

**REGULAR MEETING OF COUNCIL , THURSDAY, MAY 22<sup>ND</sup>, 2014**

**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, May 22<sup>nd</sup>, 2014 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

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS**

- Public Works Report
- Sieve Tests – Arneson Pit

**4. ADMINISTRATION**

- Administrator's Notes

**6. UNFINISHED BUSINESS**

- Bylaw No. 2237 – Airport Committee Minutes May 16<sup>th</sup>, 2014

**7. NEW BUSINESS**

- Remuneration Claims
  - Division 2
  - Division 5
  - Division 6
  - Division 7

**DECISION ITEMS**

- Budget 2014

**DISCUSSION ITEMS**

- Fire Department Funding Equity
- Grain Bag Roller

**11. CORRESPONDENCE**

- 2014 Energize Workshop – Volunteer Recognition Awards

**AGENDA**

14/148. Moved by Cr. Charlton to accept the agenda with additions as presented. (Car. Un.)

**APPENDIX "A"**

Appendix "A" – Public Works Report was reviewed.

Cr. Motley posed a question relative to staff training on the reclaimer.

A discussion relative to an access enhancement project near Hayter ensued.

A discussion relative to the condition of the M.D. buggy and potential replacement ensued.

A discussion relative to Hauser construction's progress ensued.

A discussion relative to rock picking on road reclamation ensued.

A discussion relative to street sweeping in the hamlets ensued.

Cr. Motley posed a question relative to a proposed road project in Division 6.

Cr. Charlton posed a question relative to idle time on equipment.

Reeve Murray posed a question about the sufficiency of the fleet, with P.W. Director Wayne MacLean indicated an opinion that the fleet was generally sufficient.

Cr. Tripp posed a question relative to a hole in Township Road #402 in Division 4. A discussion ensued.

Cr. Tripp posed a concern relative to a washboard issue on Township Road #402 near the Metiskow corner.

**ABSENT  
9:18 A.M.**

Wayne MacLean and Raina Laye absent.

**MINUTES  
REGULAR  
MEETING**

14/149. Moved by Cr. Wolfe to accept the minutes of the May 8<sup>th</sup>, 2014 Regular Meeting. (Car. Un.)

**MINUTES  
PUBLIC  
HEARING**

14/150. Moved by Cr. Kozlinski to accept the minutes of the May 8<sup>th</sup>, 2014 Public Hearing. (Car. Un.)

**MINUTES  
M.P.C.**

14/151. Moved by Cr. Kozlinski to accept the minutes of the May 8<sup>th</sup>, 2014 M.P.C. meeting. (Car. Un.)

**ADMINISTRATOR'S  
NOTES**

The Administrator's Notes were reviewed.

A discussion about a recent meeting with Minister Weadick ensued.

A discussion relative to a pending meeting with Minister Campbell ensued.

Cr. Motley posed a series of observations relative to a recent meeting between various Councillors and the Metiskow Recreation Board regarding Metiskow recreation funding. A discussion ensued.

A discussion relative to Cadogan water system upgrades ensued.

A discussion relative to Bylaw No. 2237 ensued, in context of documentation from Palliser Regional Municipal Services and the M.D./Town of Provost Airport Committee.

**BYLAW NO. 2237 –  
LOST**

14/152. Moved by Cr. Murray that Bylaw No. 2237 which would amend Bylaw No. 2157 known as the Land Use Bylaw to rezone the S ½ (80 acres) of N.W. 6-39-2-W4M from Rural Small Holding (RSH) to Country Residential (CR) be given second reading. (Lost 6 – 1)  
In favor – Cr. Charlton

**COUNCILLOR  
REMUNERATION**

14/153. Moved by Cr. Carson to accept the Councillor remuneration claims for March, April and May, 2014. (Car. Un.)

**TEMPORARY  
ROAD CLOSURE**

14/154. Moved by Cr. Wolfe to authorize the temporary closure of the road between the Village of Czar and Shorncliffe Lake during the morning of July 20<sup>th</sup>, 2014. (Car. Un.)

**ACCEPT QUOTE  
PARADOX –  
TWP. RD. 384 &  
TWP. RD. 364**

14/155. Moved by Cr. Motley to accept a quote from Paradox Access Solutions in the amount of \$123,971.21 for the installation of PRS-Neoweb on Township Road #384 and Township Road #364 as presented. (Car. Un.)

A discussion relative to a quote from A.C.P. on DustClear dust control ensued.

**ACCEPT QUOTE  
A.C.P.  
DUSTCLEAR**

14/156. Moved by Cr. Wolfe to accept a quote from A.C.P. for the trial application of DustClear dust suppressant at Shorncliffe Lake in the amount of \$6,200.00. (Car. Un.)

**DISPOSAL  
#52-025  
PUBLIC TENDER**

14/157. Moved by Cr. Motley to authorize the disposal of Unit #52-025 - 1984 Superior F700 Fire Truck; Serial #1FDPF70K5EVA15865; 291,297 km. by public tender. (Car. Un.)

**PURCHASE  
POLARIS RANGER  
CAPT AYRE LAKE**

14/158. Moved by Cr. Motley to purchase a 2009 Polaris Ranger 500 from the Capt Ayre Lake Association at a cost of \$6,000.00. (Car. Un.)

**ABSENT  
10:15 A.M.**

Tyler Lawrason absent.

**PRESENT  
10:17 A.M.**

Tyler Lawrason present.

**PRESENT  
10:17 A.M.**

Doug Chambers present.

**ABSENT  
10:18 A.M.**

Cr. Motley absent.

**PRESENT  
10:19 A.M.**

Cr. Motley present.

Finance Officer Doug Chambers gave a presentation on the 2014 Budget, reserves and projected mill rates.

**ABSENT  
10:19 A.M.**

Tyler Lawrason absent.

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

Tyler Lawrason present.

A discussion relative to various line items and proposed revenues and expenditures ensued.

A discussion relative to mill rates and public school requisitions ensued.

Reeve Murray made a series of observations relative to taxation philosophy vs fiscal realities.

Cr. Charlton posed a series of questions relative to differences in tax rates between hamlets, country residential and incorporated municipalities.

**APPROVE  
2014  
BUDGET**

14/159. Moved by Cr. Tripp to approve the 2014 budget as presented. (Car. Un.)

Thanks were expressed to Doug Chambers from the Administrator and Council.

**ABSENT  
11:06 A.M.**

Doug Chambers absent.

Cr. Murray posed a series of questions relative to pavement quality.

A discussion relative to funding equity between East Fire and West Fire ensued.

Cr. Wolfe expressed an opinion that additional brush trucks would be desirable.

A discussion relative to comparators from both a fiscal and governance perspective ensued.

Reeve Murray initiated a discussion relative to funding equity with the Town of Provost.

A series of observations relative to the East Fire committee were expressed by a number of Councillors.

Cr. Motley made a series of procedural observations.

A conversation relative to fire equipment usability versus effectiveness, particularly with respect to rural fires, ensued.

A discussion relative to a grain bag roller acquisition ensued.

**APPENDIX "B"**

14/160. Moved by Cr. Carson to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

**APPENDIX "D"**

14/161. Moved by Cr. Tripp to accept the accounts as listed on Appendix "D" for information. (Car. Un.)

COMMITTEE  
REPORTS

COMMITTEE REPORT

A.S.B.

No report.

F.C.S.S.

Cr. Charlton and Cr. Tripp gave a verbal update to the F.C.S.S. report.

Recreation Boards

Cr. Carson gave a verbal update to the West Recreation Committee.

Shorncliffe Lake Association

The minutes of the April 29, 2014 Regular Meeting were reviewed. Cr. Carson gave a verbal update to the Shorncliffe Lake Improvement Association report. A discussion relative to electrical upgrades at the Shorncliffe 4-H building ensued. A discussion relative to general activities at Shorncliffe Lake ensued.

Capt Ayre Lake Association

The Administrator gave an update to the Capt Ayre Lake report.

Provost Fire Department

The April 2014 Fire Report was reviewed.

Cadogan Fire Department

The May 2014 fire reports were reviewed. Cr. Wolfe gave an update to the Cadogan fire report and made a series of observations relative to 911 dispatch.

West Fire Committee

The April 2014 Fire Reports were reviewed. A discussion relative to West Fire ensued.

Hillcrest Lodge

Cr. Motley gave a verbal update to the Hillcrest Lodge.

Waste Management Authority

Cr. Motley and Cr. Carson gave a verbal update to the Waste Management report.

Library Board

No report.

Provost & District Health Services

No report.

Ambulance

The Administrator gave a verbal update to the Ambulance Society.

Airport

Cr. Tripp gave a verbal update to the Airport Committee.

Provost Cooperative Seed Cleaning Plant

Cr. Wolfe gave a verbal update to the Seed Cleaning Plant. A discussion ensued.

Dr. Recruitment

Cr. Murray gave a verbal update to the Doctor Recruitment Committee.

A discussion relative to a motion from Flagstaff County concerning the Loughed seed cleaning plant ensued.

ADJOURN  
12:15 P.M.

14/162.

Moved by Cr. Murray to adjourn.

(Car. Un.)

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REEVE

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ADMINISTRATOR