

REGULAR MEETING OF COUNCIL, THURSDAY, JANUARY 11TH, 2018

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, January 11th, 2018 and was called to order by Reeve Murray at 9:00 a.m.

**TO ORDER AT
9:00 A.M.**

PRESENT

PRESENT

Present: Councillors D. Carson, R. N. Charlton, D.L. Motley, A.G. Murray, R. R. Rustad and B. R. Tripp.

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Irvin Bethge, Special Projects Coordinator
Len Fossen, Operations Manager
Marty Biro, Operations Manager
Julie Jamieson, Inventory and Procurement
Control Officer

ABSENT

Absent: Cr. L. D. Kozlinski

ADDITIONS/DELETIONS TO THE AGENDA

2. **PUBLIC WORKS**
 - Appendix "A" – Public Works Report
 - Weekly Grader Activity Reports
 - January 1st, 2018 to January 8th, 2018

4. **ADMINISTRATION**
 - Administrator's Notes

7. **NEW BUSINESS**
Decision Items
 - PERC Tax Absolution
Appendix "B"

10. **CORRESPONDENCE**
 - A.A.M.D. & C. – AI Kemmere Happy New Year
 - Holiday Train Wrap Up
 - R.C.M.P. Stats
 - Village of Hughenden January 2018 Newsletter

AGENDA

18/01. Moved by Cr. Carson to accept the agenda with additions as presented. (Carried)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

**PRESENT
9:08 A.M.**

Cr. Kozlinski present.

Cr. Charlton posed a question relative to a culvert installation. A discussion ensued.

A discussion relative to the proposed Stabilization and Chipseal Program ensued.

ACCEPT
2018-2022
STABILIZATION &
CHIP SEAL

18/02. Moved by Cr. Tripp to accept the 2018-2022
Stabilization and Chipseal Program as presented. (Carried)

ABSENT
9:30 A.M.

Irvin Bethge, Len Fossen, Marty Biro and Julie Jamieson absent.

MINUTES
REGULAR
MEETING

18/03. Moved by Cr. Charlton to accept the minutes of the
December 14th, 2017 Regular Meeting. (Carried)

MINUTES
PUBLIC
HEARING

18/04. Moved by Cr. Tripp to accept the minutes of the
December 14th, 2017 Public Hearing. (Carried)

MINUTES
M.P.C.
MEETING

18/05. Moved by Cr. Kozlinski to accept the minutes of the
December 14th, 2017 M.P.C. Meeting. (Carried)

ABSENT
9:51 A.M.

Cr. Charlton absent.

A discussion relative to a delinquent grazing lease ensued.

PRESENT
9:51 A.M.

Cr. Charlton present.

GRAZING LEASE
S.W. 26-37-1-W4M

18/06. Moved by Cr. Carson to find the leaseholder of the
grazing lease on S.W. 26-37-1-W4M in default and provide 90 days
notice of lease termination. (Carried)

ABSENT
9:56 A.M.

Cr. Murray declared a conflict and left the meeting.

A discussion relative to a bid on Unit #52-054 – 1989 Volvo water
truck with tank – ensued.

ACCEPT BID
UNIT #52-054

18/07. Moved by Cr. Kozlinski to accept a bid of \$16,000.00
plus G.S.T. on Unit #52-054 as submitted. (Carried)

PRESENT
10:04 A.M.

Cr. Murray present.

A discussion relative to the PERC program ensued.

PRESENT
10:09 A.M.

Doug Chambers present.

PERC PROGRAM
CANCEL
PROPERTY
TAX

18/08. Moved by Cr. Motley to expense as bad debt and
cancel the property tax on the following roll numbers from 2015,
2016 and 2017, as insolvent:
6000323, 6000329, 6000331, 6000378, 6008316, 9013036,
90050013, 90070080, 90120010, 90890007, 90900007,
90950070, 90970013, 90990008, 90990010, 90990011. (Carried)

ABSENT
10:17 A.M.

Doug Chambers absent.

ABSENT
10:18 A.M.

Cr. Motley absent.

PRESENT
10:21 A.M.

Cr. Motley present.

PRESENT
10:21 A.M.

Christina Harvey and Kaela Schill, Alberta Health Services present.

A presentation relative to pending cannabis legislation ensued.

ABSENT
10:47 A.M.

Christina Harvey and Kaela Schill absent.

JOINT MEETINGS

A discussion relative to potential joint municipal meetings ensued.

FIRE WAGES

A discussion relative to fire wage eligibility ensued.

APPENDIX "B"

18/09. Moved by Cr. Motley to approve Appendix "B" according to recommendations specified by the Development Officer. (Carried)

APPENDIX "D"

18/10. Moved by Cr. Tripp to accept the accounts as listed on Appendix "D" for information. (Carried)

ADJOURN
11:16 A.M.

18/11. Moved by Cr. Murray to adjourn. (Carried)



REEVE

ADMINISTRATOR