

REGULAR MEETING OF COUNCIL, THURSDAY, FEBRUARY 22, 2024

**TO ORDER AT
8:58 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, February 22, 2024, and was called to order by Reeve Murray at 8:58 a.m.

PRESENT

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

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Carly Wilkes, Legislative Assistant
Len Fossen, Operations Manager
Marty Biro, Operations Manager

ABSENT

Absent: Councillor G. Vetter

**ADDITIONS/DELETIONS TO THE AGENDA
2. PUBLIC WORKS REPORT**

- Public Works Report – Appendix “A”
 - Gravel Reports
 - Weekly Grader Activity Reports
February 11-17, 2024

4. ADMINISTRATION

- C. Administration Personnel
 - Administrator Notes
 - ASB Fieldman Report
 - Development Officer Report
 - Utilities Officer Report
 - Asst. Development Officer Report
 - Safety Officers Report

**7. NEW BUSINESS
REMUNERATION CLAIMS**

- Division 1
 - Division 2
 - Division 6
- DECISION ITEMS**
- 2024 Brushing RFQ

10. CORRESPONDENCE

- Rogers Communications Inc- Public Consultation

12. MUNICIPAL PLANNING COMMISSION

- Subdivision Application No. 55/377 Extension-
SE-6-42- 9-W4- Landon Becker

AGENDA

24/46. 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.

A discussion relative to the Proposed 2024 Shoulder Pull/Backroad Program ensued.



ABSENT
9:16 A.M.

Marty Biro and Len Fossen absent.

MINUTES
REGULAR MEETING

2/4/24. Moved by Cr. Almberg to approve the minutes of the February 8, 2024 Regular Meeting as presented. (Carried)

PROJECT COSTING TO
DECEMBER 31, 2023

2/4/24. Moved by Cr. Kozlinski to accept the Project Costing Report to December 31, 2023 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

PRESENT
9:46 A.M.

Caitlin Heck, Ag Fieldman, present.

ABSENT
9:47 A.M.

Tyler Lawrason absent.

PRESENT
9:48 A.M.

Tyler Lawrason present.

A discussion relative to the 2024 Brushing RFQ ensued.

ABSENT
10:04 A.M.

Caitlin Heck absent.

2024 BRUSHING
PROGRAM RFQ

2/4/24. Moved by Cr. Motley accept staff recommendations and declare JLM Industries and Denmax Energy Services as the sole qualified proponents for the 2024 Brushing Program RFQ. (Carried)

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

2/4/24. Moved by Cr. Motley to approve the Councillor Remuneration Claims from January 2024 to February 2024 as presented. (Carried)

M.D. LIBRARY BOARD
FINANCIAL REVIEWER

2/4/24. Moved by Cr. Motley to appoint Trevor Klassen as the financial reviewer for the M.D. Library Board. (Carried)

PUBLIC WORKS
POLICY REVIEW

2/4/24. Moved by Cr. Kozlinski to approve the Public Works Policy as amended. (Carried)

ABSENT
10:12 A.M.

Cr. Motley absent.



ASB POLICY
REVIEW

24/53. Moved by Cr. Almberg to approve the ASB Policy as amended. (Carried)

PRESENT
10:14 A.M.

Cr. Motley present.

UNIT 51-067
DISPOSAL

24/54. Moved by Cr. Olson to authorize the disposal by public tender of Unit 51-067 with a reserve bid. (Carried)

AUC INTREVENOR
STATUS

24/55. Moved by Cr. Kozlinski to authorize the M.D. of Provost No. 52 to apply as an intervenor in the Eastervale Project AUC application in the format presented. (Carried)

A discussion relative to the proposed 2024 Shoulder Pull/Backroad Shaping Program ensued.

APPENDIX "B"

24/56. Moved by Cr. Kozlinski to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

24/57. Moved by Cr. Angelvedt to accept the accounts listed on Appendix "D" for information. (Carried)

COMMITTEE
REPORTS

COMMITTEE REPORTS

F.C.S.S
Cr. Kozlinski delivered a verbal report for the committee.

Shorncliffe Lake Association
Cr. Almberg delivered a verbal update for the committee.

Capt Ayre Lake Association
The Administrator delivered a verbal update for the committee.

Joint M.D./Town Fire Committee
The Administrator delivered a verbal update for the committee.

Hilcrest Lodge
Cr. Motley delivered a verbal report for the committee.

Waste Management Authority
The Administrator delivered a verbal update for the committee.

Library Board
Cr. Motley delivered a verbal report for the committee.

Provost & District Health Services Foundation
Cr. Murray delivered a verbal update for the committee.

Airport Committee
The Administrator delivered a verbal update for the committee.

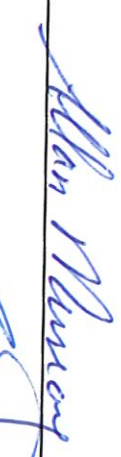
Provost Cooperative Seed Cleaning Plant
Cr. Murray delivered a verbal report for the committee.

Health Professionals Recruitment & Retention
The Administrator delivered a verbal update for the committee.

ADJOURN
10:55 A.M.

24/58.

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



REEVE



ADMINISTRATOR