

**REGULAR MEETING OF COUNCIL, THURSDAY, NOVEMBER 12, 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, November 12, 2021 and was called to order by Reeve Murray at 9:00 a.m.

TO ORDER AT  
9:00 A.M.

**PRESENT**

Present: Councillors L. AlMBERG, M.R. Angeltvedt, 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

**ADDITIONS/DELETIONS TO THE AGENDA**

**2. PUBLIC WORKS REPORT**

- Public Works Report – Appendix “A”
- Grader Activity Weekly Reports
- October 31 to November 6, 2021

**4. ADMINISTRATION**

- Administrator Notes

**7. NEW BUSINESS**

- Hayter Recreation Allocation
- Fire Ban
- Appendix “B”

**10. CORRESPONDENCE**

- Village of Hughenden – November 2021 Newsletter
- Battle River Power Co-op – October 2021 Newsletter
- Buffalo Trail Regional School Division No. 28 – Thank You

AGENDA

21/342. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

PRESENT  
9:01 A.M.

Marty Biro, Operations Manager present.

APPENDIX “A” –  
PUBLIC WORKS  
REPORT

Appendix “A” – Public Works Report was reviewed.

A presentation was given by Marty Biro regarding the proposed 2022 Tier 1 Road Program.

PRESENT  
9:40 A.M.

Darryl Carson present.

A discussion relative to the proposed 2022 Public Works Capital Purchases and Disposal List ensued.

PRESENT  
9:51 A.M.

Barrie Tripp present.



ABSENT  
9:52 A.M.

Irvin Bethge, Marty Biro, and Len Fossen absent.

A presentation was made to former councillors Darryl Carson and  
Barrie Tripp in recognition of their service on Council.

MINUTES  
ORGANIZATIONAL  
MEETING

21/343. Moved by Cr. Motley to approve the minutes of the  
October 28, 2021 Organizational Meeting as presented. (Carried)

MINUTES  
REGULAR MEETING

21/344. Moved by Cr. Almberg to approve the minutes of the  
October 28, 2021 Regular Meeting as presented. (Carried)

BANK  
RECONCILIATION  
STATEMENT TO Oct.  
31, 2021

21/345. Moved by Cr. Kozlinski to accept the Bank  
Reconciliation Statement to October 31, 2021 as presented.  
(Carried)

ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

ABSENT  
10:28 A.M.

Cr. Motley absent.

PRESENT  
10:30 A.M.

Cr. Motley present.

A discussion regarding the 2022 Strategic Plan ensued.

ABSENT  
11:01 A.M.

Cr. Vetter absent.

PRESENT  
11:03 A.M.

Cr. Vetter present.

ABSENT  
11:06 A.M.

Tyler Lawrason absent.

PRESENT  
11:07 A.M.

Tyler Lawrason present.

ABSENT  
11:09 A.M.

Barrie Tripp absent.

2022 TIER 1  
ROAD PROGRAM

21/346. Moved by Cr. Motley to approve the proposed 2022  
Tier 1 Road Program as presented. (Carried)

2022 PUBLIC WORKS  
CAPITAL PURCHASES  
AND DISPOSALS LIST

21/347. Moved by Cr. Motley to approve the 2022 Public Works  
Capital Purchases and Disposals List as presented. (Carried)

SHORNCIFFE LAKE  
ESTATES YIELD SIGN  
REQUEST

21/348. Moved by Cr. Motley to file a request for a yield sign at  
Shorncliffe Lake Estates for information as presented. (Carried)

ABSENT  
11:41 A.M.

Cr. Vetter absent.

21/349. Moved by Cr. Murray to approve the one-time allocation of \$40,000 toward rink repair and attendant recreation equipment and items in Hayter. (Carried)

HAYTER RINK  
REPAIRS

Tyler Lawrason absent.


ABSENT  
11:48 A.M.

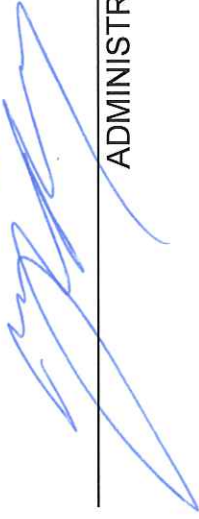
21/350. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "B"

21/351. Moved by Cr. Murray to adjourn the meeting. (Carried)

ADJOURN  
11:49 A.M.

  
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REEVE

  
\_\_\_\_\_  
ADMINISTRATOR