

REGULAR MEETING OF COUNCIL, THURSDAY, MARCH 12, 2009

The Regular Meeting of the Municipal District of Provost No. 52 for the month of March, 2009 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, March 12, 2009 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, Director of Public Works Curtis Hughes and Public Works Foreman Irvin Bethge.

AGENDA

09/84 Moved by Cr. Crone to approve the agenda. (Car. Un.)

Public Works

Public Works Report for March 12, 2009

- + Stockpiling at Cadogan is continuing.
- + Graders are out snowplowing.
- + Have swept the airport twice since the last meeting.
- + Have started winter graveling on Range Road 20.
- + Truck and trailer certifications are continuing.
- + Preparing packers and other equipment for spring work.
- + Have completed the repairs on the ASB 8 yard scraper.
- + Bulbs have been changed in the Provost Shop vastly improving the lighting.
- + We have received a cost ESTIMATE for the possible new building at Provost.
- + We have met with several crushing contractors at the Adams Gravel Pit.
- + We have IMS Global coming to give a presentation regarding the safety program at the meeting.
- + Traffic counters on the Hayter-Bodo Road were higher than expected.

The Director of Public Works reported that it would take 12 to 14 working days to re-align the Cadogan West Access to Highway 600 at a construction cost of approximately \$250,000.00 plus survey land acquisition, fencing, etc. Alberta Transportation plans to put an overlay on Highway 600 in 2010 so it is necessary to do the re-alignment in 2009.

**CONTRACT STEWART
& WEIR**

09/85 Moved by Cr. Motley to contract Stewart, Weir & Co. Ltd. to perform the survey and Hauser Construction Ltd. to perform the construction on the Cadogan West Access re-alignment.

(Car. Un.)

ACCEPT TENDER

09/86 Moved by Cr. Schneider to accept the tender from Central City Asphalt Ltd. in the amount of \$3,112,545.00 plus a contingency of

\$308,255.00 and engineering costs in the amount of \$356,000.00 for a total estimated cost of \$3,746,800.00 plus GST for granular base course, asphalt concrete pavement and other work on Range Road 14 from north of Township Road 380 to south of Township Road 384, approximately 3 miles.

(Car. Un.)

TENDER FOR ROAD WORK **09/87** Moved by Cr. Murray to tender for granular base course, asphalt concrete pavement and other work on Township Road 405, along the south side of the SW-31-40-1 W4M and Range Road 20, along the west side of 31-40-1 W4M, approximately 1.5 miles.

Carried 6 – 1
Opposed Cr. Schneider

9:40 A.M. Jim Hoover – IMS Global Corp was present to discuss the MD of Provost No. 52 Health and Safety Management Program.

10:00 A.M. **09/88** Moved by Cr. Kjos to adjourn. (Car. Un.)

10:08 A.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, Director of Public Works Curtis Hughes, Public Works Foreman Irvin Bethge and IMS Global Corp – Jim Hoover.

Jim Hoover – IMS Global Corp continued his presentation on the Health and Safety Program.

10:45 A.M. **09/89** Moved by Cr. Murray to adjourn. (Car. Un.)

1:08 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, G. T. Hofmann & Associates – Greg Hofmann and GIS/GPS Coordinator Oscar Long.

Greg Hofmann was present to discuss the Rosyth Area Structure Plan.

2:30 P.M. Greg Hofmann and Oscar Long absent.

LEASE OR LEND PW EQUIPMENT **09/90** Moved by Cr. Kjos to lend or lease Public Works equipment without an operator for the preparation of the Provost Regional Activity Centre if allowed by the insurance provider. (Car. Un.)

The minutes of the Joint Meeting of Council's of the MD and the Town of Provost were reviewed and a correction on the Councillors present was noted.

MINUTES **09/91** Moved by Cr. Schneider to approve the minutes of the Regular Meeting of Council, February 12, 2009. (Car. Un.)

MINUTES **09/92** Moved by Cr. Schneider to approve the minutes of the

Regular Meeting of Council, February 26, 2009.

(Car. Un.)

FINANCIAL STATEMENT

Net Balance Jan. 31/09	372,887.77	Disbursements	417,633.40
Receipts	2,116,484.08	Terms/Loans	3,554,188.11
Terms	1,500,000.00	Net Balance Feb. 28/09	17,550.34
	3,989,371.85		3,989,371.85
Total Cash & Investments			21,824,662.70

FINANCIAL STATEMENT

09/93 Moved by Cr. Motley to approve the bank reconciliation for the month ending February 28, 2009.

(Car. Un.)

REVENUE & EXPENSE STATEMENT

09/94 Moved by Cr. Motley to approve the revenue and expense statement to February 28, 2009.

(Car. Un.)

CLOSE ROAD PLAN

09/95 Moved by Cr. Murray to close all that portion of Road Plan 21 CL within the W ½ of 36-36-3 W4M and to consolidate with the SW-36-36-3 W4.

Carried 5 – 2
Opposed Cr. Tripp
Cr. Motley

SALE VALUE OF LANDS

09/96 Moved by Cr. Murray to set the sale value of the SE-25-36-3 W4M and the SW-36-36-3 W4M at XXXXXXXXXX each.

Carried 6 – 1
Opposed Cr. Tripp

TABLE INFO.

09/97 Moved by Cr. Murray to table the information from the Natural Gas Co-op 52 Ltd. regarding designation of a voting member.

(Car. Un.)

PURCHASE VEHICLE

09/98 Moved by Cr. Murray to purchase a 2009 Fleet Chevrolet Tahoe Special Service 4WD 4 dr. from Remple Chevrolet Oldsmobile Pontiac Buick GMC Ltd. in the amount of \$39,288.00 plus GST to replace the Peace Officer vehicle.

(Car. Un.)

SEND LETTERS

09/99 Moved by Cr. Murray to send letters to the Villages of Czar, Hughenden and Amisk and the Town of Provost seeking their interest in the development of the Regional Emergency Agreement and another letter to the Town of Provost Director of Emergency Management regarding operational concerns until a Regional Agreement and Plan are in place.

(Car. Un.)

TABLE POLICY CHANGES

09/100 Moved by Cr. Murray to table policy changes to the March 26, 2009 Regular Meeting of Council.

(Car. Un.)

APPROVE APPENDIX "A"

09/101 Moved by Cr. Schneider to approve Appendix "A" according to the recommendations of the Development Officer.

(Car. Un.)

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

BYLAW 2199

09/102 Moved by Cr. Roworth that Bylaw No. 2199, which would authorize the amendment of the Land Use Bylaw to rezone the NE-7-41-7 W4M (Lots 1, 2 & 3, Block 1, Plan 8022020) from Urban Fringe to Rural Small Holdings shall be given second reading.

(Car. Un.)

09/103 Moved by Cr. Motley that Bylaw No. 2199 be presented for third reading at this meeting.

(Car. Un.)

09/104 Moved by Cr. Motley that Bylaw No. 2199 shall be given third reading.

(Car. Un.)

Bylaw No. 2199 received third and final reading by Cr. Motley and was duly passed by Council.

APPENDIX "D"

09/105 Moved by Cr. Kjos to accept the accounts as listed on Appendix "D" for information.

(Car. Un.)

COMMITTEE REPORTS

A.S.B.

TABLE INFO.

09/106 Moved by Cr. Murray to table the information on the Brush Mulcher until March 26, 2009 Regular Meeting of Council.

(Car. Un.)

F.C.S.S.

The minutes of February 10, 2009 were reviewed.

Provost & District Regional Recreation Board

The minutes of the Provost Regional Activity Centre Building Committee Meetings of January 29 and February 9, 2009 were reviewed.

TABLE PROPOSED BUDGET

09/107 Moved by Cr. Motley to table the Provost & District Recreation Proposed 2009 Budget to the March 26, 2009 Regular Meeting of Council.

(Car. Un.)

M.C.H.A.

A letter from the Village of Czar regarding the current MCHA agreement was reviewed.

Shorncliffe Lake Association

The minutes of January 14, 2009 were reviewed.

Capt. Ayre Lake Association

No report.

Provost Fire Department

The Town of Provost Fire Department Report for the month of February, 2009 and the Cadogan Fire Department reports for February 8 and March 2, 2009 were reviewed.

TABLE VEHICLE **09/108** Moved by Cr. Murray to table the fire department passenger vehicle to the March 26, 2009 Regular Meeting of Council. (Car. Un.)

West End Fire Departments

No report.

Economic Development

The minutes of January 27, 2009 were reviewed.

APPROVE BUDGET **09/109** Moved by Cr. Motley to approve the Economic Development and Visitor Information 2009 Budget. (Car. Un.)

Hillcrest Lodge

No report.

Waste Management Authority

No report.

Library Board

No report.

Provost & District Health Services Foundation

No report.

Ambulance

No report.

Airport

No report.

E911

No report.

3:35 P.M. **09/110** Moved by Cr. Roworth to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR

