

**REGULAR MEETING OF COUNCIL , THURSDAY, JANUARY 22<sup>ND</sup>, 2015**

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, January 22<sup>nd</sup>, 2015 and was called to order by Reeve Murray at 9:01 a.m.

TO ORDER AT  
9:01 A.M.

**PRESENT**

PRESENT

Present: Councillors D. Carson, L. D. Kozlinski, A.G. Murray, and B. Wolfe.

ALSO  
PRESENT

Also Present: Administrator Tyler Lawrason  
Wayne MacLean, Public Works Director  
Raina Laye, P.W. Administrative Assistant

ABSENT

Absent: Cr. R. N. Charlton, Cr. D.L. Motley and Cr. B. R. Tripp

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS**

- Public Works Report

**4. ADMINISTRATION**

- Administrator's Notes

**7. NEW BUSINESS**

- Council Remuneration
  - Division 2
  - Division 4
  - Division 6
  - Division 7

**DECISION ITEMS**

- Loader and Sweeper Tractor Tenders Received
- Highway Tractor Tenders Received
- Gravel Trailer Tenders Received
- West Fire Budget Approval
- Scraper Quotes

**10. COMMITTEE REPORTS**

**6. Fire Departments**

- Cadogan Fire Department January 2014 Fire Report

AGENDA

15/16. Moved by Cr. Carson to accept the agenda with additions as presented. (Car. Un.)

APPENDIX "A"  
PUBLIC WORKS  
REPORT

Appendix "A" – Public Works Report was reviewed.

Cr. Wolfe posed a question relative to stockpiling of rock at the Provost Shop yard. A discussion ensued.

Cr. Carson posed a question relative to jaw crushing at the Cullen pit. A discussion ensued.

Cr. Carson posed a question relative to the presence of Secondary Highway #608 on the 2015 gravel program. A discussion ensued.

ACCEPT 2015  
GRAVEL PROGRAM

15/17. Moved by Cr. Wolfe to accept the recommendation of the Gravel Committee and ratify the 2015 gravel program as presented.  
(Car. Un.)

A discussion relative to salt storage and application ensued.

ACCEPT SALT  
SHED QUOTE

15/18. Moved by Cr. Carson to accept the quote from Whiteline Shelters and Tarps Ltd. for a 42'X60' salt shed in the amount of \$60,187.00 plus G.S.T.  
(Car. Un.)

LOADER  
AND SWEEPER  
TRACTOR  
TENDERS  
RECEIVED

**Loader and Sweeper Tractor Tenders Received**

<b>Battle River Implements</b>	<b>\$137, 500 with taxes (loader) \$16, 500 with taxes (sweeper) \$130, 250 with taxes (tractor)</b>
<b>Future Ag.: Case</b>	<b>\$139, 800 with taxes (loader) \$16,695 with taxes (sweeper) \$125,800 with taxes (tractor 1) \$127,200 with taxes (tractor 2)</b>
<b>Agriterra Equipment: Case</b>	<b>\$142,900 with taxes (loader) \$21, 495 with taxes (sweeper) \$124, 400 + tax (tractor)</b>

ACCEPT TRACTOR  
WITH LOADER  
BATTLE RIVER  
IMPLEMENTS

15/19. Moved by Cr. Kozlinski to accept the tenders from Battle River Implements for a tractor with loader \$137,500.00 and tractor with sweeper \$146,750.00 as presented.  
(Car. Un.)

HIGHWAY  
TRACTOR  
TENDERS  
RECEIVED

**Highway Tractor Tenders Received**

<b>Glover International 2015 9900 I SFA</b>	<b>\$133,293.56 with taxes</b>
<b>Diamond International 2015 9900 I SFA</b>	<b>\$146,814.48 with taxes</b>
<b>Western Star 2016 4900 SF</b>	<b>\$149,390 + taxes</b>

A discussion relative to highway tractor tenders ensued.

ACCEPT TRACTOR  
TENDER  
GLOVER  
INTERNATIONAL

15/20. Moved by Cr. Wolfe to accept the tender from Glover International for one (1) 2015 – 9900 I SFA International for \$133,293.56 plus GST.  
(Car. Un.)

GRAVEL TRAILER  
TENDERS RECEIVED

**Gravel Trailer Tenders Received**

<b>Manac: Decap</b>	<b>\$98,575 with trade in of \$27,500</b>
<b>Manac: Cross Country</b>	<b>\$102,100 with trade in of \$27,500</b>

A discussion relative to gravel trailer tenders ensued.

**ACCEPT GRAVEL  
TRAILER  
MANAC**

15/21. Moved by Cr. Wolfe to accept the tender from Manac for Decap gravel trailers \$98,575.00 plus trade-in of three (3) leads for \$27,500.00 as presented. (Car. Un.)

A discussion relative to pull behind scraper quotes ensued.

**ACCEPT  
PULL SCRAPER  
QUOTE**

15/22. Moved by Cr. Wolfe to accept the quote from Spence Equipment Rentals Ltd. for a Nobel 417 Pull Scraper for \$38,500.00 plus G.S.T. as presented. (Car. Un.)

**ABSENT  
9:45 A.M.**

Wayne MacLean and Raina Laye absent.

**MINUTES**

15/23. Moved by Cr. Kozlinski to accept the minutes of the January 8<sup>th</sup>, 2015 Regular Meeting. (Car. Un.)

**BANK RECONCILIATION,  
ASSET & LIABILITY,  
STATEMENT  
ACCUMULATED  
SURPLUS & PROJECTS  
REPORT – OCT. 31/14**

15/24. Moved by Cr. Kozlinski to accept the Bank Reconciliation Statement, Assets and Liability Report, Statement of Accumulated Surplus and Projects Report to October 31, 2014. (Car. Un.)

**ADMINISTRATOR'S  
NOTES**

The Administrator's Notes were reviewed.

**RECESS  
9:57 A.M.**

Cr. Murray called a five minute recess.

**BACK TO ORDER  
9:59 A.M.**

A discussion relative to administration assistant recruitment ensued.

**COUNCILLOR  
REMUNERATION  
CLAIMS**

15/25. Moved by Cr. Kozlinski to accept the November 2014, December 2014, and the January 2015 Councillor Remuneration claims as presented. (Car. Un.)

A discussion relative to the West Fire and Rescue Council ensued.

**ACCEPT WEST FIRE  
AND RESCUE  
OPERATIONAL  
BUDGET**

15/26. Moved by Cr. Carson to accept the operational components of the West Fire and Rescue budget as presented and recommended by the West Fire and Rescue Council. (Car. Un.)

**APPROVE WEST FIRE  
AND RESCUE CAPITAL  
BUDGET**

15/27. Moved by Cr. Murray to approve the West Fire and Rescue Capital Budget as presented, with the exception of a \$50,000.00 line item pertaining to a water reservoir/fire services water supply in Czar. (Car. Un.)

**APPROVE  
WATER RESERVOIR/  
FIRE SERVICES –  
CZAR**

15/28. Moved by Cr. Kozlinski to approve in principle the construction of a water reservoir/fire services water supply in Czar as an extra budgetary cost-shared expenditure with the Village of Czar, pending further discussion. (Car. Un.)

RECESS  
10:25 A.M.

Cr. Murray declared a recess.

10:28 A.M.  
BACK TO ORDER  
PRESENT

Back to order.

Sarah Skinner, Battle River Watershed Alliance present.

Ms. Skinner gave a presentation on the B.R.W.A., with a series of questions and points of discussion from Council resulting thereof.

Cr. Kozlinski posed a series of questions relative to hydraulic fracturing of oil and gas well vis a vis impact on water sources and aquifers. A discussion ensued.

ABSENT  
11:14 A.M.

Ms. Skinner absent.

A discussion relative to a structurally damaged East Fire water truck ensued.

APPENDIX "B"

15/29. Moved by Cr. Wolfe to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

APPENDIX "D"

15/30. Moved by Cr. Wolfe to accept the accounts as listed on Appendix "D" for information. (Car. Un.)

COMMITTEE  
REPORTS

#### Committee Reports

##### F.C.S.S.

The minutes of the December 9<sup>th</sup>, 2014 Regular Meeting were reviewed.

##### West Recreation Committee

The minutes of the December 8, 2014 Organizational Meeting and Regular Meeting and the December 16<sup>th</sup>, 2014 Regular Meeting were reviewed. A letter to be sent to the Villages was reviewed.

##### Shorncliffe Lake and Capt Ayre Lake Associations

The Administrator gave a verbal update to the Shorncliffe and Capt Ayre Lake reports.

##### Provost Fire Department

The November 2014 Fire Report was reviewed.

##### Cadogan Fire Department

The December 2014 and January 2015 Fire Reports were reviewed.

##### West End Fire Department

The minutes of the December 18<sup>th</sup>, 2014 Regular Meeting were reviewed.

The November and December 2014 and January 2015 Fire Reports were reviewed.

Hillcrest Lodge

The minutes of the December 15<sup>th</sup>, 2014 Regular Meeting were reviewed.

Waste Management

The minutes of the November 25<sup>th</sup>, 2014 Organizational Meeting, the December 10<sup>th</sup>, 2014 Regular Meeting, the 2015 Fee Schedule and the TCA Policy were reviewed. Cr. Carson gave a verbal update to the Waste Management Report. A discussion ensued.

Provost & District Health Services Foundation

The minutes of the November 27<sup>th</sup>, 2014 Organizational Meeting, November 27<sup>th</sup>, 2014 Regular Meeting and the November 27<sup>th</sup>, 2014 Medical Centre Meeting were reviewed. Cr. Murray gave a verbal update to the Health Services Report.

Dr. Recruitment Committee

Cr. Murray and the Administrator gave a verbal update to the Dr. Recruitment Committee.

Medical Centre Investigatory Committee

The minutes of the December 17<sup>th</sup>, 2014 Regular Meeting were reviewed. Cr. Murray and the Administrator gave a verbal update to the Medical Centre Investigatory Committee.

ADJOURN  
11:47 A.M.

15/31.

Moved by Cr. Murray to adjourn.

(Car. Un.)

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REEVE

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ADMINISTRATOR