

REGULAR MEETING OF COUNCIL , THURSDAY, MAY 8TH, 2014

TO ORDER AT
8:58 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 8th, 2014 and was called to order by Reeve Murray at 8:58 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

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- Hughenden Central Sports Garden Fire alarm System Quote
- Used Equipment Tenders Received

DISCUSSION ITEMS

- A.A.M.D. & C. Communications Strategy Update – Linear Assessment

10. CORRESPONDENCE

- Hughenden 911 Call
- Town of Provost Golf Tournament

AGENDA

14/128. Moved by Cr. Tripp to accept the agenda with additions as presented. (Car. Un.)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

A discussion relative to geophysical stabilization products ensued.

A discussion relative to infrastructure mitigation issues in Division 6 ensued.

Cr. Charlton advised of a downed road sign on Range Road 71 and a series of holes on Township Road 390.

ABSENT

9:15 A.M.

Cr. Kozlinski absent.

Cr. Carson posed a question relative to the process of remediating oiled dust controls on Range Road 93. A discussion ensued.

PRESENT
9:17 A.M.

Cr. Kozlinski present.

Cr. Kozlinski posed a question relative to a series of holes on Township Road 370 near Highway #899. A discussion ensued.

Cr. Charlton posed a series of observations relative to approach gravelling.

ABSENT
9:21 A.M.

Wayne MacLean and Raina Laye absent.

MINUTES
REGULAR
MEETING

14/129. Moved by Cr. Kozlinski to accept the minutes of the April 24th, 2014 Regular Meeting. (Car. Un.)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

A discussion relative to a series of issues and initiatives at Shorncliffe Lake ensued.

A discussion relative to procedural considerations relative to the pending public hearing on a land use bylaw amendment ensued.

ABSENT
9:45 A.M.

Cr. Wolfe absent.

PRESENT
9:48 A.M.

Cr. Wolfe present.

A discussion relative to a lease adjacent to the Cadogan fire hall ensued.

CANCEL
LEASE
LOT 11, BLOCK 6
PLAN #1685U
CADOGAN

14/130. Moved by Cr. Motley to cancel the lease between the M.D. of Provost No. 52 and Richard Ganser concerning the rear half of Lot 11, Block 6, Plan No. 1685U in the Hamlet of Cadogan, effective June 26th, 2014. (Car. Un.)

CONSTRUCT
APPROACH
S.W. 28-41-7-W4M

14/131. Moved by Cr. Motely to approve a request from Ron Kreisz to construct an approach into the S.W. 28-41-7-W4M off of Range Road 74 as requested and waive the \$300.00 approach consent fee.

(Car. 5-2)
Opposed: Cr. Murray
Cr. Tripp

A discussion relative to the auditor appointment ensued.

ACCEPT

HAWKINGS EPP DUMONT
2014-2016

14/132. Moved by Cr. Wolfe to accept the fee quote from Hawkings Epp Dumont for professional auditing services for the 2014-16 audit years, and appointing them as the M.D.'s auditor for same. (Car. Un.)

RECESS
9:58 A.M.

14/133. Moved by Cr. Murray to recess for public hearing. (Car. Un.)

RECONVENE
10:21 A.M.

Reconvened and called the regular meeting back to order by Reeve Murray at 10:21 a.m.

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

A discussion relative to custom work in the Village of Hughenden ensued.

GRADE
BACK ALLEYS
VILLAGE OF
HUGHENDEN

14/134. Moved by Cr. Motley authorize a request from the Village of Hughenden to grade back alleys as presented and as scheduling permits, to be billed at the current ratified ARHCA rate. (Car. Un.)

SENIOR'S WEEK
JUNE 2-8, 2014

14/135. Moved by Cr. Charlton to declare June 2 – 8, 2014 as Senior's Week in the M.D. of Provost No. 52. (Car. Un.)

A discussion relative to the Hughenden tanker pumper ensued.

A discussion about location and response time ensued.

ACCEPT TENDER
FORT GARRY FIRE
TRUCKS
HUGHENDEN
PUMPER TRUCK

14/136. Moved by Cr. Carson to accept the tender as presented at a total cost of \$445,894.00 + G.S.T. from Fort Garry Fire Trucks for the Hughenden Pumper Truck with the addition of an \$800.00 option and a \$2,800.00 option. (Car. Un.)

A discussion ensued relative to the P.S.C.H.F. budget and requisition for 2014.

Cr. Tripp posed a series of questions relative to P.S.C.H.F. funding and budget. A discussion ensued.

A discussion continued relative to the evolution and future needs of the Hillcrest facility, vis a vis present and escalating costs.

Cr. Motley made a series of observations relative to the upkeep and maintenance of the facility.

A discussion relative to the assumption of Village manors ensued.

APPROVE 2014

P.S.C.H.F. BUDGET

14/137. Moved by Cr. Kozlinski to approve the 2014 P.S.C.H.F. budget as presented. (Car. Un.)

ABSENT
10:53 A.M.

Cr. Motley absent.

PRESENT
10:54 A.M.

Cr. Motley present.

DENY REQUEST
ADDITIONAL
COMPENSATION

14/138. Moved by Cr. Motley to deny a request for additional crop compensation from the landowner on S.W. 32-40-8-W4M and maintain the original compensation rate as presented. (Car. Un.)

PRESENT
10:59 A.M.

Doug Chambers present.

ABSENT
11:00 A.M.

Cr. Wolfe absent.

PRESENT
11:01 A.M.

Cr. Wolfe present.

A discussion relative to operating reserve allocations ensued, with Doug Chambers presenting rationale for series of recommendations.

ABSENT
11:23 A.M.

A discussion relative to utilities cost recovery ensued.

Cr. Kozlinski absent.

PRESENT
11:31 A.M.

A discussion relative to planning costs ensued.

Cr. Kozlinski present.

A discussion relative to recreation reserves ensued.

Cr. Carson suggested a decreased incremental contribution as sufficient to the maintenance of the west recreation operating reserve, with a movement to \$3,000,000.00 suggested and agreed upon by a general consensus.

A discussion resumed about east recreation.

A discussion relative to the establishment of operating reserves toward requisition entities ensued.

A discussion relative to pending capital costs at the Hillcrest Lodge ensued vis a vis reserve allocations for same.

A discussion relative to the unrestricted operating reserve ensued.

A discussion relative to the possibility of allocating \$750,000.00 to Hillcrest capital upgrades ensued.

A discussion relative to the administration building reserve ensued.

A discussion continued relative to a variety of capital reserves.

A discussion continued relative to the ongoing contribution to the health fund, with a consensus to contribute \$1,000,000.00 for an additional year into the existing reserve from unrestricted.

A consensus was also reached to repurpose \$1,000,000.00 from unrestricted to Hillcrest Lodge.

MAINTAIN
SPECIAL LEVY
FOR 2014

A discussion relative to the Special Levy ensued.

ABSENT
12:33 P.M.

14/139. Moved by Cr. Motley to maintain the Special Levy at 2.2063 mills for the 2014 taxation year. (Car. Un.)

RECESS
12:33 P.M.

Doug Chambers absent.

RECONVENE
1:42 P.M.

14/140. Moved by Cr. Murray to recess for dinner. (Car. Un.)

PRESENT

Reconvened and called the regular meeting back to order by Reeve Murray at 1:42 p.m.

ALSO
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: Administrator Tyler Lawrason

USED
EQUIPMENT
TENDERS

Used equipment tenders received were reviewed.

#1 - #53-014 – 1996 Ford LT 9,000 – Gravel Truck & Gravel Box

Coulee Ridge Cattle Co. Ltd.	\$ 11,500.00 + G.S.T
Mark Fecho	\$ 10,600.00
Murray Waring	\$ 9,600.00 + G.S.T.
Village of Chauvin	\$ 8,000.00 + G.S.T.
A. Robert Tripp	\$ 6,700.00
Kidd Farms	\$ 5,800.00 + G.S.T.
Dennis Carter	\$ 5,000.00 + G.S.T.
Duane Schug	\$ 4,500.00
Danny Gramlich	\$ 3,521.00
Calvin Sayer	\$ 3,200.00 + G.S.T.

2. Unit #53-105 – 2005 Ford F150

Rosie Busk	\$ 1,586.55
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3. Unit #53-025 – 2001 Ford F150 XL

Irvin Bethge	\$ 805.00 + G.S.T.
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4. Unit #51-154 – 2003 Chev. Ext Cab

Don Scidmore	\$ 3,060.00 + G.S.T.
Wayne Verbonac	\$ 2,800.00
Rosie Busk	\$ 2,784.60
Murray Waring	\$ 2,250.00 + G.S.T.
Keith Motley	\$ 1,630.00
Calvin Sayer	\$ 1,200.00 + G.S.T.

USED EQUIPMENT
TENDERS ACCEPTED

14/141. Moved by Cr. Wolfe to accept the high bids for all used equipment as presented. (Car. Un.)

ACCEPT QUOTE
CHUBB EDWARDS
HUGHENDEN ARENA

A discussion ensued relative to the A.A.M.D. & C. communication strategy, with a consensus to send correspondence as presented to Bob Barss.

APPENDIX "B"

14/142. Moved by Cr. Motley to accept a quote from Chubb Edwards in the amount of \$63,000.00 plus \$3,000.00 in optional extras and authorize them to perform specified work on the Hughenden Central Sports Gardens contingent upon similar approval from the Village of Hughenden. (Car. Un.)

TABLE
BYLAW NO. 2237

14/143. Moved by Cr. Carson to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

GO IN CAMERA
2:00 P.M.

14/144. 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 tabled to the May 22nd, 2014 Regular Meeting of Council. (Car. Un.)

COME OUT OF
IN CAMERA 2:08 P.M.

14/145. Moved by Cr. Murray to go in camera to discuss a 911 recording. (Car. Un.)

ADJOURN
2:08 P.M.

14/146. Moved by Cr. Murray to come out of in camera. (Car. Un.)

14/147. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR