

REGULAR MEETING OF COUNCIL, THURSDAY, SEPTEMBER 9, 2010

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 Thursday, September 9, 2010 and was called to order by Reeve Murray at 9:00 a.m.

**TO ORDER AT
9:00 A.M.**

PRESENT

PRESENT

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

**ALSO
PRESENT**

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

AGENDA

ADDITIONS/DELETIONS TO THE AGENDA

5. DELEGATIONS
- Palliser Regional Municipal Services Correspondence

7. DECISION ITEMS
- Lease Variance – Shorncliffe Lake

- 10/244. Moved by Cr. Kjos to accept the agenda with the additions.
(Car. Un.)

**PUBLIC
WORKS
REPORT**

PUBLIC WORKS REPORT

Reporting Period: August 26, 2010 to September 9 , 2010

Tasks Completed :

Gravel is in place for the oil dust controls.
The Shoulder pull crew has finished in Div 6.
The clay haul on Project 14 is completed.
The washboard identified on Rd. 50 has been repaired.
Holes identified on back roads for harvest have been repaired.
Site meetings for the gravel tenders have been held.
Stuart Crone will sign a Surface materials lease for gravel.
Water has been pumped out of the cell at the landfill and hauled to the Cadogan Lagoon.
Issues on the back road identified by John Wight have been fixed.
Gravel and blading has been done at Capt' Ayre Lake.

Tasks Ongoing:

Trucks and graders are working at getting the oiling projects ready for oil.
The Patch truck is continuing to repair potholes on the oiled roads.
Clay hauls for the Taylor and Swanson roads.
Testing for gravel at the Hughenden Colony pit.
More testing to be done at the Crone Pit and several other identified locations this fall.
The approach for Maurice O'Callaghan.

Identified Issues:

Washboard in the oil on the last mile of range road 50 needs to be fixed.

A discussion on gravel exploration and extraction ensued.

A discussion on gravelling and road rehabilitation progress ensued.

A discussion on shoulder pulling ensued.

A discussion on grading ensued.

A discussion on sign erection ensued.

**ABSENT
9:20 A.M.**

Curtis Hughes and Irvin Bethge absent.

MINUTES

10/245. Moved by Cr. Roworth to accept the minutes of the August 26, 2010 Regular Meeting. (Car. Un.)

The Administrator's Notes were reviewed.

A discussion on unsafe property remediation ensued.

A discussion on Metiskow unsightly property ensued.

**ADVANCE
VOTE**

10/246. Moved by Cr. Kjos to authorize the holding of an advance vote for the October 18, 2010 municipal election. (Car. Un.)

**GRAVEL
TENDERS**

READ PIT - N.E. -4-41-2-W4 GRAVEL CRUSHING

685762 Ab. Ltd. Darcy, Wildeman

Price per yard		\$3.19/cu. yd. + G.S.T.
Elimination Sand	0 – 20%	\$0.24 per yard.
		\$.01 for every % after the 20%

REDA Enterprises

Gravel Crushing		\$3.96/cu. yd. + G.S.T.
Sand Elimination up to 10%		0
Sand Elimination over 10%		\$0.02/1% per cu. yd.

Greg's Contracting

4:20 modified crush gravel		
Additional charges for fines elimination		\$11.28/cu. yd. + G.S.T.
	1-25%	\$1.00/tonne
	25-45%	\$1.50/tonne
	45-65%	\$1.75/tonne
	65-85%	\$2.03/tonne

ADAM'S PIT S.W-27-40-6-W4M GRAVEL CRUSHING

685762 Ab. Ltd. Darcy, Wildeman

Price per yard \$3.19/cu. yd. + G.S.T.
Elimination Sand 0 – 20% \$.24 per yard.
\$.01 for every % after the 20%

Lone Pine Crushing

Crush and Computer Stack 25,000 yds. \$3.48/cu. yd. + G.S.T
Elimination up to 15% \$.02 per metric tonne
\$.01 per metric tonne for each 1% over 15%

REDA Enterprises

Gravel Crushing \$3.72/cu. yd. + G.S.T.
Sand Elimination up to 10% 0
Sand Elimination over 10% \$0.02/1% per cu. yd.

Greg's Contracting

4:20 modified crush gravel
Additional charges for fines elimination \$7.91/cu. yd. + G.S.T.
0-25% \$1.00/tonne
25-45% \$1.50/tonne
45-65% \$1.78/tonne
65-85% \$2.03/tonne

**GRAVEL
CRUSHING
TENDER
AWARD**

10/247. Moved by Cr. Crone to award gravel crushing tenders for 25,000 cubic yards at the Adam's Pit and Read Pit to 685762 Alberta Ltd. (Darcy Wildeman) as submitted. (Car. Un.)

A discussion on gravel acquisition ensued.

**OPEN CUT
NE-20-39-6W4/
NW- 21-39-6W4
NE-7-39-6W4/
SE-18-39-6W4**

10/248. Moved by Cr. Roworth to authorize the request of Harvest Operations Corp. to open cut undeveloped road allowances at N.E. 20-39-6/N.W. 21-39-6-W4M and N.E. 7-39-6/S.E. 18-39-6-W4M. (Car. Un.)

**ABSENT
9:53 A.M.**

Tyler Lawrason absent.

**ABSENT
9:53 A.M.**

Cr. Kjos and Cr. Motley absent.

**PRESENT
9:55 A.M.**

Tyler Lawrason and Brad Wiebe of Palliser Regional Municipal Services present.

**PRESENT
9:56 A.M.**

Cr. Kjos and Cr. Motley present.

Brad Wiebe gave a presentation on wind turbine electricity general and potential policy and regulatory changes to accommodate and regulated this proposed development.

**ABSENT
10:58 A.M.**

Tyler Lawrason absent.

**PRESENT
11:00 A.M.**

Tyler Lawrason present.

ABSENT 11:08 A.M. Cr. Motley absent.

ABSENT 11:08 A.M. Cr. Crone absent.

PRESENT 11:10 A.M. Cr. Motley present.

PRESENT 11:11 A.M. Cr. Crone present.

ABSENT 11:11 A.M. Cr. Schneider absent.

ABSENT 11:11 A.M. Cr. Kjos absent.

ABSENT 11:12 A.M. Brad Wiebe absent.

PRESENT 11:13 A.M. Bill Reid, Scott Builders present.

PRESENT 11:13 A.M. Cr. Schneider and Cr. Kjos present.

Bill Reid gave a presentation on progress at the Provost shop.

ABSENT 11:19 A.M. Bill Reid absent.

11:19 A.M. IN CAMERA 10/249. Moved by Cr. Murray to go in camera to discuss personnel issues. (Car. Un.)

11:27 A.M. OUT OF IN CAMERA 10/250. Moved by Cr. Murray to come out of in camera and to resume regular session. (Car. Un.)

PERFORMANCE EVALUATIONS F.O. & GIS/GPS 10/251. Moved by Cr. Murray to accept the performance evaluations for the Finance Officer and the GIS/GPS Coordinator. (Car. Un.)

LOT 8, BLOCK 3 SHORNCLIFFE LAKE 10/252. Moved by Cr. Motley to authorize the request to install foundation reinforcing screw pilings on Lot 8, Block 3, Shorncliffe Lake. (Car. Un.)

A discussion on Trail of the Buffalo Membership renewal ensued.

A discussion on the cost effectiveness of tourism promotion ensued.

APPENDIX "A" 10/253. Moved by Cr. Crone to approve Appendix "A" according to the recommendations of the Development Officer. (Car. Un.)

BYLAW 2213 10/254. Moved by Cr. Kjos that Bylaw No. 2213, which would to authorize the amendment of Bylaw No. 2157, known as the Land Use Bylaw, as follows:

I: That Section 53(4)(a)(ii) be amended to read:

Rural small holding parcel –minimum of 2.0 hectares (5.0 acres), maximum of 8.0 hectares (20.0 acres), unless otherwise specified by the Planning Authority. The ratio of parcel depth to parcel width should not be greater than 2 to 1.

II: That Section 53 (4)(b)(i) be amended to read:

Rural small holding uses – maximum of four parcels per quarter sections with the combined area of all four rural small holding parcels within the quarter section not exceeding 16.0 hectares (40.0 acres), unless otherwise specified by the Planning Authority.

III: That Section 53(4)(b)(ii) be amended to read:

For all uses, the number of parcels per quarter sections, including any fragmented parcels or remnant parcels, shall together not exceed six parcels unless otherwise specified by the Planning Authority be given first reading. (Car. Un.)

**ADJOURN
11:42 A.M.**

10/255.

Moved by Cr. Murray to adjourn.

(Car. Un.)

REEVE

ADMINISTRATOR