

REGULAR MEETING OF COUNCIL, THURSDAY, OCTOBER 12TH, 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, October 12th, 2017 and was called to order by Reeve Murray at 8:57 a.m.

**TO ORDER AT
8:57 A.M.**

PRESENT

PRESENT

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

**ALSO
PRESENT**

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

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Public Works Report
- Grader Activity Reports
- October 2nd, 2017 to October 9th, 2017

4. ADMINISTRATION

- Administrator's Notes

AGENDA

17/263. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

**APPENDIX "A"
PUBLIC WORKS
REPORT**

Appendix "A" – Public Works Report was reviewed.

A discussion concerning a culvert installation in Division 6 ensued.

Cr. Charlton raised a number of issues relative to Division 5.

Cr. Tripp noted a concern relative to ditch mowing in Division 4.

Cr. Murray noted a concern relative to a road in Division 2. A discussion ensued.

**ABSENT
9:20 A.M.**

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

**MINUTES
REGULAR
MEETING**

17/264. Moved by Cr. Tripp to accept the minutes of the September 28th, 2017 Regular Meeting with correction. (Carried)

**MINUTES
PUBLIC HEARING**

17/265. Moved by Cr. Tripp to accept the minutes of the September 28th, 2017 Public Hearing. (Carried)



ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:33 A.M.

Cr. Kozlinski absent.

PRESENT
9:40 A.M.

Cr. Kozlinski present.

ABSENT
9:41 A.M.

Tyler Lawrason absent.

PRESENT
9:43 A.M.

Tyler Lawrason present.

GO IN CAMERA
9:43 A.M.

17/266. Moved by Cr. Murray to go in camera to discuss personnel and land issues. (Carried)

COME OUT OF
IN CAMERA
10:52 A.M.

17/267. Moved by Cr. Murray to come out of in camera. (Carried)

PERFORMANCE
EVALUATION
ACCOUNTS
COORDINATOR

17/268. Moved by Cr. Murray to accept the performance evaluation of the Accounts Coordinator and attendant staff recommendations. (Carried)

PERFORMANCE
EVALUATION
FINANCE OFFICER

17/269. Moved by Cr. Murray to accept the performance evaluation of the Finance Officer and attendant staff recommendations. (Carried)

PERFORMANCE
EVALUATION
AG. FIELDMAN

17/270. Moved by Cr. Murray to accept the performance evaluation of the Agricultural Fieldman and attendant staff recommendations. (Carried)

PERFORMANCE
EVALUATION
ASST. DEVELOPMENT
OFFICER

17/271. Moved by Cr. Murray to accept the performance evaluation of the Assistant Development Officer and attendant staff recommendations. (Carried)

APPENDIX "B"

17/272. Moved by Cr. Wolfe to approve Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
10:54 A.M.

17/273. Moved by Cr. Murray to adjourn. (Carried)



REEVE



ADMINISTRATOR