

**REGULAR MEETING OF COUNCIL, THURSDAY, AUGUST 14, 2008**

The Regular Meeting of the Municipal District of Provost No. 52 for the month of August, 2008 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, August 14, 2008 and was called to order by Reeve Murray at 9:00 a.m.

**TO ORDER AT  
9:00 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: Administrator Iris Larson, Finance Officer Doug Chambers, Director of Public Works Curtis Hughes and Public Works Foreman Irvin Bethge.

**ADDITIONS/DELETIONS TO THE AGENDA**

6. NEW BUSINESS
  - Tax Sale Date
  - Over Taxation
  
10. COMMITTEE REPORTS
  - 5) Shorncliffe Lake Association
    - Dumpster at Shorncliffe Lake
  
11. CORRESPONDENCE
  - A.A.M.D. & C.
  - Member Bulletin – August 8, 2008

**AGENDA**

**08/224** Moved by Cr. Roworth to approve the agenda with the additions. (Car. Un.)

Public Works

Discussion took place on backsloping and borrow pits as well as the RLDS Camp Road.

**9:30 A.M.**

Allan Riseley was present to discuss the backsloping along the NE-12-41-2 W4. Allan thought that he was not informed about the amount of area that would be required and that the wrong agreement was used. The backsloping agreement states 4-5:1 rather than 10:1. He is concerned with future crop damage. He feels that the annual crop damage is not adequate.

**9:50 A.M.**

Allan Riseley absent.

**TABLE  
COMPENSATION**

**08/225** Moved by Cr. Schneider to table borrow/backsloping compensation until the Organizational Meeting. (Car. Un.)

**SET UP MEETING**

**08/226** Moved by Cr. Murray to set up a meeting between Hills of Peace Camp Executive, Apache Canada Ltd., Common Lakes Grazing Commission and Council Members. (Car. Un.)

**TABLE RESOURCE RD.  
APPLICATIONS**

**08/227** Moved by Cr. Crone to table the Resource Road Applications until the September Meeting. (Car. Un.)

**OPEN CUT ROAD**

**08/228** Moved by Cr. Roworth to allow Enbridge Pipelines Inc. to open cut the road between SE-1-40-5 W4 and SW-6-40-4 W4 with the condition that the depth be at least 2.5 metres. Carried 6 – 1

Opposed Cr. Tripp

**Public Works Report for August 2008**

- + Maintaining and graveling programs are continuing as normal.
- + Hauser Construction has completed the time they had available for the MD this year and have moved on.
- + The work on Range Road 20 is progressing well.
- + The reclaimer has been busy catching up on some of the milling work that needed to be done.
- + The shoulder pulls have been going well and the crew will be moving to Div. 1 next.
- + The gravel for the 2008 oiling program is being placed and oiling will start as soon as possible.
- + The seal coat projects on existing oil will also be starting.
- + Will be crackfilling the Provost Airstrip on August 15.

10:55 A.M.

Curtis Hughes and Irvin Bethge absent.

MINUTES

08/229 Moved by Cr. Tripp to approve the minutes of the Regular Meeting of Council, July 10, 2008. (Car. Un.)

MINUTES

08/230 Moved by Cr. Crone to approve the minutes of the MPC Meeting, July 10, 2008. (Car. Un.)

11:15 A.M.

Economic Development Officer Bert Roach was present to discuss high speed internet and he distributed the new Economic Development Brochures. He also announced that the Re-Inventors Museum will be on display at the Provost Museum and that 6 of the 8 senior condos have been sold.

11:55 A.M.

08/231 Moved by Cr. Murray to recess for lunch. (Car. Un.)

1:00 P.M.

Reconvened.

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: Administrator Iris Larson and Finance Officer Doug Chambers.

**FINANCIAL STATEMENT**

Net Balance June 30/08	123,905.99	Disbursements	3,893,237.07
Receipts	1,787,608.90	Terms/Loans	3,740,009.43
Terms	5,852,586.25	Net Balance July 31/08	130,854.64
	7,764,101.14		7,764,101.14
Total Cash & Investments			13,818,402.23

FINANCIAL STATEMENT

08/232 Moved by Cr. Crone to approve the bank reconciliation for the month ending July 31, 2008. (Car. Un.)

R & E STATEMENT

08/233 Moved by Cr. Motley to approve the revenue and expense statement to July 31, 2008. (Car. Un.)

The Peace Officer Report for the month of July, 2008 was reviewed.

08/234 Moved by Cr. Murray to hire a GIS/GPS Coordinator effective August 18, 2008 with a probationary period of twelve months at xxxxxxxxxxxx. Lost 3 – 4

Opposed Cr. Kjos

Cr. Schneider  
Cr. Tripp  
Cr. Motley

2:20 P.M. MLA Doug Griffiths was present to discuss various issues.

2:40 P.M. Doug Griffiths absent.

2:40 P.M. Pest Control Officer/Asst. Utilities/Development Officer was present to discuss the GIS/GPS Coordinators position.

2:55 A.M. Oscar Long absent.

HIRE GIS/GPS COORDINATOR 08/235 Moved by Cr. Motley to hire a GIS/GPS  
XX. Carried 6 - 1  
Opposed Cr. Crone

GO IN CAMERA 08/236 Moved by Cr. Murray to go in camera to discuss the  
3:07 P.M. GIS/GPS Coordinator position. (Car. Un.)

3:07 P.M. Iris Larson and Doug Chambers absent.

3:43 P.M. Iris Larson and Doug Chambers present.

3:43 P.M. Cr. Crone and Cr. Schneider absent.

3:44 P.M. 08/237 Moved by Cr. Murray to come out of in camera. (Car. Un.)

3:46 P.M. Cr. Crone and Cr. Schneider present.

AMEND MOTION 08/238 Moved by Cr. Motley to amend Motion #08/235 to include  
XX. (Car. Un.)

3:48 P.M. Cr. Crone absent and Oscar Long was present to discuss the GIS/GPS  
Coordinator position.

3:56 P.M. Oscar Long absent and Cr. Crone present.

HIRE UTILITIES OFFICER 08/239 Moved by Cr. Crone to hire a Utilities Officer  
XXXXXXXXXXXXXXXXXXXX. (Car. Un.)

ACCEPT JOB DESCRIPTIONS 08/240 Moved by Cr. Roworth to accept the job descriptions of the  
GIS/GPS Coordinator and Utilities Officer and their inclusion in the  
organization chart in the policy manual. (Car. Un.)

TABLE TAX RECOVERY LANDS 08/241 Moved by Cr. Murray to table Tax Recovery Lands to the  
next Regular Meeting of Council for more information regarding gravel  
on the property. Carried 6 - 1  
Opposed Cr. Roworth

REJECT OFFER 08/242 Moved by Cr. Schneider to reject the offer to purchase  
approximately 16 to 20 acres of land within the NW-7-39-2 W4.  
(Car. Un.)

SESSIONS 08/243 Moved by Cr. Murray to authorize any Councillors  
interested and the CAO to attend one of Ministers Regional Consultation  
Sessions hosted by Municipal Affairs. (Car. Un.)

TABLE HIGH SPEED INTERNET 08/244 Moved by Cr. Tripp to table high speed internet to a future  
meeting for more information. (Car. Un.)

