

REGULAR MEETING OF COUNCIL , THURSDAY, JULY 23RD, 2015

**TO ORDER AT
8:54 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, July 23rd, 2015 and was called to order by Reeve Murray at 8:54 a.m.

PRESENT

PRESENT

Present: Councillors D. Carson, 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

Absent: Cr. R. N. Charlton

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report

4. ADMINISTRATION

- C. Administration Personnel
 - Administrator's Notes
 - Fines Distribution

7. NEW BUSINESS

- Council Remuneration
 - Division 2
 - Division 5
 - Division 6
 - Division 7

DISCUSSION ITEMS

- Capt Ayre Lake Shower House Renovations

APPENDIX "B"

10. COMMITTEE REPORTS

- 11) Provost & District Health Services Foundation
 - June 25th, 2015 Meeting Minutes

11. CORRESPONDENCE

- A.A.M.D. & C. District No. 5 Meeting

AGENDA

15/245. Moved by Cr. Wolfe to accept the agenda with additions as presented. (Car. Un.)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

A discussion relative to activities concerning Crown Land on Township Road 372 ensued.

A discussion relative to experimental milling equipment ensued.

A discussion relative to currency exchange rates and equipment acquisition ensued.

A discussion relative to fuel consumption, distribution and procurement ensued.

A discussion relative to fuel cost and quality ensued.

Cr. Wolfe posed a question relative to Range Road 31 north of Township Road 404. A discussion ensued.

Cr. Tripp posed a question relative to grading on Township Road 412 west of Secondary #899. A discussion ensued.

Cr. Carson posed a question about holes on Township Road 410 west of Range Road 85, and made a number of comments on insufficient activity.

Cr. Carson posed a concern about lack of gravel on Range Road 93. A discussion ensued.

Cr. Carson posed a question relative to repair on the West Fire brush truck.

**ABSENT
9:35 A.M.**

Cr. Wolfe absent.

**PRESENT
9:38 A.M.**

Cr. Wolfe present.

A discussion relative to communication between Public Works and A.S.B. ensued.

**ABSENT
9:44 A.M.**

Wayne MacLean and Irvin Bethge absent.

**MINUTES
REGULAR
MEETING**

15/246. Moved by Cr. Carson to accept the minutes of the July 9th, 2015 Regular Meeting. (Car. Un.)

A discussion relative to supervision ensued.

**BANK
RECONCILIATION
STATEMENT**

15/247. Moved by Cr. Tripp to accept the Bank Reconciliation Statement to June 30th, 2015. (Car. Un.)

**PROJECTS
REPORT**

15/248. Moved by Cr. Wolfe to accept the Projects Report to May 31, 2015. (Car. Un.)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

A discussion relative to drought declarations ensued.

A discussion relative to a recent A.R.M.A.A. zone meeting ensued.

ABSENT
10:07 A.M.

Cr. Kozlinski absent.

DEPARTMENT
HEAD REPORTS

The following Department Head Reports were reviewed:

- Agricultural Fieldman Report
- Development/Utilities Officer Report
- Utilities Officer Report
- Assistant Development Officer Report
- Safety Officer Report
- Peace Officer Report

Fines Distribution to June 30th, 2015.

A discussion ensued relative to the A.S.B. report regarding power pole offset issues.

PRESENT
10:10 A.M.

Cr. Kozlinski present.

Cr. Tripp posed a question relative to mower usage. A discussion ensued.

A discussion relative to Council compensation ensued.

COUNCILLOR
REMUNERATION

15/249. Moved by Cr. Wolfe to accept the Councillor Remuneration claims for June and July 2015. (Car. Un.)

ABSENT
10:20 A.M.

Cr. Wolfe absent.

WATER
COMPENSATION

15/250. Moved by Cr. Motley to approve compensation to affected landowners in the amount of \$2,500.00 for access to water on Project 1*0*15009 and Project #1*0*15008 as presented. (Car. Un.)

PRESENT
10:23 A.M.

Cr. Wolfe present.

WAINWRIGHT
ASSESSMENT
GROUP
CONTRACT
EXTENSION

15/251. Moved by Cr. Motley to approve as presented a two (2) year contract extension with Wainwright Assessment Services for the provision of assessment services during 2015/2016 and 2016/2017. (Car. Un.)

TOWN OF HARDISTY
FEE-FOR-SERVICE
AGREEMENT

15/252. Moved by Cr. Motley to enter into a fee-for-service agreement with the Town of Hardisty to provide labour and equipment to repair Town infrastructure, to be billed at the current ARHCA rates. (Car. Un.)

A discussion relative to a proposed shower house renovation at Capt Ayre Lake ensued.

APPENDIX "B" 15/253. Moved by Cr. Carson to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

APPENDIX "D" 15/254. Moved by Cr. Tripp to accept the accounts as listed on Appendix "D" for information. (Car. Un.)

COMMITTEE REPORTS

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A.S.B.

Cr. Tripp gave a verbal supplement to the A.S.B. report. A discussion ensued. A discussion relative to hydraulic fracing ensued.

SHORNCLIFFE AND CAPT AYRE LAKE

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

PROVOST FIRE DEPARTMENT

The June 2015 Fire Report was reviewed.

WEST FIRE DEPARTMENTS

A discussion relative to West Fire ensued, with the Administrator and Councillor Carson giving a verbal update.

LIBRARY BOARD

The 2015 Budget and Financial Review were reviewed.

PROVOST & DISTRICT HEALTH SERVICES FOUNDATION

The 2014 Financial Statement and the June 25th, 2015 Meeting were reviewed.

DR. RECRUITMENT

Cr. Murray gave a verbal supplement to the Doctor Recruitment report.

ADJOURN
11:45 A.M.

15/255. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR