

REGULAR MEETING OF COUNCIL, THURSDAY, SEPTEMBER 10, 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, September 10, 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
Irvin Bethge, Special Projects Coordinator
(via teleconference)
Len Fossen, Operations Manager
(via teleconference)
Marty Biro, Operations Manager
(via teleconference)

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix "A"
- Grader Activity Weekly Reports
- August 31, 2020 to September 6, 2020

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

DISCUSSION ITEMS

- Medical Clinic Update
 - Assessment Model Review
- Appendix "B"

10. CORRESPONDENCE

- Village of Hughenden – September 2020 Newsletter

AGENDA

20/244. 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.

ABSENT
9:06 A.M.

Irvin Bethge, Marty Biro, and Len Fossen absent.

MINUTES –
REGULAR MEETING

20/245. Moved by Cr. Charlton to accept the minutes of the August 27, 2020 Regular Meeting as presented. (Carried)

MINUTES –
MUNICIPAL PLANNING
COMMISSION

20/246. Moved by Cr. Kozlinski to accept the minutes of the August 27, 2020 Municipal Planning Commission Meeting as presented. (Carried)



**BANK
RECONCILIATION
STATEMENT TO
AUG. 31, 2020**

20/247. Moved by Cr. Kozlinski to accept the Bank Reconciliation Statement to August 31, 2020 as presented. (Carried)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

A discussion relative to municipal stimulus funding and possible project options ensued.

**RMA/8760 ENERGY
TENDER**

20/248. Moved by Cr. Rustad to authorize the participation of the M.D. of Provost in the RMA/8760 Energy fall, 2020 energy tender, as presented. (Carried)

A discussion relative to the current construction status of the Provost Medical Clinic ensued.

A discussion relative to the Assessment Model Review and the current updates to the process ensued.

APPENDIX "B"

20/249. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

**ABSENT
10:09 A.M.**

Tyler Lawrason absent.

**RECESS
10:10 A.M.**

20/250. Moved by Cr. Murray to recess the meeting. (Carried)

**RECONVENE
10:32 A.M.**


20/251. Moved by Cr. Murray to reconvene the meeting. (Carried)

**ADJOURN
10:32 A.M.**

20/252. Moved by Cr. Murray to adjourn. (Carried)



REEVE



ADMINISTRATOR