

REGULAR MEETING OF COUNCIL THURSDAY, MARCH 9TH, 2017

**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, March 9th, 2017 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
Len Fossen, Operations Manager
Marty Biro, Operations Manager
Raina Laye, P.W. Administrative Assistant

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Grader Activity Report
- February 27th, 2017 to March 5th, 2017

4. ADMINISTRATION

- Administrator's Notes

5. DELEGATIONS

- ~~10:30 a.m. – Provost R.C.M.P.~~

10. CORRESPONDENCE

- Small Alberta Communities Ask for Help Fighting Crime
- R.C.M.P. Meeting – AAMD&C Convention
- Damages at Shorncliffe Lake

AGENDA

17/48. Moved by Cr. Tripp to accept the agenda with additions and deletion as presented. (Carried)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

A discussion relative to truck issues ensued.

A discussion relative to the proposed MG-30 and Chip Seal programs ensued.

**ABSENT
9:17 A.M.**

Irvin Bethge, Len Fossen, Marty Biro and Raina Laye absent.

**MINUTES
REGULAR
MEETING**

17/49. Moved by Cr. Carson to accept the minutes of the February 23rd, 2017 Regular Meeting. (Carried)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

**ABSENT
9:25 A.M.**

Cr. Charlton absent.

**PRESENT
9:27 A.M.**

Cr. Charlton present.

**2017
MG-30 DUST
CONTROL
PROGRAM**

17/50. Moved by Cr. Motley to approve the 2017 MG-30 Dust Control and Washboard Control Program as presented. (Carried)

**GRANT
LETTER OF
SUPPORT
CCI WIRELESS**

17/51. Moved by Cr. Wolfe to grant a request from CCI Wireless to provide a letter of support from the M.D. of Provost No. 52 to aid in a Connect to Innovate Grant application. (Carried)

**APPROVE
2017 SEAL
COAT PROGRAM**

17/52. Moved by Cr. Carson to approve the 2017 Seal Coat Program as presented. (Carried)

A discussion relative to a STARS funding request ensued.

**DENY
REQUEST
STARS**

17/53. Moved by Cr. Kozlinski to deny a request from STARS for funding at \$2.00/capita, as requested. (Carried)

**ABSENT
9:46 A.M.**

Cr. Wolfe absent.

A discussion relative to a proposed pressure washer purchase for the Hughenden shop ensued.

**APPROVE
PRESSURE
WASHER
PURCHASE**

17/54. Moved by Cr. Motley to approve a quote to purchase a Hotsy pressure washer in the amount of \$12,279.33 G.S.T. included, from Water Blast Manufacturing LP as quoted. (Carried)

**ABSENT
9:49 A.M.**

Tyler Lawrason, Cr. Motley and Cr. Charlton absent.

**PRESENT
9:52 A.M.**

Cr. Wolfe, Cr. Motley, Cr. Charlton and Tyler Lawrason present.

**GO IN
CAMERA
9:52 A.M.**

17/55. Moved by Cr. Motley to go in camera to discuss legal issues. (Carried)

**COME OUT OF
IN CAMERA
10:21 A.M.**

17/56. Moved by Cr. Murray to come out of in camera. (Carried)

A discussion relative to the 2017 Waste Management Budget ensued.

17/57. Moved by Cr. Kozlinski to approve Appendix "B" according to the recommendations of the Development Officer.

APPENDIX "B"

(Carried)

17/58.

Moved by Cr. Murray to adjourn.

(Carried)

ADJOURN
10:27 A.M.

REEVE

ADMINISTRATOR