

REGULAR MEETING OF COUNCIL, THURSDAY, JULY 22, 2021

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, July 22, 2021 and was called to order by Reeve Murray at 8:58 a.m.

TO ORDER AT
8:58 A.M.

PRESENT

Present: Councillors D. Carson, R. N. Charlton, L. D. Kozlinski, D.L. Motley, A.G. Murray, and R. R. Rustad

PRESENT

Absent: Councillor B. R. Tripp.

ABSENT

Also Present:

Administrator Tyler Lawrason
Irvin Bethge, Special Projects Coordinator
Len Fossen, Operations Manager
Marty Biro, Operations Manager

ALSO
PRESENT

ADDITIONS/DELETIONS TO THE AGENDA
2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Weekly Grader Activity Reports
July 11 to 17, 2021

4.

- A. Financial Statement
Project Costing to July 20, 2021
- C. Administration Personnel
 - Administrator Notes

AGENDA

21/190. 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.

A discussion relative to water use ensued.

A discussion relative to backroad projects ensued.

Wendy Trenergy, Finance Officer present.

PRESENT
9:21 A.M.

A presentation regarding LIDAR asset mapping, asset tracking, and asset management was given by Irvin Bethge, Marty Biro, and Len Fossen.

Caitlin Wolf, Agricultural Fieldman present.

PRESENT
10:14 A.M.

Wendy Trenergy absent.

ABSENT
10:22 A.M.

Irvin Bethge, Marty Biro, and Len Fossen absent.

ABSENT
10:35 A.M.



A discussion relative to drought disaster declarations ensued.

ABSENT
10:56 A.M.

Caitlin Wolf absent.

MINUTES
REGULAR MEETING

21/191. Moved by Cr. Charlton to accept the minutes of the July 8, 2021 Regular Meeting as presented. (Carried)

STATEMENT OF
ACCUMULATED
SURPLUS TO JUNE 30,
2021

21/192. Moved by Cr. Moiley to accept the Statement of Accumulated Surplus to June 30, 2021 as presented. (Carried)

BALANCE SHEET TO
JUNE 30, 2021

21/193. Moved by Cr. Kozlinski to accept the Balance Sheet to June 30, 2021 as presented. (Carried)

PROJECTS REPORT TO
JULY 20, 2021

21/194. Moved by Cr. Carson to accept the Projects Report to July 20, 2021 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

DEPARTMENT HEAD
REPORTS

The following Department Head Reports were reviewed:

- ASB Fieldman Report – Caitlin Wolf
- Reclamation Manager Report
- Development Officer Report
- Utilities Officer Report
- Asst. Development Officer Report
- Peace Officer Report
- Fines Distribution

ABSENT
11:37 A.M.

Cr. Kozlinski absent.

REMUNERATION
CLAIMS

21/195. Moved by Cr. Carson to accept the councillor remuneration claims from March to July, 2021 as presented. (Carried)

PRESENT
11:44 A.M.

Cr. Kozlinski present.

A discussion relative to the status of the current total burning ban ensued.

A discussion relative to the declaration of an Agricultural Drought Disaster resumed.

A discussion relative to the proposed format and content of the Annual Meeting ensued.

A discussion relative to the ongoing Rural Crime town hall meetings as organized by the Minister of Justice ensued.



APPENDIX "B"

21/196. Moved by Cr. Carson to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

21/197. Moved by Cr. Motley to accept the accounts as listed in Appendix "D" for information. (Carried)

COMMITTEE REPORTS

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Shorncliffe Lake Association
Cr. Carson offered a verbal supplement to the committee report.

Capt Ayre Lake Association
The Administrator offered a verbal supplement to committee report.


Airport
The Administrator offered a verbal supplement to the committee report.

ADJOURN
12:06 P.M.

21/198. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR