

**REGULAR MEETING OF COUNCIL, THURSDAY, OCTOBER 28, 2021**

TO ORDER AT  
11:15 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 28, 2021 and was called to order by Reeve Murray at 11:15 a.m.

**PRESENT**

PRESENT

Present: Councillors L. Almberg, M.R. Angelqvist, L.D. Kozlinski, D.L. Motley, A.G. Murray, B.N. Olson and G. Vetter.

**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"
- Weekly Grader Activity Reports  
October 17 to 23, 2021

**4. ADMINISTRATION**

- C. Administration Personnel  
- Administrator Notes

**7.**

**NEW BUSINESS  
REMUNERATION CLAIMS**

- Division 1
- Division 2
- Division 4
- Division 5
- Division 6
- Division 7

**DECISION ITEMS**

- Old Medical Clinic Disposal  
APPENDIX "B"

**9. ACCOUNTS**

- Appendix "D"

**10. COMMITTEE REPORTS**

- 6) Fire Departments  
Cadogan Fire Department  
October 2021 Fire Reports
- 7) Hillcrest Lodge  
October 12, 2021 Meeting Minutes

**11. CORRESPONDENCE**

- Town of Provost – November & December 2021 Newsletter
- Provost F.C.S.S. – 2021 Christmas Hamper
- Provost R.C.M.P. – Q2 Report and Stats

**AGENDA**

21/328. 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  
11:27 A.M.

Irvin Bethge, Marty Biro, and Len Fossen absent.

MINUTES -  
REGULAR MEETING

21/329. Moved by Cr. Angeltvedt to approve the minutes of the October 14, 2021 Regular Meeting as presented. (Carried)

ABSENT  
11:33 A.M.

Cr. Kozlinski absent.

PRESENT  
11:35 A.M.

Cr. Kozlinski present.

PRESENT  
11:37 A.M.

Wendy Trenerry, Finance Officer present.

STATEMENT OF  
ACCUMULATED  
SURPLUS TO SEPT. 30,  
2021

21/330. Moved by Cr. Kozlinski to accept the Statement of Accumulated Surplus to September 30, 2021. (Carried)

BALANCE SHEET TO  
SEPT. 30, 2021

21/331. Moved by Cr. Vetter to accept the Balance Sheet to September 30, 2021 as presented. (Carried)

PROJECT COSTING TO  
OCT. 20, 2021

21/332. Moved by Cr. Angeltvedt to accept the Project Costing report to October 20, 2021 as presented. (Carried)

ABSENT  
11:47 A.M.

Wendy Trenerry absent.

ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

CLOSE MEETING TO  
THE PUBLIC  
S. 17 F.O.I.P.P. ACT  
12:00 P.M.

21/333. Moved by Cr. Murray to close the meeting to the public in accordance with Section 17 of the F.O.I.P.P. Act to discuss a legal issue. (Carried)

OPEN MEETING TO  
THE PUBLIC  
12:11 P.M.

21/334. Moved by Cr. Murray to open the meeting to the public. (Carried)

OLD MEDICAL CLINIC  
DISPOSAL

21/335. Moved by Cr. Murray to accept an offer from Dr. Nimet Jinnah as presented to purchase the old medical property at 4904-54<sup>th</sup> Ave in Provost. (Carried)

A discussion regarding 2022 Strategic Planning ensued.

REMUNERATION  
CLAIMS

21/336. Moved by Cr. Motley to approve the remuneration claims from July to October, 2021 as presented. (Carried)

ABENT  
12:26 P.M.

Cr. Murray and Tyler Lawrason absent.

Cr. Kozlinski assumes the Chair in the Reeve's absence as Deputy Reeve.



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
- Safety Officer Report
- Peace Officer Report
- Fines Distribution

NOVEMBER 11, 2021  
REGULAR MEETING  
RESCHEDULED

21/337. Moved by Cr. Motley to adjust the regularly scheduled November 11<sup>th</sup> meeting of Council to November 12<sup>th</sup>, 2021. (Carried)

NOVEMBER 25, 2021  
REGULAR MEETING  
CANCELLATION

21/338. Moved by Cr. Vetter to cancel the regularly scheduled November 25<sup>th</sup>, 2021 meeting of Council. (Carried)

A discussion regarding the 2021 Fall RMA Convention ensued.

APPENDIX "B"

21/339. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

21/340. Moved by Cr. Motley to accept the accounts as listed in Appendix "D" for information. (Carried)

COMMITTEE REPORTS

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F.C.S.S.

Cr. Kozlinski offered a verbal report for the committee.

Shorncliffe Lake Association

Cr. Vetter offered a verbal report for the committee.

Hillcrest Lodge

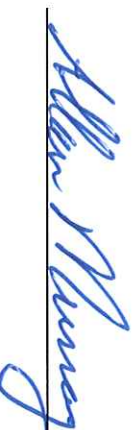
Cr. Motley offered a verbal supplement to the committee report.

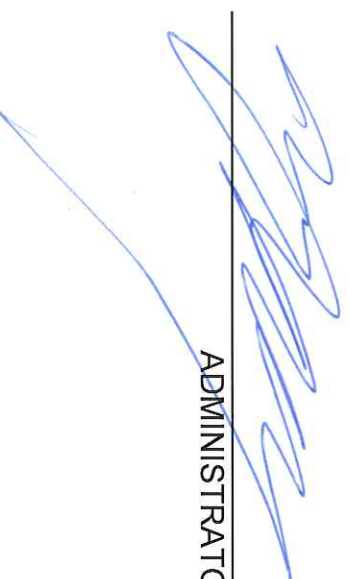
Waste Management Authority

Cr. Motley gave a verbal report for the committee.

ADJOURN  
1:07 P.M.

21/341. Moved by Cr. Kozlinski to adjourn. (Carried)

  
\_\_\_\_\_  
REEVE

  
\_\_\_\_\_  
ADMINISTRATOR