

**REGULAR MEETING OF COUNCIL, THURSDAY, SEPTEMBER 13<sup>TH</sup>, 2018**

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, September 13<sup>th</sup>, 2018 and was called to order by Reeve Murray at 8:57 a.m.

TO ORDER AT  
8:57 A.M.

**PRESENT**

PRESENT

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

ALSO  
PRESENT

Also Present: Administrator Tyler Lawrason  
Lauren Grosky  
Irvin Bethge, Special Projects Coordinator  
Marty Biro, Operations Manager  
Julie Jamieson, Inventory and Procurement Control Officer

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS**

- Public Works Report
- Weekly Grader Activity Reports

**4. ADMINISTRATION**

- Administrator's Notes

**5. DELEGATIONS**

- 10:30 a.m. - Brian Carter Agricultural Fieldman – Club Root Discussion

**7. NEW BUSINESS**

- Unit #43-168 – D6R Cat Disposal
- Sharq Blade Approval

**APPENDIX "B"**

**10. CORRESPONDENCE**

- District 5 Meeting – RSVP Required
- Battle River Power Coop Newsletter

AGENDA

18/223. Moved by Cr. Charlton to accept the agenda with additions as presented. (Carried)

APPENDIX "A"  
PUBLIC WORKS  
REPORT

Appendix "A" – Public Works Report was reviewed.

A discussion relative to equipment efficiency ensued.

ABSENT  
9:18 A.M.

Irvin Bethge, Marty Biro, and Julie Jamieson absent.

MINUTES  
REGULAR  
MEETING

18/224. Moved by Cr. Tripp to accept the minutes of the August 23<sup>rd</sup>, 2018 Regular Meeting. (Carried)



ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

ABSENT  
9:59 A.M.

Tyler Lawrason absent.

PRESENT  
10:03 A.M.

Tyler Lawrason present.

A discussion relative to tax sale reserve bids ensued.

ABSENT  
10:12 A.M.

Cr. Motley absent.

2018 TAX  
SALE RESERVE  
BIDS

18/225. Moved by Cr. Carson to set the 2018 tax sale reserve bids on the following tax sale properties as:

- \$1,000.00 on Plan 1685U, Block 3, Lot 7, Hamlet of Cadogan.
- \$55,000.00 on Plan 1685U, Black 3, Lot 8-10, Hamlet of Cadogan.
- \$50,000.00 on Plan 8120578, Block 1, Lot 1. (Carried)

PRESENT  
10:14 A.M.

Cr. Motley present.

A discussion relative to Shorncliffe Lake remuneration ensued.

SHORNCLIFFE LAKE  
REMUNERATION  
REQUEST

18/226. Moved by Cr. Rustad to remunerate the Shorncliffe Lake Association in the amount of \$6,547.91 for the 2018 summer student costs, as requested. (Carried)

PRESENT  
10:24 A.M.

Brian Carter present.

A discussion relative to crop compensation ensued.

A tacit consensus to leave the crop compensation rates at current levels was reached.

A discussion relative to club root ensued.

ABSENT  
11:36 A.M.

Brian Carter absent.

JETPRO  
AIRPORT  
UPGRADE

18/227. Moved by Cr. Motley to approve the decision of the Provost Airport Committee to engage JetPro to assume responsibility for and upgrading of the approach at the Provost Airport, as presented. (Carried)

ENGINE  
COMPENSATION  
REQUEST

18/228. Moved by Cr. Carson to deny a request for compensation for engine replacement, as presented. (Carried)

A discussion relative to the 2008 Cat D6R XLII Tenders received ensued.

**Unit #43-168 – 2008 Cat D6R XLII**

Payot Trenching: \$70,350.00  
Fred Klein: \$52,500.00  
SMS Equipment: \$50,000.00 plus GST  
Stephen Large Trucking & Contracting Ltd.: \$45,501.00  
Rob Tripp: \$32,550.00

2008 CAT D6R  
XLII DISPOSAL  
TENDER

18/229. Moved by Cr. Tripp to accept the bid from Payot Trenching for Unit #43-168 – 2008 Cat D6R XLII in the amount of \$70,350.00. (Carried)

SHARQ GRADER  
BLADE PURCHASE

18/230. Moved by Cr. Motley to approve the allocation of up to \$50,000 for the purchase of Olafsfors Sharq grade blades, as requested. (Carried)

APPENDIX "B"

18/231. Moved by Cr. Tripp to approve Appendix "B" according to recommendations of the Development Officer. (Carried)

BYLAW NO. 2279  
M.D. OF PROVOST/  
PAINTEARTH COUNTY  
IDP

18/232. Moved by Cr. Kozlinski that Bylaw No. 2279 known as the Intermunicipal Development Plan between the Municipal District of Provost No. 52 and the County of Paintearth No. 18 to be given first reading. (Carried Unanimously)

BYLAW NO. 2280  
M.D. OF PROVOST/  
PAINTEARTH COUNTY  
ICF

18/233. Moved by Cr. Kozlinski that Bylaw No. 2280 known as the Intermunicipal Collaboration Framework between the Municipal District of Provost No. 52 and the County of Paintearth No. 18 to be given first reading. (Carried Unanimously)

ADJOURN  
11:59 A.M.

18/234. Moved by Cr. Murray to adjourn. (Carried)

  
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REEVE

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ADMINISTRATOR