

## REGULAR MEETING OF COUNCIL, THURSDAY, JULY 23, 2009

TO ORDER AT  
8:57 A.M.

The Regular Meeting of the Municipal District of Provost No. 52 for the month of July, 2009 was held in the Council Chambers of the Municipal Administration Building, 4504 – 53 Avenue, Provost, Alberta on Thursday, July 23, 2009 and was called to order by Reeve Murray at 8:57 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 Tyler Lawrason, Director of Public Works Curtis Hughes and Asst. Director of Public Works Irvin Bethge.

### ADDITIONS/DELETIONS TO THE AGENDA

#### 4. ADMINISTRATION

- C. Administration Personnel
  - Shorncliffe Lake Caretaker Report

#### 7. NEW BUSINESS

##### DECISION ITEMS

- Camping Fee Exemption/Shorncliffe Lake
- Administration Building Lawn

##### DISCUSSION ITEMS

- Provost Regional Activity Centre Funding
- Shorncliffe Lake

#### 10. COMMITTEE REPORTS

- 3) Recreation Boards
  - Provost & District Regional Recreation Board
    - Provost Regional Activity Centre Site Meeting/Building Committee Meeting July 8, 2009
- 8) Economic Development
  - June 23, 2009 Meeting

#### 11. CORRESPONDENCE

- Town of Provost
  - Community Contributions to Provost Regional Activity Center – Matching Funds
  - Letter of MMM Group
- Alberta Municipal Affairs
  - MSI – 2007 Capital Statement of Funding and Expenditures
  - OPE – Roads and Streets Operating
- Alberta Transportation
  - New Deal for Cities and Communities (NDCC)
- Stewart, Weir
  - Weekly Construction Report

AGENDA

09/263

Moved by Cr. Crone to accept the agenda with additions.  
(Car. Un.)

Public Works

Reporting Period: June 25 – July 16, 2009

Tasks Completed:

Hearing tests done.  
Installed new Texas gate at the Read Gravel Pit.  
Tested for gravel on N.E. 3-41-2-W4M – Robert Tripp – no good.  
Tested for gravel at the Battrick Gravel Pit – does not look good.  
Yard clean up during wet weather, both yards.  
Hauser Construction done Project #18 – Div. 3.  
Front fenders for graders have been installed.  
Had site meeting north Hayter paving job.  
Knelsen to get price for repair work on Project #24, Twp. Rd. 410, Div. 4.  
Blade racks have been built for Provost shop.

Tasks Ongoing:

Hauser Construction moving to Project #47, Div. 7.  
Crushing at Adams Gravel Pit – RH Fleming is doing dirt work.  
Maintaining roads.  
Gravelling is going well.  
Shoulder pull is going again.  
Test for gravel Bullock Gravel Pit to get ready for crushing tender.  
Contract Carillion for spray patch work.  
Paving north job going well, some weather delays.  
Hayter Bodo pave job to start July 20.  
Test for gravel on the south side of Trans Canada Pipeline on Peter Bobryk's.  
Central City Paving to get price for street repair in Hayter.  
More work at the landfill site is required, top soil.

A discussion on Range Road 404 and gravel crushing ensued.

9:28 A.M.

Ag. Fieldman Burt Forbes present.

A discussion on the proposed Provost Shop ensued.

**CEILING ON PROVOST SHOP**

09/264 Moved by Cr. Motley that a ceiling of \$3 million be imposed for the cost of the proposed Provost Shop. Carried 5 – 2  
Opposed Cr. Tripp  
Cr. Crone

**PROVOST SHOP COMMITTEE**

09/265 Moved by Cr. Murray that a committee be struck to provide recommendations to Council for future usage of the existing Provost Shop and a consolidated recommendation on the proposed new Provost Shop by August 27, membership consisting of Darryl Motley, Allan Murray, Burt Forbes, Curtis Hughes, Irvin Bethge, Tyler Lawrason, Doug Rasmussen, Rodger Seeger, Dave Brooks and Gary Biddle.  
(Car. Un.)

10:14 A.M.

Curtis Hughes and Irvin Bethge absent.

A discussion on mulching ensued.

10:15 A.M.

Finance Officer Doug Chambers present.

10:17 A.M.

Burt Forbes absent.

**MINUTES**

09/266 Moved by Cr. Motley to approve the Regular Meeting Minutes of June 25, 2009.  
(Car. Un.)

- R & E STATEMENT**      **09/267**      Moved by Cr. Motley to approve the Revenue & Expense Statement to June 30, 2009.      (Car. Un.)
- A discussion on Tangible Capital Assets ensued.
- 10:28 A.M.**      Doug Chambers absent.
- The following reports were reviewed:
- Assets & Liabilities Report to June 30, 2009
  - Projects Report to June 30, 2009
  - Assessment Report June – July 15, 2009
  - Utilities Report June 16 – July 15, 2009
  - GIS Report June – July 15, 2009
  - Development/Utilities – June 1 – 30, 2009
  - Economic Development June 17 – July 15, 2009
  - Fines Distribution to June 30, 2009
  - Peace Officer Report June 1 – 30, 2009
  - Health and Safety Coordinator June, 2009
  - ASB June 25 – July 23, 2009
  - Shorncliffe Lake Caretaker June 25 – July 23, 2009
- 10:30 A.M.**      RCMP Officers – Sgt. Terry Wickett, Csts. Underhill and Rettmer present.
- A discussion on policing at Shorncliffe and Capt. Ayre Lakes ensued. Csts. Underhill and Rettmer introduced themselves to Council. A discussion on racing and safe driving and on the general state of policing in the MD ensued.
- 11:15 A.M.**      RCMP absent.
- A discussion on Public Works communication ensued.
- DENY REQUEST**      **09/268**      Moved by Cr. Motley to deny the request from the Village of Hughenden to allow a water truck to haul on the Hughenden Golf Course road at this time and to table the request until the fall.      (Car. Un.)
- MD NOT SEND YOUTH REP.**      **09/269**      Moved by Cr. Motley that the MD not send a youth representative from the MD to the “Ignite Change Now! and the Global Youth Assembly” and the offer be declined.      (Car. Un.)
- 11:46 A.M.**      **09/270**      Moved by Cr. Crone to recess for lunch.      (Car. Un.)
- 12:54 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 Tyler Lawrason.
- REQUEST DENIED**      **09/271**      Moved by Cr. Murray that the request from the Capt. Ayre Lake Association to close a road allowance at Capt. Ayre Lake be denied.      (Car. Un.)
- ACCEPT STANTEC QUOTE**      **09/272**      Moved by Cr. Kjos to accept the quote from Stantec Consulting Ltd. for a new water well at Capt. Ayre Lake in the amount of \$29,820.00 plus travel expenses, meals and accommodation plus a possible sampling cost of \$400.00 or less.      (Car. Un.)

- 1:06 P.M. GIS/GPS Coordinator Oscar Long present.
- GPS PURCHASE 09/273 Moved by Cr. Tripp to purchase a GPS base unit, units for all the graders, units for all the spray trucks and units for the Supervisor's and Peace Officer's vehicles. (Car. Un.)
- 1:16 P.M. Oscar Long absent.
- PRELIMINARY APPROVAL FOR RACING EVENT 09/274 Moved by Cr. Schneider that preliminary approval be given for a proposed drag racing event to be held at the Provost Airport on August 6 – 8, 2010 with the condition that a suitable contract is presented which clearly defines responsibility for infrastructure protection, cleanup, liability, etc. Carried 5 – 2  
Opposed Cr. Roworth  
Cr. Crone
- ACCEPT STANTEC QUOTE 09/275 Moved by Cr. Schneider to accept the quote from Stantec Consulting Ltd. for a water well at Bodo in the amount of \$29,740.00 plus travel expenses, meals and accommodation. Carried 6 – 1  
Opposed Cr. Motley
- CAMPING FEE WAIVED 09/276 Moved by Cr. Murray that the Shorncliffe Lake camping fees be waived for the contractor hired to perform playground work at Shorncliffe Lake. (Car. Un.)
- A discussion on the municipal census followed.
- A discussion on Shorncliffe Lake followed.
- ADMIN. BLDG. LAWN WORK 09/277 Moved by Cr. Roworth that all necessary work be done on the Administration Building lawn by Public Works. (Car. Un.)
- A discussion on the Provost Regional Activity Centre ensued.
- There was no Appendix "A", "B" or "C".
- APPENDIX "D" 09/278 Moved by Cr. Schneider that the accounts as listed on Appendix "D" be accepted for information. (Car. Un.)

## COMMITTEE REPORTS

### A.S.B.

No report.

### F.C.S.S.

No report.

### Provost & District Regional Recreation Board

The Provost Regional Activity Centre site meeting of June 10 and July 8, 2009 were reviewed.

### M.C.H.A.

No report.

### Shorncliffe Lake Association

No report.

Capt. Ayre Lake Association

No report.

Provost Fire Department

The Provost Fire Department June, 2009 fire report and the Cadogan Fire Department fire reports for June 25 and July 7, 2009 were reviewed.

West End Fire Departments

The West End Fire Department fire report for June 3, 2009 was reviewed.

Economic Development

The minutes of June 23, 2009 were reviewed.

Hillcrest Lodge

No report.

Waste Management Authority

No report.

Library Board

No report.

Provost & District Health Services Foundation

No report.

Ambulance

No report.

E911

No report.

A discussion on the ASB Summer Tour, crop conditions and Capt. Ayre Lake ensued.

2:32 P.M.

09/279

Moved by Cr. Murray to adjourn.

(Car. Un.)

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REEVE

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ADMINISTRATOR

