

REGULAR MEETING OF COUNCIL, THURSDAY, AUGUST 23, 2018

**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, August 23rd, 2018 and was called to order by Reeve Murray at 8:58 a.m.

PRESENT

PRESENT

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

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Lauren Grosky
Len Fossen, Operations Manager
Marty Biro, Operations Manager
Julie Jamieson, Inventory and Procurement
Control Officer

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Weekly Grader Activity Reports

4. ADMINISTRATION

- Administrator's Notes
- Agricultural Fieldman Report
- Development/Utilities Officer Report
- Assistant Development Officer Report
- Safety Officer Report

**7. NEW BUSINESS
REMUNERATION CLAIMS**

- Division 3
- Division 4
- Division 6

DISCUSSION ITEMS

- A.S.B. Staffing Request

APPENDIX "B"

10. COMMITTEE REPORTS

- 1) A.S.B.
- M.D. of Wainwright Strychnine PRMA Letter

11. CORRESPONDENCE

- The Association of Professional Engineers and Geoscientists of Alberta (APEGA) Dinner and Reception Invitation
- Town of Provost September/October Newsletter

AGENDA

18/208. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

AM

APPENDIX "A"
PUBLIC WORKS
REPORT

Appendix "A" – Public Works Report was reviewed.

A discussion relative to soft spot repair ensued.

Len Fossen, Marty Biro, and Julie Jamieson absent.

ABSENT
9:10 A.M.

MINUTES
REGULAR
MEETING

18/209. Moved by Cr. Charlton to accept the minutes of the August 9th, 2018 Regular Meeting. (Carried)

MINUTES
MUNICIPAL
PLANNING
COMMISSION

18/210. Moved by Cr. Rustad to accept the minutes of the August 9th, 2018 Municipal Planning Commission Meeting. (Carried)

BANK
RECONCILIATION
STATEMENT

18/211. Moved by Cr. Carson to accept the Bank Reconciliation Statement to July 31st, 2018 as presented. (Carried)

PROJECTS
REPORT

18/212. Moved by Cr. Kozlinski to accept the Projects Report to May 31st, 2018 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

DEPARTMENT
HEAD
REPORTS

The following Department Head Reports were reviewed:

- Agricultural Fieldman
- Development/Utilities Officer
- Assistant Development Officer
- Safety Officer
- Peace Officer
- Fines Distribution to July 31st, 2018

COUNCILLOR
REMUNERATION
CLAIMS

18/213. Moved by Cr. Tripp to accept the Councillor remuneration claims for July and August 2018 as presented. (Carried)

A discussion relative to a revised borrowing and backslope agreement ensued.

BORROW AND
BACKSLOPE
AGREEMENT

18/214. Moved by Cr. Carson to authorize the revised borrow and backslope agreement for the 2019 construction season, as presented. (Carried)

ABSENT
9:45 A.M.

Tyler Lawrason absent.

PRESENT
9:47 A.M.

Tyler Lawrason present.

AW

VILLAGES OF AMISK,
CZAR, AND
HUGHENDEN ICF

181215. Moved by Cr. Kozlinski to approve in principle the draft Intermunicipal Collaboration Framework (ICF) with the Villages of Amisk, Czar, and Hughenden. (Carried)

A discussion relative to the Regulated Industrial Property Assessment Minister's Guidelines (RIPA) ensued.

Brian Carter present.

PRESENT
10:13 A.M.

A presentation relative to the A.S.B. structure and staffing proposals were undertaken, and a discussion ensued.

PUBLIC

MEETING
OPEN

10:30 A.M.

The public meeting relative to the County of Paintearth Intermunicipal Development Plan was declared open.

The public meeting was declared closed with no attendance.

PUBLIC
MEETING
CLOSED

10:45 A.M.

Cr. Motley absent.

ABSENT
10:49 A.M.

Cr. Motley present.

PRESENT
10:51 A.M.

Brian Carter absent.

ABSENT
11:01 A.M.

Cr. Tripp absent.

ABSENT
11:02 A.M.

Constable Kaschl present.

PRESENT
11:02 A.M.

Cr. Carson absent.

ABSENT
11:02 A.M.

Cr. Carson present.

PRESENT
11:03 A.M.

Cr. Tripp present.

PRESENT
11:04 A.M.

A discussion relative to community policing ensued.

Constable Kaschl absent.

ABSENT
11:26 A.M.

Cr. Kozlinski absent.

ABSENT
11:26 A.M.

APPENDIX "B"

181216. Moved by Cr. Motley to approve Appendix "B" according to recommendations of the Development Officer. (Carried)

AM

BYLAW
NO. 2278 -
SUBDIVISION LAND
CONSOLIDATION
BYLAW

18/217. Moved by Cr. Carson that Bylaw No. 2278 be given first reading. (Carried)

18/218. Moved by Cr. Charlton that Bylaw No. 2278 be given second reading. (Carried)

18/219. Moved by Cr. Tripp that Bylaw No. 2278 be presented for third reading. (Carried)

PRESENT
11:34 A.M.

Cr. Kozlinski present.

18/220. Moved by Cr. Kozlinski that Bylaw No. 2278 be given third and final reading. (Carried)

APPENDIX "D"

18/221. Moved by Cr. Tripp to accept the accounts as listed on Appendix "D". (Carried)

COMMITTEE REPORTS

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A.S.B.

The letter from the Municipal District of Wainwright regarding the proposed elimination of strychnine ground squirrel poison by the Government of Albert and the Government of Canada was reviewed.

Shorncliffe Lake Association

Crs. Carson and Charlton gave a verbal supplement to the Shorncliffe Lake Association report.

Provost Fire Department

The July 2018 Fire Report was reviewed.

Cadogan Fire Department

The July 2018 Fire Reports were reviewed.

West Fire Committee

The July 2018 Fire Reports were reviewed.

Hillcrest Lodge

Crs. Motley and Charlton gave a verbal supplement to the Hillcrest Lodge report.

Waste Management Authority

A discussion relative to the Waste Management Authority report ensued.

Provost Cooperative Seed Cleaning Plant

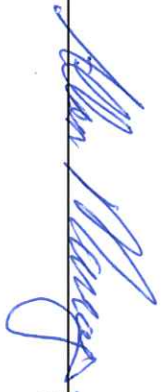
Cr. Tripp gave a verbal supplement to the Provost Cooperative Seed Cleaning Plant report.

HW

ADJOURN
11:52 A.M.

18122. Moved by Cr. Murray to adjourn.

(Carried)



REEVE

ADMINISTRATOR