

REGULAR MEETING OF COUNCIL , THURSDAY, APRIL 10TH, 2014

TO ORDER AT
8:55 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, April 10th, 2014 and was called to order by Reeve Murray at 8:55 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
Irvin Bethge, Assistant Public Works Director

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- Lake Caretaker Rate
- Guardian Chemicals Test Project
- Arneson Pit Crushing Tenders

APPENDIX "B"

10. CORRESPONDENCE

- AESO – Central East Transmission Development
- Email from Charlene Hager – Windmills
- Village of Hughenden Newsletter
- Roadata March 2014 Inspections
- Invitation – Leon Benoit
- Alberta Municipal Affairs – MSI Allocation

AGENDA

14/101. Moved by Cr. Carson to accept the agenda as presented.
(Car. Un.)

APPENDIX "A"
PUBLIC WORKS
REPORT

Appendix "A" – Public Works Report was reviewed.

A discussion relative to the Public Works Administrative Assistant position ensued.

A discussion relative to gravel testing and exploration ensued.

A discussion relative to equipment cross training ensued.

A discussion relative to the commencement of road construction ensued.

A discussion relative to gravelling progress and truck issues ensued.

A discussion relative to G.P.S product testing ensued.

A discussion relative to issue mitigation on a truck trail in Division 6 ensued.

A discussion relative to oiled road and Fibermat patching ensued.

A discussion relative to washout and water mitigation ensued.

A discussion relative to transfer site maintenance ensued.

Cr. Tripp expressed a series of concerns relative to Division 4.

Wayne MacLean, Raina Laye and Irvin Bethge absent.

ABSENT
9:30 A.M.

Cr. Motley absent.

ABSENT
9:31 A.M.

14/102. Moved by Cr. Charlton to accept the minutes of the March 27th, 2014 Regular Meeting. (Car. Un.)

MINUTES

Cr. Motley present.

PRESENT
9:33 A.M.

A discussion relative to the pending delegation from A.A.M.D. & C. ensued.

Cr. Motley and Tyler Lawrason absent.

ABSENT
9:55 A.M.

Cr. Motley and Tyler Lawrason present.

PRESENT
9:58 A.M.

Cr. Wolfe absent.

ABSENT
9:58 A.M.

Cr. Wolfe present.

PRESENT
9:59 A.M.

Cr. Tripp absent.

ABSENT
9:55 A.M.

Bob Barss and Soren Odegaard from A.A.M.D. & C. and Andre Guilbault – Wainwright Assessment Group present.

PRESENT
10:01 A.M.

Cr. Murray made a series of observations relative to efficacy of a rural communications strategy concerning industrial taxation redistribution.

Gerald Rhodes - A.A.M.D. & C. present.

PRESENT
10:04 A.M.

A discussion resumed about communications strategy relative to governance review and taxation policy.

A discussion relative to future strategies and communications

challenges ensued.

A discussion relative to the larger M.G.A. review and potential issues ensued.

A discussion relative to school tax collection ensued.

A discussion relative to split mill rates ensued.

A discussion relative to transloader operation and construction ensued.

A discussion relative to M.G.A. review progress in general ensued.

PRESENT
10:43 A.M.

Anita Miller, Sandy Otto, Connie Beringer and Dean Lane, delegation from Town of Hardisty present.

ABSENT
10:45 A.M.

A.A.M.D. & C. and Andre Guilbault absent.

Introductions were conducted with the Town of Hardisty.

Mayor Miller gave a presentation relative to the Town of Hardisty strategic plan.

Cr. Carson asked a series of questions relative to infrastructure improvements. A discussion ensued.

Sandy Otto gave a presentation relative to financial status of the Town of Hardisty and fiscal planning.

Cr. Motley posed a question relative to support of Flagstaff County. A discussion ensued.

A discussion relative to recreation policy changes in Flagstaff County ensued.

A discussion relative to mill rates, development and assessment base ensued.

A discussion relative to available land and future development concerns and considerations ensued.

A discussion relative to recreation funding in various jurisdictions ensued.

A discussion relative to investment and municipal cooperation ensued.

Sandy Otto gave a verbal presentation relative to aerodrome development and future potential, with an emphasis on consultation process.

Ms. Otto continued with a series of observations relative to the current state of infrastructure at the Hardisty aerodrome.

Cr. Motley made a series of observations relative to industry and other third party participations from a funding perspective.

ABSENT
11:33 A.M.

Town of Hardisty delegation absent.

PRESENT
11:44 A.M.

Cr. Tripp present.

A discussion relative to fiscal versus philosophical support ensued.

Cr. Carson posed a number of questions relative to future operational costs of a hypothetically upgraded aerodrome, and a discussion ensued.

A discussion relative to residential expansion in M.D. villages ensued.

A discussion relative to cooperative inter-municipal relationships ensued.

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

A discussion continued relative to the Town of Hardisty delegation.

2014 TOXIC
ROUNDUP

14/103. Moved by Cr. Tripp to authorize the M.D.'s participation, on a 50-50 cost shared basis with the Town of Provost, in the 2014 E.E.O.C. Toxic Roundup. (Car. Un.)

A discussion relative to the airport budget ensued.

APPROVE
2014 AIRPORT
BUDGET

14/104. Moved by Cr. Motley to accept the recommendations of the Airport Committee and ratify the 2014 Provost Airport Budget as presented. (Car. Un.)

APPROVE
DRAG RACING

14/105. Moved by Cr. Motley to accept the recommendation of the Provost Airport Committee and authorize the Provost Gear Jammers to utilize the Provost Airport for the purpose of drag racing as requested. (Car. Un.)

APPROVE
TRANSFER
M.D. GRAZING
LEASE
N.E. 4-41-2-W4M

14/106. Moved by Cr. Carson to authorize a request to transfer the grazing lease on N.E. 4-41-2-W4M as requested, on condition the lease rights are publically bid upon expiration of the current term. (Car. Un.)

APPROVE
2014 EAST FIRE
BUDGET

14/107. Moved by Cr. Carson to approve the 2014 East Fire Operating Budget. (Car. Un.)

REJECT EAST FIRE
REQUEST FOR
BRUSH TRUCK

14/108. Moved by Cr. Murray to reject East Fire's request concerning the purchase of an additional brush truck at a cost of \$160,000.00. (Car. Un.)

CARETAKER
RATES -
LAKES

14/109. Moved by Cr. Wolfe to adjust the monthly caretaker stipend to a rate of \$3,900.00 per month, to be applied to M.D. contracted caretakers at Capt Ayre Lake and Shorncliffe Lake. (Car. Un.)

Arneson Pit

Lone Pine Crushing

Price per cubic yard	\$3.95/cubic yard + GST
Additional charge for elimination	
0- 20%	\$0/cubic yard
21-30%	\$0.50/cubic yard
31-40%	\$0.75/ cubic yard

685-762 AB LTD.

Price per cubic yard	\$3.93/cubic yard
Additional Charge for Elimination	
0 - 20%	\$0.20/cu. yard
For each additional percentage	\$0.02/ cu. yard

GCS Energy Services Ltd.

Price per cubic yard	\$5.94/cubic yard
Additional charge for elimination	
1-10%	\$0.50/ tonne
11-20%	\$0.75/tonne
21-30%	\$1.10/tonne
31-40%	\$1.60/tonne
41-50%	\$2.20/tonne
51-60%	\$2.95/tonne
Over 60%	\$3.95/tonne

ACCEPT GRAVEL
CRUSHING TENDER
ARNESON PIT
LONE PINE

14/110. Moved by Cr. Motley to accept the gravel crushing tender for the Arneson Pit N.E. 18-41-4-W4M received from Lone Pine Crushing as per their quote. (Car. Un.)

A discussion resumed relative to the A.A.M.D. & C. executive discussion.

A discussion relative to the pending meeting with the Town of Provost ensued.

A discussion relative to a number of issues ensued, including the Provost Handi-Van, Fire Q.M.P. and F.C.S.S. agreement.

A discussion relative to the provost electronic sign ensued relative to the Economic Development Agreement.

APPENDIX "B"

14/111. Moved by Cr. Motley to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

PRESENT
1:18 P.M.

Wayne MacLean and Irvin Bethge present.

A discussion relative to Guardian Chemicals Roadguard proposed test projects ensued.

A discussion relative to the Amisk transfer station road ensued.

**AUTHORIZE GUARDIAN
CHEMICALS – DUST
CONTROL TEST –
2 KILOMETERS**

14/112. Moved by Cr. Motley to authorize the application of two (2) kilometres of test projects by Guardian Chemicals Roadguard DS for Range Road 74 from Highway 13 to the Village of Hughenden and for on Range Road 33 adjacent to the Provost landfill. (Car. Un.)

**ABSENT
1:30 P.M.**

Cr. Motley absent.

**ABSENT
1:30 P.M.**

Wayne MacLean and Irvin Bethge absent.

**ADJOURN
1:31 P.M.**

14/113. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR