

REGULAR MEETING OF COUNCIL, THURSDAY, FEB. 26, 2009

**TO ORDER AT
8:55 A.M.**

The Regular Meeting of the Municipal District of Provost No. 52 for the month of February, 2009 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, February 26, 2009 and was called to order by Reeve Murray at 8:55 a.m.

PRESENT

PRESENT

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

ALSO PRESENT

Also Present: Administrator Iris Larson, Director of Public Works Curtis Hughes and Public Works Foreman Irvin Bethge.

ABSENT

Absent: Councillor B.R. Tripp.

ADDITIONS/DELETIONS TO THE AGENDA

3. ADMINISTRATION

- Development Officer Report
- Alberta Water & Wastewater Operator's Association and Operator's Seminar

6. NEW BUSINESS

- March 12, 2009 Meeting

AGENDA

09/72 Moved by Cr. Crone to approve the agenda with the additions. (Car. Un.)

Public Works

Curtis and Irvin outlined some of their concerns coming out of the Safety Meetings regarding implementation of the Safety Program. IMS Global Safety Programs will be invited to a future Council meeting to assist the MD to become compliant with the safety legislation including the completion of hazard assessments. Work on Bridge File #71669, north of Provost, was completed and funding will be obtained through Alberta Transportation for the repairs.

Discussion took place on a possible new Public Works Shop at Provost.

Public Works Report for February 26, 2009

- + Stockpiling at Cadogan is continuing.
- + Graders have been out working on intersections and washboards as needed.
- + Work is completed on the tender packages for the Adams Gravel Pit and the invitation to tender has been sent out and advertised.
- + We had a meeting with IMS Global about our Safety Program to discuss ways that they may be able to help us get set up.
- + Morsky Construction has been contacted and is sending out pricing for the stabilization projects.
- + Hauser Construction will be moving their equipment to Hughenden soon and wants to start work the Tuesday after Easter.

- + Keystone Pipeline has bumped their start date to mid May.
- + The Waste Management Authority bins are at the respective shops for repair.
- + The snow blade for the loader is completed. Hard surfacing will be done on the pad foot packers next.
- + A security lock for the cam lock on the airport fuel has been built.
- + Walls in the Provost Shop are being painted to help improve the lighting and clean up the shop.
- + Traffic counters are out on the Hayter Bodo Road.

9:45 A.M.

Curtis Hughes and Irvin Bethge absent.

Reports by the Administrator, Assessor, Utilities Officer, GIS/GPS Coordinator, Development Officer were reviewed.

FOIP COURSES

09/73 Moved by Cr. Crone to authorize the Finance Officer to attend the Introduction and Privacy and Access to Information Courses in Edmonton, March 18 and 19, 2009.

Carried 4 – 2
Opposed Cr. Murray
Cr. Motley

SEMINAR

09/74 Moved by Cr. Kjos to authorize the Utilities/Development Officer and the Utilities Officer to attend the Alberta Water and Wastewater Operators Association Operators Seminar in Banff, March 10 – 13, 2009. (Car. Un.)

Fines Distribution to January 31, 2009 and the Peace Officer's Report for the month of January, 2009 were reviewed. A report on the Alberta Association of Community Peace Officers and the Alberta Municipal Enforcement Officers Association Conference held in Red Deer, Feb. 2 – 6, 2009 attended by the Peace Officer was reviewed.

Discussion took place on possibly changing the date of the first March meeting with no change being made. Wireless internet service for Councillors was discussed with no action taken.

11:00 A.M.

Dieter Langer – Alberta Emergency Management, GIS/GPS Coordinator Oscar Long and Barry Johnstone – Provost Fire Chief were present to discuss the MD of Provost's Emergency Plan.

Dieter outlined what is required to develop a "Regional Emergency Management Plan". There are benefits to a regional plan but only on the foundation of a formal detailed agreement clearly outlining the governance structures, predetermining functions and operations. Development of a regional agreement can be a lengthy process. There is an Exploration Grant available to hire a consultant to explore the possible benefits. The MD could apply for this grant.

Dieter stated that each municipality should work on individual plans, make them operational and move forward from there if there is interest in moving forward to develop a regional agreement. He also stated that until a regional plan can be established it would be best to have separate EOC's and separate Directors and Deputy Directors of Emergency Management.

The MD has applied for a grant to train for exercise development. Dieter stated that this training grant could likely be changed to fund a workshop to prepare for the development of a regional agreement.

The Council expressed interest in the development of a regional agreement.

- 12:05 P.M.** **09/75** Moved by Cr. Motley to recess for lunch. (Car. Un.)
- 1:10 P.M.** Reconvened.
- PRESENT** Present: Councillors F. Crone, L.C. Kjos, D.L. Motley, A.G. Murray, J.D. Roworth and T. Schneider.
- ALSO PRESENT** Also Present: Administrator Iris Larson.
- ABSENT** Absent: Councillor B.R. Tripp.
- 1:10 P.M.** Garry Scheck, Don Kozlinski and Lonnie Kozlinski were present to discuss the tax recovery land on the SE-25-36-3 W4 and the SW-36-36-3 W4.
- Lonnie Kozlinski outlined some of the reasons he felt that the price of 4 times the assessed value was too high including sale price in Special Areas of similar land and the value of improvements.
- 1:40 P.M.** Garry Scheck, Don Kozlinski and Lonnie Kozlinski absent.
- RESCIND MOTION #06/274** **09/76** Moved by Cr. Schneider to rescind Motion #06/274.
Carried 5 – 1
Opposed Cr. Kjos
- 2:00 P.M.** Garry Scheck, Don Kozlinski and Lonnie Kozlinski were present.
- Discussion took place on the 2 acre road allowance within the W ½-36-36-3 W4 and to further discuss the purchase of the tax recovery land.
- 2:20 P.M.** Garry Scheck, Don Kozlinski and Lonnie Kozlinski absent.
- 2:20 P.M.** Peace Officer – Ian Green was present to discuss unsightly premises, emergency response and other Peace Officer related matters.
- UPDATE APPOINTMENT** **09/77** Moved by Cr. Motley to apply to the Solicitor General for authorization to update the Peace Officer’s appointment for Emergency Response. (Car. Un.)
- 3:05 P.M.** Ian Green absent.
- 3:05 P.M.** GIS/GPS Coordinator Oscar Long was present to discuss the office network.
- 3:25 P.M.** Oscar Long absent.
- TABLE OFFICE NETWORK** **09/78** Moved by Cr. Motley to table the office network until at least 1 more quote can be obtained. (Car. Un.)
- APPENDIX “A”** **09/79** Moved by Cr. Motley to approve Appendix “A” according to the recommendations of the Development Officer. (Car. Un.)

COMMITTEE REPORTS

A.S.B.

No report.

F.C.S.S.

No report.

Provost & District Regional Recreation Board

The minutes of February 11, 2009 were reviewed. A letter from a resident of the MD regarding the additional taxes required for the recreation facility in Provost was reviewed.

**RECREATIONAL
FUNDING**

09/80 Moved by Cr. Kjos to pay the Bodo Recreation Association \$2,000.00; Cadogan Ag. Society \$5,000.00; Hayter Recreation Committee \$2,500.00 and the Rosenheim Historical Society \$2,500.00 for 2009 recreational funding upon receipt of 2008 financial statements.

Carried 4 – 2
Opposed Cr. Murray
Cr. Schneider

M.C.H.A.

The minutes of November 19, 2008 were reviewed.

Shorncliffe Lake Association

No report.

Capt. Ayre Lake Association

No report.

Provost Fire Department

The minutes of January 27, 2009 Joint Fire Committee Meeting including the 2009 preliminary budget were reviewed.

West End Fire Departments

The Vercomm Wireless quote for alphanumeric paging was reviewed. There was a lack of interest in purchasing these pagers for the west fire.

Economic Development

The Economic Development Report was reviewed.

RATIFY RESOLUTION

09/81 Moved by Cr. Schneider to ratify the Economic Development Committee resolution "That EDC work on behalf of the Town, MD and all the Villages as part of the regular operations."

(Car. Un.)

Hillcrest Lodge

The minutes of February 9, 2009 were reviewed.

Waste Management Authority

No report.

Library Board

No report.

