

REGULAR MEETING OF COUNCIL, THURSDAY, OCTOBER 11TH, 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, October 11th, 2018 and was called to order by Reeve Murray at 8:54 a.m.

PRESENT

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

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Irvin Bethge, Special Projects Coordinator
Len Fossen, Operations Manager
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
 - October 1st, 2018 to October 7th, 2018

4. ADMINISTRATION

- Administrator's Notes

**7. NEW BUSINESS
DISCUSSION ITEMS**

- Doctor Recognition Request

APPENDIX "B"

10. CORRESPONDENCE

- RMA – District 5 September 2018 Meeting Minutes
- IUOE Local No. 955 – Notice to Commence Negotiations
- Provost & District Chamber of Commerce – "13 Ways to Kill Your Community" Invitation
- Village of Hughenden – October 2018 Community Newsletter
- Letter – Re: Dave Cole

AGENDA

18/256. Moved by Cr. Tripp 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 and AEP process ensued.

A discussion relative to gravel crushing and timelines ensued.

ATM

ABSENT
9:14 A.M.

Len Fossen absent.

PRESENT
9:17 A.M.

Len Fossen present.

Cr. Murray mentioned a potential gravel test site in Division 2. A discussion ensued.

A discussion relative to the proposed Public Work capital purchases list ensued.

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

MINUTES
REGULAR
MEETING

18/257. Moved by Cr. Charlton to accept the minutes of the September 27th, 2018 Regular Meeting. (Carried)

MINUTES
PUBLIC
HEARING

18/258. Moved by Cr. Carson to accept the minutes of the September 27th, 2018 Public Hearing. (Carried)

ABSENT
9:36 A.M.

Cr. Motley absent.

PRESENT
9:38 A.M.

Cr. Motley present.

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:50 A.M.

Tyler Lawrason absent.

PRESENT
9:55 A.M.

Tyler Lawrason present.

RECESS
TAX SALE
10:00 A.M.

Regular Meeting recessed for Tax Sale.

RECONVENE
10:04 A.M.

Reconvened and called the Regular Meeting back to order by Reeve Murray at 10:04 a.m.

PUBLIC WORKS
CAPITAL PURCHASES
AND DISPOSALS
LIST

18/259. Moved by Cr. Motley to approve the 2019 Public Works Capital Purchases and Disposals list as presented. (Carried)

ABSENT
10:15 A.M.

Lauren Grosky absent.

GO IN CAMERA
10:15 A.M.

18/260. Moved by Cr. Murray to go in camera to discuss personnel issues. (Carried)

COME OUT OF
IN CAMERA
10:36 A.M.

18/261. Moved by Cr. Murray to come out of in camera. (Carried)

PRESENT
10:37 A.M.

Lauren Grosky present.



PERFORMANCE
EVALUATION
EXECUTIVE
ASSISTANT
TO THE
ADMINISTRATOR

18/262. Moved by Cr. Murray to accept the performance evaluations for the Executive Assistant to the Administrator. (Carried)

PERFORMANCE
EVALUATION
ACCOUNTS
COORDINATOR

18/263. Moved by Cr. Murray to accept the performance evaluation and recommendations for the Accounts Coordinator. (Carried)

ABSENT
10:42 A.M.

Cr. Motley absent.

PRESENT
10:44 A.M.

Cr. Motley present.

APPENDIX "B"

18/264. Moved by Cr. Motley to approve Appendix "B" according to the recommendation of the Development Officer. (Carried)

PRESENT
10:50 A.M.

Constable Kaschl present.

A presentation on and discussion regarding community policing initiative ensued.

ABSENT
11:18 A.M.

Constable Kaschl absent.

BYLAW NO. 2281
PARKS BYLAW

18/265. Moved by Cr. Carson that Bylaw No. 2281 known as the Parks Bylaw be given first reading. (Carried)

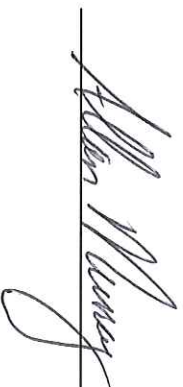
18/266. Moved by Cr. Charlton that Bylaw No. 2281 be given second reading. (Carried)

18/267. Moved by Cr. Tripp that Bylaw No. 2281 be considered for third reading. (Carried)

18/268. Moved by Cr. Kozlinski that Bylaw No. 2281 be given third reading. (Carried)

18/269. Moved by Cr. Murray to adjourn. (Carried)

ADJOURN
11:27 A.M.


REEVE

ADMINISTRATOR