

REGULAR MEETING OF COUNCIL , THURSDAY, JUNE 9TH, 2016

**TO ORDER AT
8:56 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, June 9th, 2016 and was called to order by Reeve Murray at 8:56 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
Irvin Bethge, Special Projects Coordinator

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Grader Activity Report
- May 30th, 2016 to June 5th, 2016

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- 4X4 Pickup Truck Tenders
- Hillcrest Lodge Capital Payments
- Shorncliffe Ball Diamond Shale Quote

10. CORRESPONDENCE

- Village of Hughenden Newsletter
- Alberta Municipal Affairs – 2016 MSI Allocation
- Safety Codes – Municipal Recognition
- Alberta Municipal Affairs – 2016 GTF Allocation

11. MUNICIPAL PLANNING COMMISSION

- Shorncliffe Lake Estates Variance Request – Lot 27,
Plan #8023228

AGENDA

16/154. Moved by Cr. Charlton to accept the agenda as presented.
(Car. Un.)

APPENDIX "A"

Appendix "A" – Public Works Reports was reviewed.

A discussion relative to MG-30 application and effectiveness ensued.

A discussion relative to Water Act compliance and regulations ensued.

Cr. Carson posed a question relative to fence line brushing.

A discussion relative to GPS reporting ensued.

Cr. Kozlinski posed a signage request in Division 1.

**ABSENT
9:38 A.M.**

Irvin Bethge absent.

A discussion relative to road planning in other jurisdictions ensued.

**MINUTES
REGULAR
MEETING**

16/155. Moved by Cr. Wolfe to accept the minutes of the May 26th, 2016 Regular Meeting. (Car. Un.)

2016 TRUCK TENDERS RECEIVED

**2016
TRUCK
TENDERS
RECEIVED**

Denwood Motors 2016 Fleet Chevrolet Silverado 3500HD 4WD Reg. Cab.	\$34,074.00 + G.S.T.
Denwood Motors 2016 Retail GMC Sierra 1500 4WD Crew Cab	\$36,181.00 + G.S.T.

**ACCEPT
DENWOOD
MOTORS**

16/156. Moved by Cr. Motley to accept the tender received from Denwood Motors for the following:

- One (1) 2016 Fleet Chevrolet Silverado 3500 HD 4WD Reg. Cab for \$34,074.00 + G.S.T., and
- One (1) 2016 Retail GMC Sierra 1500 4WD Crew Cab for \$36,181.00 + G.S.T.

(Car. Un.)

**APPROVE
HILLCREST
LODGE
INVOICES**

16/157. Moved by Cr. Motley to approve invoices relative to capital improvements at Hillcrest Lodge in the amount of \$141,705.63. (Car. Un.)

**ACCEPT
QUOTE
SHALE
BALL
DIAMONDS**

16/158. Moved by Cr. Carson to accept a quote from Sunderman Trucking Ltd. for the purchase of 50 cubic yards of red fire shale for the Shorncliffe Lake ball diamonds, in the amount of \$5,000.00. (Car. Un.)

**GO IN CAMERA
9:59 A.M.**

16/159. Moved by Cr. Murray to go in camera to discuss personnel issues. (Car. Un.)

**COME OUT OF
IN CAMERA
10:06 A.M.**

16/160. Moved by Cr. Murray to come out of in camera. (Car. Un.)

**INVENTORY
AND PROCUREMENT
CONTROL OFFICER**

16/161. Moved by Cr. Murray to accept the performance evaluation of the Inventory and Procurement Control Officer and attendant staff recommendations. (Car. Un.)

A discussion relative to the M.G.A. amendments contained in Bill 21 ensued.

A discussion relative to follow-up items from the June 7th, 2016 joint meeting with the Town of Provost ensued.

**TOWN OF PROVOST
INVOICE
FIRE CAPITAL
EXPENSES** 16/162. Moved by Cr. Kozlinski to approve payment to the Town of Provost for invoice #23317.00 in the amount of \$20,784.19 for 2015 Fire Capital Expenses. (Car. Un.)

APPENDIX "B" 16/163. Moved by Cr. Tripp to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

**ADJOURN
11:04 P.M.** 16/164. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR