

REGULAR MEETING OF COUNCIL, THURSDAY, JANUARY 9TH, 2020

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, January 9th, 2020 and was called to order by Reeve Murray at 9:00 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
Lauren Grosky, Director of Legislative Services
Irvin Bethge, Special Projects Coordinator
Len Fossen, Operations Manager
Marty Biro, Operations Manager
Julie Jamieson, Inventory and Procurement Control Officer
Dana Laye, Inventory and Procurement Control Officer

Absent: Councillor L. D. Kozlinski

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix "A"
- Grader Activity Weekly Reports
- December 30th, 2019 to January 5th, 2020

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- Belly Dump Trailer Tender
- Pup Gravel Trailer Tender
- MFWD Tractor Tender
- Plow Truck Tender
- Tandem Highway Tractor Tender
- Benefits Provider Change
- 2020 Strategic Plan
- UV Angle Blades
- Performance Evaluations
- Ag Fieldmen

DISCUSSION ITEMS

- Village Joint Meeting

9. ACCOUNTS

- Appendix "D"

10. CORRESPONDENCE

- RMA District 5 – January 10th, 2020 Meeting
- Minister of Municipal Affairs – RE: IDP and ICF Exemptions



- Minister of Municipal Affairs – 2019 Assessment Year
Modifiers

AGENDA

20/01. Moved by Cr. Charlton to accept the agenda with additions as presented. (Carried)

PUBLIC WORKS
REPORT –
APPENDIX "A"

Public Works Report – Appendix "A" was reviewed.

PRESENT
9:05 A.M.

Cr. Kozlinski present.

A discussion relative to the upcoming gravel road rehabilitation project on RR 52 ensued.

A discussion relative to the 2020 truck, trailer, and tractor tenders ensued.

ABSENT
9:22 A.M.

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

MINUTES
REGULAR MEETING

20/02. Moved by Cr. Rustad to accept the minutes of the December 12th, 2019 Regular Meeting. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:49 A.M.

Cr. Motley absent.

PRESENT
9:51 A.M.

Cr. Motley present.

A discussion relative to the Medical Clinic ensued.

A discussion relative to industry tax delinquency ensued.

2020 WEST FIRE AND
RESCUE CAPITAL AND
OPERATIONAL
BUDGET

20/03. Moved by Cr. Carson to accept the recommendation of the West Fire and Rescue Council and approve the 2020 West Fire and Rescue Capital and Operational budgets as presented. (Carried)

2020 BELLY DUMP
TRAILER TENDER

20/04. Moved by Cr. Kozlinski to accept the tender received from Gerry's Trailer Sales Ltd. for two (2) 2020 Cross Country 380BD Belly Dump Trailers, as per their submission. (Carried)

2020 PUP GRAVEL
TRAILER TENDER

20/05. Moved by Cr. Tripp to accept the tender received from Gerry's Trailer Sales Ltd. for three (3) Cross Country 170 SP Pup Gravel Trailers, as per their submission. (Carried)

2020 MFWD TRACTOR
TENDER

20/06. Moved by Cr. Carson to accept the tender received from Future Ag for two (2) 2020 Case IH Maxxum 150 T4B MFWD Tractors, as per their submission. (Carried)

2020 PLOW TRUCK
TENDER

20/07. Moved by Cr. Kozlinski to accept the tender received from First Truck Lloydminster for one (1) 2021 Western Star 4900 SB Plow Truck with the Fort Garry package, as per their submission. (Carried)

2020 HIGHWAY
TRACTOR TENDER

20/08. Moved by Cr. Kozlinski to accept the tender received from Edmonton Kenworth for two (2) 2021 Kenworth T800 Day Cab Highway Tractors, as per their submission. (Carried)

BENEFITS PROVIDER
CHANGE

20/09. Moved by Cr. Rustad to authorize changing the M.D.'s benefits provider to Group Source, as per their submission and at the guaranteed rates noted. (Carried)

2020 STRATEGIC PLAN

20/10. Moved by Cr. Tripp to adopt the 2020 Strategic Plan as presented. (Carried)

UV ANGLE BLADES

20/11. Moved by Cr. Carson to accept a quote by Brandt Tractor Ltd. for the provision of two (2) 44"x144" Motor Grader UV Angle Blades in the amounts of \$36,250.00 + GST each. (Carried)

CLOSE MEETING
S. 17 & 19 OF
F.O.I.P.P. ACT
10:39 A.M.

20/12. 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
10:39 A.M.

Lauren Grosky absent.

COME OUT OF
CLOSED SESSION
10: 59 A.M.

20/13. Moved by Cr. Murray that Council come out of closed session. (Carried)

PRESENT
10:59 A.M.

Lauren Grosky present.

PERFORMANCE
EVALUATIONS
AG FIELDMEN

20/14. Moved by Cr. Murray to accept the performance evaluations for the Ag Fieldmen and the attendant recommendations. (Carried)

A discussion relative to the Village Joint Meeting ensued.

APPENDIX "B"

20/15. Moved by Cr. Rustad to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ABSENT
11:22 A.M.

Cr. Motley absent.

BYLAW NO. 2266 –
M.D. OF
PROVOST/SPECIAL
AREAS BOARD

20/16. Moved by Cr. Carson that Bylaw No.2296 known as the Intermunicipal Development Plan between the Municipal District of

INTERMUNICIPAL
DEVELOPMENT PLAN

Provost No. 52 and the Special Areas Board be given first reading.
(Carried)

PRESENT
11:23 A.M.

Cr. Motley present.

BYLAW NO.2297 –
M.D. OF
PROVOST/SPECIAL
AREAS BOARD
INTERMUNICIPAL
COLLABORATION
FRAMEWORK

20/17. Moved by Cr. Kozlinski that Bylaw No.2297 known as the Intermunicipal Collaboration Framework between the Municipal District of Provost No. 52 and the Special Areas Board be given first reading. (Carried)

APPENDIX "D"

20/18. Moved by Cr. Tripp to accept Appendix "D" as information. (Carried)

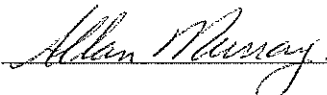
A discussion relative to physician recruitment ensued.

ABSEN
11: 38 A.M.

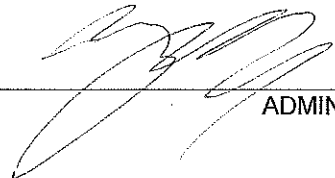
Cr. Kozlinski absent.

ADJOURN
11:39 A.M.

20/19. Moved by Cr. Murray to adjourn. (Carried)



REEVE



ADMINISTRATOR