

REGULAR MEETING OF COUNCIL, THURSDAY, MAY 9TH, 2019

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, May 9th, 2019 and was called to order by Reeve Murray at 9:00 a.m.

TO ORDER AT
9:00 A.M.

PRESENT

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
Lauren Grosky, Executive Assistant to the Administrator
Irvin Bethge, Special Projects Coordinator
Len Fossen, Operations Manager
Marty Biro, Operations Manager
Dana Laye, Inventory and Procurement Control Officer

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Appendix A – Public Works Report
- Gravel Crushing Tests – Vetter Pit
 - April 30th, 2019 – Test 1
 - April 30th, 2019 – Test 2
 - April 30th, 2019 – Test 3
 - May 3rd, 2019 – Test 1
 - May 3rd, 2019 – Test 2
 - May 3rd, 2019 – Test 3
 - May 3rd, 2019 – Test 4
 - May 4th, 2019 – Test 1
 - May 4th, 2019 – Test 2
- Weekly Grader Activity Reports
 - April 29th, 2019 to May 5th, 2019

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

- Preliminary Draft Budget

10. CORRESPONDENCE

- Alberta Health Services – You're invited to Yellowhead East Health Advisory Council Municipal Forum (13 Jun 2019)
- Village of Hughenden April 2019 Newsletter

AGENDA

19/123. 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.

ABSENT
9:11 A.M.

Dana Laye, Irvin Bethge, Len Fossen, and Marty Biro absent.



MINUTES
REGULAR MEETING

19/124. Moved by Cr. Charlton to accept the minutes of the April 25th, 2019 Regular Meeting. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:55 A.M.

Cr. Charlton, Cr. Rustad, and Tyler Lawrason absent.

PRESENT
9:57 A.M.

Cr. Charlton, Cr. Rustad, Doug Chambers, and Tyler Lawrason present.

A presentation was given by Finance Officer Doug Chambers regarding the 2019 final budget options.

ABSENT
10:19 A.M.

Cr. Motley absent.

PRESENT
10:21 A.M.

Cr. Motley present.

2019 FINAL BUDGET
APPROVAL

19/125. Moved by Cr. Rustad to pass the 2019 final budget in accordance with Option C as presented. (Carried)

ABSENT
10:24 A.M.

Doug Chambers absent.

PRESENT
10:26 A.M.

Cadogan Fire Chief Bill Wolfe and Ken Curtis present.

Reeve Allan Murray presented a commemorative plaque to Ken Curtis for his many decades of service to the Cadogan Fire Department.

CLOSE SESSION
S. 17 & 19 F.O.I.P.P.
ACT
10:38 A.M.

19/126. Moved by Cr. Murray that council close the meeting to the public to discuss a personnel issue in accordance with Section 17 and 19 of the *F.O.I.P.P. Act*. (Carried)

ABSENT
10:38 A.M.

Lauren Grosky absent

COME OUT OF
CLOSED SESSION
11:00 A.M.

19/127. Moved by Cr. Murray to come out of closed session. (Carried)

PRESENT
11:00 A.M.

Lauren Grosky present

PERFORMANCE
EVALUATION
SPECIAL PROJECTS
COORDINATOR

19/128. Moved by Cr. Murray to accept the performance evaluation for the Special Projects Coordinator and the attendant recommendations. (Carried)



PERFORMANCE
EVALUATION
EXECUTIVE
ASSISTANT TO
ADMINISTRATOR


19/129. Moved by Cr. Murray to accept the performance evaluation for the Executive Assistant to the Administrator and the attendant recommendations. (Carried)

APPENDIX "B"


19/130. Moved by Cr. Tripp to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
11:03 A.M.

19/131. Moved by Cr. Murray to adjourn. (Carried)



REEVE



ADMINISTRATOR