

REGULAR MEETING OF COUNCIL , MONDAY, NOVEMBER 28, 2011

**TO ORDER AT
8:56 A.M.**

A Regular Meeting of the Municipal District of Provost No. 52 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Monday, November 28, 2011, and was called to order by Reeve Murray at 8:56 a.m.

PRESENT

PRESENT

Present: Councillors D. Carson, L.C. Kjos, R. S. Larson, D.L. Motley, A.G. Murray, J.D. Roworth and B. R. Tripp.

ALSO PRESENT

Also Present: Administrator Tyler Lawrason.
Curtis Hughes, Public Works Director
Irvin Bethge, Assistant Public Works Director

ADDITIONS/DELETIONS TO THE AGENDA

6. UNFINISHED BUSINESS

- Service/Community Group Recognition

**7. NEW BUSINESS
DECISION ITEMS**

- Ambulance Asset Transfer

10. COMMITTEE REPORTS

- 3) Recreation Boards
 - M.C.H.A.
 - Minutes November 8, 2011 Meeting

11. CORRESPONDENCE

- Minister of Municipal Affairs
- Enbridge Pipelines Complete Dig Sites

AGENDA

11/364. Moved by Cr. Tripp to accept the agenda with additions.
(Car. Un.)

**APPENDIX "A"
PUBLIC WORKS**

Appendix "A" – Public Works Report was reviewed.

A discussion on washboard ensued.

A discussion relative to land compensation, road construction agreements, and fencing compensation ensued.

A discussion relative to landowner negotiations and borrow/backsloping agreements ensued.

**ABSENT
9:04 A.M.**

Curtis Hughes and Irvin Bethge absent.

MINUTES 11/365. Moved by Cr. Carson to accept the minutes of the November 10, 2011 Regular Meeting. (Car. Un.)

BANK RECONCILIATION 11/366. Moved by Cr. Tripp to accept the Bank Reconciliation Statement to October 31, 2011. (Car. Un.)

ASSET AND LIABILITY REPORT 11/367. Moved by Cr. Tripp to accept the Asset and Liability Report to October 31, 2011. (Car. Un.)

ACCUMULATED SURPLUS REPORT 11/368. Moved by Cr. Larson to accept the Accumulated Surplus Report to October 31, 2011. (Car. Un.)

PROJECTS REPORT 11/369. Moved by Cr. Larson to accept the Projects report to October 31, 2011. (Car. Un.)

ADMINISTRATOR NOTES The Administrator's Notes were reviewed.

A discussion relative to the length of out year planning cycles ensued.

A discussion relative to electoral term limits ensued.

REMOVE TOTAL FIRE BAN 11/370. Moved by Cr. Kjos to remove the M.D. of Provost No. 52 total fire ban. (Car. Un.)

A discussion relative to Township Road 424 and Railway Avenue in Rosyth ensued.

TABLE TWP. RD. 422 AND RAILWAY AVENUE 11/371. Moved by Cr. Carson that the proposal for road upgrades to Township Road 424 and Railway Avenue in Rosyth be tabled until 2013. (Car. Un.)

ABSENT 9:38 A.M. Tyler Lawrason and Cr. Motley absent.

PRESENT 9:39 A.M. Tyler Lawrason, Curtis Hughes and Irvin Bethge present.

A discussion relative to the 2013-2014 road rehabilitation program ensued.

PRESENT 9:40 A.M. Cr. Motley present.

APPROVE 2013-2014 ROAD REHABILITATION PROGRAM 11/372. Moved by Cr. Kjos to approve the 2013-2014 road rehabilitation program as presented. (Car. Un.)

A discussion relative to potential closure of Canadian Pacific Railroad crossings ensued, and agreement was reached to discuss the item further at the Regular Meeting of Council on December 8th, 2011.

A discussion relative to service and community group recognition ensued.

Cr. Murray proposed an appreciation supper/barbeque with the Shorncliffe and Capt Ayre Lake Associations, scheduling to be determined. A consensus to proceed on this basis was reached.

**ACCEPT 2012 ROAD
CONSTRUCTION RFP
HAUSER
CONSTRUCTION**

11/373. Moved by Cr. Kjos to accept the proposal from Hauser Construction and retain them for road construction services as the sole qualified proponent for the 2012 construction year. (Car. Un.)

A discussion relative to the 2012 oiling, stabilization, seal coating, emergent issues and gravel programs ensued.

Cr. Motley expressed a desire to oil a section of road south of Shorncliffe Lake.

A discussion relative to Cadogan street oiling ensued.

A discussion relative to the 2012 gravel program ensued.

A discussion relative to proposed intersection treatments and calcium stabilization ensued.

A discussion relative to the effectiveness of intersection treatments ensued.

A discussion relative to the identified emergent issues ensued.

**ACCEPT
2012 ROAD
GRAVEL, OIL,
STABILIZATION
EMERGENT
ISSUES**

11/374. Moved by Cr. Motley to accept the 2012 Road Program – Gravel, Oil, Stabilization and Emergent Issues with the addition of an additional mile of oil/stabilization as amended. (Car. Un.)

**ABSENT
10:31 A.M.**

Tyler Lawrason, Curtis Hughes, Irvin Bethge, Cr. Roworth and Cr. Larson absent.

**PRESENT
10:33 A.M.**

Tyler Lawrason Cr. Roworth and Sgt. Tom VanderZwan present.

**PRESENT
10:45 A.M.**

Cr. Larson present.

A discussion relative to community policing initiatives and statistics within the M.D. ensued.

A discussion relative to impaired driving and new legislative initiatives ensued.

A discussion relative to response to 911 reports of impaired driving ensued.

A discussion relative to civilian oversight committee ensued.

ABSENT
10:52 A.M.

Sgt. VanderZwan absent.

GO IN CAMERA
10:53 A.M.

11/375. Moved by Cr. Murray to go in camera to discuss legal issues. (Car. Un.)

OUT OF IN CAMERA
11:06 A.M.

11/376. Moved by Cr. Murray to come out of in camera and to resume regular session. (Car. Un.)

**ACCEPT
QUOTE
SKID UNIT &
LIGHT PACKAGE
ROSENBAUER
EAST FIRE**

11/377. Moved by Cr. Motley to accept the quote for a Rosenbauer skid unit and light package from Rocky Mountain Phoenix in the amount of \$32,355.00 plus tax for the East fire brush truck. (Car. Un.)

**ACCEPT
REMUNERATION
CLAIMS**

11/378. Moved by Cr. Larson to accept the remuneration claims for October and November, 2011. (Car. Un.)

A follow-up discussion relative to the A.A.M.D. & C. Convention ensued.

ABSENT
11:25 A.M.

Cr. Motley absent.

PRESENT
11:28 A.M.

Cr. Motley present.

**TRANSFER
AMBULANCES
NOVEMBER 30, 2011**

11/379. Moved by Cr. Kjos to transfer ownership of all the ambulances registered to the M.D. of Provost No. 52 to the Provost and District Ambulance Society as of 11:59 p.m. on November 30, 2011. (Car. Un.)

APPENDIX "D"

11/380. Moved by Cr. Roworth to accept the accounts as listed on Appendix "D" for information. (Car. Un.)

**COMMITTEE
REPORTS**

COMMITTEE REPORTS

A.S.B.
No report.

F.C.S.S.
The minutes of the November 8, 2011 Meeting were reviewed. Cr. Larson gave a verbal supplement to the F.C.S.S. report.

Recreation Boards
Cr. Murray gave a verbal supplement to the East Recreation report. A discussion ensued.

The minutes of the November 8, 2011 M.C.H.A. Meeting were reviewed. Cr. Roworth gave a verbal supplement to the M.C.H.A. report.

Shorncliffe Lake Association
Cr. Motley gave a verbal supplement to the Shorncliffe Lake report.

Capt Ayre Lake Association
No report.

Provost Fire Department
The October 2011 Fire Report was reviewed.

Cadogan Fire Department
The Fire Report 08/11 was reviewed. Cr. Kjos gave a verbal supplement to the Cadogan Fire Report.

West End Fire Departments
The September 18, 2011 and October 27, 2011 Fire Reports were reviewed.

Economic Development
A discussion relative to Economic Development and population retention/attraction ensued.

Hillcrest Lodge
The October 17, 2011 Regular Meeting Minutes, the November 14, 2011 Organizational and Regular Meeting Minutes were reviewed. Cr. Motley gave a verbal supplement to the Hillcrest Lodge report.

Waste Management Authority
No report.

Library Board
The minutes of the April 27, 2011 and October 26, 2011 Meetings were reviewed.

Provost & District Health Services Foundation

Cr. Murray gave a verbal supplement to the Provost Health Foundation report. A discussion ensued.

Ambulance

No report.

Provost Airport

The Administrator gave a verbal supplement with respect to the Provost Airport.

Provost Cooperative Seed Cleaning Plant

Cr. Larson gave a verbal supplement to the Seed Cleaning Plant. A discussion ensued.

ADJOURN
11:50 A.M.

11/381.

Moved by Cr. Murray to adjourn.

(Car. Un.)

REEVE

ADMINISTRATOR