

REGULAR MEETING OF COUNCIL , THURSDAY, November 27TH, 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, November 27th, 2014 and was called to order by Reeve Murray at 8:59 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

**AGENDA
ADDITIONS**

2. PUBLIC WORKS

- Public Works Report

4. ADMINISTRATION

Administrator Notes

- ASB Fieldman Report
- Utilities Officer Report
- Development Officer Report
- Asst. Development Officer Report
- Safety Officers Report
- Peace Officer Report
- Fines Distribution

5. DELEGATIONS

~~10:30 A.M. Benita Fossen CANCELLED~~

7. NEW BUSINESS

REMUNERATION CLAIMS

- Division 2
- Division 3
- Division 4
- Division 5
- Division 6
- Division 7

DECISION ITEMS

- Truck Tenders
- Bozco Contract Extension
- Handivan Request

APPENDIX "B"

10. COMMITTEE REPORTS

15. Dr. Recruitment
- Medical Centre Notes – November 4, 2014

11. CORRESPONDENCE

- County of Paintearth No. 18 – Ed Manz Retirement

12. MUNICIPAL PLANNING COMMISSION

- Subdivision #55/316 – N.E. 20-41-7-W4

AGENDA	14/408. Moved by Cr. Carson to accept the agenda with additions as presented. (Car Un.)
APPENDIX "A"	Appendix "A" Public Works Report – was reviewed. A discussion relative to winter road maintenance ensued. A discussion relative to a trial of serrated blades ensued. Wayne MacLean gave a presentation relative to the recent AMSA conference. A discussion ensued concerning observations garnered by Public Works staff. A discussion relative to gravel exploration and reserves in Clearwater County ensued. A discussion about collaborative inter-municipal relationships and communications ensued. A discussion relative to pick up tenders ensued.
ABSENT 9:38 A.M.	Wayne MacLean and Raina Laye absent.
REGULAR MEETING MINUTES	14/409. Moved by Cr. Charlton to accept the minutes of the November 13 th , 2014 Regular Meeting. (Car. Un.)
M.P.C. MINUTES	14/410. Moved by Cr. Wolfe to accept the minutes of the November 13 th , 2014 M.P.C. Meeting. (Car. Un.)
BANK RECONCILIATION	14/411. Moved by Cr. Charlton to accept the Bank Reconciliation Statement to August 31, 2014. (Car. Un.)
ASSET & LIABILITY REPORT	14/412. Moved by Cr. Tripp to accept the Asset and Liability Report to August 31, 2014. (Car. Un.)
STATEMENT OF ACCUMULATED SURPLUS	14/413. Moved by Cr. Kozlinski to accept the Statement of Accumulated Surplus to August 31, 2014. (Car. Un.)
PROJECTS REPORT	14/414. Moved by Cr. Tripp to accept the Projects Report to August 31, 2014. (Car. Un.)
ADMINISTRATOR'S NOTES	The Administrator's Notes were reviewed. A discussion relative to tax recovery efforts against Goodland Energy ensued. A discussion relative to Public Works mechanics ensued. A discussion relative to aerial gravel surveys ensued.

**DEPARTMENT
HEAD REPORTS**

The following Department Head Reports were reviewed:

- Agricultural Fieldman Report
- Development/Utilities Officer Report
- Utilities Officer Report
- Assistant Development Officer Report
- Safety Officer Report
- Peace Officer Report

Fines Distribution to October 31, 2104.

A discussion relative to the Agricultural Fieldman's Report ensued.

**ABSENT
10:21 A.M.**

Cr. Motley absent.

A discussion relative to the Development/Utilities Officer's report ensued.

**PRESENT
10:23 A.M.**

Cr. Motley present.

**COUNCILLOR
REMUNERATION**

14/415. Moved by Cr. Kozlinski to accept the September, October, and November, 2014 Councillor remuneration claims as presented.
(Car. Un.)

**WATER
PAYMENTS
ROAD
CONSTRUCTION**

14/416. Moved by Cr. Carson to compensate the applicable registered landowners whose lands were accessed for the purpose of obtaining water to construct Range Road 30 and Range Road 11 in the amounts of \$2,500.00 and \$6,000.00, respectively. (Car. Un.)

2014 TRUCK TENDERS RECEIVED

**2014
TRUCK
TENDERS
RECEIVED**

1. ½ Ton - 1500

Wainalta	\$ 28,399 + G.S.T
Cochrane Dodge	\$ 29,417 + G.S.T
Norris Ford	\$ 29,658 + G.S.T
Lamb Ford	\$ 29,756.50 8-12 weeks
Boundary Ford	\$ 30,006.25 + G.S.T
Lamb Ford	\$ 30,102 + G.S.T immediate
Zarowny Motors	\$ 31,019 + G.S.T
Edmonton Motors	\$ 32,170 + G.S.T
Derrick Dodge	\$ 32,626 + G.S.T.
Hanson Ford	\$ 33,464 + G.S.T & Shipping
Wetaskiwin	\$ 34,369.91 + G.S.T

2. ¾ Ton - 2500

Wainalta	\$ 30,553 + G.S.T
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Norris Ford	\$ 31,690 + G.S.T
Cochrane Dodge	\$ 32,021 + G.S.T
Boundary Ford	\$ 32,038.25 + G.S.T
Lamb Ford	\$ 32,089 8-12 weeks
Zarowny Motors	\$ 32,200 + G.S.T
Lamb Ford	\$ 34,432 + G.S.T immediate
Hanson Ford	\$ 35,455.40 + G.S.T
Derrick Dodge	\$ 35,863+ G.S.T
Wetaskiwin	\$ 35,913 + G.S.T
Edmonton Motors	\$ 36,051 + G.S.T

3. 1 Ton - 3500

Wainalta	\$ 31,807.00+ G.S.T.
Cochrane Dodge	\$ 33,385.00 + G.S.T.
Norris Ford	\$ 33,582.00 + G.S.T.
Boundary Ford	\$ 33,930.25 + G.S.T.
Lamb Ford	\$ 33,981.00 + G.S.T. 8 to 12 weeks
Zarowny Ford	\$ 34,091.00 +G.S.T.
Wetaskiwin Ford	\$ 34,540.00+ G.S.T.
Derrick Dodge	\$ 36,017.00 + G.S.T.
Lamb Ford	\$ 37,168 + G.S.T. Immediate
Edmonton Motors	\$ 37,241.00+ G.S.T.
Hanson Ford	\$ 46,701.95+ G.S.T.

14/417. Moved by Cr. Motley to purchase four (4) RAM 3500's from Wainalta Motors, Wainwright, Alberta at a unit cost of \$31,807.00 plus G.S.T. (Car. Un.)

A discussion relative to jaw crushing at the Adams pit ensued.

ACCEPT
WAINALTA
TENDERS

14/418. Moved by Cr. Tripp to authorize the completion of jaw crushing activities at the Adams Pit by Bozco Enterprises, in accordance with the approved rate sheets as presented. (Car. Un.)

A discussion relative to a donation request from the Provost and District Handi-Van Society, vis a vis the M.D. of Provost No. 52 Charitable Donation Policy, ensued.

JAW CRUSHING
BOZCO
ADAMS PIT

A discussion relative to the A.A.M.D. & C. Convention ensued.

Cr. Charlton absent.

Cr. Charlton present.

Cr. Motley absent.

ABSENT
11:20 A.M.

Cr. Motley present.

PRESENT
11:21 A.M.

14/419. Moved by Cr. Kozlinski to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

ABSENT
11:28 A.M.

14/420. Moved by Cr. Wolfe that Bylaw 2245, which shall in purpose and force repeal Bylaw 2149, known as the "Bullying Bylaw" in its entirety, be given first reading. (Car. Un.)

PRESENT
11:30 A.M.

APPENDIX "B"

14/421. Moved by Cr. Charlton that Bylaw No. 2245 be given second reading. (Car. Un.)

BYLAW NO.
2245

14/422. Moved by Cr. Kozlinski that Bylaw No. 2245 be considered for third reading. (Car. Un.)

14/423. Moved by Cr. Carson that Bylaw No. 2245 be given third reading. (Car. Un.)

14/424. Moved by Cr. Tripp to accept the accounts as listed on Appendix "D" for information. (Car. Un.)

COMMITTEE REPORTS

A.S.B.

Cr. Carson gave a verbal supplement to the A.S.B. report.

APPENDIX "D"

F.C.S.S.

The minutes of the November 11th, 2014 Organizational Meeting and the November 11th, 2014 Regular Meeting were reviewed. Cr. Tripp gave a verbal supplement to the F.C.S.S. report.

COMMITTEE
REPORTS

Recreation Boards

Cr. Tripp gave a verbal supplement to the East Recreation Board. A discussion ensued concerning the acquisition of a new sign for Crescent Point Place.

The Administrator gave a verbal supplement to the West Recreation Committee. A discussion ensued.

Shorncliffe Lake Association

The minutes of the November 4th, 2014 Regular Meeting were reviewed. Cr. Carson and Cr. Charlton gave a verbal supplement to the Shorncliffe Lake Improvement Association report. A discussion ensued.

Capt Ayre Lake Association

Cr. Kozlinski and Cr. Tripp and the Administrator gave a verbal update to the Capt Ayre Lake report.

Provost Fire Department

The October 2014 Fire Report was reviewed.

Cadogan Fire Department

The October, 2014 and November, 2014 Fire Reports were reviewed. Cr. Wolfe supplemented the East Fire Report.

Hillcrest Lodge

The minutes of the October 20th, 2014 Regular Meeting, the November 10th, 2014 Organizational Meeting and the November 10th, 2014 Regular Meeting were reviewed. Cr. Motley supplemented the Hillcrest Lodge Report. A discussion ensued.

Waste Management Authority

Cr. Carson and Cr. Motley verbally supplemented the Waste Management Authority. A discussion ensued.

Library Board

Cr. Carson gave a verbal supplement to the Library Board Report.

Provost & District Health Services Foundation

Cr. Murray gave a verbal update on the Provost & District Health Services Foundation report.

Airport

The Administrator gave a verbal update on the Airport.

Provost Cooperative Seed Cleaning Plant

A discussion relative to the Seed Cleaning Plant ensued.

Dr. Recruitment

Medical Centre Investigatory Committee – The notes of the Medical Centre Investigatory Committee meeting on November 4th, 2014 were reviewed. A discussion ensued.

14/425.

Moved by Cr. Murray to adjourn.

(Car. Un.)

ADJOURN
12:11 P.M.

REEVE

ADMINISTRATOR