

REGULAR MEETING OF COUNCIL, THURSDAY, MAY 13, 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, May 13, 2010 and was called to order by Reeve Murray at 8:56 a.m.

**TO ORDER AT
8:56 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: Administrator Tyler Lawrason, Public Works Director Curtis Hughes, Assistant Public Works Director Irvin Bethge

ADDITIONS/DELETIONS TO THE AGENDA

5. DELEGATIONS
1:30 p.m. – Roger Paulgaard
(See Discussion Item – Subdivision Application)

7. NEW BUSINESS

DECISION ITEMS

- Approach Consent Request
- Lawnmower – Administration Building
- Capt Ayre Lake Quotes – Expenditure Authorization

DISCUSSION ITEMS

- Drag Racing – Rental
- Subdivision Application (See Delegations)

10. CORRESPONDENCE

- Provost Senior Citizens Home Foundation
 - 2010 Operating and Capital Requisition
- A.A.M.D. & C. Business Services Golf Tournament
- Alberta Municipal Affairs MSI 2008 Conditional Operating Funding Statement
- Alberta Transportation Rural Transportation Grant Funding
- Alberta Transportation Alberta Municipal Infrastructure Program
- Village of Hughenden Newsletter
- Town of Provost
 - 2010 Waste Management Budget
 - 2010 Airport Budget
- Trail of the Buffalo

AGENDA

10/106 Moved by Cr. Tripp to accept the agenda with the additions. (Car. Un.)

PUBLIC WORKS

Public Works Report

Reporting Period: April 25, 2010 to May 13, 2010

Tasks Completed :

All the gravel trucks are now equipped with working GPS.
Road Bans are still in effect on all oiled roads. Gravel roads will be monitored and banned if necessary.
The seasonal staff positions have been filled.
The road program has started on Project 18 in Div 7 (Ski hill road).
The traffic counters are out on the Hayter -Bodo Road.
We have arranged to get Emulsion for the Patch truck from Ambertec in Macklin and have a load of aggregate at Provost.
The new Skid Steer will be delivered in two weeks.
Keith Motley has been hired to run the Patch Truck.

Tasks Ongoing:

Maintaining.
Graveling is continuing.
Continuing work on agreements for the road rehabilitation projects.
The welcomed rain has slowed the progress on most projects.
Cleaning up the storage yard at Hughenden.
We will start on the shoulder pull projects in Div One as soon as the graders have been over the roads once.
A site meeting will be held at the Charlton Pit for the 2010 Crushing requirements.
Morsky Construction will be moving in equipment on the weekend. We will have a site meeting on the 11th of May, and they plan to start work on the South end of the Stabilization Project in Div 3 on the 12th. The School Division has been notified.

SHOP PROGRESS

Shop Progress Report:

Reporting Period: April 25, 2010 to May 13, 2010

Landscaping is done for now and will be finished once the grade beams are in place.
The building site compaction tests are completed and are good (min 95% needed around the perimeter and min 97% inside the building)
Survey for the pilings is completed and drilling will commence either the 10th or 12th of May dependent on the moisture on the site.
Scott Builders have their office shack on site ready to be set up.
Bill Reid the site Superintendant has been up to look at the site and is keeping in contact with us regarding the moisture on the site.
We have provided a good access approach for traffic on to the site from the existing yard.
Once Bill is on site and shows us where he wants it we will put up snow fence along the Airport side for security between the site and the Airport.

A discussion on gravel tendering and gravelling ensued.

A discussion on gravel application rates ensued.

A discussion on the development and timelines associated with the road program ensued.

A discussion on borrow agreement relative to road rehabilitation ensued.

A discussion on washboard mitigation ensued.

A discussion on gravel procurement ensued.

MINUTES

10/107 Moved by Cr. Motley to approve the minutes of the April 22, 2010 meeting. (Car. Un.)

A discussion on assessment and taxation ensued.

A discussion on municipal sustainability ensued.

A discussion on unsightly property ensued.

10:03 A.M.
ABSENT

Cr. Schneider absent.

10:03 A.M.
ABSENT

Tyler Lawrason absent.

10:04 A.M.
PRESENT

Tyler Lawrason present.

10:05 A.M.
PRESENT

Cr. Schneider present.

10:06 A.M.
PRESENT

Alan Down, Assessor M.D. of Provost #52 present.

A presentation on 2010 assessment and assessment trends was given by Alan Down for Council's consideration.

10:36 A.M.
ABSENT

Tyler Lawrason absent.

10:39 A.M.
PRESENT

Tyler Lawrason present.

A discussion on budgeting, taxation and potential future trends in the assessment base ensued.

10:44 A.M.
ABSENT

Alan Down absent.

10:44 A.M.
ABSENT

Cr. Crone absent.

10:46 A.M.
ABSENT

Cr. Motley and Cr. Kjos absent.

10:47 A.M.
PRESENT

Cr. Crone present.

10:48 A.M.
PRESENT

Cr. Kjos and Cr. Motley present.

PRESENT
10:54 A.M.

Craig Reid, Kneilsen Sand and Gravel and Irvin Bethge Assistant Public Works Director present.

ABSENT
10:56 A.M.

Irvin Bethge absent.

PRESENT
10:57 A.M.

Irvin Bethge present.

A presentation on Durasoil dust suppressant ensued.

11:07 A.M.
ABSENT

Irvin Bethge absent.

11:08 A.M.
PRESENT

Irvin Bethge present.

A presentation on Soiltac dust suppressant and soil stabilizer ensued.

A discussion on product and application cost ensued.

ABSENT
11:31 A.M.

Craig Reid absent.

A discussion on product application and applicability ensued.

ABSENT
11:41 A.M.

Irvin Bethge absent.

SHORCLIFFE
PARK BYLAWS

10/108 Moved by Cr. Roworth to amend the Shorncliffe Park Bylaws as presented. (Car. Un.)

A discussion on the relationship between the Shorncliffe Lake Association and the M.D. ensued.

BATTING CAGE SHORNCLIFFE LAKE	10/109	Moved by Cr. Roworth the authorize the fabrication of a new batting cage at Shorncliffe Lake, to be cost shared with the Shorncliffe Lake Association on an equal basis, to a maximum of \$6,000.00 total cost.	Car. 6 - 1 Opposed Cr. Motley
ADJOURN 11:45 A.M.	10/110	Moved by Cr. Crone to adjourn for dinner.	(Car. Un.)
RECONVENE 12:59 P.M.		Reconvened and called to order by Reeve A. Murray at 12:59 p.m.	
PRESENT		Present: Councillors G. Crone, L.C. Kjos, D.L. Motley, A. Murray, J.D. Roworth, T. Schneider and B.R. Tripp.	
ALSO PRESENT		Also Present: Administrator Tyler Lawrason	
SEPTIC SERVICES SHORNCLIFFE LAKE	10/111	Moved by Cr. Motley to award the 2010 contract for public septic services at Shorncliffe Lake to F5 Services.	(Car. Un.)
DEVELOPMENT APPLICATION AIRPORT	10/112	Moved by Cr. Kjos to approve the application for development at S.W. 8-39-2-W4M as per the recommendations of the Airport Committee.	(Car. Un.)
PURCHASE G.P.S.	10/113	Moved by Cr. Motley to authorize the purchase of G.P.S. units and attendant hardware and software to equip East Fire vehicles as presented, at a cost of \$64,203.00.	(Car. Un.)
METISKOW LOT VALUE	10/114	Moved by Cr. Motley to assign a sale value of \$4,250.00 to Lot C (Plan 3117E.T.) in Metiskow.	(Car. Un.)
APPROACH CONSTRUCTION	10/115	Moved by Cr. Motley to authorize the construction of an approach as requested at N.W. 36-41-7-W4M, to be constructed and charged in accordance with M.D. policy.	(Car. Un.)
PURCHASE LAWNMOWER	10/116	Moved by Cr. Kjos to authorize the purchase of a Toro Titan ZX4800 lawnmower, at a cost not to exceed \$6,000.00.	(Car. Un.)
CAPT AYRE LAKE WATER INFRASTRUCTURE	10/117	Moved by Cr. Roworth to accept quotes as presented for the purchase of Capt Ayre Lake water infrastructure, in the total amount of \$53,523.26.	(Car. Un.)
1:14 P.M. IN CAMERA	10/118	Moved by Cr. Murray to go in camera to discuss development.	(Car. Un.)
1:20 P.M. OUT OF CAMERA	10/119	Moved by Cr. Murray to come out of camera.	(Car. Un.)
ABSENT 1:20 P.M.		Cr. Motley absent.	
PRESENT 1:22 P.M.		Cr. Motley present.	
PRESENT 1:22 P.M.		Present Roger Paulgaard.	

A presentation on proposed development to Council was given by Mr. Paulgaard.

A discussion on zoning ensued.

ABSENT
1:42 P.M.

Roger Paulgaard absent.

A discussion on calcium stabilization ensued.

A discussion of alleged damage to the windshield of an individual by an M.D. vehicle ensued.

A discussion on drag racing ensued.

APPENDIX
"A"

10/120 Moved by Cr. Schneider to approve Appendix "A" according to the recommendations of the Development Officer.

(Car. Un.)

Correspondence was reviewed.

ADJOURN
2:05 P.M.

10/121 Moved by Cr. Crone to adjourn.

(Car. Un.)

REEVE

ADMINISTRATOR