

REGULAR MEETING OF COUNCIL, THURSDAY, OCTOBER 25TH, 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, and was called to order by Reeve Murray at 10:24 a.m.

TO ORDER AT
10:24 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

- Appendix "A" – Public Works Report
- Weekly Grader Activity Reports
- October 15th, 2018 to October 21st, 2018

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

Remuneration Claims

- Division 1
- Division 3
- Division 5
- Division 6

Decision Items

- Metiskow CPR Road Closure/Rerouting
- Resolution for Municipal Acquisition of Unsold Tax Auction Properties

Appendix "B"

11. CORRESPONDENCE

- RMA – President's Nomination
- Provost Chamber of Commerce – Halloween Decorating Contest
- The Community Press – "Municipalities agree to extend Flagstaff Fire Agreement to 2019"
- Town of Provost – November & December 2018 Community Bulletin

AGENDA

18/318. 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.

Crs. Carson and Murray noted a series of random infrastructure issues with a series of seasonal truck trails.

ABSENT
10:47 A.M.

Cr. Carson, Cr. Motley, Irvin Bethge, Len Fossen, and Marty Biro absent.

MINUTES
REGULAR
MEETING

18/319. Moved by Cr. Charlton to accept the minutes of the October 11th, 2018 Regular Meeting. (Carried)

MINUTES
TAX SALE

18/320. Moved by Cr. Rustad to accept the minutes of the Tax Sale on October 11th, 2018. (Carried)

MINUTES
MUNICIPAL
PLANNING
COMMISSION

18/321. Moved by Cr. Kozlinski to accept the minutes of the October 11th, 2018 Municipal Planning Commission Meeting. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

PRESENT
10:49 A.M.

Cr. Motley present.

PRESENT
10:50 A.M.

Cr. Carson present.

ABSENT
10:50 A.M.

Cr. Kozlinski absent.

PRESENT
11:00 A.M.

Cr. Kozlinski present.

DEPARTMENT
HEAD
REPORTS

The following Department Head Reports were reviewed:

- Agricultural Fieldman
- Development/Utilities Officer
- Assistant Development Officer
- Peace Officer
- Fines Distribution to September 30th, 2018.

COUNCILLOR
REMUNERATION
CLAIMS

18/322. Moved by Cr. Tripp to accept the Councillor remuneration claims for June, July, September, and October 2018, as presented. (Carried)

UNIT 51-061
DISPOSAL TENDER
APPROVAL

18/323. Moved by Cr. Motley to authorize the disposal by public tender sale of Unit 51-061. (Carried)

RESCHEDULE
REGULAR
MEETING

18/324. Moved by Cr. Motley to reschedule the November 22nd, 2018 Regular Meeting to November 29th, 2018. (Carried)

CPR ROAD
CLOSURE
REQUEST

18/325. Moved by Cr. Motley to deny a request by CPR to close the public crossing on RR 53 near Metiskow, as presented. (Carried)



MUNICIPAL
ACQUISITION OF
UNSOLD TAX
PROPERTIES

18/326. Moved by Cr. Rustad to cancel the existing certificates of titles on Plan 1685U, Block 3, Lots 8-10 and Plan 8120578, Block 1, Lot 1 and issue new certificates in the name of the Municipal District of Provost No. 52, under Section 424(1) of the *Municipal Government Act*. (Carried)

APPENDIX "B"

18/327. Moved by Cr. Tripp to approve Appendix "B" according to the recommendation of the Development Officer. (Carried)

ABSENT
11:35 A.M.

Cr. Motley absent.

PRESENT
11:37 A.M.

Cr. Motley present.

APPENDIX "D"

18/328. Moved by Cr. Kozlinski to accept the accounts as listed on Appendix "D" for information. (Carried)

COMMITTEE
REPORTS

COMMITTEE REPORTS

A discussion relative to Shorncliffe and Capt Ayre Lake Associations ensued.

Provost Fire Department

The September 2018 Fire Report was reviewed.

Cadogan Fire Department

The September 2018 Fire Reports were reviewed.

West Fire Department

The September 2019 Fire Reports were reviewed.

Hillcrest Lodge

Cr. Motley gave a verbal update to the Hillcrest Lodge Report

M.D. #52 Waste Management Authority

The minutes of the October 11th, 2018 Waste Management meeting were reviewed.

Library Board

Cr. Kozlinski gave a verbal update to the Library Board Report.

Provost & District Cooperative Seed Cleaning Plant

Cr. Tripp gave a verbal update to the Provost & District Cooperative Seed Cleaning Plant Report.

ADJOURN
11:48 A.M.

18/329. Moved by Cr. Murray to adjourn. (Carried)

AM

8998
OCTOBER 25TH, 2018

Allen Murray

REEVE

ADMINISTRATOR