

REGULAR MEETING OF COUNCIL, THURSDAY, JULY 28, 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, July 28, 2022 and was called to order by Reeve Murray at 8:54 a.m.

**TO ORDER AT
8:54 a.m.**

PRESENT

Present: Councillors L. Almborg, L. D. Kozlinski, D.L. Motley, A.G. Murray, G. Vetter, B. Olson, M. Angeltvedt

PRESENT

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Julianna Lakevold, Executive Assistant to the C.A.O
Len Fossen, Operations Manager
Marty Biro, Operations Manager

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Gravel Crushing from July 12-26, 2022- South Gilbertson Pit

4. ADMINISTRATION

- A. Financial Statement
 - Balance Sheet to June 30, 2022
 - Statement of Accumulated Surplus to June 30, 2022
- C. Administration Personnel
 - Project Costing to July 26, 2022
 - Administrator Notes
 - ASB Fieldman Report – Caitlin Wolf
 - Reclamation Manager Report
 - Development Officer Report
 - Utilities Officer Report
 - Asst. Development Officer Report
 - Safety Officers Report
 - Peace Officer Report

7. NEW BUSINESS

REMUNERATION CLAIMS

- Division 1
- Division 2
- Division 6

DISCUSSION ITEMS

- Reserves Discussion
- County of Paintearth Broadband Participation
- Appendix “B”

11. CORRESPONDENCE

- RMA District 5 Meeting- September 23, 2022

AGENDA

22/199 Moved by Cr Kozlinski. to accept the agenda with additions as presented. (Carried)

AM
[Signature]

APPENDIX "A" –
PUBLIC WORKS
REPORT

Appendix "A" – Public Works Report was reviewed.

A Discussion relative to road conditions ensued.

ABSENT
9:08 a.m.

Marty Biro and Len Fossen absent.

MINUTES REGULAR
MEETING

22/200 Moved by Cr. Angeltvedt to approve the minutes of the
July 14, 2022 Regular Meeting as presented. (Carried)

BALANCE SHEET TO
JUNE 30, 2022

22/201 Moved by Cr. Almborg to accept the Balance Sheet
Report to June 30, 2022 as presented. (Carried)

STATEMENT OF
ACCUMULATED
SURPLUS TO JUNE 30,
2022

22/202 Moved by Cr. Kozlinski to accept the Statement of
Accumulated Surplus to June 30, 2022. (Carried)

PROJECT COSTING TO
JULY 26, 2022

22/203 Moved by Cr. Angeltvedt to accept the Project Costing
to July 26, 2022. (Carried)

ADMINISTRATORS
NOTES

The Administrators Notes were reviewed.

ABSENT
9:44 A.M.

Cr. Angeltvedt Absent.

PRESENT
9:47 A.M.

Cr. Angeltvedt Present.

ABSENT
9:51 A.M.

Cr. Motley Absent.

PRESENT
9:53 A.M.

Cr. Motley Present.

DEPARTMENT HEAD
REPORTS

The following Department Head Reports were reviewed:

- ASB Fieldman Report
- Reclamation Manager Report
- Utilities Officer Report
- Asst. Development Officer Report
- Safety Officers Report
- Peace Officer Report

A discussion relative to the reclamation on Project TWP 400
ensued.

COUNCILLOR
REMUNERATION
CLAIMS

22/204 Moved by Cr. Kozlinski to approve the councillor
remuneration claims from April 2022 to June 2022 as presented.
(Carried)



PROVOST AIRPORT
DRAG RACES

22/205. Moved by Cr. Vetter to approve the 2022 drag racing dates as posed and recommended by the Airport Committee. (Carried)

BUFFALO TRAIL
PUBLIC SCHOOLS
JUPA

22/206. Moved by Cr. Angeltvedt to ratify in principle the draft Joint Use and Planning Agreement with Buffalo Trail Public Schools as presented or amended. (Carried)

SAFETY CODES
OFFICER CONTRACT-
FIRE DISCIPLINE

22/207. Moved by Cr. Almberg to authorize the Administrator to enter into an agreement with FireStorm Consulting Group Inc. for the provision of fire investigation and inspection to maintain Safety Codes accreditation in the Fire discipline. (Carried)

A discussion relative to the process of assessment complaints & assessment appeals ensued.

ABSENT
10 :16 A.M.

Tyler Lawrason Absent.

PRESENT
10:17 A.M.

Tyler Lawrason Present.

PRESENT
10:17 A.M.

Wendy Trenerry Present.

A discussion relative to the MCHA and administration operating reserves ensued.

PRESENT
10:26 A.M.

Sgt. Cam Russell, RCMP Present.

ABSENT
10:28 A.M.

Tyler Lawrason Absent.

PRESENT
10:30 A.M.

Tyler Lawrason Present.

Sgt. Cam Russell gave a presentation regarding policing check stops and an update on the local policing regulations.

ABSENT
11:05 A.M.

Julianna Lakevold Absent.

PRESENT
11:08 A.M.

Julianna Lakevold Present.

ABSENT
11:08 A.M.

Wendy Trenerry Absent.

ABSENT
11:15 A.M.

Sgt. Cam Russell, RCMP Absent.



ABSENT
11:15 A.M.
Present
11:17 A.M.

Cr. Motley Absent.
Cr. Motley Present.

A discussion relative to County of Paintearth's participation in a multi-jurisdictional request to Service Alberta of broadband services ensued.

APPENDIX "B"

22/208. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

22/209. Moved by Cr. Motley to accept the accounts as listed on Appendix "D" for information. (Carried)

ADJOURN
11:25 A.M.

22/110. Moved by Cr. Murray to adjourn the meeting. (Carried)

Alan Murray

REEVE

[Signature]

ADMINISTRATOR