

REGULAR MEETING OF COUNCIL , THURSDAY, DECEMBER 10TH, 2015

**TO ORDER AT
9:00 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, December 10th, 2015 and was called to order by Reeve Murray at 9:00 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
Irvin Bethge, Special Projects Coordinator
Provost Lead Hand – Len Fossen

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report

4. ADMINISTRATION

- Administrator's Notes

5. DELEGATIONS

- 10:30 a.m. – Provost R.C.M.P. – Sgt. Viers

7. NEW BUSINESS

REMUNERATION CLAIMS

- Division 5
- Division 6

DECISION ITEMS

- 2016 Tier 1 RFP Award

10. CORRESPONDENCE

- Camrose County – Bill 6
- Village of Hughenden Newsletter
- Primary Care Network
- Bill 6: Labour Standards

AGENDA

15/431. Moved by Cr. Wolfe to accept the agenda as presented.
(Car. Un.)

**APPENDIX "A"
PUBLIC WORKS
REPORT**

Appendix "A" – Public Works Report was reviewed.

**PRESENT
9:01 A.M.**

Hughenden Lead Hand Marty Biro present.

An elucidation of new training protocols and grader blade trials were expanded upon by Public Works Director Wayne MacLean and Hughenden Lead Hand Marty Biro.

Cr. Tripp posed a question relative to maintenance on a road in Division 4. A discussion ensued.

Cr. Wolfe posed a question relative to gravelling in Division 3. A discussion ensued.

Cr. Murray posed a question relative to interjurisdictional investigation. A discussion ensued.

A discussion relative to road stabilization in other jurisdictions ensued.

A discussion relative to fuel quality and fuel distribution systems ensued.

A discussion relative to operator staff complement and process ensued.

A discussion relative to proposed capital purchases ensued.

Cr. Motley posed a question relative to a proposed mechanic's service truck. A discussion ensued.

A discussion relative to the spray patch truck ensued.

ABSENT
10:11 A.M.

Marty Biro absent.

PRESENT
10:13 A.M.

Marty Biro present.

A discussion relative to a fuel system resumed.

APPROVE
2016 PUBLIC
WORKS CAPITAL
PURCHASE LIST

15/432. Moved by Cr. Motley to approve the 2016 Public Works Capital Purchases List as amended to \$2,200,000.00 on the acquisition side to accommodate fuel tank procurement in addition to items proposed. (Car. Un.)

The proposals submitted for the 2016 Gravel Road Rehabilitation R.F.P.'s were reviewed.

2016
GRAVEL
ROAD
REHABILITATION
R.F.P.
AWARD

15/433. Moved by Cr. Motley to declare Hauser Construction Ltd. the sole qualified proponent for the 2016 Gravel Road Rehabilitation projects as per the attendant R.F.P. submissions. (Car. Un.)

ABSENT
10:27 A.M.

Wayne MacLean, Irvin Bethge, Len Fossen and Marty Biro absent.

ABSENT
10:28 A.M.

Cr. Charlton and Cr. Motley absent.

**ABSENT
10:29A .M.**

Cr. Wolfe absent.

**PRESENT
10:31 A.M.**

Cr. Charlton present.

**PRESENT
10:32 A.M.**

Cr. Motley and Cr. Wolfe present.

**MINUTES
REGULAR
MEETING**

15/434. Moved by Cr. Carson to accept the minutes of the November 26th, 2015 Regular Meeting. (Car. Un.)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

**PRESENT
10:34 A.M.**

Sgt. Viers and Cst. Senger – Provost R.C.M.P. present.

Sgt. Viers gave a presentation relative to community policing statistics and initiatives.

A number of questions relative to policing were posed by various members of council and answered by Sgt. Viers.

**ABSENT
11:14 A.M.**

Sgt. Viers and Cst. Senger absent.

A discussion relative to Bill 6 ensued.

A discussion relative to a recent meeting with the Health Minister ensued.

**RECESS
12:08 P.M.**

15/435. Moved by Cr. Murray to recess for dinner. (Car. Un.)

**RECONVENE
1:13 P.M.**

Reconvened and called the regular meeting back to order by Reeve Murray at 1:13 p.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

**COUNCILLOR
REMUNERATION**

15/436. Moved by Cr. Wolfe to accept the Councillor remuneration claims for November 2015. (Car. Un.)

**DECEMBER 24TH, 2015
FULL DAY OF REST**

15/437. Moved by Cr. Wolfe to declare December 24th, 2015 a full day of rest for employees of the M.D. of Provost No. 52. (Car. Un.)

**APPROVE
HILLCREST
LODGE
INVOICES**

15/438. Moved by Cr. Motley to approve invoices relative to capital improvements at Hillcrest Lodge in the amount of \$5,337.70 as presented. (Car. Un.)

A discussion relative to employee jackets ensued.

**PURCHASE
M.D. JACKETS**

15/439. Moved by Cr. Wolfe to authorize the purchase of a personalized M.D. jacket for each permanent employee as presented. (Car. Un.)

A discussion relative to water access compensation ensued.

**WATER
COMPENSATION
PAYMENTS**

15/440. Moved by Cr. Carson to compensate the applicable registered owners whose lands were accessed for the purpose of obtaining water to construct projects as noted in the amount of \$2,500.00 and \$4,000.00 respectively. (Car. Un.)

**CLAY
COMPENSATION
PAYMENT**

15/441. Moved by Cr. Tripp to grant compensation for clay borrowing in the amount of \$25,000.00 to the landowner on S.E. 21-40-1-W4M and S.W. 22-40-1-W4M. (Car. Un.)

APPENDIX "B"

15/442. Moved by Cr. Kozlinski to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

**ADJOURN
1:23 P.M.**

15/443. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR