

**REGULAR MEETING OF COUNCIL, THURSDAY, FEBRUARY 24, 2022**

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, February 24, 2022 and was called to order by Reeve Murray at 8:55 a.m.

TO ORDER AT  
8:55 A.M.

**PRESENT**

Present: Councillors L. Almberg, M.R. Angeltvedt (via teleconference), L. D. Kozlinski, D.L. Motley, A.G. Murray, B.N. Olson (via teleconference) and G. Vetter.

PRESENT

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”
- Weekly Grader Activity Reports  
February 13 to 19, 2022

**4. ADMINISTRATION**

- A. Financial Statement
- Statement of Accumulated Surplus to January 31, 2022

C. Administration Personnel

- Administrator Notes

**7. NEW BUSINESS**

**REMUNERATION CLAIMS**

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

**APPENDIX “B”**

**10. COMMITTEE REPORTS**

- 9) Library Board
- February 16, 2022 Meeting Minutes

AGENDA

22/35. Moved by Cr. Vetter to accept the agenda with additions as presented. (Carried)

APPENDIX “A” –  
PUBLIC WORKS  
REPORT

Appendix “A” – Public Works Report was reviewed.

ABSENT  
9:02 A.M.

Marty Biro and Len Fossen absent.

MINUTES  
REGULAR MEETING

22/36. Moved by Cr. Almberg to approve the minutes of the February 10, 2022 Regular Meeting as presented. (Carried)

**MINUTES  
MUNICIPAL PLANNING  
COMMISSION**

22/37. Moved by Cr. Kozlinski to approve the minutes of the February 10, 2022 Municipal Planning Commission Meeting as presented. (Carried)

**STATEMENT OF  
ACCUMULATED  
SURPLUS TO  
JAN. 31, 2022**

22/38. Moved by Cr. Kozlinski to accept the Statement of Accumulated Surplus to January 31, 2022 as presented. (Carried)

**ADMINISTRATOR'S  
NOTES**

The Administrator's Notes were reviewed.

**DEPARTMENT HEAD  
REPORTS**

The following Department Head Reports were reviewed:

- ASB Fieldman Report – Caitlin Wolf
- Reclamation Manager Report
- Development Officer Report
- Asst. Development Officer Report
- Safety Officer's Report
- Peace Officer Report
- Fines Distribution

**ABSENT  
9:54 A.M.**

Cr. Motley absent.

**PRESENT  
9:57 A.M.**

Cr. Motley present.

**COUNCILLOR  
REMUNERATION  
CLAIMS**

22/38. Moved by Cr. Vetter to approve the councillor remuneration claims from January to February, 2022 as presented. (Carried)

**2022 MG-30  
PROGRAM**

22/39. Moved by Cr. Motley to approve the 2022 MG-30 program as presented. (Carried)

**PRESENT  
10:20 A.M.**

Blake Moser, Crowd Security present.

**2022 ROADSIDE  
BRUSHING PROGRAM**

22/40. Moved by Cr. Vetter to approve the roadside brushing program as presented, with an allocation of \$30,000 toward the completion of priority 1 and 2 projects during the 2022 season, via contracted services as determined by RFQ format as presented. (Carried)

**2022 SEAL COAT  
PROGRAM**

22/41. Moved by Cr. Motley to approve the 2022 Seal Coat Program as presented. (Carried)

**2022 ROYAL  
CANADIAN LEGION  
BOOK AD PURCHASE**

22/42. Moved by Cr. Vetter to purchase a half page Support/Remembrance Ad in the Royal Canadian Legion book, at a cost of \$1,035.00 GST inclusive. (Carried)

**2022 PROVOST  
MEDICAL CENTRE  
BUDGET**

22/43. Moved by Cr. Almborg to accept the 2022 Provost Medical Centre budget as presented. (Carried)



2022 EAST  
RECREATION  
OPERATIONAL AND  
CAPITAL BUDGETS

22/44. Moved by Cr. Angeltvedt to approve the 2022 East Recreation operational and capital budgets as corrected, presented and recommended by the East Recreation Committee. (Carried)

Cr. Vetter, Cr. Angeltvedt, and Cr. Olson absent.

ABSENT  
10:37 A.M.

Tyler Lawrason absent.

ABSENT  
10:38 A.M.

Cr. Vetter present.

PRESENT  
10:39 A.M.

Tyler Lawrason present.

PRESENT  
10:40 A.M.

Blake Moser gave a presentation on Crowd Security, which focusses on rural crime prevention and monitoring in rural communities. A discussion ensued thereafter.

Cr. Kozlinski absent.

ABSENT  
11:09 A.M.

Cr. Kozlinski present.

PRESENT  
11:19 A.M.

Blake Moser absent.

ABSENT  
11:31 A.M.

APPENDIX "B"

22/45. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

22/46. Moved by Cr. Vetter to accept the accounts as listed in Appendix "D" for information. (Carried)

COMMITTEE REPORTS

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F.C.S.S.

Cr. Kozlinski gave a verbal report for the committee.

West Fire Committee

The Administrator gave a verbal update for the committee.

Hillcrest Lodge

Cr. Motley gave a verbal report for the committee. A discussion ensued thereafter.

Waste Management Authority

Cr. Motley and the Administrator gave a verbal report for the committee.

Provost Cooperative Seed Cleaning Plant

Cr. Murray gave a verbal update for the committee.

Doctor Recruitment

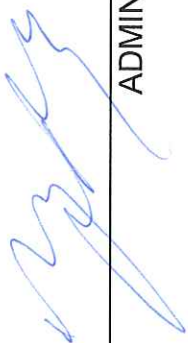
Cr. Murray and the Administrator gave a verbal update for the committee.

A discussion regarding the Crowd Security presentation ensued.

ADJOURN  
12:06 PM

22/47. Moved by Cr. Murray to adjourn the meeting. (Carried)

  
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REEVE

  
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ADMINISTRATOR