

**REGULAR MEETING OF COUNCIL, THURSDAY, JULY 25<sup>TH</sup>, 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, July 25<sup>th</sup>, 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  
Len Fossen, Operations Manager  
Marty Biro, Operations Manager

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS REPORT**

- Public Works Report – Appendix "A"
- Weekly Grader Activity Report
  - July 15<sup>th</sup>, 2019 to July 21<sup>st</sup>, 2019

**4. ADMINISTRATION**

- Administrator's Notes

**7. NEW BUSINESS**

- Remuneration Claims
  - Division 2
  - Division 4
  - Division 6
  - Division 7
- Decision Items
  - Minor Ball Support
  - Lentil Compensation Rate

**9. ACCOUNTS**

- Appendix "D"

**11. CORRESPONDENCE**

- RE: TWP 390 RR 72 (Proposed Road Allowance Development)

AGENDA

19/203. 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.

PRESENT  
9:01 A.M.

Julie Jamieson and Dana Laye present.

ABSENT  
9:14 A.M.

Dana Laye, Julie Jamieson, Len Fossen, and Marty Biro absent.

AM  


MINUTES  
REGULAR  
MEETING

19/204. Moved by Cr. Charlton to accept the minutes of the July 11<sup>th</sup>, 2019 Regular Meeting. (Carried)

MINUTES  
PUBLIC HEARING

19/205. Moved by Cr. Tripp to accept the minutes of the July 11<sup>th</sup>, 2019 Public Hearing. (Carried)

FINANCIAL REPORT

19/206. Moved by Cr. Carson to accept the Financial Report to June 30<sup>th</sup>, 2019 as information. (Carried)

ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

DEPARTMENT HEAD  
REPORTS

The following Department Head Reports were reviewed:

- ASB Fieldman Report
- Assistant ASB Fieldman Report – Jessica Robley
- Assistant ASB Fieldman Report – Caitlin Wolf
- Pest and Weed Control Manager Report
- Development Officer Report
- Utilities Officer Report
- Asst. Development Officer Report
- Safety Officers Report
- Peace Officer Report
- Fines Distribution

REMUNERATION  
CLAIMS

19/207. Moved by Cr. Rustad to accept the Councillor remuneration claims for May, June, and July, 2019 as presented. (Carried)

ABSENT  
9:49 A.M.

Cr. Motley absent.

PRESENT  
9:51 A.M.

Cr. Motley present.

UTILITY RATE  
REQUEST

19/208. Moved by Cr. Carson to deny a request to absolve a utility bill late/fee transfer penalty as requested. (Carried)

AA TIER 2 PROVINCIAL  
BASEBALL FINALS  
REQUEST

19/209. Moved by Cr. Tripp to authorize an allocation of up to \$1,500.00 in support of the AA Tier 2 Provincial Baseball Finals, as requested. (Carried)

ABSENT  
9:58 A.M.

Cr. Charlton and Tyler Lawrason absent.

PRESENT  
9:58 A.M.

Hugh Baier present.

PRESENT  
9:59 A.M.

Cr. Charlton and Tyler Lawrason present.

Hugh Baier from the Provost & District Seed Cleaning Plant presented on the Plant's request for \$153,000.00 to cover the interest payments for an 8-year loan.

PROVOST & DISTRICT  
SEED CLEANING  
PLANT FUNDING  
REQUEST

19/210. Moved by Cr. Murray to cover yearly interest costs to the Provost & District Seed Cleaning Plant, subject to sufficient supporting paperwork. (Carried)

ABSENT  
10:15 A.M.

Lauren Grosky absent.

ABSENT  
10:16 A.M.

Hugh Baier absent.

A discussion relative to the green lentil compensation rates ensued.

GREEN LENTIL  
COMPENSATION RATE

19/211. Moved by Cr. Carson to set the green lentil compensation rate at \$700.00/acre. (Carried)

A discussion relative to a recent public meeting in Hughenden ensued.

A discussion relative to the Annual Meeting format and content ensued.

APPENDIX "B"

19/212. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

19/213. Moved by Cr. Tripp to accept the accounts as listed on Appendix "D" for information. (Carried)

COMMITTEE REPORTS

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Shorncliffe Lake Association

Cr. Carson and Cr. Motley gave a verbal supplement to the Shorncliffe Lake Association report.

Capt Ayre Lake Association

Cr. Tripp gave a verbal supplement to the Capt Ayre Lake Association Report.

Provost Fire Department

The June 2019 Fire Report was reviewed.

Cadogan Fire Department

The June 2019 Fire Reports were reviewed.

West Fire Department

The June 2019 Fire Reports were reviewed.

Hillcrest Lodge

Cr. Motley gave a verbal update to the Hillcrest Lodge report. A discussion ensued.

Provost & District Seed Cleaning Plant

Cr. Tripp gave a verbal supplement to the Seed Plant report. A discussion ensued.

ADJOURN  
11:07 A.M.

19/214. Moved by Cr. Murray to adjourn. (Carried)

9070  
JULY 25<sup>TH</sup>, 2019

*Allen Murray*

REEVE

*[Signature]*

ADMINISTRATOR