

REGULAR MEETING OF COUNCIL , THURSDAY, SEPTEMBER 10TH, 2015

**TO ORDER AT
9:00 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, September 10th, 2015 and was called to order by Reeve Murray at 9:00 a.m.

PRESENT

PRESENT

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

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Raina Laye, P.W. Administrative Assistant
Irvin Bethge, Special Projects Coordinator
Len Fossen, Public Works Lead Hand
Marty Biro, Public Works Lead Hand
Burt Forbes, Agricultural Fieldman

ABSENT

Absent: Cr. D.L. Motley

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Mulcher

4. ADMINISTRATION

- Administrator's Notes

APPENDIX "B"

10. CORRESPONDENCE

- Village of Hughenden Newsletter

AGENDA

15/296. Moved by Cr. Tripp to accept the agenda as presented.
(Car. Un.)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

A discussion relative to a planned Tier 1 project move ensued.

**PRESENT
9:02 A.M.**

Cr. Motley present.

Cr. Motley expressed a series of concerns relative to gravel truck utilization and gravel program. A discussion ensued.

Cr. Wolfe posed a concern relative to construction signage location on Range Road 31.

A discussion relative to gravelling versus project hauling ensued, with an emphasis on the benefit of contracted trucking.

A discussion relative to a Capital I Industries mulcher demonstration ensued.

Irvin Bethge gave a presentation relative to proposed Tier II projects for 2016. A discussion ensued.

Cr. Murray posed a question relative to the inclusion of Range Road 20 south of township Road 402. A discussion ensued.

Cr. Motley posed a series of observations relative to shoulder expansion and maintenance operator capacity. A discussion ensued.

A discussion resumed relative to road profiling, shoulder movement and mulcher utilization.

A discussion relative to proposed Tier II projects resumed.

**ABSENT
9:43 A.M.**

Cr. Wolfe absent.

Cr. Motley posed a series of concerns relative to a proposed Tier II project on Township Road 412.

**PRESENT
9:48 A.M.**

Cr. Wolfe present.

**ABSENT
9:53 A.M.**

Cr. Carson absent.

**PRESENT
9:55 A.M.**

Cr. Carson present.

**PRESENT
9:57 A.M.**

Constable Kaschl, Provost R.C.M.P., present.

**ABSENT
10:04 A.M.**

Irvin Bethge, Raina Laye, Marty Biro, Len Fossen and Burt Forbes absent.

Cst. Kaschl gave a presentation on community policing. A discussion ensued.

A discussion relative to school zones and their attendant speed limits ensued.

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

Cst. Kaschl absent.

**MINUTES
REGULAR
MEETING**

15/297. Moved by Cr. Charlton to accept the minutes of the August 27th, 2015 Regular Meeting. (Car. Un.)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

A discussion relative to building construct at Shorncliffe Lake ensued.

**ABSENT
10:34 A.M.**

Cr. Wolfe absent.

**ABSENT
10:36 A.M.**

Cr. Motley absent.

**PRESENT
10:36 A.M.**

Cr. Wolfe present.

**PRESENT
10:37 A.M.**

Mandy Christensen and Amy Walters present, Shorncliffe Splash Park Committee.

**PRESENT
10:37 A.M.**

Cr. Motley present.

A presentation was given by the delegation relative to splash park construction and fundraising plans.

A discussion relative to operational costs ensued.

A discussion relative to fundraising activities ensued.

Cr. Carson made a number of comments relative to fundraising and process.

Cr. Murray made a series of comments relative to sustainability.

Cr. Murray indicated a consensus that additional fundraising should continue prior to a consideration of permissiveness.

**ABSENT
10:52 A.M.**

Mandy Christensen and Amy Walters absent.

A discussion relative to Tier II projects resumed.

**APPROVAL TO
MOVE PROJECTS**

15/298. Moved by Cr. Wolfe to move the approved Project 1*0*15002 (Twp. 402) from the 2015 construction schedule and replace it with approved project 1*0*16003 (Twp. 374 from Highway 899 to RR 30/RR 30, Twp. 372 to Twp. 374) from the 2016 construction schedule.
(Car. Un.)

A discussion relative to the disposition of Crown tax recovery land ensued.

**M.D. GRAZING
LEASE LANDS
N.E. & S.E.
35-36-2-W4M**

15/299. Moved by Cr. Tripp to declare the N.E. 35-36-2-W4M and the N.W. 35-36-2-W4M as M.D. grazing lease lands, and release the lease rights to same for public tender on a four year term.

(Car. Un.)

APPENDIX "B" **15/300.** Moved by Cr. Tripp to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

A video presentation of projected Tier II projects ensued.

ABSENT
12:11 P.M. Cr. Motley absent.

PRESENT
12:15 P.M. Cr. Motley present.

ABSENT
12:09 P.M. Cr. Kozlinski absent.

PRESENT
12:18 P.M. Cr. Kozlinski present.

ABSENT
12:37 P.M. Cr. Motley absent.

PRESENT
12:39 P.M. Cr. Motley present.

ABSENT
12:52 P.M. Cr. Motley absent.

ABSENT
12:53 P.M. Cr. Tripp absent.

ADJOURN **15/301.** Moved by Cr. Murray to adjourn. (Car. Un.)
12:54 P.M.

REEVE

ADMINISTRATOR