Un.)
- 10:27 A.M. Cr. Roworth present.

FINANCIAL STATEMENT

Net Balance Aug. 31/06	73,246.01	Disbursements	4,933,902.50
Receipts	298,570.73	Terms/Loans	2,500,000.00
Terms	7,178,115.62	Net Balance Sept. 30/06	116,029.86
	7,549,932.36		7,549,932.36
Total Cash & Investments			6,781,488.52

- BANK RECONCILIATION 06/324 Moved by Cr. Kjos to approve the bank reconciliation for the month ending September 30, 2006. (Car. Un.)
- REVENUE & EXPENSE STATEMENT 06/325 Moved by Cr. Tripp to approve the revenue and expense statement to September 30, 2006. (Car. Un.)
- DONATION 06/326 Moved by Cr. Crone to make a donation to the Provost Fire Department to help offset the costs of the Appreciation Supper. (Car. Un.)
- ORGANIZATIONAL MTG. DATE 06/327 Moved by Cr. Crone that the Organizational Meeting be held October 18, 2006 at 2:00 p.m. (Car. Un.)
- WORKSHOP 06/328 Moved by Cr. Schneider to authorize the Utilities/Development Officer to attend Emerging Trends in Public Utilities and Environmental Risk Management Workshop in Edmonton, October 19, 2006. (Car. Un.)
- 11:00 A.M. Acting RCMP Sergeant Terry Wickett and Constable Chris Kile were present to discuss the RCMP business plan for the next 3 years. They reported that oilfield thefts have declined and that they are working well with the local Special Constables. They discussed their traffic plan, abuse of stop signs, non-use of seatbelts, excessive speeds and use of alcohol. The Province will need 500 more men this year to cover the cut backs, retirements and the increase in population.
- 11:50 A.M. Terry Wickett and Chris Kile absent.
- 11:50 A.M. 06/329 Moved by Cr. Kjos to adjourn. (Car. Un.)
- 12:58 P.M. Reconvened.
- PRESENT Present: Councillors F. Crone, L.C. Kjos, A.G. Murray, J.D. Roworth, L.G. Swanson and B.R. Tripp.
- ALSO PRESENT Also Present: Administrator Iris Larson.
- ABSENT Absent: Councillor T. Schneider.
- ALSO ABSENT Also Absent: Assistant Administrator Judy Larson.

REEVE

ADMINISTRATOR