

**REGULAR MEETING OF COUNCIL, THURSDAY, DECEMBER 14<sup>TH</sup>, 2017**

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, December 14<sup>th</sup>, 2017 and was called to order by Reeve Murray at 9:00 a.m.

**TO ORDER AT  
9:00 A.M.**

**PRESENT**

**PRESENT**

Present: Councillors D. Carson, R. N. Charlton, L. D. Kozlinski, A.G. Murray, R. R. Rustad and B. R. Tripp.

**ALSO  
PRESENT**

Also Present: Administrator Tyler Lawrason  
Irvin Bethge, Special Projects Coordinator  
Len Fossen, Operations Manager  
Marty Biro, Operations Manager  
Julie Jamieson, Inventory and Procurement Control Officer

**ABSENT**

Absent: D.L. Motley

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS**

- Public Works Report
- Weekly Grader Activity Reports
- December 4<sup>th</sup>, 2017 to December 10<sup>th</sup>, 2017

**4. ADMINISTRATION**

- Administrator's Notes

**7. NEW BUSINESS**

**DECISION ITEMS**

- Hybrid Model Assessment Contract
- 2018 Fencing RFP
- 2018 Gravel Road Rehabilitation RFP
- 2017 Equipment Disposals

**APPENDIX "B"**

**10. CORRESPONDENCE**

- Special Areas Board – NOTICE Fire Advisory
- Russell Farmer & Associates Consulting Ltd. – 2017 Compensation Benchmarking Survey Participant Report
- A.A.M.D. & C. District 5 Meeting
- Village of Hughenden Newsletter

**AGENDA**

17/363. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

**APPENDIX "A"  
PUBLIC WORKS  
REPORT**

Appendix "A" – Public Works Report was reviewed.

A discussion relative to proposed capital acquisitions and disposals ensued.

**ABSENT  
9:38 A.M.**

Irvin Bethge, Len Fossen, Marty Biro and Julie Jamieson absent.

MINUTES  
REGULAR  
MEETING

17/364. Moved by Cr. Charlton to accept the minutes of the November 23<sup>rd</sup>, 2017 Regular Meeting. (Carried)

ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

DECEMBER 24  
DAY OF REST

17/365. Moved by Cr. Tripp to grant December 24<sup>th</sup>, 2017 as a full day of rest. (Carried)

DECEMBER 28  
CANCEL MEETING

17/366. Moved by Cr. Tripp to cancel the December 28<sup>th</sup>, 2017 Regular Meeting. (Carried)

DENY  
BATTLE RIVER  
WATERSHED  
ALLIANCE

17/367. Moved by Cr. Carson to deny a request for funding as posed by the Battle River Watershed Alliance. (Carried)

CHANGE  
YIELD SIGN  
APPENDIX

17/368. Moved by Cr. Tripp to change the yield signs on Range Road 31 to grant the right-of-way to eastbound and westbound traffic at the intersections of Township Road 402 and Township Road 414. (Carried)

DENY  
STARS  
REQUEST

17/369. Moved by Cr. Rustad to deny a request from STARS for funding at \$1.00/capita, as requested. (Carried)

RECESS  
10:00 A.M.

17/370. Moved by Cr. Murray to recess for the Public Hearing. (Carried)

RECONVENE  
10:15 A.M.

Reconvened and called the Regular Meeting back to order at 10:15 a.m.

PRESENT

Present: Councillors D. Carson, R. N. Charlton, L. D. Kozlinski, A.G. Murray, R. R. Rustad and B. R. Tripp.

ABSENT

Absent: Cr. D. L. Motley

APPROVE IN  
PRINCIPLE  
ASSESSMENT  
CONTRACT

17/371. Moved by Cr. Kozlinski to approve in principle the draft Hybrid Model Assessment Contract between the M.D. of Provost No. 52 and the Government of Alberta, and authorize the Administrator to negotiate compensatory appendices to same as required. (Carried)

2018 PUBLIC WORKS  
CAPITAL PURCHASES  
& DISPOSALS

17/372. Moved by Cr. Carson to accept the 2018 Public Works Capital Purchases and Disposals list as presented. (Carried)

A discussion on the 2018 Fencing R.F.P.'s ensued.

2018  
FENCING  
R.F.P.

**Kevin Walters Fencing**  
New 2 wire Fence- \$1900 per mile  
New 3 wire Fence- \$2000 per mile  
New 4 wire Fence- \$2100 per mile

*AM*

Tear out (salvage)

2 wire- \$1560 per mile  
3 wire- \$1460 per mile  
4 wire- \$1760 per mile

Tear out (Disposal)

2 wire- \$1360 per mile  
3 wire- \$1460 per mile  
\$ wire- \$1560 per mile  
Temp fence- \$3.90/meter (includes materials) or \$6240 per mile  
Labor Rate - \$75.00 per hour for extras

Longhorn Oilfield

New 3 wire fence - \$1.44/meter or \$2304 per mile  
New 4 wire fence - \$1.56/meter or \$2496 per mile  
Old fence removal and Disposal- \$1.00/meter or \$1600 per mile  
Temp fence Install - \$1.00 per meter or \$1600 per mile  
Temp fence removal - \$.90/mile or \$1440 per mile  
Labor Rate - \$150 per hour for extras

Rangeline Contracting

New 3 wire fence- \$200 per mile  
New 4 wire fence- \$2500 per mile  
Tear out - \$1000 per mile  
Temp fence- \$1200 per mile  
Temp fence removal- \$500 per mile  
Labor - \$125 per hour

Thompson & Associates

Installation 3 or 4 wire fence- \$6699 per mile  
Removal of 3 or 4 wire fence- \$3000 per mile

ACCEPT  
KEVIN  
WALTERS  
RFP

17/373. Moved by Cr. Carson to accept the fencing proposal from Kevin Walters Fencing for the 2018 fencing requirements and declare them the sole qualified proponent. (Carried)

ACCEPT  
HAUSER  
2018  
TIER 1  
GRAVEL  
ROAD  
REHABILITATION  
R.F.P.

The 2018 Tier 1 Gravel Road Rehabilitation R.F.P's received were reviewed.

17/374. Moved by Cr. Tripp to declare Hauser Construction as the sole qualified proponent for the 2018 Tier 1 Gravel Road Rehabilitation Program. (Carried)

ABSENT  
10:30 A.M.

Cr. Tripp declared an interest and left the meeting.

2017  
MISCELLANEOUS  
DISPOSAL  
TENDERS

A discussion relative to the 2017 Miscellaneous Disposal Tenders received ensued.

Unit 43-070 Flex Coil Post Pounder

Len Fossen: \$50.00 plus GST  
Barrie Tripp: \$582.00 plus GST  
Greg Gilbertson: \$1010.00 plus GST  
Gordon Haldenby: \$1510.00 plus GST

AM

**Unit 40-006 2006 John Deere Corn Planter**

Rod Turner: \$1750.00 plus GST  
Neil Scammell: \$2120.95 plus GST  
Kevin Beatty: \$5050.00 plus GST

**Unit 46-015 Noble 3000 22ft Wide Blade Cultivator**

James Wotschell: \$476.19 plus GST  
Greg Gilbertson: \$1120.00

**Unit 46-014 1990 Cattle Scale**

Rod Turner: \$1625.00 plus GST

#43-070  
POST  
POUNDER

17/375. Moved by Cr. Carson to accept the bid from Gordon Haldenby for Unit #43-070 – Flex Coil Post Pounder in the amount of \$1,510.00 plus G.S.T. (Carried)

PRESENT  
10:31 A.M.

Cr. Tripp present.

UNIT #40-006  
CORN PLANTER

17/376. Moved by Cr. Kozlinski to accept the bid from Kevin Beatty for Unit #40-006 – 2006 John Deere Corn Planter in the amount of \$5,050.00 plus G.S.T. (Carried)

UNIT #46-015  
CULTIVATOR

17/377. Moved by Cr. Tripp to accept the bid from Greg Gilbertson for Unit #46-015 Nobel 3000 – 22-foot Wide Blade Cultivator in the amount of \$1,120.00 plus G.S.T. (Carried)

UNIT #46-014  
CATTLE SCALE

17/378. Moved by Cr. Kozlinski to accept the bid from Rod Turner for Unit #46-014 – 1990 Cattle Scale for \$1,625.00 plus G.S.T. (Carried)

APPENDIX "B"

17/379. Moved by Cr. Murray to approve Appendix "B" according to the recommendations of the Development Officer. (Carried)

BYLAW  
NO. 2273  
LAND USE  
BYLAW  
AMENDMENT

17/380. Moved by Cr. Carson that Bylaw No. 2273 which would amend Bylaw No. 2157, known as the Land Use Bylaw to rezone 3.125 hectares (7.72 acres) Pt. S.W. 22-39-2-W4M from Agriculture District (AD) to Rural Business District (RBI) be given second reading. (Carried)

17/381. Moved by Cr. Tripp that Bylaw No. 2273 be given third and final reading. (Carried)

ADJOURN  
10:38 A.M.

17/382. Moved by Cr. Murray to adjourn. (Carried)

  
\_\_\_\_\_  
REEVE

ADMINISTRATOR