

**REGULAR MEETING OF COUNCIL, THURSDAY, OCTOBER 14, 2021**

**TO ORDER AT  
8:58 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, October 14, 2021 and was called to order by Reeve Murray at 8:58 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  
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  
October 3 to 9, 2021

**4. ADMINISTRATION**

- C. Administration Personnel  
Administrator Notes

**7. NEW BUSINESS**

- DECISION ITEMS
- Crop Compensation – Flax Rate
- Fire Ban

APPENDIX “B”

**10. CORRESPONDENCE**

- RMA – President’s Message

**AGENDA**

21/257. 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  
9:10 A.M.**

Irvin Bethge, Marty Biro, and Len Fossen absent.

**MINUTES  
REGULAR MEETING**

21/258. Moved by Cr. Tripp to approve the minutes of the September 23, 2021 Regular Meeting as presented. (Carried)

**MINUTES  
MUNICIPAL PLANNING  
COMMISSION**

21/259. Moved by Cr. Tripp to approve the minutes of the September 23, 2021 Municipal Planning Commission Meeting as presented. (Carried)

**BANK  
RECONCILIATION  
STATEMENT TO  
SEPTEMBER 30, 2021**

21/260. Moved by Cr. Carson to accept the Bank Reconciliation Statement to September 30, 2021 as presented. (Carried)



ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

2022 PARKLAND  
REGIONAL LIBRARY  
BUDGET

21/261. Moved by Cr. Kozlinski to approve the 2022 Parkland Regional Library budget as presented. (Carried)

CADOGAN  
CEMETERIES SOCIETY  
MANAGEMENT  
AGREEMENT

21/262. Moved by Cr. Tripp to approve a management agreement with the Cadogan Cemeteries Society as presented. (Carried)

AXIOM OIL AND GAS  
INC.  
TAX PAYMENT PLAN

21/263. Moved by Cr. Kozlinski to accept, as proposed, a tax payment plan request from Axiom Oil and Gas, Inc., to apply a payment of \$94,586.72 to the current tax levy on properties acquired from Bow River Energy, as noted. (Carried)

CLOSE MEETING TO  
THE PUBLIC  
S. 17 & 19  
F.O.I.P.P. ACT  
10:05 A.M.

21/264. Moved by Cr. Murray to close the meeting to the public in accordance with Section 17 and 19 of the F.O.I.P.P. Act to discuss a personnel issue. (Carried)

ABSENT  
10:15 A.M.

Lauren Grosky-Ford absent.

OPEN MEETING TO  
THE PUBLIC  
10:30 A.M.

21/265. Moved by Cr. Murray to open the meeting to the public. (Carried)

PRESENT  
10:30 A.M.

Lauren Grosky-Ford present.

PERFORMANCE  
EVALUATION -  
FINANCE OFFICER

21/266. Moved by Cr. Murray to accept the performance evaluation for the Finance Officer and attendant recommendations. (Carried)

PERFORMANCE  
EVALUATION -  
ASSISTANT TO THE  
FINANCE OFFICER

21/267. Moved by Cr. Murray to accept the performance evaluation for the Assistant to the Finance Officer and attendant recommendations. (Carried)

FLAX  
CROP COMPENSATION  
RATE

21/268. Moved by Cr. Motley to set a crop compensation rate for flax of \$850/acre. (Carried)

APPENDIX "B"

21/269. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN  
10:54 A.M.

21/270. Moved by Cr. Murray to adjourn. (Carried)

  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
ADMINISTRATOR