

REGULAR MEETING OF COUNCIL, THURSDAY, JULY 26TH, 2018

**TO ORDER AT
9:00 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, July 26th, 2018 and was called to order by Reeve Murray at 9:00 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
Irvin Bethge, Special Projects Coordinator
Len Fossen, Operations Manager
Marty Biro, Operations Manager

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Gravel Crushing Reports – Read Pit
- Weekly Grader Activity Reports

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

REMUNERATION CLAIMS

- Division 2
- Division 4
- Division 5
- Division 6
- Division 7

DISCUSSION ITEMS

- Road Tour – Follow-up Discussion

11. CORRESPONDENCE

- Provost R.C.M.P. – Public Facing Crime Mapping Project

AGENDA

18/188. Moved by Cr. Tripp to accept the agenda with additions as presented. (Carried)

**PRESENT
9:01 A.M.**

Julie Jamieson present.

**APPENDIX “A”
PUBLIC WORKS
REPORT**

Appendix “A” – Public Works Report was reviewed.

A discussion relative to MG30 application and supply issues ensued.

A discussion relative to Tier 1 road construction and borrow areas ensued.

A discussion relative to gravel exploration ensued.

**ABSENT
9:30 A.M.**

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

**MINUTES
REGULAR
MEETING**

18/189. Moved by Cr. Charlton to accept the minutes of the June 28th, 2018 Regular Meeting. (Carried)

**BANK
RECONCILIATION
STATEMENT**

18/190. Moved by Cr. Carson to accept the Bank Reconciliation Statement to June 30th, 2018 as presented. (Carried)

**PROJECTS
REPORT**

18/191. Moved by Cr. Kozlinski to accept the Projects Report to June 30th, 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 June 30th, 2018.

A discussion relative to the proposed elimination of strychnine ground squirrel poison by the Government of Canada and the Government of Alberta ensued.

**ABSENT
10:16 A.M.**

Cr. Motley absent.

**PRESENT
10:17 A.M.**

Cr. Motley present.

**ABSENT
10:17 A.M.**

Cr. Charlton and Tyler Lawrason absent.

**COUNCILLOR
REMUNERATION
CLAIMS**

18/192. Moved by Cr. Kozlinski to accept the Councillor remuneration claims for June and July, 2018 as presented. (Carried)

**PRESENT
10:20 A.M.**

Cr. Charlton and Tyler Lawrason present.

**2018
TOXIC
ROUNDUP**

18/193. Moved by Cr. Motley to approve the M.D.'s participation in the 2018 Toxic Roundup as presented, on a 50-50 cost shared basis with the Town of Provost. (Carried)

**MILITARY SERVICE
RECOGNITION
BOOK PURCHASE** 18/194. Moved by Cr. Carson to purchase a half page
Support/Remembrance Ad in the Royal Canadian Legion book, at a
cost of \$940.00 GST inclusive. (Carried)

**AHS
LEASE
RENEWAL** 18/195. Moved by Cr. Rustad to authorize the renewal of the
lease between Alberta Health Services and the M.D. of Provost
concerning ambulance storage at the Provost Public Works shop.
(Carried)

A discussion relative to the recent Road Tour ensued.

APPENDIX "B" 18/196. Moved by Cr. Kozlinski to approve Appendix "B"
according to recommendations of the Development Officer.
(Carried)

APPENDIX "D" 18/197. Moved by Cr. Motley to accept the accounts as listed
on Appendix "D" for information. (Carried)

**COMMITTEE
REPORTS**

COMMITTEE REPORTS

A.S.B.

A letter from the Agricultural Service Board Provincial Committee
regarding the proposed elimination of strychnine ground squirrel
poison by the Government of Canada and the Government of
Alberta was reviewed.

Shorncliffe Lake Association

A discussion relative to Shorncliffe Lake ensued.

Capt Ayre Lake Association

The Administrator gave a verbal supplement to the Capt Ayre Lake
report. A discussion relative to Capt Ayre Lake ensued.

Provost Fire Department

The June 2018 Fire Report was reviewed.

Cadogan Fire Department

The June 2018 Fire Reports were reviewed.

West End Fire Departments

The June 2018 Fire Reports were reviewed. A discussion relative to
the West Fire reports ensued.

Waste Management Authority

The July 11th, 2018 Regular Meeting Minutes were reviewed. Cr.
Motley gave a verbal supplement to the Waste Management
Authority report.

Library Board

The Parkland Regional Library – Financial Highlights were reviewed.

Provost & District Health Services Foundation

Cr. Murray gave a verbal supplement to the Provost & District Health Services Foundation report.

Provost Cooperative Seed Cleaning Plant

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

ADJOURN
11:09 A.M.

18/198.

Moved by Cr. Murray to adjourn.

(Carried)

REEVE

ADMINISTRATOR