

**REGULAR MEETING OF COUNCIL, THURSDAY, OCTOBER 26<sup>TH</sup>, 2017**

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 26<sup>th</sup>, 2017 and was called to order by Reeve Murray at 10:29 a.m.

**TO ORDER AT  
10:29 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  
Irvin Bethge, Special Projects Coordinator  
Len Fossen, Operations Manager  
Marty Biro, Operations Manager  
Julie Jamieson, Inventory Procurement and  
Control Officer

**ABSENT**

Absent: Cr. L. D. Kozlinski

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS REPORT**

- Public Works Report – Appendix "A"
- Sieve Tests – Bullock Pit
- Weekly Grader Activity Reports
  - October 16<sup>th</sup>, 2017 to October 22<sup>nd</sup>, 2017

**7. NEW BUSINESS**

- Remuneration Claims
  - Division 1
  - Division 2
  - Division 4
  - Division 5
  - Division 7
- Discussion Items
  - A.A.M.D. & C. – Fall 2017 Submitted Resolutions
  - A.A.M.D. & C. – Fall Convention Agenda
- Appendix "B"

**11. CORRESPONDENCE**

- Town of Provost Community Bulletin
- M.D. of Wainwright #61
- Battle River Watershed Newsletter
- Alberta Transportation

**AGENDA**

17/324. Moved by Cr. Charlton to accept the agenda with additions as presented. (Carried)

**APPENDIX "A"**

Appendix "A" – Public Works Report was reviewed.

A discussion relative to Sharq blade efficacy ensued.



Cr. Tripp posed a question relative to approach gravelling on construction projects. A discussion ensued.

Cr. Murray noted an issue with gravel application on certain roads in Division 2. A discussion ensued.

Cr. Motely noted a concern with commercial traffic in Division 6.

A discussion relative to MG-30 ensued.

A discussion relative to the 2018 Tier 1 Road program ensued.

Cr. Murray made a series of suggestions for modification; a discussion ensued.

**PRESENT**  
11:11 A.M.

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

**ABSENT**  
11:14 A.M.

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

A presentation on community policing ensued.

**ABSENT**  
11:34 A.M.

Constable Kaschl absent.

**REGULAR MEETING MINUTES**

17/325. Moved by Cr. Charlton to accept the minutes of the October 12<sup>th</sup>, 2017 Regular Meeting. (Carried)

**BANK RECONCILIATION STATEMENT**

17/326. Moved by Cr. Tripp to accept the Bank Reconciliation Statement to September 30<sup>th</sup>, 2017 as presented. (Carried)

**PROJECTS REPORT**

17/327. Moved by Cr. Carson to accept the Projects Report to August 31<sup>st</sup>, 2017 as presented. (Carried)

**ADMINISTRATOR'S NOTES**

The Administrator's notes were reviewed.

**ABSENT**  
11:41 A.M.

Cr. Motley absent.

**PRESENT**  
11:43 A.M.

Cr. Motley present.

**PRESENT**  
11:58 A.M.

Cr. Kozlinski present.

**OATH OF OFFICE**

An oath of office was administered to Cr. Kozlinski.

The following Department Head Reports were reviewed:



DEPARTMENT  
HEAD  
REPORTS

- Agricultural Fieldman
- Development Officer
- Asst. Development Officer
- Safety Officer
- Peace Officer
- Fines Distribution to September 30<sup>th</sup>, 2017
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RECESS  
12:06 P.M.

17/328. Moved by Cr. Murray to recess for dinner. (Carried)

RECOVENE  
1:17 P.M.

Reconvened and called the regular meeting back to order by Reeve Murray at 1:17 pm.

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

Remuneration claims were reviewed. A discussion ensued.

REMUNERATION  
CLAIMS

17/329. Moved by Cr. Carson to accept the Councillor remuneration claims for July, August, September and October, 2017 as presented. (Carried)

FORTIS  
ADJUST  
SITE RATES

17/330. Moved by Cr. Kozlinski to authorize the Administrator to give notice to Fortis Alberta to adjust Site 0040001179986 and Site 0040178127004 from a Rate 61 to a Rate 41, as proposed. (Carried)

A discussion relative to election results ensued.

A discussion relative to Council training ensued.

A discussion relative to the A.A.M.D. & C. Fall Convention ensued.

APPENDIX "B"

17/331. Moved by Cr. Kozlinski to approve Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

17/332. Moved by Cr. Charlton to accept the accounts as listed on Appendix "D" for information. (Carried)

COMMITTEE  
REPORTS

COMMITTEE REPORTS

Provost Fire Department

The September 2017 Fire Report was reviewed.

Cadogan Fire Department

The September 2017 Fire Reports were reviewed.



West End Fire Department

The September 2017 Fire Reports were reviewed. A discussion relative to the West End Fire reports ensued.

Hillcrest Lodge

The minutes of the October 2<sup>nd</sup>, 2017 Regular Meeting were reviewed.

Library Board

Cr. Kozlinski gave a verbal supplement to the library board report.

Provost Cooperative Seed Cleaning Plant

Cr. Tripp gave a verbal supplement to the Seed Cleaning Plant.

ADJOURN  
2:30 P.M.

17/333.

Moved by Cr. Murray to adjourn.

(Carried)

  
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REEVE

  
\_\_\_\_\_  
ADMINISTRATOR