

REGULAR MEETING OF COUNCIL , THURSDAY, JANUARY 9, 2014

TO ORDER AT
9:00 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, January 9th, 2014 and was called to order by Reeve Murray at 9:00 a.m.

PRESENT

PRESENT

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

ALSO
PRESENT

Also Present: Administrator Tyler Lawrason
Curtis Hughes, Public Works Director
Irvin Bethge, Assistant Public Works Director

ABSENT

Absent: Cr. D.L. Motley

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report

4. ADMINISTRATION

- Administrator's Notes

**7. NEW BUSINESS
DISCUSSION ITEM**

- Ambulance Society Payment

10. CORRESPONDENCE

- Edmonton Journal Story – Town of Hardisty
- Natural Gas Coop #52 Annual General Meeting
- Capt Ayre Lake Resort Waterworks Inspection
- Roadata December Inspections
- MPS – Town of Provost Proposed Subdivision
- AAMD&C – The Alberta Municipal Compensation Survey

AGENDA

14/01. Moved by Cr. Carson to accept the agenda with additions.
(Car. Un.)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

A discussion relative to contracted snowblowing ensued.

A discussion relative to grader failure ensued.

A discussion relative to ridging ensued.

ABSENT
9:15 A.M.

Curtis Hughes and Irvin Bethge absent.

MINUTES
REGULAR
MEETING

14/02. Moved by Cr. Tripp to accept the minutes of the December 12, 2013 Regular Meeting.
(Car. Un.)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

A discussion relative to Secondary Highway #608 ensued.

A discussion relative to the pending joint meeting with the Town of Provost ensued.

A discussion relative to the Czar/Metiskow 4-H Club Golden Clover Award ensued.

A discussion relative to the Bull Creek Wind Project ensued.

A discussion relative to the A.A.M.D. & C. District Meeting ensued.

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

**APPROVE 2014
M.D. LIBRARY
BOARD BUDGET**

14/03. Moved by Cr. Carson to approve the 2014 M.D. Library Board Budget as presented. (Car. Un.)

**M.D. OF WAINWRIGHT
SUPPORT GRANT
APPLICATION**

14/04. Moved by Cr. Kozlinski to support a grant application submitted by the M.D. of Wainwright No. 61 to the Regional Collaboration Program fund to enhance safety net, dispatch and 911 systems. (Car. Un.)

A discussion relative to the proposed 2014 gravel program ensued.

**ACCEPT 2014
GRAVEL PROGRAM**

14/05. Moved by Cr. Tripp to accept the 2014 gravel program as per the recommendation of the Gravel Committee. (Car. Un.)

A discussion relative to the Shorncliffe Lake caretaker's trailer ensued.

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

Cr. Kozlinski absent.

**PRESENT
10:01 A.M.**

Cr. Kozlinski present.

**OFFER TO
PURCHASE
MOBILE HOME
SHORNCLIFFE
LAKE**

14/06. Moved by Cr. Charlton to offer \$78,000.00 for the purchase of a mobile home for Shorncliffe Lake to Danny Carson as presented. (Car. Un.)

A discussion relative to a safe grad request at the Shorncliffe Lake 4-H building ensued.

**ABSENT
10:23 A.M.**

Cr. Wolfe absent.

**PRESENT
10:25 A.M.**

Cr. Wolfe present.

**PRESENT
10:26 A.M.**

Darci Penman present.

Ms. Penman gave a presentation relative to the potential utilization of

the 4-H facility at Shorncliffe Lake.

A series of questions were posed to Ms. Penman regarding various aspects of the proposed event, with a discussion ensuing relative to same.

A series of concerns were expressed relative to the consumption of alcohol by minors and perimeter containment. A discussion ensued relative to same.

ABSENT
10:42 A.M.

Darci Penman absent.

A discussion relative to a damage deposit ensued.

ACCEPT SAFE
GRAD COMMITTEE
REQUEST
SHORNCLIFFE 4-H
BUILDING

14/07. Moved by Cr. Tripp to accept a request by the Hughenden Safe Grad Committee to utilize the Shorncliffe 4-H facility for the 2014 HPS grad, conditional upon receipt of a \$1,000.00 damage deposit and fulfillment of all existing statutory and policy requirements. (Car. Un.)

10:48 A.M.
GO IN CAMERA

14/08. Moved by Cr. Murray to go in camera to discuss personnel issues. (Car. Un.)

11:19 A.M.
COME OUT OF
IN CAMERA

14/09. Moved by Cr. Murray to come out of in camera. (Car. Un.)

A discussion relative to fiscal negotiation with A.H.S. relative to the outstanding liabilities of the P.D.A.S. ensued.

APPENDIX "B"

14/10. Moved by Cr. Tripp to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

APPENDIX "D"

14/11. Moved by Cr. Kozlinski to accept the accounts as listed on Appendix "D" for information. (Car. Un.)

ADJOURN
11:55 A.M.

14/12. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR