

REGULAR MEETING OF COUNCIL , THURSDAY, OCTOBER 8TH, 2015

**TO ORDER AT
8:58 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, October 8th, 2015 and was called to order by Reeve Murray at 8:58 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
Burt Forbes, Agricultural Fieldman

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

- Military Service Recognition Book Purchase

APPENDIX "B"

10. CORRESPONDENCE

- Enbridge – Line 3 Replacement Program

AGENDA

15/315. Moved by Cr. Wolfe to accept the agenda with additions as presented. (Car. Un.)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

A number of concerns were expressed relative to ditch work on Twp. Rd. 400 by a contractor.

A discussion relative to bridge inspection and replacement ensued.

Cr. Wolfe posed a question relative to timelines concerning issue remediation on R.R. 40 and Twp. Rd. 392.

Cr. Murray posed a question relative to operator/management communication. A discussion ensued.

Cr. Motley posed a concern relative to operator training. A discussion ensued.

**TAX SALE
RESERVE
BID**

15/316. Moved by Cr. Carson to set a reserve bid of \$300.00 and a condition of non-development on the tax sale property, namely, Tax Roll #600002, Plan #4255A.C., Block 2, Lot A, Hamlet of Rosyth. (Car. Un.)

A discussion relative to road width specifications ensued.

ABSENT
9:57 A.M.

Irvin Bethge absent.

PRESENT
9:59 A.M.

Michelle Formanek present.

PRESENT
9:59 A.M.

Irvin Bethge present.

10:00 A.M.
RECESS

15/317. Moved by Cr. Murray to recess for the Tax Sale.
(Car. Un.)

RECONVENE
10:10 A.M.

Reconvened and called the regular meeting back to order by Reeve Murray at 10:10 a.m.

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
Burt Forbes, Agricultural Fieldman

A discussion relative to proposed Tier I projects resumed.

Cr. Tripp posed a question relative to grader rotations.

Cr. Tripp noted a concern relative to landowner access in Division 4.

ABSENT
10:20 A.M.

Absent Raina Laye.

PRESENT
10:24 A.M.

Present Raina Laye.

ABSENT
10:28 A.M.

Wayne MacLean, Irvin Bethge and Raina Laye absent.

ABSENT
10:30 A.M.

Tyler Lawrason absent.

PRESENT
10:32 A.M.

Tyler Lawrason present.

ABSENT
10:32 A.M.

Cr. Kozlinski absent.

ABSENT
10:33 A.M.

Burt Forbes absent.

MINUTES
REGULAR
MEETING

15/318. Moved by Cr. Charlton to accept the minutes of the September 24th, 2015 Regular Meeting as presented. (Car. Un.)

**MINUTES
MPC MEETING** 15/319. Moved by Cr. Wolfe to accept the minutes of the September 24th, 2015 M.P.C. meeting as presented. (Car. Un.)

**ADMINISTRATOR'S
NOTES** The Administrator's Notes were reviewed.

**PRESENT
10:38 A.M.** Cr. Kozlinski present.

A discussion resumed relative to road issues.

**ALTIME
ENGINEERING
WTP
CADOGAN** 15/320. Moved by Cr. Motley to accept the estimate from Altime Engineering in the amount of \$389,792.00 as presented and declare them the qualified prime contractor for the Cadogan water treatment upgrade. (Car. Un.)

**BLUEARTH
SETBACK** 15/321. Moved by Cr. Tripp to grant BluEarth Renewables a setback relaxation relative to an application for development as presented on N.W. 4-41-1-W4M. (Car. Un.)

**ROYAL
CANADIAN
LEGION
AD** 15/322. Moved by Cr. Motley to purchase a half page Support/Remembrance Ad in the Royal Canadian Legion book, at a total cost of \$895.00. (Car. Un.)

**GO IN
CAMERA
11:22 A.M.** 15/323. Moved by Cr. Murray to go in camera to discuss personnel issues. (Car. Un.)

**COME OUT OF
IN CAMERA
11:44 A.M.** 15/324. Moved by Cr. Murray to come out of in camera. (Car. Un.)

**PERF. EVAL.
E.A. TO
ADMINISTRATOR** 15/325. Moved by Cr. Kozlinski to accept the performance evaluation and staff recommendations for the Executive Assistant to the Administrator. (Car. Un.)

**PERF. EVAL.
PEACE
OFFICER** 15/326. Moved by Cr. Charlton to accept the performance evaluation and staff recommendations for the Community Peace Officer. (Car. Un.)

A discussion relative to MGA review timelines and communication strategy ensued.

APPENDIX "B" 15/327. Moved by Cr. Carson to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

**ADJOURN
12:09 P.M.** 15/328. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR