

**REGULAR MEETING OF COUNCIL, THURSDAY, APRIL 9, 2009**

The Regular Meeting of the Municipal District of Provost No. 52 for the month of April, 2009 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, April 9, 2009 and was called to order by Reeve Murray at 8:56 a.m.

TO ORDER AT  
8:56 A.M.

**PRESENT**

PRESENT

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

ABSENT

Absent: Councillor L.C Kjos.

ALSO PRESENT

Also Present: Administrator Iris Larson and Administrator Tyler Lawrason.

**ADDITIONS/DELETIONS TO THE AGENDA**

2. PUBLIC WORKS

- Culvert Tenders
- Geosmart Energy
- Dog Pound
- Enbridge Pipeline Crossing
- Road Ban Policy
- Fire Concerns

10. CORRESPONDENCE

- Legislative Assembly Alberta
- Bill 204
- County of Athabasca No. 12
- Road Use/Haul Agreement Procedures

8:57 A.M.

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

8:59 A.M.

Councillor L.C. Kjos present.

AGENDA

09/133 Moved by Cr. Tripp to approve the agenda with the additions. (Car. Un.)

Public Works

- A design-build pre-design budget estimate was discussed re: the new MD shop in Provost.

The 2009 culvert tenders were reviewed as follows:

**CANADA CULVERT**

200 - 400mm X 1.6mm (40-5m lengths)	\$ 9,660.00
240 - 500mm X 1.6mm (40-6m)	\$ 14,640.00
120 - 600mm X 1.6mm (20-6m)	\$ 8,562.00
30 - 400mm X 300mm dimpled couplers	\$ 543.00
30 - 500mm X 300mm dimpled couplers	\$ 642.00
25 - 600mm X 300mm dimpled couplers	\$ 613.75

**TOTAL: \$ 35,260.75 + G.S.T.**  
**FREIGHT INCLUDED**

**MRC MIDFIELD**

120 - 600mm X 1.6mm	\$ 8,906.40
240 - 500mm X 1.6mm	\$ 14,844.00
200 - 400mm X 1.6mm	\$ 9,900.00

25 - 600mm couplers	\$ 959.25
30 - 500mm couplers	\$ 1,035.00
30 - 400mm couplers	\$ 915.00

Freight (Provost Freight Lines)	\$ 2,080.00
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**TOTAL \$ 38,639.65 + G.S.T.**

120 - 600mm X 1.6mm	\$ 8,906.40
240 - 500mm X 1.6mm	\$ 14,844.00
200 - 400mm X 1.6mm	\$ 9,900.00

25 - 600mm couplers	\$ 959.25
30 - 500mm couplers	\$ 1,035.00
30 - 400mm couplers	\$ 915.00

Freight (Lavigne Sand & Gravel)	\$ 1,750.00
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**TOTAL \$ 38,309.65 + G.S.T.**

**ARMTEC**

200 - 400mm X 1.6mm (40-5m)	\$ 11,270.00
240 - 500mm X 1.6mm (40-6m)	\$ 17,083.20
120 - 600mm X 1.6mm (20-6m)	\$ 9,964.80

30 - 400mm Wedge type coupler	\$ 719.70
30 - 500mm Wedge type coupler	\$ 836.10
25 - 600mm Wedge type coupler	\$ 791.25

30 - 400mm (500 mm Wide) Hugger Band coupler	\$ 2,196.00
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30 - 500mm (500mm Wide) Hugger Band coupler	\$ 2,535.60
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25 - 600mm (500 mm Wide) Hugger Band coupler	\$ 2,386.50
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30 - 400mm (300 mm Wide) Dimpled coupler	\$ 799.50
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30 - 500mm (300 mm Wide) Dimpled coupler	\$ 929.10
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25 - 600mm (300 mm Wide) Dimpled coupler	\$ 879.25
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**TOTAL WITH WEDGE TYPE: \$ 40,665.05 + G.S.T.**

**TOTAL WITH HUGGER BAND: \$ 45,436.10 + G.S.T.**

**TOTAL WITH DIMPLED: \$ 40,925.85 + G.S.T.**

**F.O.B. ON TRUCKS M.D. OF PROVOST YARD - HUGHENDEN**

**ATLANTIC INDUSTRIES LTD.**

240 - 400mm X 1.6mm (40-6m)*	\$ 13,245.60
240 - 500mm X 1.6mm (40-6m)	\$ 16,557.60
120 - 600mm X 1.6mm (20-6m)	\$ 9,934.80

\*Please note this is 6m lengths - not 5m  
and quoted on 240 rather than 200

30 - 400mm dimple couplers	\$	653.10
30 - 500mm dimple couplers	\$	746.10
25 - 600mm dimple couplers	\$	700.75

F.O.B. Hughenden

**TOTAL:** \$ **41,838.55 + G.S.T.**

**SHARP UNDERGROUND INC.**

200 - 400mm X 1.6mm c/w 30 - 300mm wedge couplers	\$	11,532.78
240 - 500mm X 1.6mm c/w 30 - 300mm wedge couplers	\$	17,159.69
120 - 600mm X 1.6mm c/w 25 300mm wedge couplers	\$	10,342.08
Freight	\$	3,100.00

**TOTAL** \$ **42,134.55 + G.S.T.**

**ACCEPT CANADA  
CULVERT TENDER**

09/134 Moved by Cr. Motley to accept the 2009 culvert tender of  
Canada Culvert. (Car. Un.)

Cr. Motley volunteered to investigate the feasibility of geothermal  
technology for the new Provost MD shop and report back.

The potential impact of under-highway pipeline crossings on MD roads  
was discussed, with the Director of Public Works volunteering to check  
existing procedures and report back.

Haul Road Agreements were discussed, and Administration was  
directed to investigate possible amendments to the existing agreement  
and report back.

The Director of Public Works confirmed, after consultation with Alberta  
Transportation, that grader operators are not required to hold a Class 3  
Operator's License.

**Public Works Report for April 9, 2009**

- ✚ Have started to maintain gravel roads.
- ✚ Gravel trucks and packers are working at the Provost Rec. Center as needed.
- ✚ Road bans have been put on all oil surfaced roads within the municipality and a time restriction set on gravel (movement allowed from 8:00 pm to 10:00 am only).
- ✚ With the snowfall on Thursday we have halted all heavy hauls until further notice.
- ✚ Hauser Construction has his equipment in Hughenden ready to start work as soon as possible.
- ✚ The first Safety Meeting with Astec has been set up to get the Safety Program on track.
- ✚ Traffic counters are being set out on Township Road 422.
- ✚ Curtis met with Alberta Transportation on the realignment of

Twp. Rd. 390 and S.H. #600.

**10:14 A.M.** Ag. Fieldman Burt Forbes was present to discuss options re: brush mulching to widen road allowances, and will report back.

A policy for reclamation for back slope and borrow areas on road construction projects was discussed.

**10:47 A.M.** Burt Forbes, Curtis Hughes and Irvin Bethge absent.

**MINUTES** **09/135** Moved by Cr. Motley to approve the minutes of the Regular Meeting of Council, March 12, 2009. (Car. Un.)

**MINUTES** **09/136** Moved by Cr. Schneider to approve the minutes of the Public Hearing of March 12, 2009. (Car. Un.)

**MINUTES** **09/137** Moved by Cr. Roworth to approve the minutes of the Regular Council Meeting of March 26, 2009. (Car. Un.)

**FINANCIAL STATEMENT**

Net Balance Feb. 28/09	17,550.34	Disbursements	4,645,366.87
Receipts	258,391.84	Terms/Loans	1,520,865.67
Terms	6,000,000.00	Net Balance Mar. 31/09	109,709.64
	6,275,942.18		6,275,942.18
Total Cash & Investments			17,439,908.24

**BANK RECONCILIATION** **09/138** Moved by Cr. Kjos to approve the Bank Reconciliation for the month ending March 31, 2009. (Car. Un.)

**REVENUE & EXPENSE STATEMENT** **09/139** Moved by Cr. Motley to approve the Revenue and Expense statement to March 31, 2009. (Car. Un.)

**SENIOR'S WEEK** **09/140** Moved by Cr. Schneider to proclaim June 1-7, 2009 to be Senior's Week. (Car. Un.)

**ENTER INTO AGREEMENT FOR SNOWPLOWING SERVICES** **09/141** Moved by Cr. Crone to enter into a new agreement with Carillion Canada Inc. for snowplowing services on the west and north of NW-20-42-9 W4M, the west side of the SW-29-42-9 W4M and the west side of 17-42-9 W4M. (Car. Un.)

**RATIFY MOTION** **09/142** Moved by Cr. Schneider to ratify a motion from the February 5, 2009 Joint Meeting with the MD and Town of Provost to split the 2009 Provost Municipal Library Board budgeted deficit equally between the Town of Provost and the MD of Provost No. 52, with a directive to the Provost Municipal Library Board to review their fines and membership fees for their 2010 budget. Carried 6 - 1  
Opposed Cr. Crone

**DEDICATE FUNDS TO CADOGAN PROJECT** **09/143** Moved by Cr. Kjos to dedicate the New Deal for Cities and Communities Funds, amounting to XXXXXXXX toward the Range Road 41 access to Highway 600 (Cadogan) project. Carried 6 - 1  
Opposed Cr. Motley

A discussion regarding the responsibility of the MD with regards to stray dogs took place.

A discussion regarding the policy concerning fire permit procedure and jurisdiction took place.

**APPENDIX "A"** **09/144** Moved by Cr. Kjos to approve Appendix "A" according to the recommendations of the Development Officer. (Car. Un.)

There was no Appendix "B" or "C".

**BYLAW 2203**

09/145 Moved by Cr. Crone that Bylaw No. 2203, which would authorize a repealing bylaw be given first reading. (Car. Un.)

09/146 Moved by Cr. Motley that Bylaw No. 2203 shall be given second reading as amended. (Car. Un.)

09/147 Moved by Cr. Tripp that Bylaw No. 2203 be presented for third reading at this meeting. (Car. Un.)

09/148 Moved by Cr. Kjos that Bylaw No. 2203 shall be given third reading. (Car. Un.)

Bylaw No. 2203 received third and final reading and was duly passed by Council.

**APPENDIX "D"**

09/149 Moved by Cr. Crone to accept the accounts as listed on Appendix "D" for information. (Car. Un.)

11:57 A.M.

Reeve Murray adjourned the meeting.

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REEVE

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ADMINISTRATOR