

REGULAR MEETING OF COUNCIL , THURSDAY, MARCH 12TH, 2015

**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, March 12, 2015 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
Harry Small

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report

4. ADMINISTRATION

- Administrator's Notes

5. DELEGATIONS

- 11:00 A.M. – Chris Risling, Linear Assessment Branch,
Government of Alberta

7. NEW BUSINESS

- Capt Ayre Lake Shower House
- Grasslands Historical Society Sign Proposal
- MG30 Washboard Tenders Received
- Calcium Tenders Received
- SS1 Seal Coat Tenders Received

DECISION ITEMS

- Joint Meeting Villages
 - Larson's Waterwell Servicing Quote
- East Fire Water Truck Quotes

APPENDIX "B"

10. CORRESPONDENCE

- Medical Centre Letter – Re: Dr. Recruitment
- Enbridge Pipelines – Wood Buffalo Extension Project
- Parkland Regional Library – BoardTalk

AGENDA

15/72. Moved by Cr. Charlton to accept the agenda with additions as presented. (Car. Un.)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

A discussion relative to road bans and runoff related issues ensued.

Cr. Wolfe posed a question relative to a potential culvert installation on Range Road 41. A discussion ensued.

ABSENT
9:12 A.M.

Wayne MacLean and Raina Laye absent.

MINUTES
REGULAR
MEETING

15/73. Moved by Cr. Kozlinski to accept the minutes of the
February 26th, 2015 Regular Meeting. (Car. Un.)

PRESENT
9:14 A.M.

Barry Johnstone present.

ADMINISTRATOR'S
NOTES

The Administrator`s Notes were reviewed.

A discussion relative to activities and pending approval relative to a USD
project at Rosyth ensued.

Barry Johnstone commenced a discussion on water trucks, indicating
the desirability of a 2004 Peterbilt with 21,000 litre tank.

A discussion relative to timelines and process ensued.

ABSENT
9:39 A.M.

Barry Johnstone absent.

ABSENT
9:41 A.M.

Harry Small absent.

ABSENT
9:41 A.M.

Cr. Wolfe absent.

A discussion relative to the East Rec budget ensued.

PRESENT
9:42 A.M.

Cr. Wolfe present.

A discussion relative to the status of video screen presented as a capital
item ensued.

EAST
RECREATION
BUDGET

15/74. Moved by Cr. Motley to approve the East Recreation
operating and capital budget, with the deletion of the capital item
pertaining to a video display at Crescent Point Place. (Car. Un.)

A discussion relative to policy review ensued.

A.S.B.
POLICY

15/75. Moved by Cr. Charlton to modify the A.S.B. Policy as
presented. (Car. Un.)

A development permit setback variance application was discussed.

ABSENT
10:19 A.M.

Cr. Motley absent.

PRESENT
10:21 A.M.

Cr. Motley present.

**SETBACK
VARIANCE
DP #1481**

15/76. Moved by Cr. Tripp to grant a setback variance with respect to Section 16(1)(a) of the M.D. of Provost Land Use Bylaw in regards to development permit application #1481. (Car. 6 – 1)
Opposed: Cr. Motley

A discussion relative to grazing lease assignation ensued.

A discussion relative to lease renewal versus re-assignment ensued.

**ABSENT
10:45 A.M.**

Cr. Wolfe and Tyler Lawrason absent.

**PRESENT
10:46 A.M.**

Tyler Lawrason and Andre Guilbault present.

**PRESENT
10:47 A.M.**

Cr. Wolfe present.

Andre Guilbault gave a presentation relative to assessment within the M.D. of Provost. A discussion ensued.

**PRESENT
10:52 A.M.**

Chris Risling, Linear Assessment Branch, Government of Alberta present.

Chris Risling gave a presentation on linear assessment, focusing on process, assessment growth, trends, governance review, communications protocol and an assortment of other relevant issues.

A series of questions were posed by Council and staff, with a series of discussion relative to the assessment presentation and the generalities of linear assessment.

Cr. Carson posed a question to Andre Guilbault relative to the assessment classification relative to the USD development in at Rosyth. A discussion ensued.

Cr. Tripp posed a question to Chris Risling relative to electrical and telecommunication assessment decreases. A discussion ensued.

**ABSENT
12:08 P.M.**

Cr. Motley absent.

**ABSENT
12:11 P.M.**

Chris Risling absent.

A further discussion relative to the preceding assessment presentations assumed.

**RECESS
12:31 P.M.**

15/77. Moved by Cr. Murray to recess for dinner. (Car. Un.)

**RECONVENE
1:31 P.M.**

Reconvened and regular meeting called back to order by Reeve Murray at 1:31 p.m.

PRESENT

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

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason

ABSENT

Absent: Cr. Motley

**M.D. GRAZING
LEASES**

15/78. Moved by Cr. Tripp to open for public bid all M.D. grazing leases due to expire on March 31st, 2015, with terms of acquisition to consist of acceptance of a lump sum bid for a five year term to expire on March 31st, 2020. (Car. 5 – 1)
Opposed: Cr. Kozlinski

A discussion relative to a proposed cost share project with the Capt Ayre Lake Association ensued.

**CAPT AYRE
LAKE
RENOVATIONS**

15/79. Moved by Cr. Charlton to accept the offer of the Capt Ayre Lake Association to cost share various renovations at Capt Ayre Lake as presented, on condition the Association contributes \$20,000.00 toward the total project cost as presented. (Car. Un.)

**TABLE
GRASSLANDS
HISTORICAL
SOCIETY**

15/80. Moved by Cr. Wolfe to table a request from the Grasslands Historical Society for future consideration in conjunction with the M.D.'s Charitable Donation Policy. (Car. Un.)

2015 MG 30 PROGRAM

**MG30
TENDERS**

Kortech Calcium Services Ltd.	\$0.249 per litre supplied and applied
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**ACCEPT
MG30
TENDER**

15/81. Moved by Cr. Carson to accept the MG-30 tender from Kortech Calcium Services Ltd. as per their quote. (Car. Un.)

2015 CALCIUM PROGRAM

**CALCIUM
TENDERS**

Kortech Calcium Services Ltd.	\$0.197 per litre supplied and applied
Tiger Calcium Services	\$0.215 per litre supplied and applied G.S.T.
Rebel Heart Trucking	\$0.35 per litre (Dust Lynx DL-H56 – not calcium)

**ACCEPT
CALCIUM
TENDER**

15/82. Moved by Cr. Kozlinski to accept the calcium chloride tender from Kortech Calcium Services Ltd. as per their quote. (Car. Un.)

**SS1 SEAL COAT
TENDERS**

2015 SS1 SEAL COAT PROGRAM

Read On Roads	\$0.60 per litre supplied and applied
Ant Construction	\$0.83 per litre supplied and applied
ACP	\$0.83 per litre supplied and applied
West-Can	\$0.949 per litre plus applicable taxes

**ACCEPT
SS1 SEAL
COAT TENDER**

15/83. Moved by Cr. Wolfe to accept the SS1 seal coat tender from Read On Roads as per their quote. (Car. Un.)

A discussion relative to the pending joint meeting between the Villages of Czar, Hughenden and Amisk and the M.D. of Provost ensued.

A discussion relative to a potential cost shared water supply project with the Village of Czar ensued.

A discussion relative to a potential cost shared recreation cost with the Amisk Ag. Society ensued.

A discussion relative to the acquisition of an East Fire water truck ensued.

APPENDIX "B"

15/84. Moved by Cr. Wolfe to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

A discussion relative to items of correspondence ensued.

**ADJOURN
2:30 P.M.**

15/85. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR