

REGULAR MEETING OF COUNCIL, THURSDAY, NOVEMBER 8TH, 2018

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, November 8th, 2018 and was called to order by Reeve Murray at 9:00 a.m.

PRESENT

PRESENT

Present: Councillors D. Carson, R. N. Charlton, 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
Len Fossen, Operations Manager
Marty Biro, Operations Manager
Julie Jamieson, Inventory and Procurement Control Officer

ABSENT

Absent: Councillor L. D. Kozlinski

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Appendix "A" – Public Works Report
- Weekly Grader Activity Reports
 - October 29th, 2018 to November 4th, 2018

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- 2019 – 2024 Tier 1 Road Program (Updated)
- Collective Agreement Ratification (IN CAMERA – CONFIDENTIAL)
 - Collective Agreement Agreed Upon by Union Membership
- Salt Shed Quote Approval
 1. HiQual Quote #1
 2. HiQual Quote #2
 3. Whiteline Shelters & Tarps Ltd. Quote #1
 4. Whiteline Shelters & Tarps Ltd. Quote #2

DISCUSSION ITEMS

- Benefits Renewal (At Table)

APPENDIX "B"

10. CORRESPONDENCE

- Alberta Counsel – RMA Hospitality Suite RSVP
- Cement Association of Alberta – RMA Hospitality Suite RSVP

AGENDA

18/330. 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 wetlands compensation ensued.

Cr. Carson noted an infrastructure issues in Division 7.

A discussion relative to the proposed five-year Tier 1 Road Program ensued.

ABSENT
9:29 A.M.

Irvin Bethge, Julie Jamieson, Marty Biro, and Len Fossen absent.

ABSENT
9:29 A.M.

Cr. Motley absent.

MINUTES
ORGANIZATIONAL
MEETING

18/331. Moved by Cr. Tripp to accept the minutes of the
October 25th, 2018 Organizational Meeting. (Carried)

MINUTES
REGULAR
MEETING

18/332. Moved by Cr. Carson to accept the minutes of the
October 25th, 2018 Regular Meeting. (Carried)

PRESENT
9:31 A.M.

Cr. Motley present.

BATTLE RIVER
WATERSHED
ALLIANCE FUNDING
REQUEST

18/333. Moved by Cr. Motley to deny a request for funding as
posed by the Battle River Watershed Alliance. (Carried)

TIER 1
ROAD PROGRAM
APPROVAL

18/334. Moved by Cr. Tripp to approve the 2019-2024 Tier 1
Road Program as presented. (Carried)

ABSENT
9:57 A.M.

Cr. Charlton absent.

PRESENT
10:01 A.M.

Cr. Charlton present.

RATIFY MOA
WITH
IUOE LOCAL NO. 955

18/335. Moved by Cr. Motley to ratify the Memorandum of
Agreement with the International Union of Operating Engineers
Local No. 955 as presented. (Carried)

ABSENT
10:14 A.M.

Cr. Motley absent.

PRESENT
10:16 A.M.

Cr. Motley present.

SALT SHED
QUOTE APPROVAL

18/336. Moved by Cr. Carson to approve a quote from HiQual
in the amount of \$68,563.46 for the procurement and erection of a
salt shed in Hughenden. (Carried)

A discussion relative to benefits rates ensued.

APPENDIX "B"

18/337. Moved by Cr. Tripp to approve Appendix "B" according to the recommendation of the Development Officer. (Carried)

ADJOURN
10:24 A.M.

18/338. Moved by Cr. Murray to adjourn. (Carried)



REEVE



ADMINISTRATOR