

REGULAR MEETING OF COUNCIL, THURSDAY, OCTOBER 8, 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, October 8, 2020 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, Director of Legislative Services
Len Fossen, Operations Manager
Marty Biro, Operations Manager

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix "A"
- Grader Activity Weekly Reports
- September 28, 2020 to October 4, 2020

4. ADMINISTRATION

- A. Financial Statement
 - Bank Reconciliation Statement to September 30, 2020
- C. Administration Personnel
 - Administrator Notes

5. DELEGATIONS

- 10:30 a.m. – Tax Sale – CANCELLED

7. NEW BUSINESS

DECISION ITEMS

- Fuel Tank Disposal Tender

DISCUSSION ITEMS

- Medical Centre Update

APPENDIX "B"

10. CORRESPONDENCE

- Flagstaff County – RE: Notice of Development Pt. NW 29-42-9-W4M
- Natural Gas Co-op No. 52 – Annual General Meeting Notice
- Jaqueline Manning – Correspondence re Grader Operator
- Battle River Power Co-op – September 2020 Newsletter

AGENDA

20/270. 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.

**MINUTES –
REGULAR MEETING**

20/271. Moved by Cr. Tripp to accept the minutes of the September 24, 2020 Regular Meeting as presented. (Carried)



MINUTES –
PUBLIC HEARING

20/272. Moved by Cr. Kozlinski to accept the minutes of the September 24, 2020 Public Hearing as presented. (Carried)

ABSENT
9:14 A.M.

Cr. Motley absent.

BANK
RECONCILIATION TO
SEPTEMBER 30, 2020

20/273. Moved by Cr. Carson to accept the Bank Reconciliation Statement to September 30, 2020 as presented. (Carried)

PRESENT
9:16 A.M.

Cr. Motley present.

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

2021 PARKLAND
LIBRARIES BUDGET

20/274. Moved by Cr. Tripp to approve the 2021 Parkland Regional Library budget as presented. (Carried)

CLEAN FARMS
AGRICULTURAL
PLASTICS RECYCLING

20/275. Moved by Cr. Motley to authorize entering into an agreement with Clean Farms for the purpose of recycling agricultural plastics, as presented. (Carried)

FUEL TANK DISPOSAL
TENDER

20/276. Moved by Cr. Kozlinski to accept the tender received on the 10,000L fuel tank in the amount of \$2,625.00 as presented and offer the remaining 5,000L tanks for sale at a standing price of \$1750.00 each and the remaining 10,000L tank at a price of \$2625.00. (Carried)

CLOSE MEETING TO
PUBLIC
S. 21(1) & 27(1)
F.O.I.P.P. ACT
9:51 A.M.

20/277. Moved by Cr. Murray to close the meeting to the public in accordance with Section 21(1) and 27(1) of the *F.O.I.P.P. Act* to discuss a property and legal issue. (Carried)

OPEN MEETING TO
PUBLIC
10:07 A.M.

20/278. Moved by Cr. Murray to open the meeting to the public. (Carried)

A discussion relative to the updates on the Provost Medical Centre construction process ensued.

APPENDIX "B"

20/279. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
10:18 A.M.

20/280. Moved by Cr. Murray to adjourn. (Carried)



REEVE



ADMINISTRATOR