

REGULAR MEETING OF COUNCIL , THURSDAY, NOVEMBER 13TH, 2014

**TO ORDER AT
8:57 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 13th, 2014 and was called to order by Reeve Murray at 8:57 a.m.

PRESENT

PRESENT

Present: Councillors D. Carson, L. D. Kozlinski, D.L. Motley, A.G. Murray and B. Wolfe.

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Wayne MacLean, Public Works Director
Raina Laye, P.W. Administrative Assistant

ABSENT

Councillors B. R. Tripp and R. N. Charlton

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- Photocopier Replacement
- Sign Replacement
- Open Cut Request N.W. 20-42-9-W4M

11. CORRESPONDENCE

- Village of Hughenden Newsletter
- Alberta Transportation – Invoicing

12. MUNICIPAL PLANNING COMMISSION

- Subdivision #55/292 – S.W. 14-37-1-W4M – Second Extension Request

AGENDA

14/395. Moved by Cr. Wolfe to accept the agenda with additions.
(Car. Un.)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

A discussion relative to jaw crushing at the Adams' Pit ensued.

A discussion relative to crushing at the Cullen pit ensued.

A discussion relative to gravel testing ensued.

Cr. Kozlinski noted a ratepayer complaint relative to Range Road 50 between Highway #600 and Highway #13.

A discussion relative to gravel stockpile surveys ensued.

A discussion relative to gravel stockpiling ensued.

A discussion relative to reclamation at the Sannachan pit ensued.

Cr. Murray requested that photo documentation of Tier 2 and Tier 3 projects be undertaken for comparative purposes.

A discussion relative to back trail projects in Division 6 ensued.

ABSENT
9:37 A.M.

Wayne MacLean and Raina Laye absent.

MINUTES
ORG
MEETING

14/396. Moved by Cr. Kozlinski to accept the minutes of the October 23rd, 2014 Organizational Meeting. (Car. Un.)

MINUTES
REGULAR
MEETING

14/397. Moved by Cr. Wolfe to accept the minutes of the October 23rd, 2014 Regular Meeting. (Car. Un.)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:46 A.M.

Cr. Carson absent.

A discussion relative to skid steer attachments ensued.

PRESENT
9:48 A.M.

Cr. Carson present.

ABSENT
9:49 A.M.

Cr. Motley absent.

PRESENT
9:51 A.M.

Cr. Motley present.

A discussion relative to ditching equipment ensued.

A discussion relative to Telus infrastructure mitigation ensued.

RECESS
9:56 A.M.

Cr. Murray called a five minute recess.

PRESENT
10:01 A.M.

Dr. Deon Erasmus, Trisha Dambrowsky and Candace Swanson present.

Dr. Erasmus gave a presentation relative to Primary Care Networks, focusing on the importance of the function and funding of the Primary Care Network model vs. the lack of public awareness of same.

Dr. Erasmus gave a presentation on the history of Primary Care Networks.

Dr. Erasmus focused on funding and core programs originating at the Primary Care Network level, and then focused on the evolution of the model throughout its lifespan.

Dr. Erasmus noted that one third of patients accessing the Primary Care Network are from Saskatchewan, and are not funded by the Government of Alberta at \$62.00 per head as a result.

Dr. Erasmus requested support for accessing space at Crescent Point Place for exercising and program associated activities.

Trisha Dambrowsky gave a presentation on specific programs, such as diabetic clinics, podiatric clinics and geriatric clinics. A total of 15 clinics were noted and discussed.

Cr. Carson posed a question about clinics at the Senior`s Lodge. A discussion ensued, with a focus on the preventative nature of the clinic in question.

Dr. Erasmus indicated a need to promote an increased awareness of the Primary Care Network, and requested suggestions.

Dr. Erasmus once again requested space a Crescent Point Place to facilitate various program implementations.

A discussion relative to time and space requirements at Crescent Point Place ensued.

Renovation and construction requirements to partition off a specific room were discussed, not in the context of funding but in the context of long term use and surety.

Cr. Murray noted a series of Health Foundation initiatives relative to fundraising and advertising.

Cr. Motley posed a series of questions relative to requirements at a new medical centre. A discussion ensued concerning space and size requirements with a notation that six 10X12 foot (approximately) rooms were in use right now.

Dr. Erasmus expressed an opinion that a new medical centre was necessary for the future, and noted the importance of proper plumbing, natural lighting/windows and proper room size.

Cr. Motley posed a series of questions relative to equipment desired for examination rooms. A discussion ensued, with Dr. Erasmus indicating that actual equipment needs, were relatively basic as opposed to the utility of more advanced equipment.

Cr. Motley posed an additional series of questions relative to a single storey vs. a multi-storey medical centre, with Dr. Erasmus indicating that a single storey building was somewhat preferable but a multi-storey building was not undesirable.

Cr. Wolfe posed a question about the transfer of A.H.S. lab contracts from Dynalife DX.

ABSENT
10:52 A.M.

Dr. Erasmus, Trisha Dambrowsky and Candace Swanson absent.

ABSENT
10:54 A.M.

Cr. Motley absent.

A discussion resumed relative to requests concerning Crescent Point Place.

**PRESENT
10:55 A.M.**

Cr. Motley present.

**PERSONNEL
POLICY
AMENDED**

14/398. Moved by Cr. Carson to ratify the amended Personnel Policy as presented. (Car. Un.)

**BRANDT
TRACTOR
JOHN DEERE
850K**

14/399. Moved by Cr. Motley to accept a quote from Brandt Tractor Ltd. for a 2014 John Deere 850K in the amount of \$345,570.00 plus G.S.T., plus warranty and accessories as presented. (Car. Un.)

A discussion relative to signage ensued.

**STOP &
YIELD SIGN
APPENDIX**

14/400. Moved by Cr. Wolfe to add the contents of the stop and yield sign list as presented to the Stop and Yield Sign appendix of Bylaw No. 2001. (Car. Un.)

A discussion relative to the disposition of M.D. lease N.W. 7-39-2-W4M ensued.

**N.W. 7-39-2-W4M
ADVERTISE FOR
LEASE**

14/401. Moved by Cr. Motley to advertise the grazing rights to N.W. 7-39-2-W4M by public tender, to close on December 10th, 2014. (Car. 4-1)
Opposed: Cr. Kozlinski

A discussion relative to a photocopier purchase ensued.

**PURCHASE
NEW RICOH
COPIER**

14/402. Moved by Cr. Wolfe to accept a quote from Ricoh Canada for the purchase of a Ricoh MP-C4503 scanner/copier in the amount of \$19,895.00 plus G.S.T. (Car. Un.)

**REPLACE
TRAFFIC
SIGNS**

14/403. Moved by Cr. Carson to approve a quote from Alberta Traffic Supply for replacement traffic signs in the amount of \$9,408.00 plus tax and freight. (Car. Un.)

**X-CALIBUR
OPEN CUT TWP. 424
NW 20-42-9-W4M**

14/404. Moved by Cr. Motley to approve a request from X-Calibur Ground Disturbance Solutions to open cut Township Road #424 within N.W. 20-42-9-W4M as presented. (Car. Un.)

A discussion ensued relative to Bylaw No. 2149 – Bullying Bylaw.

A direction of Council was given to bring Bylaw No. 2149 to the November 27th, 2014 Council Meeting for repeal.

A discussion relative to Appendix “B” ensued.

APPENDIX “B”

14/405. Moved by Cr. Kozlinski to approve Appendix “B” according to the recommendations of the Development Officer. (Car. Un.)

**BYLAW NO. 2244
LAND USE BYLAW
AMENDMENT**

14/406. Moved by Cr. Wolfe that Bylaw No. 2244 which would amend Bylaw No. 2157 known as the Land Use Bylaw to rezone proposed subdivision of part of S.E. 20-39-2-W4M (Lot 1, Block 1) 4.02 Acres from Urban Fringe District (UF) to Rural Business Industrial District (RBI) be given first reading. (Car. Un.)

A discussion relative to A.A.M.D. & C. ensued.

**ADJOURN
11:37 A.M.**

14/407. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR