

REGULAR MEETING OF COUNCIL , THURSDAY, DECEMBER 11TH, 2014

**TO ORDER AT
8:59 A.M.**

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, December 11th, 2014 and was called to order by Reeve Murray at 8:59 a.m.

PRESENT

PRESENT

Present: Councillors D. Carson, R. N. Charlton, L. D. Kozlinski, D.L. Motley, A.G. Murray, B. R. Tripp and B. Wolfe.

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Wayne MacLean, Public Works Director
Raina Laye, P.W. Administrative Assistant
Special Projects Coordinator Irvin Bethge

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Cullen Pit Sieve Tests

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- 2014 Library Board Budget
- A.S.B. Capital Purchases
- 2015 Brushing Program
- Grazing Lease Rights Acquisition Tender

APPENDIX "B"

11. CORRESPONDENCE

- Pictures of Provost Fire Truck

A discussion relative to West Recreation funding ensued.

AGENDA

14/426. Moved by Cr. Tripp to accept the agenda as presented.
(Car. Un.)

**APPENDIX "A"
PUBLIC WORKS
REPORT**

Appendix "A" – Public Works Report was reviewed.

Cr. Motley expressed a concern relative to washboard on a road in Division 6.

A discussion relative to the efficacy of Olafsfors blades ensued.

**ABSENT
9:08 A.M.**

Cr. Wolfe absent.

**PRESENT
9:11 A.M.**

Cr. Wolfe present.

A discussion relative to a Challenger 94 as inspected by the Public Works Director ensued.

A number of opinions were presented by various Councillors, indicating a number of positions relative to the desirability of acquiring older versus newer equipment.

A consensus was reached to pursue newer options with a minimum horsepower threshold of 425.

**ABSENT
9:32 A.M.**

Raina Laye, Wayne MacLean and Irvin Bethge absent.

**MINUTES
REGULAR
MEETING**

14/427. Moved by Cr. Wolfe to accept the minutes of the November 27th, 2014 Regular Meeting. (Car. Un.)

**MINUTES
MPC
MEETING**

14/428. Moved by Cr. Charlton to accept the minutes of the November 27th, 2014 M.P.C. Meeting. (Car. Un.)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

A discussion relative to the new GIS system ensued.

A discussion relative to a failed ambulance dispatch system ensued.

**ABSENT
10:00 A.M.**

Cr. Charlton absent.

**PRESENT
10:00 A.M.**

Cr. Charlton present.

**RECESS
10:00 A.M.**

14/429. Moved by Cr. Murray to recess for public hearing. (Car. Un.)

**RECONVENE
10:07 A.M.**

Reconvened and called the regular meeting back to order by Reeve Murray at 10:07 a.m.

PRESENT

Present: Councillors D. Carson, R. N. Charlton, L. D. Kozlinski, D.L. Motley, A.G. Murray, B. R. Tripp and B. Wolfe.

ALSO PRESENT

Also Present: Administrator Tyler Lawrason

**ABSENT
10:08 A.M.**

Cr. Wolfe absent.

**DAY OF REST
DECEMBER 24, 2014**

14/430. Moved by Cr. Motley to grant December 24th, 2014 as a full day of rest for all M.D. employees. (Car. Un.)

**PRESENT
10:10 A.M.**

Cr. Wolfe present.

**CANCEL
DECEMBER 25, 2014
REGULAR
MEETING**

14/431. Moved by Cr. Motley to cancel the December 25th, 2014
Regular Meeting of Council. (Car. Un.)

**ABSENT
10:12 A.M.**

Cr. Kozlinski absent.

**DENY
ADVERTISING
REQUEST**

14/432. Moved by Cr. Motley to deny a request for purchasing
advertising space in a promotional magazine as proposed by Provost
Economic Development. (Car. Un.)

**PRESENT
10:14 A.M.**

Cr. Kozlinski present.

**APPROVE
UNIT COST
CRUSHING
CRONE PIT**

14/433. Moved by Cr. Tripp to approve a unit cost for crushing at
the Crone Pit of \$13.00 per cubic yard as proposed. (Car. Un.)

**PRESENT
10:16 A.M.**

Raina Laye, Wayne MacLean and Irvin Bethge present.

A discussion relative to the proposed Tier 1 projects and 3-year Tier 1
road plan ensued.

A discussion relative to prioritization of projects ensued.

A discussion relative to chipseal ensued.

Cr. Charlton posed a question relative to water mitigation on a proposed
project in Division 5.

Cr. Kozlinski posed a question relative to the addition of Township Road
364 to the future program.

A discussion relative to out-year projected projects ensued.

A discussion relative to future planning and planning processes ensued.

**ABSENT
10:55 A.M.**

Cr. Motley absent.

**PRESENT
10:57 A.M.**

Cr. Motley present.

**APPROVE
2015-2017
TIER I ROAD
PROGRAM**

14/434. Moved by Cr. Carson to approve the 2015-2017 Tier 1
Road Program as presented. (Car. 6-1)
Opposed: Cr. Tripp

**ABSENT
11:13 A.M.**

Raina Laye, Wayne MacLean and Irvin Bethge absent.

A discussion relative to the M.D. Library Board budget ensued.

**APPROVE
2015 M.D.
LIBRARY
BOARD BUDGET**

14/435. Moved by Cr. Carson to approve the 2015 M.D. Library
Board budget as presented. (Car. Un.)

**PRESENT
11:15 A.M.**

Burt Forbes present.

A discussion relative to the A.S.B. capital purchases list ensued.

A discussion relative to a request to purchase a corn planter ensued.

A discussion relative to the potential purchase of a grain bag roller ensued.

**ABSENT
11:28 A.M.**

Cr. Charlton absent.

**PRESENT
11:30 A.M.**

Cr. Carson posed a series of questions relative to the proposed 2015 A.S.B. brushing program. A discussion ensued.

Cr. Charlton present.

Cr. Murray posed a question relative to efficiency of the mulching program. A discussion ensued.

**ABSENT
11:38 A.M.**

Cr. Kozlinski absent.

Cr. Murray noted a potential project in Division 2.

A discussion relative to future projects ensued.

**PRESENT
11:40 A.M.**

Cr. Kozlinski present.

Cr. Carson posed a question relative to acquiring an additional mower offset.

Cr. Motley posed an additional question relative to the acquisition of a corn planter. A discussion resumed.

Cr. Charlton posed a question relative to the efficacy of the skid steer mulching attachment. A discussion resumed.

**ABSENT
12:05 P.M.**

Burt Forbes absent.

**ACCEPT
A.S.B.
BRUSHING
PROGRAM**

14/436. Moved by Cr. Charlton to accept the A.S.B. brushing program for information. (Car. Un.)

**ACCEPT
ACQUISITION
BID
N.W. 7-39-2-W4M**

14/437. Moved by Cr. Kozlinski to accept the acquisition bid as presented on the M.D. land lease tender for 70.11 acres on Pt. N.W. 7-39-2-W4M. (Car. Un.)

A discussion relative to the gravel inventory survey ensued.

APPENDIX "B"

14/438. Moved by Cr. Tripp to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

**BYLAW
NO. 2244**

14/439. Moved by Cr. Wolfe that Bylaw No. 2244 which would amend Bylaw No. 2157 known as the Land Use Bylaw to rezone proposed subdivision of part of S.E. 20-39-2-W4M (Lot 1, Block 1) 4.02 Acres from Urban Fringe District (UF) to Rural Business Industrial District (RBI) be given second reading. (Car. Un.)

ADJOURN
12:17 P.M.

14/440. Moved by Cr. Charlton that Bylaw No. 2244 be given third reading. (Car. Un.)

14/441. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR