

**REGULAR MEETING OF COUNCIL, THURSDAY, SEPTEMBER 9, 2021**

TO ORDER AT  
8:57 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, September 9, 2021 and was called to order by Reeve Murray at 8:57 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-Ford, 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  
August 29 to September 4, 2021
- Gravel Tests – Vetter Pit
- Gravel Tests – Swanson Pit

**4. ADMINISTRATION**

- Administrator Notes

**7. NEW BUSINESS**

**DECISION ITEMS**

- September 30<sup>th</sup> Statutory Holiday

**DISCUSSION ITEMS**

- Cadogan Cemetery: Bylaw and Management Agreement Parameters

**10. CORRESPONDENCE**

- Battle River Power Co-op – August 2021 Newsletter
- Minister of Education – RE: BRSD and BTSD Bussing Arrangement Request
- Village of Hughenden – September 2021 Newsletter
- News Release: \$340 million for Alberta ranchers due to drought
- IUOE Local 955 – Notice to Commence Negotiations

AGENDA

21/230. 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.

ABSENT  
9:04 A.M.

Marty Biro and Len Fossen absent.

MINUTES  
REGULAR MEETING

21/231. Moved by Cr. Tripp to approve the minutes of the August 26, 2021 Regular Meeting as presented. (Carried)

BANK  
RECONCILIATION  
STATEMENT TO  
AUG. 31, 2021

21/232. Moved by Cr. Carson to accept the Bank Reconciliation Statement to August 31, 2021 as presented. (Carried)

ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

WINDSHIELD DAMAGE  
CLAIM

21/233. Moved by Cr. Motley to deny a windshield damage claim as presented. (Carried)

SEPTEMBER 30, 2021  
STATUTORY HOLIDAY  
RECOGNITION

21/234. Moved by Cr. Charlton to continue to recognize existing named and statutory holidays as defined in the current collective agreement with IUOE Local 955 and internal policy, and add additional dates in future upon recognition by the Government of Alberta. (Carried)

CLOSE MEETING TO  
PUBLIC  
S. 17&25 F.O.I.P.P. ACT  
9:48 A.M.

21/235. Moved by Cr. Murray to close the meeting to the public in accordance with Section 17 and 25 of the F.O.I.P.P. Act to discuss a property issue. (Carried)

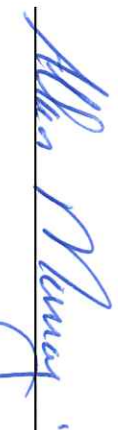
OPEN MEETING TO  
PUBLIC  
10:09 A.M.

21/236. Moved by Cr. Murray to open the meeting to the public. (Carried)

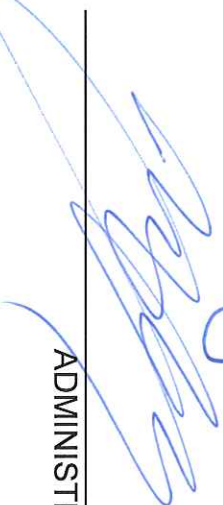
A discussion relative to the Cadogan Cemetery ensued.

ADJOURN  
10:26 A.M.

21/237. Moved by Cr. Murray to adjourn. (Carried)



REEVE



ADMINISTRATOR