

**REGULAR MEETING OF COUNCIL , THURSDAY JANUARY 14<sup>TH</sup>, 2016**

**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 14<sup>th</sup>, 2016 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, D.L. Motley, A.G. Murray 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

**ABSENT**

Absent: Cr. B. R. Tripp

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS**

- Public Works Report
- Grader Activity Report
  - January 4, 2016 to January 10, 2016
- Gravel Stockpile Survey

**4. ADMINISTRATION**

- Administrator's Notes

**7. NEW BUSINESS**

**DECISION ITEMS**

- Gravel Committee Recommendations
  - 2016 Gravel Program

**8. DISCUSSION ITEMS**

- Hillcrest Lodge Legal Issue

**10. CORRESPONDENCE**

- Village of Hughenden Newsletter
- R.C.M.P. Stats
- R.C.M.P. Statistical Comparison
- Alta Line – Battle Sands 594S Substation
- Alberta Municipal Affairs – MSI Capital Program

**AGENDA  
ADDITION**

Cr. Motley requested the addition of an in-camera session concerning a legal issue at Hillcrest Lodge.

**ACCEPT  
AGENDA**

16/01. Moved by Cr. Carson to accept the agenda with additions.  
(Car. Un.)

**APPENDIX "A"**

Appendix "A" – Public Works Report was reviewed.

**PRESENT  
9:04 A.M.**

Cr. Tripp present.

A discussion relative to workplace injuries ensued.

Cr. Carson posed a question relative to access construction on Range Road 84. A discussion ensued.

Cr. Charlton posed a concern relative to Twp. Road 394 off of Range Road 71.

A discussion relative to interview process and employee recruitment ensued.

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

Wayne MacLean, Irvin Bethge and Raina Laye absent.

**MINUTES**

16/02. Moved by Cr. Charlton to accept the minutes of the December 10<sup>th</sup>, 2015 Regular Meeting. (Car. Un.)

**ADMINISTRATOR'S  
NOTES**

The Administrator's Notes were reviewed.

A discussion relative to water treatment concerns in Metiskow ensued.

**GO IN CAMERA  
9:44 A.M.**

16/03. Moved by Cr. Murray to go in camera to discuss legal issues at Hillcrest Lodge. (Car. Un.)

**COME OUT OF  
IN CAMERA  
9:56 A.M.**

16/04. Moved by Cr. Murray to come out of in camera. (Car. Un.)

**APPROVE  
HILLCREST  
LODGE  
INVOICES**

16/05. Moved by Cr. Charlton to approve the invoices relative to capital improvements at Hillcrest Lodge in the amount of \$2,278.43 plus G.S.T. as presented. (Car. Un.)

**AMISK  
AGRICULTURAL  
SOCIETY  
ALLOCATION**

16/06. Moved by Cr. Carson to allocate \$25,502.49 of capital recreation funding to the Amisk Agricultural Society as requested with respect to curling rink ice plant replacement. (Car. Un.)

A discussion relative to the proposed stabilization and chipseal program ensued.

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

Cr. Carson absent.

**PRESENT  
10:12 A.M.**

Cr. Carson present.

**ACCEPT  
2016  
STABILIZATION &  
CHIPSEAL**

16/07. Moved by Cr. Wolfe to accept the 2016 stabilization and chipseal program as presented. (Car. Un.)

A discussion relative to the purchase of wing mount mulchers ensued.

**WING MOUNT  
MULCHER  
PURCHASE**

16/08. Moved by Cr. Wolfe to accept a quote from Capital I Industries in the amount of \$125,000.00, plus an installation fee of \$5,300.00 for the acquisition of two (2) wing mount mulchers as presented. (Car. Un.)

**ABSENT**  
10:30 A.M.

Cr. Charlton absent.

**PRESENT**  
10:32 A.M.

Cr. Charlton present.

**APPROVE**  
2016  
GRAVEL PROGRAM

16/09. Moved by Cr. Kozlinski to approve the 2016 Gravel Program as presented. (Car. Un.)

2016  
GRAVEL  
CRUSH  
TENDERS

16/10. Moved by Cr. Tripp to approve the tender release of the 2016 Spring gravel crushes as presented. (Car. Un.)

**TABLE ACCESS**  
**REQUEST**

16/11. Moved by Cr. Wolfe to table a request for access through the M.D. grazing lease on S.W. 26-37-1-W4M. (Car. Un.)

**APPENDIX "B"**

16/12. Moved by Cr. Tripp to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

**ABSENT**  
10:50 A.M.

Cr. Wolfe absent.

**APPENDIX "D"**

16/13. Moved by Cr. Kozlinski to accept the accounts as listed on Appendix "D" for information. (Car. Un.)

**PRESENT**  
10:53 A.M.

Cr. Wolfe present.

**ADJOURN**  
10:53 A.M.

16/14. Moved by Cr. Murray to adjourn. (Car. Un.)

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REEVE

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ADMINISTRATOR