

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

**TO ORDER AT
8:55 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, January 8th, 2015 and was called to order by Reeve Murray at 8:55 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
- Brushing

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

- Council Remuneration
 - Division 1
 - Division 2
 - Division 5
 - Division 6

DECISION ITEMS

- Big Quill Resources (Horseshoe Lake) Reclamation/Tax Forgiveness
- Cullen/Crone Pit Jaw Crushing Authorization
- Road Rehabilitation RFP Contractor Qualification Award

DISCUSSION ITEMS

- Hughenden Golf Course Request
- Mileage Rate

APPENDIX "B"

10. CORRESPONDENCE

- Notes from meeting at Town of Provost Office December 18th, 2014
- Roadata December 2014 Inspections

AGENDA

15/1. Moved by Cr. Carson to accept the agenda with additions.
(Car. Un.)

**APPENDIX "A"
PUBLIC WORKS
REPORT**

Appendix "A" – Public Works Report was reviewed.

A discussion relative to a proposed Public Works brushing program ensued.

A discussion relative to brush mulching ensued.

A discussion relative to gravel pit reclamation and gravel crushing ensued.

A discussion relative to drilling activity and road management ensued.

ABSENT
9:10 A.M.

Wayne MacLean, Raina Laye and Irvin Bethge absent.

MINUTES
REGULAR
MEETING

15/2. Moved by Cr. Charlton to accept the minutes of the December 11th, 2014 Regular Meeting. (Car. Un.)

MINUTES
PUBLIC
HEARING

15/3. Moved by Cr. Wolfe to accept the minutes of the December 11th, 2014 Public Hearing. (Car. Un.)

ABSENT
9:17 A.M.

Cr. Motley absent.

A discussion relative to the bank reconciliation statement ensued.

BANK
RECONCILIATION
STATEMENT

15/4. Moved by Cr. Kozlinski that the Bank Reconciliation Statement to December 31st, 2014 be accepted. (Car. Un.)

PRESENT
9:18 A.M.

Cr. Motley present.

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

A discussion relative to A.H.S., ambulance dispatch and administration ensued.

A discussion relative to expansion of a transloading facility at Rosyth ensued.

ABSENT
9:36 A.M.

Cr. Wolfe absent.

PRESENT
9:39 A.M.

Cr. Wolfe present.

A discussion relative to a presentation of watches to retired Councillors ensued.

COUNCIL
REMUNERATION

15/5. Moved by Cr. Carson to accept the October, November and December, 2014 Councillor remuneration claims as submitted. (Car. Un.)

ABSENT
9:50 A.M.

Cr. Charlton absent.

PRESENT
9:50 A.M.

Wayne MacLean, Raina Laye, Irvin Bethge and Burt Forbes present.

A discussion relative to the consideration of tracked tractors as presented ensued.

Cr. Motley posed a question relative to ploughing capability. A discussion ensued relative to ploughing suitability vs. pulling suitability ensued.

Wayne MacLean and Burt Forbes made a series of points relative to the comparative suitability of each piece of equipment for their respective operational purposes.

**ABSENT
10:08 A.M.**

Cr. Motley absent.

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

Cr. Motley present.

A variety of opinions were expressed by members of Council relative to equipment preference.

Councillors Wolfe, Kozlinski, Carson, Charlton and Tripp expressed a preference for John Deere.

**PURCHASE
JD 9630t
4WD QUAD
TRACTOR**

15/6. Moved by Cr. Tripp to purchase one (1) 2010 John Deere 9630T 4WD Quad Tractor as presented at a cost of \$235,000.00.
(Car. Un.)

Cr. Carson noted a potential brushing project in Division 7. A discussion ensued.

**ABSENT
10:21 A.M.**

Burt Forbes absent.

A discussion relative to the proposed stabilization and chipseal program ensued.

A discussion relative to road network enhancement and out year planning ensued.

A discussion relative to proposed out-year projects ensued, with Cr. Motley posing a series of questions relative to shoulder condition and Terracem suitability.

**APPROVE
2015 – 2018
PHASE II ROAD
PROGRAM**

15/7. Moved by Cr. Charlton to approve the 2015-2018 Phase II Road Program - Stabilization and Chip Seal as presented. (Car. Un.)

A discussion relative to contractor qualification and proposal evaluation on the Phase I - 2015 Gravel Road Rehabilitation RFP ensued.

**APPROVE HAUSER
RFP
PHASE I – 2015
GRAVEL ROAD
REHABILITATION**

15/8. Moved by Cr. Carson to accept the proposal from Hauser Construction for the Phase I - 2015 Gravel Road Rehabilitation projects and declare them the sole qualified proponent. (Car. Un.)

ABSENT
10:49 A.M.

Wayne MacLean, Raina Laye and Irvin Bethge absent.

**RETAIN
TITLE
ON TAX
SALE PROPERTY**

15/9. Moved by Cr. Wolfe to retain title and refuse sale of the following:

- Lots 12 and 13, Block 1, Plan #5201 E.O.
- Lot 1, Plan #8721776
- Lot E, Plan #3117 E.T.

and authorize administration to pursue the demolition of existing structures on the aforementioned properties and remediation of all refuse, garbage and abandoned vehicles currently residing on same and to provide a deadline of January 31st, 2015 for interested parties to access the properties in question prior to remediation or demolition.

(Car. Un.)

A discussion relative to the F.C.S.S. budget and Christmas Hamper program ensued.

**APPROVE
F.C.S.S.
2015 BUDGET**

15/10. Moved by Cr. Wolfe to approve the 2015 F.C.S.S. budget as presented. (Car. Un.)

A discussion relative to Big Quill Resources' application for tax forgiveness ensued.

ABSENT
11:11 A.M.

Cr. Motley absent.

PRESENT
11:14 A.M.

Cr. Motley present.

**CANCEL
TAXES
TX57042, TX5000008,
TX6000014,
TX90970023**

15/11. Moved by Cr. Kozlinski to authorize the cancellation of all taxes owing on Roll Numbers TX57042, TX5000008, TX6000014 and TX90970023, in the amount of \$74,484.69 on condition that the title to the associated lands be transferred unencumbered to the M.D. of Provost No. 52. (Car. Un.)

A discussion relative to jaw crushing at the Adams pit ensued.

**BOZCO - JAW
CRUSHING
CULLEN &
CRONE
GRAVEL PITS**

15/12. Moved by Cr. Carson to authorize the commencement of jaw crushing at the Cullen gravel pit N.E. 26-41-9-W4M and Crone gravel pit N.W. 26-41-9-W4M by Bozco Enterprises, in accordance with approve equipment rates, to a maximum of \$300,000.00.

(Car. Un.)

A discussion relative to a request from the Hughenden Golf Course ensued.

**HUGHENDEN
GOLF
COURSE**

A consensus was reached to bring back for discussion at the first Regular Meeting in February, a policy governing charitable status tax receipts further to a request from the Hughenden Golf Course.

A discussion relative to the mileage rate ensued.

APPENDIX "B"

15/13. Moved by Cr. Carson to approve Appendix "B" according to the recommendations of the Development Officer. (Car. Un.)

APPENDIX "D"

15/14. Moved by Cr. Tripp to accept the accounts as listed on
Appendix "D" for information. (Car. Un.)

A discussion relative to a joint meeting with the Town of Provost ensued.

**ADJOURN
11:51 A.M.**

15/15. Moved by Cr. Murray to adjourn. (Car. Un.)

REEVE

ADMINISTRATOR