

## REGULAR MEETING OF COUNCIL, THURSDAY, NOV. 26, 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 26, 2009 and was called to order by Reeve Murray at 8:59 a.m.

TO ORDER AT  
8:59 A.M.

### PRESENT

PRESENT

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

ALSO PRESENT

Also Present: Administrator Tyler Lawrason and Director of Public Works Curtis Hughes and Asst. Director of Public Works Irvin Bethge.

ABSENT

Absent: Councillor D.L. Motley.

### ADDITIONS/DELETIONS TO THE AGENDA

#### 7. NEW BUSINESS

##### DECISION ITEMS

- Setback Relaxation Request
- Airport Broom Tender Results
- Bodo Water – Technical Memorandum – AMWWP

#### 10. COMMITTEE REPORTS

- 3) Recreation Boards
  - Provost Regional Activity Centre
    - Minutes October 15, 2009 Meeting

#### 11. CORRESPONDENCE

- Trail of the Buffalo Meeting & Agenda
  - BRAED
  - Board of Directors Meeting
- Alberta Transportation

AGENDA

09/469 Moved by Cr. Crone to accept the agenda with the additions. (Car. Un.)

9:02 A.M.

Councillor Motley present.

#### Public Works

**Reporting Period:** November 12, 2009 to November 26, 2009

#### **Tasks Completed:**

Burt has completed the borrow area reclamation.  
The new sander has been delivered to Hughenden.  
The new Director of Public Works truck has been delivered.  
Gravel testing at the Buxton Gravel Pit is done.  
Helped utilities change curb stop at Metiskow.  
Sand has been brought into the shops for winter.  
Salt is on order to be picked up at Elk Point.

#### **Tasks Ongoing:**

Maintaining for washboard is continuing.  
Crushing at the Penman Gravel Pit is continuing.  
Central City is continuing to pave the last section of the Hayter-Bodo Road (Range Road 14) and should be done by Council meeting.



A discussion on the Provost Shop floor plan ensued.

**FLOOR PLANS FOR SHOP**                    **09/476**                    Moved by Cr. Motley to accept the floor plans for the Provost Public Works Shop as presented.                    (Car. Un.)

**11:00 A.M.**                    Will Woodward, Curtis Hughes and Irvin Bethge absent.

**11:02 A.M.**                    Cr. Schneider absent.

**11:03 A.M.**                    Cr. Schneider present.

**DEC. 24 MTG. CANCELLED**                    **09/477**                    Moved by Cr. Roworth that the Regular Meeting of Council on December 24, 2009 be cancelled.                    (Car. Un.)

The Administrator's Notes were reviewed with the following additions:

- Utilities fee exemption in Cadogan.
- Hayter Recreation.
- County of Flagstaff and Town of Hardisty Intermunicipal Development Plan.
- Progress on agreement with the Village of Hughenden.

A discussion on architectural viability of the Council Chambers ensued.

Department Head Reports were reviewed.

A discussion on water quality in Cadogan ensued.

**11:47 A.M.**                    **09/478**                    Moved by Cr. Crone to recess for lunch.                    (Car. Un.)

**12:57 P.M.**                    Reconvened.

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

**ALSO PRESENT**                    Also Present: Administrator Tyler Lawrason and GIS/GPS Coordinator Oscar Long.

**ABSENT**                    Absent: Councillor T. Schneider.

A discussion on GPS implementation and presentation by the GIS/GPS Coordinator ensued.

**REJECT PROPOSED ALLOCATIONS**                    **09/479**                    Moved by Cr. Motley that Council reject the proposed allocations as presented at this time, pending ratification of a consolidated charitable donation framework in February.                    (Car. Un.)

**1:12 P.M.**                    Cr. Crone absent.

**1:17 P.M.**                    Cr. Crone present.

**RELAX SETBACK**                    **09/480**                    Moved by Cr. Murray to approve the request to relax the setback from 40 metres to 15 metres to the centerline of the undeveloped road allowance designated RR 95, to allow for the construction of transmission infrastructure as proposed.                    (Car. Un.)

The tenders for a 10' Rotary Broom were reviewed as follows:

### AIRPORT ROTARY BROOM

<b>Kasha Farm Supplies</b>	<b>\$ 13,887.00 + Taxes</b>
<b>Specter Fabricating</b>	<b>\$ 14,700.00 + Taxes</b>
<b>Battle River Implements</b>	<b>\$ 18,130.00 + Taxes</b>
<b>Hammer – Hi-Way Service</b>	<b>\$ 20,866.62 + Taxes</b>

**ACCEPT AIRPORT  
BROOM TENDER**

09/481 Moved by Cr. Motley to accept the Airport Broom tender submitted by Kasha Farm Supplies Ltd., in the amount of \$13,887.00 plus GST. (Car. Un.)

**ACCEPT STANTEC  
MEMORANDUM**

09/482 Moved by Cr. Murray to accept in principle the technical memorandum prepared by STANTEC Engineering concerning the installation of all requisite water treatment facilities for the provision of a municipal water service in Bodo, and use the specifications and estimates contained therein to make application for funding assistance to Alberta Transportation under the AMWWP program. (Car. Un.)

**APPENDIX "A"**

09/483 Moved by Cr. Tripp to approve Appendix "A" according to the recommendations of the Development Officer. (Car. Un.)

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

**APPENDIX "D"**

09/484 Moved by Cr. Murray to accept the accounts as listed on Appendix "D". (Car. Un.)

### **COMMITTEE REPORTS**

A.S.B.

No report.

F.C.S.S.

The minutes of October 13 and November 10, 2009 were reviewed.

Provost & District Regional Recreation Board

The minutes of the Provost Regional Activity Centre Building Committee Meeting of October 15, 2009 were reviewed.

M.C.H.A.

The September 8 and November 10, 2009 minutes were reviewed.

Shorncliffe Lake Association

No report.

Capt. Ayre Lake Association

No report.

Provost Fire Department

The Town of Provost Fire Department Fire Report for the month of October, 2009 was reviewed.

West End Fire Departments

The West End Fire Department Fire Report for August 6, 2009 was reviewed.

Economic Development

No report.

Hillcrest Lodge

No report.

Waste Management Authority

No report.

Library Board

The Parkland Regional Library Satisfaction Survey and the letter from the MD Library Board were reviewed.

Provost & District Health Services Foundation

No report.

Ambulance

The minutes of October 27, 2009 were reviewed.

Airport

No report.

E911

The minutes of the General Meeting of June 18, 2009 were reviewed.

A discussion on MCHA ensued.

A discussion on west end recreation ensued.

A discussion on Shorncliffe Lake Leases ensued

2:35 P.M.

09/485

Moved by Cr. Murray to adjourn.

(Car. Un.)

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REEVE

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ADMINISTRATOR