

REGULAR MEETING OF COUNCIL, THURSDAY, MAY 24TH, 2018

**TO ORDER AT
9:01 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, May 24th, 2018 and was called to order by Reeve Murray at 9:01 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
Julie Jamieson, Inventory and Procurement
Control Officer

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Appendix "A" – Public Works Report
- Weekly Grader Activity Reports
 - May 14th, 2018 to May 20th, 2018

4. ADMINISTRATION

- Administration Personnel
 - Administrator's Notes
 - Agricultural Fieldman Report
 - Development/Utilities Officer Report
 - Utilities Officer Report

7. NEW BUSINESS

Remuneration Claims

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

Decision Items

- Fence Line Sprayer Replacement

Appendix "B"

11. CORRESPONDENCE

- County of St. Paul – Councillor Frank Sloan

AGENDA

18/145. Moved by Cr. Charlton 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 hole repair ensued.

A discussion relative to gravel crushing ensued.

Cr. Charlton posed a concern relative to spot gravelling in Division 5.

Cr. Kozlinski mentioned a ratepayer concern relative to shoulder reprofiling.

ABSENT
9:23 A.M.

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

REGULAR
MEETING
MINUTES

18/146. Moved by Cr. Kozlinski to accept the minutes of the May 10th, 2018 Regular Meeting. (Carried)

M.P.C.
MINUTES

18/147. Moved by Cr. Tripp to accept the minutes of the May 10th, 2018 M.P.C. Meeting. (Carried)

BANK
RECONCILIATION
STATEMENT

18/148. Moved by Cr. Carson to accept the Bank Reconciliation Statement to April 30th, 2018 as presented. (Carried)

GO IN CAMERA
9:35 A.M.

18/149. Moved by Cr. Murray to go in camera to discuss a personnel issue in accordance with Section 17 and 19 of the *F.O.I.P. Act*. (Carried)

ABSENT
9:35 A.M.

Lauren Grosky absent.

COME OUT OF
IN CAMERA
9:51 A.M.

18/150. Moved by Cr. Murray to come out of in camera. (Carried)

DEPARTMENT
HEAD
REPORTS

The following Department Head Reports were reviewed:

- A.S.B. Fieldman
- Utilities Officer
- Utilities/Development Officer
- Asst. Development Officer
- Safety Officer
- Peace Officer
- Fines Distribution to April 30th, 2018

ABSENT
9:51 A.M.

Cr. Motley absent.

PRESENT
9:51 A.M.

Lauren Grosky present.

PRESENT
9:53 A.M.

Cr. Motley present.

A discussion relative to ground squirrel control ensued.

A discussion relative to bylaw enforcement ensued.

**COUNCILLOR
REMUNERATION
CLAIMS**

18/151. Moved by Cr. Charlton to accept the Councillor remuneration claims for April and May 2018 as presented.
(Carried)

**CANCEL
JULY 12TH, 2018
REGULAR MEETING**

18/152. Moved by Cr. Carson to cancel the July 12th, 2018 Regular Meeting.
(Carried)

**APPROVE
FENCE LINE
SPRAYER**

18/153. Moved by Cr. Motley to approve the acquisition of a replacement fence line sprayer as proposed, to a maximum of \$10,000.00.
(Carried)

A discussion relative to cannabis legalization ensued.

**2018
ANNUAL
MEETING**

A consensus was reached to hold the M.D. Annual General Meeting in Metiskow on July 26th, 2018 following the Regular Meeting.
(Carried)

**ABSENT
10:26 A.M.**

Cr. Kozlinski absent.

**PRESENT
10:27 A.M.**

Cr. Kozlinski present.

A discussion relative to engineering studies at the Cadogan lagoon ensued.

APPENDIX "B"

18/154. Moved by Cr. Tripp to approve Appendix "B" according to recommendations specified by the Development Officer.
(Carried)

**BYLAW
NO. 2276
2018 MILL RATE
BYLAW**

18/155. Moved by Cr. Kozlinski that Bylaw No. 2276 known as the Mill Rate Bylaw for the year 2018 be given first reading.
(Carried Unanimously)

18/156. Moved by Cr. Rustad that Bylaw No. 2276 be given second reading.
(Carried Unanimously)

18/157. Moved by Cr. Tripp that Bylaw No. 2276 be considered for third reading.
(Carried Unanimously)

18/158. Moved by Cr. Carson that Bylaw No. 2276 be given third and final reading.
(Carried)

**ABSENT
10:40 A.M.**

Cr. Motley absent.

APPENDIX "D"

18/159. Moved by Cr. Rustad to accept the accounts as listed on Appendix "D" for information.
(Carried)

COMMITTEE
REPORTS

COMMITTEE REPORTS

PRESENT
10:42 A.M.

Cr. Motley present.

F.C.S.S.

The 2017 Financial Statement was reviewed.

Shorncliffe Lake Association

A discussion relative to Shorncliffe Lake ensued.

Capt Ayre Lake Association

A discussion relative to Capt Ayre Lake ensued.

Provost Fire Department

The April 2018 Fire Report was reviewed.

Cadogan Fire Department

The April 2018 Fire Reports were reviewed.

West End Fire Departments

The April 2018 Fire Reports were reviewed.

Hillcrest Lodge

The minutes of the May 14th, 2018 Regular Meeting were reviewed.

Waste Management Authority

A discussion relative to the Waste Management report ensued.

Provost & District Health Services Foundation

The 2017 Financial Statement was reviewed.

Provost Airport

A discussion relative to the Airport report ensued.

ADJOURN
11:04 A.M.

18/160.

Moved by Cr. Murray to adjourn.

(Carried)

REEVE

ADMINISTRATOR