

REGULAR MEETING OF COUNCIL , THURSDAY, JUNE 12TH, 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, June 12th, 2014 and was called to order by Reeve Murray at 8:59 a.m.

PRESENT

PRESENT

Present: Councillors D. Carson, R. N. Charlton, 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
George Federuik – 2nd Floor Computers

ABSENT

Absent: Cr. L. D. Kozlinski

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Arneson Pit Sieve Tests

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- Used Equipment Tenders Received
- Utilities Officer Truck Tenders Received

DISCUSSION ITEMS

- A.A.M.D. & C. Communications Strategy Update

8. BYLAWS

- Bylaw No. 2240 – Mill Rate Bylaw
- Comparison

10. CORRESPONDENCE

- Village of Hughenden Newsletter
- Flagstaff County Newsletter
- Enbridge

AGENDA

14/163. Moved by Cr. Carson to accept the agenda with additions as presented. (Car. Un.)

Appendix “A” – Public Work Reports was reviewed.

George Federuik absent.

A discussion relative to rig mat utilization ensued.

A discussion relative to a test project with Guardian Chemicals near the Village of Hughenden ensued.

A discussion relative to the progress and completion of the 2014 Terracem projects ensued.

A discussion relative to Tier II and Tier III projects progress ensued.

A discussion relative to carbide grade blade efficacy ensued.

A discussion relative to a punch-out spot on a sand road in Division 4 ensued.

A discussion relative to culvert cleaning and repair ensued.

A discussion relative to Range Road 65 ensued.

ABSENT
9:42 A.M.

Wayne MacLean and Raina Laye absent.

MINUTES

14/164. Moved by Cr. Wolfe to accept the minutes of the May 22nd, 2014 Regular Meeting. (Car. Un.)

The Administrator's Notes were reviewed.

A discussion relative a recent meeting with Minister Campbell ensued.

ABSENT
10:00 A.M.

Cr. Charlton absent.

A discussion relative to land compensation in Division 7 ensued.

PRESENT
10:05 A.M.

Cr. Charlton present.

A discussion relative to a cheque presentation at Hillcrest Lodge ensued.

A discussion relative to road maintenance in Flagstaff County ensued.

A discussion relative to satellite television provision and fire prevention at Hillcrest Lodge ensued.

ABSENT
10:23 A.M.

Tyler Lawrason absent.

ABSENT
10:24 A.M.

Cr. Carson and Cr. Wolfe absent.

PRESENT
10:27 A.M.

Tyler Lawrason, Cr. Carson and Cr. Wolfe present.

ARCHAEOLOGY
WEEK

14/165. Moved by Cr. Wolfe declare the week of June 23rd, 2014 as Archaeology Week in the M.D. of Provost No. 52. (Car. Un.)

A discussion relative to the potential sale of the Shorncliffe Lake trailer ensued.

**SHORNCLIFFE
LAKE TRAILER
TENDER**

14/166. Moved by Cr. Motley to place the existing Shorncliffe Lake Caretaker's residence up for sale by public tender, to close on July 9th, 2014. (Car. Un.)

A discussion relative to the viability of the M.D. campgrounds ensued.

**CZAR & HAYTER
CAMPSITES**

14/167. Moved by Cr. Murray to give notice of the phased closure of the Czar and Hayter campsites, to conclude in the fall of 2015. (Car. Un.)

**LIST OF
RESERVE
ALLOCATIONS**

14/168. Moved by Cr. Motley to approve the list of reserve allocations as follows:

Reserve Account	Amount Deducted	Reserve Account	Amount Deducted
Admin Operating	-50,000.00	Roads & Streets Gen. Op.	1,020.84
Fire Operating	-101,417.53	Roads & Streets: Snowplowing	50,000.00
Emergency Management Op.	-44,656.38	East Rec. Op.	80,374.73
Non Gravel Rec.	-1,0202.84	Senior Citizens Home	1,000,000.00
Subdivisions Op.	-536,712.02	Health Services	1,000,000.00
Admin Capital	-1,000,000.00	Fire Capital	646,073.91
Assessment Capital	-40,000.00	Roads & Streets Road Cap.	4,471,092.05
GPS/GIS Capital	-41,750.00	Water Utilities: Gen. Cap.	40,000.00
Miscellaneous Op.	-5,971,092.05	Sewer Utilities: Gen. Cap.	41,750.00
East Rec. Capital	-80,374.73	Subdivisions Capital	536,712.02
TOTAL	-7,867,023.55	TOTAL	7,867,023.55

(Car. Un.)

**GO IN CAMERA
11:15 A.M.**

14/169. Moved by Cr. Murray to go in camera to discuss personnel issues. (Car. Un.)

**COME OUT OF
IN CAMERA
11:32 A.M.**

14/170. Moved by Cr. Murray to come out of in camera. (Car. Un.)

USED EQUIPMENT TENDERS RECEIVED

Unit #52-025 – 1984 Superior F700 Fire Truck; Serial #1FDPF70K5EVA15865; 29,129.7 KM. – Provost M.D. Shop

Spring Ridge Holdings Ltd.	\$ 4,500.00 + G.S.T
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**ACCEPT USED FIRE
TRUCK TENDER**

14/171. Moved by Cr. Tripp to accept the bid for Used Equipment from Spring Ridge Holdings Ltd. for the 1984 F700 Fire Truck in the amount of \$4,500.00 + G.S.T. as presented. (Car. Un.)

2014 4X4 PICKUP TRUCK – UTILITIES OFFICER TENDERS

DENWOOD MOTORS

2014 CHEV SILVERADO 1500 4WD DOUBLE CAB

\$26,563.25 + G.S.T.

ACCEPT
DENWOOD
QUOTE – UTILITIES
OFFICER TRUCK

14/172. Moved by Cr. Wolfe to accept the tender from Denwood Motors as presented for a 2014 Chev. Silverado 1500 4WD Double Cab in the amount of \$26,563.25 + G.S.T. (Car. Un.)

RECESS
11:46 A.M.

14/173. Moved by Cr. Murray to recess for dinner. (Car. Un.)

RECONVENE
1:09 P.M.

Reconvened and called the regular meeting back to order by Reeve Murray at 1:09 p.m.

PRESENT

Present: Councillors D. Carson, D.L. Motley, A.G. Murray, and B. Wolfe.

ALSO PRESENT

Also Present: Administrator Tyler Lawrason

ABSENT

Absent: Cr. L. D. Kozlinski, Cr. R.N. Charlton & Cr. B. R. Tripp

A discussion relative to the A.A.M.D. & C. Communication Strategy ensued.

APPENDIX “B”

14/174. Moved by Cr. Murray to approve Appendix “B” according to the recommendations of the Development Officer. (Car. Un.)

PRESENT
1:14 P.M.

Cr. Charlton and Cr. Tripp present.

BYLAW NO.
2235 – 1ST
READING

14/175. Moved by Cr. Carson that Bylaw No. 2235 for the purpose of closing a partially developed portion of a public highway in accordance with Sections 22 and 70 of the Municipal Government Act, R.S.A. 2000 - **East Street in the Hamlet of Rosyth plan 4255A.C.** be given first reading. (Car. Un.)

BYLAW NO.
2238 – 1ST
READING

14/176. Moved by Cr. Murray that Bylaw No. 2238 which would amend Bylaw No. 2157 known as the Land Use Bylaw to rezone Lots 1 to 6, Block 1, Registered Plan #1688U., N.W. 17-39-1-W4M - Hamlet of Hayter from Hamlet Residential (HR) to Hamlet Industrial (HI) be given first reading. (Car. Un.)

BYLAW NO.
2239 – 1ST
READING

14/177. Moved by Cr. Murray that Bylaw No. 2239 which would amend Bylaw No. 2157 known as the Land Use Bylaw to rezone Lots 15 - 17, Block 2, Registered Plan #5001A.C. - Hamlet of Metiskow from Hamlet Public Institutional (HPI) to Hamlet Residential (HR) be given first reading. (Car. Un.)

BYLAW NO.
2240 –
MILL RATE BYLAW

14/178. Moved by Cr. Murray that Bylaw No. 2240 known as the Mill Rate Bylaw be given first reading. (Car. Un.)

14/179. Moved by Cr. Carson that Bylaw No. 2240 be given second reading. (Car. Un.)

14/180. Moved by Cr. Motley that Bylaw No. 2240 be considered for third reading at this meeting. (Car. Un.)

14/181. Moved by Cr. Wolfe that Bylaw No. 2240 be given third reading. (Car. Un.)

ADJOURN
2:30 P.M.

14/182. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR