

REGULAR MEETING OF COUNCIL, THURSDAY, NOVEMBER 9TH, 2017

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, November 9th, 2017 and was called to order by Reeve Murray at 9:00 a.m.

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

PRESENT

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

PRESENT

**ALSO
PRESENT**

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

ABSENT

Absent: Cr. R. N. Charlton
Marty Biro, Operations Manager

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Appendix "A" – Public Works Report
- Weekly Grader Activity Reports
- October 30th, 2017 to November 5th, 2017

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

DECISION ITEMS

- Miscellaneous Disposals

APPENDIX "B"

10. CORRESPONDENCE

- District No. 5 Meeting Change of Date
- Bill Neufeld Retirement Hospitality Suite
- A.A.M.D. & C. – 2017 Partner's Program at
Convention
- Notification of Alberta Actions of Darren Ross Noddle

AGENDA

17/334. Moved by Cr. Carson to accept the agenda with additions as presented. (Carried)

APPENDIX "A"

Appendix "A" – Public Works Report was reviewed.

A discussion relative to the proposed Tier I road program ensued.

**2018-2023 TIER I
ROAD PROGRAM**

17/335. Moved by Cr. Murray to approve the 2018-2023 Tier I Road Program as presented. (Carried)



ABSENT
9:52 A.M.

Irvin Bethge, Len Fossen and Julie Jamieson absent.

ABSENT
9:52 A.M.

Cr. Motley absent.

ORGANIZATIONAL
MEETING
MINUTES

17/336. Moved by Cr. Carson to accept the minutes of the
October 26th, 2017 Organizational Meeting with correction.
(Carried)

PRESENT
9:54 A.M.

Cr. Motley present.

REGULAR
MEETING
MINUTES

17/337. Moved by Cr. Kozlinski to accept the minutes of the
October 26th, 2017 Regular Meeting presented. (Carried)

M.P.C.
MEETING
MINUTES

17/338. Moved by Cr. Tripp to accept the minutes of the
October 26th, 2017 M.P.C. meeting as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's notes were reviewed.

A discussion relative to a donation request regarding rural crime
watch ensued.

EAST 13
RURAL CRIME
WATCH GRANT

17/339. Moved by Cr. Carson to approve a one-time grant of
\$200.00 to the East 13 Rural Crime Watch Society for start-up costs
as requested. (Carried)

A discussion relative to a request for a food bank donation ensued.

DENY FOOD
BANK DONATION
REQUEST

17/340. Moved by Cr. Kozlinski to deny a request to contribute
\$1,000.00 to the Provost Ministerial Food Bank as requested by
Provost Economic Development. (Carried)

ABSENT
10:40 A.M.

Cr. Motley absent.

PRESENT
10:41 A.M.

Cr. Motley present.

APPROVE
MISC. DISPOSALS

17/341. Moved by Cr. Tripp to approve the miscellaneous
disposals list as presented. (Carried)

APPENDIX "B"

17/342. Moved by Cr. Motley to approve Appendix "B"
according to the recommendations of the Development Officer.
(Carried)

BYLAW NO.
2272 – PROCEDURAL
BYLAW

17/343. Moved by Cr. Kozlinski that Bylaw No. 2272 known as
the Procedural Bylaw be given first reading. (Carried)

AM

2ND
READING

17/344. Moved by Cr. Carson that Bylaw No. 2272 be given second reading. (Carried)

PRESENT
FOR 3RD
READING

17/345. Moved by Cr. Tripp that Bylaw No. 2272 be presented for third reading. (Carried)

3RD
READING

17/346. Moved by Cr. Rustad that Bylaw No. 2272 be given third and final reading. (Carried)

ADJOURN
10:53 A.M.

17/347. Moved by Cr. Murray to adjourn. (Carried)



REEVE

ADMINISTRATOR