

REGULAR MEETING OF COUNCIL, THURSDAY, MARCH 12TH, 2020

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, 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, and R. R. Rustad.

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

Absent: Councillor B. R. Tripp

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix "A"
- Grader Activity Weekly Reports
- March 2nd, 2020 to March 8th, 2020

4. ADMINISTRATION

- A. Financial Statement
 - Statement of Accumulated Surplus to January 31st, 2020
 - Project Costing as of January 31st, 2020
 - Bank Reconciliation to February 29th, 2020
 - Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- Corrected Operational Budget
- 2020 Cab & Chassis Tender
- 2020 Pickup Truck Tender

10. CORRESPONDENCE

- Lac La Biche County – 2020 Healthier Communities Golf Tournament Invitation

AGENDA

20/77. 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 9:16 A.M.	Cr. Motley, Dana Laye, Irvin Bethge, Julie Jamieson, Len Fossen, and Marty Biro absent.
PRESENT 9:18 A.M.	Cr. Motley present.
STATEMENT OF ACCUMULATED SURPLUS	20/78. Moved by Cr. Kozlinski to accept the Statement of Accumulated Surplus to January 31 st , 2020 as presented. (Carried)
PROJECT COSTING	20/79. Moved by Cr. Carson to accept the Project Costing as of January 31 st , 2020 as presented. (Carried)
BANK RECONCILIATION	20/80. Moved by Cr. Kozlinski to accept the Bank Reconciliation to February 29 th , 2020 as presented. (Carried)
ADMINISTRATOR'S NOTES	The Administrator's Notes were reviewed.
MINUTES MUNICIPAL PLANNING COMMISSION MEETING	20/81. Moved by Cr. Carson to accept the minutes of the February 27 th , 2020 Municipal Planning Commission Meeting as presented. (Carried)
MINUTES REGULAR MEETING	20/82. Moved by Cr. Carson to accept the minutes of the February 27 th , 2020 Regular Meeting with the noted corrections. (Carried)
ABSENT 9:54 A.M.	Cr. Motley absent.
PRESENT 9:56 A.M.	Cr. Motley present.
2020 SEAL COAT PROGRAM	20/83. Moved by Cr. Motley to approve the proposed 2020 Seal Coat Program as presented. (Carried)
ABSENT 10:04 A.M.	Tyler Lawrason absent.
PRESENT 10:06 A.M.	Tyler Lawrason present.
2020 EAST RECREATION OPERATIONAL AND CAPITAL BUDGETS	20/84. Moved by Cr. Murray to approve the 2020 East Recreation operational and capital budgets and recommended by the East Recreation Committee. (Carried)
2020 TOXIC ROUNDUP	20/85. Moved by Cr. Motley to approve the M.D.'s participation in the 2020 Toxic Roundup as presented, on a 50-50 cost shared basis with the Town of Provost. (Carried)
2020 EAST FIRE OPERATIONAL BUDGET APPROVAL	20/86. Moved by Cr. Motley to approve the 2020 East Fire operational budget. (Carried)



2020 EAST FIRE
CAPITAL BUDGET
REJECTION

20/87. Moved by Cr. Carson to reject the proposed 2020 East Fire Capital budget and its attendant proposal to add a \$225,000 expansion to the Provost Fire Hall. (Carried)

2020 CAB & CHASSIS
TENDER AWARD

20/88. Moved by Cr. Kozlinski to accept the tender received by Lamb Ford for a 2020 F-450 Cab & Chassis, as per their submission. (Carried)

2020 PICKUP TENDER
AWARD

20/89. Moved by Cr. Motley to accept the tender received by CMP GMC for four 2020 Chevrolet Silverado 1500s, as per their submission. (Carried)

APPENDIX "B"

20/90. Moved by Cr. Kozlinski to approve Appendix "B" according to the recommendation of the Development Officer. (Carried)

ADJOURN
10:50 A.M.

20/91. Moved by Cr. Murray to adjourn. (Carried)



REEVE



ADMINISTRATOR