

REGULAR MEETING OF COUNCIL, THURSDAY, NOV. 12, 2009

A Regular Meeting of the Municipal District of Provost No. 52 for the month of November, 2009 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, November 12, 2009 and was called to order by Reeve Murray at 8:58 a.m.

TO ORDER AT
8:58 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 Tyler Lawrason, Director of Public Works Curtis Hughes and Asst. Director of Public Works Irvin Bethge.

ADDITIONS/DELETIONS TO THE AGENDA

6. UNFINISHED BUSINESS

DELETE:- Provost Shop – Presentation by Scott Builders @ 10:30 a.m. (tentative) and Finalization of Floor Plan (docs at table – tentative)

7. NEW BUSINESS

DISCUSSION ITEMS

- Provost Regional Activity Centre
 - M.D. In-Kind Donation
- Township Road 390
 - Resource Road Application

11. CORRESPONDENCE

- Palliser Regional Municipal Services
 - Fall Annual General Meeting Agenda
- Alberta Sport, Recreation, Parks & Wildlife Foundation
 - Capt Ayre Lake Grant
 - Shorncliffe Lake Grant
- R.C.M.P.
 - 2010 Olympics

AGENDA

09/454 Moved by Cr. Schneider to accept the agenda with the additions. (Car. Un.)

Public Works

Reporting Period: Oct. 22, 2009 to Nov. 12, 2009

Tasks Completed:

Burt has Phase One of the landfill seeded.
Winter cover clay is in place at the landfill.
The Bullock Gravel Pit crushing is completed.
Shoulder pull projects have been shut down for the season.
Stockpiling at Cadogan is complete.
The snow fence is in place where possible.
Seasonal staff have been let go for the season.

Tasks Ongoing:

Maintaining for washboard is continuing.
Burt is working on burrow area reclamation.
Crushing at the Penman Gravel Pit has started.

Central City started paving on the last section of the Hayter-Bodo Road (Range Road 14) Thursday, November 5, 2009.
Texas gate and fencing to be put up at the Bullock Gravel Pit.
Traffic counters are out on Twp. Road 414 between Highway 13 and 41.
Gravel testing being done at the Buxton Gravel Pit.
Repairs and winterizing of equipment is continuing.
Work has been started on the 2010 road program.

A discussion on gravel sample presentation ensued.

A discussion on gravel crushing ensued.

A discussion on Stop signs ensued.

A discussion on road patching ensued.

A discussion on road crowning ensued.

A discussion on Haul Road bonding ensued.

9:24 A.M.

Curtis Hughes and Irvin Bethge absent.

MINUTES

09/455 Moved by Cr. Kjos to approve the Regular Meeting Minutes of October 22, 2009. (Car. Un.)

MINUTES

09/456 Moved by Cr. Roworth to approve the Municipal Planning Commission Meeting Minutes of October 22, 2009. (Car. Un.)

MINUTES

09/457 Moved by Cr. Kjos to approve the Organizational Meeting Minutes of October 26, 2009. (Car. Un.)

MINUTES

09/458 Moved by Cr. Motley to approve the Special Meeting Minutes of October 26, 2009. (Car. Un.)

The Administrator`s Notes were reviewed.

SALARY INCREASE

09/459 Moved by Cr. Murray that the Administrator receive a \$10,000.00 per annum salary increase, effective December 1, 2009.
Carried 6 – 1
Opposed Cr. Kjos

AMEND PW
PROGRAMS ROAD
APPROACH POLICY

09/460 Moved by Cr. Murray to amend the Public Works Program Policy, 5. Road Approaches effective November 12, 2009 to read as follows:

Requests for approaches shall be submitted in writing. An approach request form may be used. The Development Officer/Director of Public Works shall assess and report to Council. When approved by Council they shall be inspected by the Development Officer or Director of Public Works. Approaches may be supplied as requested during construction of the adjoining road at no cost or supplied at other times at no cost at the discretion of the Division Councillor **and subject to Council approval**. New subdivisions, well sites or farmsteads may be responsible for their own approach subject to approach regulations on the following page.

Gravelling of approaches will be done by the M.D. on roads where construction takes place. Gravelling of new approaches will be the responsibility of the adjacent landowner.

Approval to build an approach, use an existing approach or use an undeveloped road is in no way an implied agreement by the MD of

Provost to develop, maintain or plow the snow on the undeveloped or developed Government Road Allowance. Apr. 12/07

Fees for consent will be as follows:

Approach consent to construct a new approach on right-of-ways \$300.00 + GST
Approach consent to utilize an existing approach on right-of-ways \$100.00 + GST

The approach consent fee may be waived by a Motion of Council.
(Car. Un.)

- 9:59 A.M. 09/461 Moved by Cr. Murray to adjourn. (Car. Un.)
- 10:00 A.M. Public Hearing called to order.
- 10:08 A.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 Tyler Lawrason.
- BODO WATER TREATMENT 09/462 Moved by Cr. Schneider to authorize STANTEC Consulting Ltd. to proceed with an engineered estimate of required water treatment in Bodo as proposed. (Car. Un.)
- DONATION 09/463 Moved by Cr. Motley to donate \$5,000.00 to the Hughenden Lions Club Handi-Van. (Car. Un.)
- APPROVE PROPOSED AGREEMENT 09/464 Moved by Cr. Motley to approve in principle the proposed fee-for-service agreement with the Village of Hughenden, and its appendices, as presented. (Car. Un.)
- APPROVE ADDITIONAL ALLOCATION 09/465 Moved by Cr. Tripp to approve the additional allocation of \$1,600.00 to complete a survey for the recreational boundaries at Capt. Ayre Lake. (Car. Un.)
- A discussion on MD in-kind donations to the PRAC ensued.
- A discussion on future development of Township Road 390 ensued.
- There was no Appendix "A".
- BYLAW 2207 LUB AMENDMENT W ½-16-39-1 09/466 Moved by Cr. Murray that Bylaw No. 2207, to amend the Land Use Bylaw to rezone the proposed parcel in the W ½-16-39-1 W4 as shown on the original sketch in the Subdivision Report File No. 55/261 SD 2009-017 submitted by Palliser Regional Municipal Services from Agriculture District to Rural Business Industrial District, be given second reading. (Car. Un.)
- 09/467 Moved by Cr. Kjos that Bylaw No. 2207 shall be given third reading. (Car. Un.)
- Bylaw No. 2207 received third and final reading and was duly passed by Council.

11:00 A.M.

09/468

Moved by Cr. Tripp to adjourn.

(Car. Un.)

REEVE

ADMINISTRATOR