

REGULAR MEETING OF COUNCIL, THURSDAY, NOVEMBER 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, November 10th, 2016 and was called to order by Reeve Murray at 8:59 a.m.

PRESENT

PRESENT

Present: Councillors D. Carson, R. N. Charlton, D.L. Motley, A.G. Murray, B. R. Tripp and B. Wolfe.

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Irvin Bethge, Special Projects Coordinator
Raina Laye, P.W. Administrative Assistant
Marty Biro, Operations Manager

ABSENT

Absent: Cr. L. D. Kozlinski

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Grader Activity Report
- October 31st, 2016 to November 6th, 2016

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- Collective Agreement Ratification
- Shorncliffe Lake Association Request
- Truck Disposal

10. CORRESPONDENCE

- SDAB and MPC Training
- Petition – Shannon Stubbs Deputy Critic for Natural Resources

AGENDA

16/355. Moved by Cr. Wolfe to accept the agenda with additions as presented. (Car. Un.)

**APPENDIX "A"
PUBLIC WORKS
REPORT**

Appendix "A" – Public Works Report was reviewed.

Cr. Carson noted a culvert issue in Division 7.

**REGULAR
MEETING
MINUTES**

16/356. Moved by Cr. Wolfe to accept the minutes of the October 27th, 2016 Regular Meeting. (Car. Un.)

**ORGANIZATIONAL
MEETING
MINUTES**

16/357. Moved by Cr. Tripp to accept the minutes of the October 27th, 2016 Organizational Meeting. (Car. Un.)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

A discussion relative to proposed Tier 1 projects ensued.

**ABSENT
9:48 P.M.**

Cr. Motley absent.

**PRESENT
9:49 A.M.**

Cr. Motley present.

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

Cr. Wolfe absent.

**PRESENT
9:53 A.M.**

Cr. Wolfe present.

**2017 TIER 1
ROAD PROGRAM
WITH ADDITION**

16/358. Moved by Cr. Carson to accept the proposed 2017 Tier 1 Road Program as presented with the addition of one mile on R.R. 74.
(Car. Un.)

**TABLE 2018
& 2019 TIER 1 ROAD
PROGRAM**

16/359. Moved by Cr. Charlton to table the 2018 and 2019 projected Tier 1 road program until the next Regular Meeting of Council.
(Car. Un.)

A discussion relative to Olafsfors grader blades ensued.

**PURCHASE
OLAFSFORS
SHARQ
BLADES**

16/360. Moved by Cr. Motley to approve a quote from Brandt Tractor in the amount of \$130,209.66 for the purchase of Olafsfors Sharq blades as presented.
(Car. Un.)

**ABSENT
10:15 A.M.**

Marty Biro absent.

**PURCHASE
LEGION AD**

16/361. Moved by Cr. Wolfe to purchase a half page Support/Remembrance Ad in the Royal Canadian Legion book, at a cost of \$895.00 GST inclusive.
(Car. Un.)

**ABSENT
10:21 A.M.**

Irvin Bethge, Marty Biro and Raina Laye absent.

**RATIFY
MEMORANDUM
OF AGREEMENT
I.U.O.E. LOCAL 955**

16/362. Moved by Cr. Tripp to ratify the memorandum of understanding with I.U.O.E. Local 955 and all changes to the existing collective agreement contained therein as presented.
(Car. Un.)

**ABSENT
10:35 A.M.**

Tyler Lawrason absent.

**DENY REQUEST
SHORNCLIFFE
LAKE
IMPROVEMENT
ASSOCIATION**

16/363. Moved by Cr. Murray to deny a request from the Shorncliffe Lake Improvement Association concerning remuneration for costs associated with an Association capital upgrade project as requested.
(Car. Un.)

**PRESENT
10:45 A.M.**

Marty Biro present.

**AUTHORIZE
DISPOSAL
UNIT #53-156**

16/364. Moved by Cr. Carson to authorize the disposal by public tender of Unit #53-156. (Car. Un.)

APPENDIX "B"

16/365. Moved by Cr. Carson to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

**ADJOURN
10:55 A.M.**

16/366. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR