

REGULAR MEETING OF COUNCIL, THURSDAY, OCTOBER 8, 2009

TO ORDER AT
9:02 A.M.

The Regular Meeting of the Municipal District of Provost No. 52 for the month of October, 2009 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, October 8, 2009 and was called to order by Reeve Murray at 9:02 a.m.

PRESENT

PRESENT

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

ALSO PRESENT

Also Present: Administrator Tyler Lawrason.

ABSENT

Absent: Councillors J.D. Roworth and D.L. Motley.

9:03 A.M.

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

9:04 A.M.

Councillor D.L. Motley present.

ADDITIONS/DELETIONS TO THE AGENDA

7. NEW BUSINESS

DECISION ITEMS

*DELETE: Bodo Water – Implementation Approval
(documentation at table)*

10. CORRESPONDENCE

- Town of Provost – Community Contributions to Provost
- Regional Activity Centre – Matching Funds
- Elected Officials Education Program
- Stewart Weir
- Weekly Construction Report R.R. 14
- Alberta Municipal Affairs
- Safety Codes Act
- Enmax
- Traffic Counts
- Twp. 400 just east of Highway 41
- Twp. 400 just west of Metiskow

AGENDA

09/358 Moved by Cr. Schneider to accept the agenda with the additions and the deletion. (Car. Un.)

Public Works

Reporting Period: Sept. 16, 2009 to Oct. 8, 2009

Tasks Completed:

The gravel program for 2009 has been completed.
The paving of 2nd Street in Hayter has been completed.
Base work on the Hayter-Bodo (Range Road 14) is done.
Final inspection of the base has been held.
The pipeline crossing for the Bullock Gravel Pit has been built.
Held a meeting with Les Bullock in regards to gravel pit access.
Calcium for the landfill road to be done Monday Oct. 5.
Sand for the 4-H building at Shorncliffe Lake has been placed.
Shoulder pull is completed south of Cadogan.
Traffic counts on the Metiskow road are done.

Tasks Ongoing:

Maintaining for washboard is continuing.
Continuing with shoulder pull projects.
Allin Ferguson fence line brushing.
Testing for gravel in various locations continuing.
Penman Gravel Pit in preparation for crushing.
Central City to start paving on the last section of the Hayter-Bodo (Range Road 14) the middle of October.
Starting to put up snow fence where possible.
Planning to move clay at the landfill for winter cover.
Planning to start stockpile gravel at Cadogan.

A discussion on gravel mining ensued.

A discussion on road maintenance ensued.

9:20 A.M.	Curtis Hughes and Irvin Bethge absent.
MINUTES	09/359 Moved by Cr. Kjos to approve the September 24, 2009 Regular Meeting Minutes. (Car. Un.)
MINUTES	09/360 Moved by Cr. Crone to approve the minutes of the Municipal Planning Commission Meeting of September 24, 2009. (Car. Un.)
	The Administrator's Notes were reviewed.
	A discussion on water distribution and utilities viability ensued.
10:16 A.M.	Cr. Crone absent.
10:18 A.M.	Cr. Crone present.
	A discussion on utility rates ensued.
10:28 A.M.	Cr. Motley absent.
10:30 A.M.	Cr. Motley present.
	A discussion on Resource Road applications ensued.
10:40 A.M.	Cr. Schneider absent.
10:41 A.M.	Tyler Lawrason absent.
10:41 A.M.	Cr. Schneider present.
10:42 A.M.	Tyler Lawrason present.
CADOGAN ACCESS IMPROVEMENTS	09/361 Moved by Crone to approve the completion of all necessary work to Range Road 41 north within the timeline and scope specified by Alberta Transportation relative to the proposed Cadogan access improvements. (Car. Un.)
	A discussion on shop construction and design-build proposals ensued.
RFP FOR NEW PW SHOP	09/362 Moved by Cr. Kjos to approve the RFP as presented for a new public works shop, and authorize the Administrator to disseminate and advertise it as required, with the intent of reviewing submissions at the Regular Meeting of Council on October 22, 2009. (Car. Un.)
APPROVE BUDGET	09/363 Moved by Cr. Tripp to approve the 2010 Parkland

Regional Library Board budget. (Car. Un.)

RELAX SETBACK **09/364** Moved by Cr. Motley to approve a request to relax the setback from 23 to 9.5 metres in regards to the proposed vertical bends on both sides of the crossings at the SW-30-42-9 W4 and the NW-19-42-9 W4, in regards to the issued agreement to cross from August 26, 2009 for the SW-30-42-9 W4. (Car. Un.)

APPENDIX "A" **09/365** Moved by Cr. Motley to approve Appendix "A" according to the recommendations of the Development Officer. (Car. Un.)

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

A discussion on fire bans ensued.

REMOVE FIRE BAN **09/366** Moved by Cr. Motley to remove the MD's fire ban. (Car. Un.)

11:44 A.M. **09/367** Moved by Cr. Crone to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR