

REGULAR MEETING OF COUNCIL, THURSDAY, SEPT. 10, 2009

TO ORDER AT
8:56 A.M.

The Regular Meeting of the Municipal District of Provost No. 52 for the month of September, 2009 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, September 10, 2009 and was called to order by Reeve Murray 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: Finance Officer Doug Chambers.

ABSENT

Absent: Administrator Tyler Lawrason.

AGENDA

ADDITIONS/DELETIONS TO THE AGENDA

4. ADMINISTRATION
 - C. Administration Personnel
 - In camera discussion of personnel issues (to be tabled until the end of the meeting)

09/316 Moved by Cr. Tripp to accept the agenda with the addition.
(Car. Un.)

9:03 A.M.

Director of Public Works Curtis Hughes present.

Public Works

Reporting Period: 27/08/2009 to 10/09/2009

Tasks Completed:

Oil dust controls done.
Met with Millennium Group – pit registrations.
Oiling project at Czar done.
Oiling project south of Hughenden done.
Mixed patching material, approximately 150 yards, Provost shop.
Tender closing date for Bullock and Penman Gravel Pits, September 22 with site meetings set for September 16 at 12:00 p.m. at Bullock's and 1:30 p.m. at Penman's.
Surveying topsoil depth in Phase One at the Landfill.
Carillion to start sometime the week after the long weekend in September.

Tasks Ongoing:

Gravelling and maintaining continuing.
Shoulder pulls will continue.
Pre-construction meeting for the Hayter/Bodo south project at 10:00 a.m. on Thursday, September 10.
Allin Ferguson brushing.
Picking rocks on construction projects.
Crossing agreement with Enbridge for Bullock Gravel Pit access.
Patching oil roads continues.
Oiling project north of Hughenden to start the week of September 14.

A discussion on gravel pits and gravel costing followed.

9:20 A.M.

Ag. Fieldman Burt Forbes present.

A discussion on the mulching project ensued.

A discussion on road project reclamation ensued.

9:45 A.M. Ag. Fieldman Burt Forbes absent.

9:50 A.M. Director of Public Works Curtis Hughes absent.

MINUTES 09/317 Moved by Cr. Schneider to approve the Regular Meeting Minutes of August 27, 2009. (Car. Un.)

MINUTES 09/318 Moved by Cr. Motley to approve the minutes of the Municipal Planning Commission Meeting, August 27, 2009. (Car. Un.)

The Administration Notes were reviewed.

A discussion of the October 5 AAMD&C District No. 5 Meeting ensued. Councillors Crone, Motley, Schneider and Tripp are tentatively scheduled to attend.

A discussion of a possible JEPP grant application ensued.

SURGE LINE 09/319 Moved by Cr. Motley to permit Enbridge Midstream Inc. to install 24 inch surge relief pipeline under road allowances between SW-30-42-9 W4M, NW-19-42-9 W4M, and parallel on road allowance between NE-19-42-9 W4M and NW-19-42-9 W4M. (Car. Un.)

ATB FINANCIAL 09/320 Moved by Cr. Motley that the Chief Elected Official and the Chief Administrative Officer be authorized to sign the loan offer from the Alberta Treasury Branches, Provost Branch, dated August 24, 2009. (Car. Un.)

REVOLVING LINE OF CREDIT 09/321 Moved by Cr. Motley that the Chief Administrative Officer and Finance Officer negotiate with the Alberta Treasury Branches, Provost Branch, an increase in the revolving line of credit up to and including \$500,000 for 2010. (Car. Un.)

APPENDIX "A" 09/322 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 2206 09/323 Moved by Cr. Murray that Bylaw No. 2206, a municipal borrowing bylaw, be given first reading. (Car. Un.)

09/324 Moved by Cr. Kjos that Bylaw No. 2206, a municipal borrowing bylaw, be given second reading. (Car. Un.)

09/325 Moved by Cr. Crone that Bylaw No. 2206, a municipal borrowing bylaw, be considered for third reading at this meeting. (Car. Un.)

09/326 Moved by Cr. Roworth that Bylaw No. 2206, a municipal borrowing bylaw, shall be given third reading. (Car. Un.)

Bylaw No. 2206 received third and final reading and was duly passed by Council.

APPENDIX "D"	09/327	Moved by Cr. Schneider to accept the accounts as listed on Appendix "D" for information.	(Car. Un.)
9:59 A.M. GO IN CAMERA	09/328	Moved by Cr. Crone to go in camera to discuss personnel issues.	(Car. Un.)
10:26 A.M. COME OUT OF IN CAMERA	09/329	Moved by Cr. Tripp to come out of in camera. (Car. Un.) A discussion of Twp. Road 400, joining Highway 41 and Metiskow ensued.	
10:31 A.M.	09/330	Moved by Cr. Kjos to adjourn the meeting.	(Car. Un.)

REEVE

ADMINISTRATOR