

REGULAR MEETING OF COUNCIL , THURSDAY, OCTOBER 9TH, 2014

**TO ORDER AT
8:54 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 9th, 2014 and was called to order by Reeve Murray at 8:54 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

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- Collective Bargaining Mandate
- Range Road 32 – Open Cut Approval

DISCUSSION ITEMS

- Capt Ayre Lake Association Appreciation Supper

11, CORRESPONDENCE

- Village of Hughenden Newsletter

14/317. Moved by Cr. Charlton to accept the agenda with additions as presented. (Car. Un.)

Appendix "A" – Public Works Report was reviewed.

Cr. Motley posed a question relative to the delivery of bins at the Amisk transfer site. A discussion ensued.

A discussion relative to security at the Hughenden shop ensued.

A discussion relative to weld failure on trailer leads ensued.

Cr. Motley posed a question relative to a culvert installation in Division 6. A discussion ensued.

Cr. Motley posed a question relative to a potential truck trail upgrade in Division 6. A discussion ensued.

A discussion relative to dozer use and potential purchase ensued.

A discussion relative to back trail access improvement process versus equipment acquisition ensued.

A discussion relative to full time operator replacement ensued.

A discussion relative to the contracting of a jaw crusher ensued.

A discussion relative to a road ban in Division 1 ensued.

A discussion about the reclaimer and calcium chloride application ensued.

Cr. Charlton posed a question relative to roughness on Range Road 71. A discussion ensued.

Cr. Tripp posed a question relative to a borrow pit on Township Road 404 and Range Road 35.

Cr. Tripp posed a question relative to a washout on Township Road 410 and Range Road 51.

Cr. Wolfe posed a question relative to an approach on Range Road 30. A discussion ensued.

Cr. Motley absent.

Cr. Kozlinski posed a question relative to construction process on a Tier III Project in Division 1. A discussion ensued.

Cr. Motley present.

Wayne MacLean, Raina Laye and Irvin Bethge absent.

14/318. Moved by Cr. Charlton to accept the minutes of the September 25th, 2014 Regular Meeting with corrections. (Car. Un.)

14/319. Moved by Cr. Tripp to accept the minutes of the September 25th, 2014 Public Hearing. (Car. Un.)

14/320. Moved by Cr. Murray to adjourn. (Car. Un.)

Reconvene at 10:15 a.m.

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

Also Present: Administrator Tyler Lawrason

A discussion relative to West Fire's Standard Operating Guides and dispatch protocol ensued.

14/321. Moved by Cr. Carson to approve the West Fire Standard Operating Guides as presented and ratified by the West Fire and Rescue Council. (Car. Un.)

14/322. Moved by Cr. Kozlinski to approve the West Fire Dispatch protocols as presented and ratified by the West Fire and Rescue Council. (Car. Un.)

The Administrator's Notes were reviewed.

A discussion about the Bull Creek wind project ensued.

A discussion about agenda items for the Organizational Meeting ensued.

A discussion relative to the Hayter Recreation Committee ensued.

14/323. Moved by Cr. Murray to appoint Wes Gillies and Sandy Booker, in addition to any other volunteers who may associate or participate from time to time on an ongoing basis, to monitor, maintain, operate and upkeep recreational facilities in the Hamlet of Hayter under the direction of the M.D. and on its behalf. (Car. Un.)

A discussion relative to Tax Sale disposition ensued.

14/324. Moved by Cr. Murray to authorize a request to Land titles to obtain Certificate of Title to all unsold properties not disposed of at the October 9th, 2014 Tax Auction as per Section 424 (2) of the Municipal Government Act. (Car. Un.)

Cr. Carson absent.

Cr. Carson present.

Cr. Motley absent.

Cr. Motley present.

A discussion relative to collective bargaining mandate ensued.

14/325. Moved by Cr. Wolfe to grant the Administrator a collective bargaining mandate to negotiate a two year collective agreement, a wage increase based on relevant economic indicators and a re-consideration of grid levels and vacation allotments. (Car. Un.)

A discussion relative to an open cut request for X-Calibur Land ensued.

14/326. Moved by Cr. Wolfe to approve a request form X-Calibur land on behalf of Enbridge on Range Road 32. (Car. Un.)

14/327. Moved by Cr. Murray to go in camera to discuss personnel issues. (Car. Un.)

14/328. Moved by Cr. Murray to come out of in camera. (Car. Un.)

14/329. Moved by Cr. Murray to accept the Finance Officer's performance evaluation and attendant recommendations. (Car. Un.)

A discussion relative to the Capt Ayre Lake Association ensued.

14/330. Moved by Cr. Motley to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

A discussion relative to MP Leon Benoit and the Temporary Foreign Worker Program ensued.

Cr. Motley expressed intent to attend as an M.D. representative to a noted function with MP Benoit.

14/331. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR