

REGULAR MEETING OF COUNCIL, THURSDAY, MARCH 11, 2021

TO ORDER AT
8:59 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, March 11, 2021 and was called to order by Reeve Murray at 8:59 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
February 28, 2021 to March 6, 2021

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- Gravel Crushing Tenders
 - 3-Point Sprayer Purchase
- DISCUSSION ITEMS**

- Clinic Update
- CFB Wainwright Mutual Aid Discussion
- Medical Clinic Janitorial Contract Tender

10. CORRESPONDENCE

- Village of Hughenden – March 2021 Newsletter
- News Release: Alberta moves into full Step 2 of Path Forward

AGENDA

21/65. Moved by Cr. Rustad to accept the agenda with additions as presented. (Carried)

APPENDIX "A" –
PUBLIC WORKS
REPORT

Appendix "A" – Public Works Report was reviewed.

A discussion relative to the 2021 Gravel Crushing Tenders ensued.

ABSENT
9:07 A.M.

Irvin Bethge, Marty Biro, and Len Fossen absent.

MINUTES
REGULAR MEETING

21/66. Moved by Cr. Charlton to accept the minutes of the February 25, 2021 Regular Meeting as presented. (Carried)



BANK
RECONCILIATION
STATEMENT TO
FEB. 28, 2021

21/67. Moved by Cr. Tripp to accept the Bank Reconciliation Statement to February 28, 2021 as presented. (Carried)

STATEMENT OF
ACCUMULATED
SURPLUS TO
JAN. 31, 2021

21/68. Moved by Cr. Tripp to accept the Statement of Accumulated Surplus to January 31, 2021 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:42 A.M.

Cr. Motley absent.

PRESENT
9:44 A.M.

Cr. Motley present.

2021 PUBLIC WORKS
POLICY

21/69. Moved by Cr. Kozlinski to accept the attached Public Works Policy as amended. (Carried)

ROYAL CANADIAN
LEGION
REMEMBRANCE AD

21/70. Moved by Cr. Rustad to purchase a half page Support/Remembrance Ad in the Royal Canadian Legion book, at a cost of \$940.00 GST inclusive. (Carried)

ABSENT
9:51 A.M.

Tyler Lawrason absent.

PRESENT
9:53 A.M.

Tyler Lawrason present.

CLEO ENERGY
PROPERTY TAX
PAYMENT PLAN

21/71. Moved by Cr. Carson to reject a proposal from CLEO Energy as presented and agree to enter into a property tax payment agreement on condition that CLEO Energy pay the entirety of its arrears monthly by December 31, 2023 and maintain sufficiency of monthly payments to cover the current year's annual property tax levy by December 31 of each year during the same period, in exchange for an absolution of additional arrears accruing during the duration of the payment plan. (Carried)

MEDICAL CLINIC
SALE AGREEMENT
APPROVAL

21/72. Moved by Cr. Murray to approve the sale agreement concerning the medical clinic and associated property currently owned by the PMCB Ltd., between that entity, the M.D. and the Town of Provost, as presented. (Carried)

2021 PENNMAN PIT
GRAVEL TENDER

21/73. Moved by Cr. Tripp to award the 2021 Penman Pit Gravel Tender to Reda Enterprises Ltd. (Carried)

2021 SWANSON PIT
GRAVEL TENDER

21/74. Moved by Cr. Kozlinski to award the 2021 Swanson Pit Gravel Tender to Reda Enterprises Ltd. (Carried)

2021 VETTER PIT
GRAVEL TENDER

21/75. Moved by Cr. Rustad to award the 2021 Vetter Pit Gravel Tender to Reda Enterprises Ltd. (Carried)

ASB 3-POINT
SPRAYER PURCHASE

21/76. Moved by Cr. Motley to approve the purchase of a Frontier LS1130 3 point sprayer from Agland at a cost of \$15,800 as presented. (Carried)



A discussion relative to the Town of Provost joint meeting ensued.

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

ABSENT
11:11 A.M.
Lauren Grosky absent.

PRESENT
11:14 A.M.
Lauren Grosky present.

ABSENT
11:21 A.M.
Cr. Motley absent.

PRESENT
11:23 A.M.
Cr. Motley present.

A discussion relative to a draft mutual aid agreement with CFB Mainwright ensued.

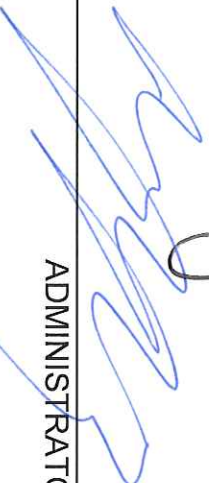
A discussion relative to the Provost Medical Centre Janitorial and Maintenance Contract ensued.

APPENDIX "B"
21/77. Moved by Cr. Kozlinski to accept Appendix "B" according to the recommendations of the Development Officer.
(Carried)

ADJOURN
11:45 A.M.
21/78. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR