

**REGULAR MEETING OF COUNCIL, THURSDAY, SEPTEMBER 12<sup>TH</sup>, 2019**

**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, September 12, 2019 and was called to order by Reeve Murray 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: Wendy Trenery, Finance Officer  
Lauren Grosky, Executive Assistant to the Administrator  
Len Fossen, Operations Manager  
Marty Biro, Operations Manager  
Julie Jamieson, Inventory and Procurement Control Officer  
Dana Laye, Inventory and Procurement Control Officer

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS REPORT**

- Public Works Report – Appendix "A"
- Grader Activity Weekly Reports  
- September 2<sup>nd</sup>, 2019 to September 8<sup>th</sup>, 2019

**4. ADMINISTRATION**

- Administrator's Notes

**7. NEW BUSINESS**

- RhPAP Rhapsody Award Event

**10. CORRESPONDENCE**

- Village of Hughenden – September 2019 Community Newsletter
- RMA – Shallow Gas Member Meeting Briefing
- I.U.O.E. Local 955 – RE: NOTICE TO COMMENCE NEGOTIATIONS
- Battle River Power Co-op Newsletter

**AGENDA**

19/239. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

**APPENDIX "A" –  
PUBLIC WORKS  
REPORT**

Appendix "A" – Public Works Report was reviewed.

**ABSENT  
9:17 A.M.**

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

**MINUTES  
REGULAR  
MEETING**

19/240. Moved by Cr. Tripp to accept the minutes of the August 22<sup>nd</sup>, 2019 Regular Meeting. (Carried)



MINUTES  
MPC

19/241. Moved by Cr. Rustad to accept the minutes of the August 22<sup>nd</sup>, 2019 Municipal Planning Commission Meeting. (Carried)

MINUTES  
PUBLIC HEARING

19/242. Moved by Cr. Tripp to accept the minutes of the August 22<sup>nd</sup>, 2019 Public Hearing for Bylaw No. 2291. (Carried)

ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

SHARQ BLADES  
ALLOCATION

19/243. Moved by Cr. Carson to approve the allocation of up to \$50,000.00 for the purchase of Olafsfors Sharq grader blades, as requested. (Carried)

I.U.O.E. LOCAL 955  
BARGAINING  
MANDATE

19/244. Moved by Cr. Motley to grant a bargaining mandate for upcoming negotiations with IUOE Local 955 consisting of the negotiation of a multi-year contract which allows consideration of a reasonable cost of living increase while recognizing the need for extreme fiscal prudence in a continuously degrading climate of revenue uncertainty. (Carried)

I.U.O.E. LOCAL 955  
BARGAINING  
AUTHORITY

19/245. Moved by Cr. Kozlinski to grant collective bargaining authority to the Administrator, the Administrator's Executive Assistant, and the Finance Officer. (Carried)

RHPAP RHAPSODY  
AWARD EVENT  
ALLOCATION

19/246. Moved by Cr. Motley to approve an allocation of up to \$1,500.00 to cover expenses for the RhPAP Rhapsody Award Event honouring Dr. Deon Erasmus. (Carried)

ABSENT  
9:35 A.M.

Cr. Motley absent.

PRESENT  
9:36 A.M.

Cr. Motley present.

A discussion relative to the Report and Recommendations of the Blue Ribbon Panel on Alberta's Finances ensued.

APPENDIX "B"

19/247. Moved by Cr. Carson to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

BYLAW NO. 2292 -  
SCHOOL ZONE BYLAW

19/248. Moved by Cr. Motley that Bylaw No. 2292 known as the School Zone Bylaw be given first reading. (Car.Un.)

19/249. Moved by Cr. Kozlinski that Bylaw No. 2292 be given second reading. (Car.Un.)

19/250. Moved by Cr. Tripp that Bylaw No. 2292 be presented for third reading. (Car.Un.)

19/251. Moved by Cr. Rustad that Bylaw No. 2292 be given third reading. (Car.Un.)

BYLAW NO. 2293 –  
COMMITTEES BYLAW

19/252. Moved by Cr. Motley that Bylaw No. 2293 known as the Committees Bylaw be given first reading. (Car.Un.)

19/253. Moved by Cr. Carson that Bylaw No. 2293 be given second reading. (Car.Un.)

19/254. Moved by Cr. Kozlinski that Bylaw No. 2293 be presented for third reading. (Car.Un.)

19/255. Moved by Cr. Rustad that Bylaw No. 2293 be given third reading. (Car.Un.)

ADJOURN  
9:52 A.M.

19/256. Moved by Cr. Murray to adjourn.

  
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REEVE

  
\_\_\_\_\_  
ADMINISTRATOR