

REGULAR MEETING OF COUNCIL, THURSDAY, JULY 8, 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, July 8, 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
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
June 27 to July 3, 2021

4. ADMINISTRATION

- A. Financial Statement
Bank Reconciliation Statement to June 30, 2021
- C. Administration Personnel
Administrator Notes

7.

NEW BUSINESS

DECISION ITEMS

- Lawn Mower Purchase
 - Capt Ayre Lake Golf Cart
- DISCUSSION ITEMS**
- Road Tour Follow-up

10.

CORRESPONDENCE

- ASH – New Provincial Vaping Regulations
- Municipal Affairs – COVID-19 FAQ
- Natural Gas Co-op 52 Ltd. – Annual General Meeting

AGENDA

21/182. 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
9:21 A.M.

Irvin Bethge, Marty Biro, and Len Fossen absent.

MINUTES
REGULAR MEETING

21/183. Moved by Cr. Kozlinski to accept the minutes of the June 24, 2021 Regular Meeting as presented. (Carried)



BANK
RECONCILIATION
STATEMENT TO
JUNE 30, 2021

21/184. Moved by Cr. Tripp to accept the Bank Reconciliation Statement to June 30, 2021 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:39 A.M.

Cr. Motley absent.

PRESENT
9:42 A.M.

Cr. Motley present.

ABSENT
9:43 A.M.

Lauren Grosky absent.

PRESENT
9:45 A.M.

Lauren Grosky present.

A discussion relative to grader trade-in options and current standard operating practices for road maintenance ensued.

GRADER TENDER
AUTHORIZATION

21/185. Moved by Cr. Motley to authorize the release of tenders for the acquisition of seven (7) 872/160M equivalent AWD motor graders, with option for trade-in and extended warranty, for delivery in 2022. (Carried)

LAWN MOWER
PURCHASE
AUTHORIZATION

21/186. Moved by Cr. Motley to authorize the allocation of \$15,000.00 for the purchase of a replacement lawn mower, as presented. (Carried)

CAPT AYRE LAKE
GOLF CART

21/187. Moved by Cr. Tripp to authorize the return of the Cap't Ayre Lake golf cart to the Cap't Ayre Lake Association. (Carried)

A discussion relative to the possibility of rescheduling the Grand Opening of the Medical Centre ensued. A tacit understanding that a Grand Opening was no longer necessary was reached.

A discussion relative to the Road Tour that was held on July 6, 2021 ensued.

APPENDIX "B"

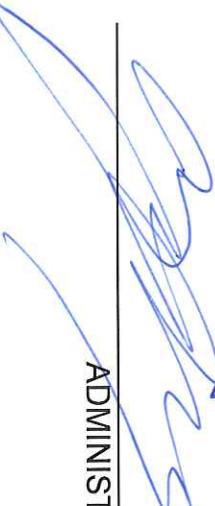
21/188. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
11:02 A.M.

21/189. Moved by Cr. Murray to adjourn the meeting. (Carried)



MURRAY
ADMINISTRATOR



REEVE
ADMINISTRATOR