

REGULAR MEETING OF COUNCIL , THURSDAY, FEBRUARY 12TH, 2015

**TO ORDER AT
8:52 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, February 12th, 2015 and was called to order by Reeve Murray at 8:52 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
Irvin Bethge, Special Projects Coordinator

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

- Chipseal RFP Award
- Terracem RFP Award
- Hughenden Arena Fire Alarm Repair
- A.S.B. Bag Roller

DECISION ITEMS

- Big Quill Resources (Horseshoe Lake) Reclamation/Tax Forgiveness
- Cullen/Crone Pit Jaw Crushing Authorization
- Road Rehabilitation RFP Contractor Qualification Award

10. CORRESPONDENCE

- USD Terminals Canada – Open House – February 25th, 2015

AGENDA

15/32. Moved by Cr. Tripp to accept the agenda with additions.
(Car. Un.)

**APPENDIX "A"
PUBLIC WORKS
REPORT**

Appendix "A" – Public Works Report was reviewed.

A discussion relative to brushing ensued.

A discussion relative to seasonal staff interview ensued.

A discussion relative to ground disturbance courses ensued.

A discussion relative to the Amisk transfer station ensued.

Cr. Motley posed a series of questions relative to the Amisk transfer station. A discussion resumed.

**ABSENT
9:26 A.M.**

Wayne MacLean, Irvin Bethge and Raina Laye absent.

REGULAR MEETING MINUTES

15/33. Moved by Cr. Carson to accept the minutes of the January 22nd, 2015 Regular Meeting with correction. (Car. Un.)

The Administrator's Notes were reviewed.

ADMINISTRATOR'S NOTES

A discussion relative to an A.H.S. meeting ensued.

A discussion relative to water truck replacement for East Fire ensued, in the context of an impending budgetary consideration.

A discussion resumed relative to firefighting procedure and water tender requirements.

A discussion relative to West Fire water truck acquisition ensued.

A discussion relative to the East Fire budget capital requests ensued.

A discussion relative to a proposed tour of the USD facility ensued.

Cr. Wolfe absent.

ABSENT 9:48 A.M.

Cr. Wolfe present.

PRESENT 9:50 A.M.

A discussion relative to proposed road upgrades by BluEarth Renewables ensued.

Cr. Motley, Tyler Lawrason, Wayne MacLean, Irvin Bethge and Raina Laye present.

PRESENT 9:55 A.M.

A discussion relative to proposed Tier 2 projects ensued.

A discussion relative to proposed seal coating projects ensued.

A discussion relative to the calcium chloride program vs potential transitioning to MG-30 ensued.

Cr. Kozlinski absent.

10:28 A.M.

A discussion relative to calcium chloride dust control quantities and applicants ensued.

Cr. Kozlinski present.

10:35 A.M.

A discussion relative to soil stabilization and chip seal RFP evaluations ensued.

Wayne MacLean, Irvin Bethge and Raina Laye absent.

ABSENT 10:45 A.M.

15/34. Moved by Cr. Wolfe to approve the Phase 3 Road Program Projects as presented. (Car. Un.)

APPROVE PHASE 3 ROAD PROGRAM

A discussion relative to the 2015 Waste Management Authority budget ensued, with a series of observations made by Cr. Motley and Cr. Carson.

**ACCEPT
2015 WASTE
MANAGEMENT
BUDGET**

15/35. Moved by Cr. Carson to accept the 2015 Waste Management Authority 2015 budget as presented. (Car. Un.)

10:56 A.M.
ABSENT

Cr. Motley declared a conflict of interest and left the meeting.

**DENY REQUEST
METISKOW
POST OFFICE**

15/36. Moved by Cr. Tripp to deny a request for further subsidy of utilities rates for the service at the Metiskow Post Office. (Car. 5-1)
Opposed: Cr. Kozlinski

PRESENT
11:01 A.M.

Cr. Motley present.

A discussion relative to an extra-budgetary request from the East Recreation Board ensued.

**APPROVE
EAST REC
EXTRA BUDGET
CAPITAL
EXPENDITURE**

15/37. Moved by Cr. Kozlinski to approve an extra-budgetary East Recreation capital expenditure in the amount of \$4,800.00 for a pool vacuum as present on Invoice No. 23289.00 from the Town of Provost. (Car. Un.)

2015 Converter Dolly Tenders Received

**CONVERTER
DOLLY TENDERS
RECEIVED**

Manac: Decap	\$21, 250 + tax
Hayworth	\$22, 500 (Load Line Converter) \$20, 800 (Centre Line)

**ACCEPT
MANAC DECAP
TENDER**

15/38. Moved by Cr. Motley to accept the tender from Manac Decap for a converter dolly in the amount of \$21,250.00 + G.S.T. as presented. (Car. Un.)

Road Stabilization and Fibre Reinforced RFP's Received

TERRACEM

Terracem

Morsky:	\$ 846,553.75
West-Can:	\$1, 428, 800.00 plus GST

**ACCEPT
MORSKY CONS.
TENDER**

15/39. Moved by Cr. Motley to accept staff weighting and declare Morsky Construction as the sole qualified proponent for the 2015 Terracem R.F.P. (Car. Un.)

Fibre Reinforce

**FIBRE
 REINFORCE**

ACP:	\$1, 181, 800.00
Cox:	\$1, 163, 600.00
West- Can:	<ul style="list-style-type: none"> • \$30, 000.00-Mobilization \$445, 200.00-Graded Aggregate \$845, 040.00- Fibre Reinforced Not included hauling of Aggregate Total-\$ 1,320,240.00 • \$15, 000.00-Mobilization \$924, 000.00 plus GST-Double Graded

**ACCEPT
 ACP & WEST CAN
 SEAL COATINGS**

15/40. Moved by Cr. Motley that ACP be declared the qualified contractor concerning the projects on TWP. 422 and the Hughenden Access road and that West-Can Seal Coatings be declared the qualified contractor on RR71 with respect to its "Option 1 – Cape Seal Process".
 (Car. Un.)

**APPROVE QUOTE
 CHUBB EDWARDS
 HUGHENDEN
 ARENA**

15/41. Moved by Cr. Wolfe to approve a quote from Chubb Edwards in the amount of \$7,500.00 to mitigate issues with the Hughenden Arena fire alarm system, provided said cost is shared on an equal basis with the Village of Hughenden.
 (Car. Un.)

A discussion relative to the policy review process ensued.

Cr. Murray expressed a desire to explore a policy to define a maximum number of attendees to A.S.B. conferences and events. A discussion ensued.

APPENDIX "B"

15/42. Moved by Cr. Tripp to approve Appendix "B" according to the recommendations of the Development Officer.
 (Car. Un.)

A discussion relative to a grain bag roller ensued.

**ADJOURN
 11:41 A.M.**

15/43. Moved by Cr. Tripp to adjourn.
 (Car. Un.)

 REEVE

 ADMINISTRATOR