

REGULAR MEETING OF COUNCIL, THURSDAY, AUGUST 24, 2023

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, August 24, 2023 and was called to order by Reeve Murray at 8:53 a.m.

TO ORDER AT
8:53 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.

PRESENT

ALSO
PRESENT

Also Present: Administrator Tyler Lawrason
Lauren Grosky-Ford, Director of Legislative Services
Carly Wilkes, Legislative Assistant
Len Fossen, Operations Manager
Marty Biro, Operations Manager

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Weekly Grader Activity Reports
- August 13-19, 2023

4. ADMINISTRATION

- A. Financial Statement
 - Balance Sheet to July 31, 2023
 - Accumulated Surplus to July 31, 2023
 - Project Costing to August 18, 2023
- C. Administration Personnel
 - Administrator Notes

**7. NEW BUSINESS
REMUNERATION CLAIMS**

- Division 5
- Division 6

DECISION ITEMS

- Unit 51-060 Disposal Offer
- Rural Healthcare Revitalization Pilot (East Central AB)- Letter of Support **In Camera**

10. COMMITTEE REPORTS

- 2) F.C.S.S.
 - RMA Report on FCSS

11. CORRESPONDENCE

- Shorncliffe Park Reservations Re: June Hunt Letter
- Versorium Energy- Shorncliffe 1 DER Project
- Alhabow Energy Letter Re: Municipal Tax Arrears
- Town of Provost Community Bulletin- September/October 2023

AGENDA

23/245. 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
9:09 A.M.

Marty Biro and Len Fossen absent.

MINUTES
REGULAR MEETING

23/246. Moved by Cr. Vetter to approve the minutes of the August 10, 2023 Regular Meeting as presented. (Carried)

BALANCE SHEET TO
JULY 31, 2023

23/247. Moved by Cr. Vetter to accept the Balance Sheet to July 31, 2023 as presented. (Carried)

STATEMENT OF
ACCUMULATED
SURPLUS TO JULY 31,
2023

23/248. Moved by Cr. Olson to accept the Statement of Accumulated Surplus to July 31, 2023 as presented. (Carried)

PROJECT COSTING TO
AUGUST 18, 2023

23/249. Moved by Cr. Almberg to accept the Project Costing to August 18, 2023 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
- Development Officer Report
- Utilities Officer Report
- Asst. Development Officer Report
- Safety Officer Report
- Peace Officer Report
- Fines Distribution

COUNCILLOR
REMUNERATION
CLAIMS

23/250. Moved by Cr. Vetter to approve the councillor remuneration claims from July to August, 2023 as presented. (Carried)

PRESENT
9:30 A.M.

Wendy Trenergy, Finance Officer present.

I.U.O.E.
BARGAINING
MANDATE

23/251. Moved by Cr. Motley to grant a bargaining mandate for upcoming negotiations with IUOE Local 955 consisting of the negotiation of a multi-year contract which allows consideration of a reasonable cost of living increase while recognizing the need for continued fiscal prudence in a continuously degrading climate of economic uncertainty. (Carried)

BARGAINING
AUTHORITY

23/252. Moved by Cr. Motley to grant collective bargaining authority to the Administrator, the Finance Officer and the Agricultural Fieldman. (Carried)

ABSENT
9:48 A.M.

Wendy Trenergy absent.

UNIT 51-060
DISPOSAL

23/253. Moved by Cr. Almberg to accept the offer to purchase Unit 51-060 as presented. (Carried)

ABSENT
9:49 A.M.

Cr. Motley and Tyler Lawrason absent.

CLOSE MEETING TO
THE PUBLIC
S. 17 & 19
F.O.I.P.P. ACT
9:49 A.M.

23/254. Moved by Cr. Murray to close the meeting to the public in accordance with Sections 17, 19, and 24 of the *F.O.I.P.P. Act* to discuss a personnel and business issue. (Carried)

OPEN MEETING TO
THE PUBLIC
10:39 A.M.

23/255. Moved by Cr. Murray to open the meeting to the public. (Carried)

LETTER OF SUPPORT
- RURAL
HEALTHCARE
REVITALIZATION
PILOT PROJECT

23/256. Moved by Cr. Murray to provide a letter of support to In-Powered Inc. for its Rural Healthcare Revitalization Pilot Project for East Central Alberta. (Carried)

PERFORMANCE
EVALUATION -
FINANCE OFFICER

23/257. Moved by Cr. Murray to accept the performance evaluation and attendant recommendations as presented for the Finance Officer. (Carried)

PERFORMANCE
EVALUATION -
ASSISTANT TO THE
FINANCE OFFICER

23/258. Moved by Cr. Murray to accept the performance evaluation and attendant recommendations as presented for the Assistant to the Finance Officer. (Carried)

A discussion relative to the RMA District 5 meeting scheduled for August 25, 2023 ensued.

APPENDIX "B"

23/259. Moved by Cr. Kozlinski to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

23/260. Moved by Cr. Vetter to accept the accounts as listed on Appendix "D" for information. (Carried)

COMMITTEE REPORTS

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Provost & District Regional Recreation Board
Cr. Angeltvedt gave a verbal report for the committee.

Waste Management Authority
The Administrator gave a verbal report for the committee.

Provost & District Health Services Foundation
Cr. Murray gave a verbal report for the committee.


Health Professionals Recruitment & Retention Committee
The Administrator gave a verbal report for the committee.

ADJOURN
11:08 A.M.

23/261. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR