

**REGULAR MEETING OF COUNCIL, THURSDAY, MARCH 14<sup>TH</sup>, 2019**

TO ORDER AT  
8:57 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, March 14<sup>th</sup>, 2019 and was called to order by Reeve Murray at 8:57 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, Executive Assistant to the Administrator  
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
  - March 4<sup>th</sup>, 2019 to March 10<sup>th</sup>, 2019

**3. ADMINISTRATION**

- Administrator's Notes

**7. NEW BUSINESS**

- Decision Items
  - Open Cut Request
  - Gravel Crush Item
    - North Gilbertson Pit Gravel Crush
    - South Gilbertson Pit Gravel Crush
    - Vetter Pit Gravel Crush

**10. CORRESPONDENCE**

- Kevin Sorenson, M.P. – Report from Parliament
- RCMP Provost Detachment – 2018 Detachment Profile
- RMA – March 2019 President's Update

AGENDA

19/53. Moved by Cr. Rustad 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 the MG 30 and Stabilization Program ensued.

A discussion relative to the Seal Coat program ensued.

A discussion relative to the 2019 Gravel Crush Tenders ensued.

ABSENT  
9:23 A.M.

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

MINUTES  
REGULAR  
MEETING

19/54. Moved by Cr. Tripp to accept the minutes of the February 28<sup>th</sup>, 2019 Regular Meeting.

ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

SUPERIOR SAFETY  
CODES CONTRACT  
RENEWAL

19/55. Moved by Cr. Tripp to approve the renewal of the M.D. of Provost's contract with Superior Safety Codes, as presented.  
(Carried)

ABSENT  
9:44 A.M.

Tyler Lawrason absent

PRESENT  
9:45 A.M.

Tyler Lawrason present.

2019 MG30 PROGRAM

19/56. Moved by Cr. Motley to approve the proposed MG30 Program, in accordance with Option A as presented. (Carried)

ABSENT  
9:54 A.M.

Cr. Motley absent.

2019 SEAL COAT  
PROGRAM

19/57. Moved by Cr. Carson to approve the 2019 Seal Coat program as presented. (Carried)

PRESENT  
9:56 A.M.

Cr. Motley present.

A discussion relative to the East Fire budget ensued.

PRESENT  
10:28 A.M.

Barry Johnstone present.

2019 DOCTOR'S  
HOUSE BUDGET

19/58. Moved by Cr. Kozlinski to approve the 2019 Doctor's House budget as presented. (Carried)

ABSENT  
10:31 A.M.

Tyler Lawrason absent.

PRESENT  
10:33 A.M.

Tyler Lawrason present.

A presentation was given by East Fire Chief Barry Johnstone regarding the 2019 East Fire budget.

ABSENT  
10:46 A.M.

Cr. Motley absent.

PRESENT  
10:48 A.M.

Cr. Motley present.

ABSENT  
10:50 A.M.

Barry Johnstone absent.

2019 EAST FIRE  
OPERATIONAL  
BUDGET  
APPROVAL

19/59. Moved by Cr. Carson to accept the 2019 East Fire operational budget as presented. (Carried)

2019 EAST FIRE  
CAPITAL BUDGET  
REJECTION

19/60. Moved by Cr. Motley to reject the 2019 East Fire capital budget as recommended by the East Fire Committee. (Carried)

EAST FIRE TRIDEM  
TANKER PUMPER  
TRUCK  
AUTHORIZATION

19/61. Moved by Cr. Murray to authorize the budgetary threshold of \$700,000 for the acquisition of a tridem tanker pumper truck and authorize the East Fire Chief to commence the preparation of tender documents to bring back to Council for final approval. (Carried)

OPEN CUT REQUEST  
ROAD PLAN 24CL

19/62. Moved by Cr. Motley to approve open cut requests from Evolve Surface Strategies Inc. on behalf of Surge Energy on Road Plan 24CL as presented. (Carried)

2019 NORTH  
GILBERTSON PIT AND  
VETTER PIT CRUSH  
TENDERS AWARDS

19/63. Moved by Cr. Carson to accept the staff weighting and award the North Gilbertson and Vetter Pit tenders to Czar Block. (Carried)

2019 SOUTH  
GILBERTSON PIT  
CRUSH TENDER  
AWARD

19/64. Moved by Cr. Tripp to award the South Gilbertson Pit tender to Czar Block. (Carried)

A discussion relative to the corrected Municipal Accountability Program Review ensued.

BYLAW NO. 2282 -  
TOWN OF PROVOST  
INTERMUNICIPAL  
DEVELOPMENT PLAN

19/65. Moved by Cr. Tripp that Bylaw No. 2282 known as the Intermunicipal Development Plan between the Municipal District of Provost No. 52 and the Town of Provost be given first reading. (Carried)

BYLAW NO. 2283  
TOWN OF PROVOST  
INTERMUNICIPAL  
COLLABORATION  
FRAMEWORK

19/66. Moved by Cr. Kozlinski that Bylaw No. 2283 known as the Intermunicipal Collaboration Framework between the Municipal District of Provost No. 52 and the Town of Provost be given first reading. (Carried)

ADJOURN  
11:40 A.M.

19/67. Moved by Cr. Murray to adjourn. (Carried)

*AM*

9027  
MARCH 14<sup>TH</sup>, 2019

*Allen Murray*  
\_\_\_\_\_  
REEVE

*[Signature]*  
\_\_\_\_\_  
ADMINISTRATOR