

REGULAR MEETING OF COUNCIL , THURSDAY, MARCH 10TH, 2016

**TO ORDER AT
8:59 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, March 10th, 2016 and was called to order by Reeve Murray at 8:59 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, Special Projects Coordinator
Jessica Robley

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Grader Activity Report
- February 29th, 2016 to March 6th, 2016

4. ADMINISTRATION

- Administrator's Notes

5. DELEGATIONS

~~10:30 a.m. Barry Johnstone~~

7. NEW BUSINESS

DECISION ITEMS

- Tenders
 - Public Works Pickup Trucks
 - Breaking Disc
 - Used Equipment

DISCUSSION ITEMS

- Shorncliffe Issues

APPENDIX "B"

10. CORRESPONDENCE

- Dinner with Enbridge – March 14th, 2016
- Throne Speech Highlights

AGENDA

16/57. Moved by Cr. Tripp to accept the agenda with additions as presented. (Car. Un.)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

Cr. Tripp posed a question relative to repair of the D6. A discussion ensued.

Cr. Kozlinski posed a question relative to cleanup in Metiskow. A discussion ensued.

Cr. Motley posed a question relative to grader operators in Division 6. A discussion ensued.

Cr. Charlton posed a question relative to gravel purchase. A discussion ensued.

**ABSENT
9:13 A.M.**

Wayne MacLean, Irvin Bethge, Raina Laye and Jessica Robley absent.

**MINUTES
REGULAR
MEETING**

16/58. Moved by Cr. Wolfe to accept the minutes of the February 25th, 2016 Regular Meeting. (Car. Un.)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

**ABSENT
9:14 A.M.**

Cr. Wolfe absent.

**PRESENT
9:17 A.M.**

Cr. Wolfe present.

**HILLCREST
LODGE
INVOICES**

16/59. Moved by Cr. Motley to approve invoices relative to capital improvements at Hillcrest Lodge in the amount of \$40,441.36 as presented. (Car. Un.)

**2016
SEAL COAT
PROGRAM**

16/60. Moved by Cr. Wolfe to approve the 2016 Seal Coat program as presented. (Car. Un.)

**2016 MG-30
PROGRAM**

16/61. Moved by Cr. Carson to approve the 2016 MG-30 program as presented. (Car. Un.)

**ABSENT
9:50 A.M.**

Cr. Motley absent.

**PRESENT
9:51 A.M.**

Cr. Motley present.

**9:53 A.M.
GO IN
CAMERA**

16/62. Moved by Cr. Murray to go in camera to discuss personnel issues. (Car. Un.)

**COME OUT OF
IN CAMERA
10:02 A.M.**

16/63. Moved by Cr. Murray to come out of in camera. (Car. Un.)

**RETIREMENT
BONUS**

16/64. Moved by Cr. Murray to award the Agricultural Fieldman a \$5,000.00 retirement bonus. (Car. Un.)

2016 Pickup Truck Tenders Received

Edmonton Motors

Extended Cab \$35,575.00 plus GST
Crew Cab \$50,035.00 plus GST

Leduc Chrysler

Crew Cab \$34,381.00 plus GST

REJECT
TRUCK
TENDERS

16/65. Moved by Cr. Wolfe to reject the pickup truck tenders and retender at a suitable date. (Car. Un.)

ABSENT
10:14 A.M.

Cr. Wolfe absent.

2016 Breaking Disc Tenders Received

Ireland Equipment

Kello Bilt \$30,382.00 plus GST

JD Battle River

Frontier \$35,500.00 plus GST

Brown Industrial

Landoll Icon \$56,929.59 plus GST

A discussion relative to breaking disc bids ensued.

PRESENT
10:16 A.M.

Cr. Wolfe present.

BREAKING DISC
TENDER
IRELAND
EQUIPMENT

16/66. Moved by Cr. Motley to accept the bid from Ireland Equipment for a 2016 Kello-Bilt Model 275 breaking disc in the amount of \$30,382.00 plus GST. (Car. Un.)

ABSENT
10:18 A.M.

Cr. Kozlinski absent.

ABSENT
10:18 A.M.

Cr. Charlton absent.

2016 Used Equipment Tenders Received

**#1 - Unit #53-024 – 2001 Ford F150 XL 4X4 –
S.N. 2FTRX18L61CA65775**

Doug Rasmussen	\$1,260.00
Calvin Sayer	\$1,050.00

**2. Unit #53-119; 2006 – Ford F-150 –
S.N. 1FTRF14546NA92033**

Robert Paulgaard	\$555.45
Calvin Sayer	\$525.00
Doug Rasmussen	\$367.50

ACCEPT USED EQUIPMENT BIDS	16/67. Moved by Cr. Charlton to accept the bid from Doug Rasmussen for #1 - Unit #53-024 in the amount of \$1,260.00 and to accept the bid from Rob Paulgaard for #2 - Unit #53-119 in the amount of \$555.45. (Car. Un.)
APPENDIX "B"	16/68. Moved by Cr. Motley to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)
PRESENT 10:19 A.M.	Cr. Charlton present.
PRESENT 10:26 A.M.	Cr. Kozlinski present.
	A discussion relative to incidents at Shorncliffe Lake ensued.
PRESENT 10:33 A.M.	Cst. Kaschl, Provost R.C.M.P. present.
ABSENT 10:31 A.M.	Tyler Lawrason absent.
PRESENT 10:33 A.M.	Tyler Lawrason present.
	A discussion relative to community policing activities and statistics ensued.
	A discussion relative to concerns at Shorncliffe Lake ensued.
PRESENT 10:45 A.M.	Dana Laye present.
ABSENT 10:46 A.M.	Dana Laye absent.
	Cr. Murray posed a question relative to suspicious activity reporting and follow-up.
ABSENT 10:53 A.M.	Cr. Carson absent.
ABSENT 10:55 A.M.	Tyler Lawrason absent.
PRESENT 10:57 A.M.	Cr. Carson and Tyler Lawrason present.
ABSENT 10:58 A.M.	Cr. Kaschl absent.
ADJOURN 11:00 A.M.	16/69. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR