

REGULAR MEETING OF COUNCIL, THURSDAY, APRIL 11TH, 2019

TO ORDER AT
8:55 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, April 11th, 2019 and was called to order by Reeve Murray at 8:55 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
Dana Laye, Inventory and Procurement Control Officer

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS

- Appendix "A" – Public Works Report
- Gilbertson Pit Gravel Tests
 - April 8th, 2019 – Test 1
 - April 9th, 2019 – Test 1
 - April 9th, 2019 – Test 2
- Weekly Grader Activity Reports
 - April 1st, 2019 to April 7th, 2019

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

- Decision Items
 - Septic/Wastewater Services Tender
 - MG30 Washboard Program Tender
 - SS1 Seal Coat Tender
 - Belly Dump Trailer (x2) Tender
 - Cab and Chassis Tender
 - Reserve Changes
- Discussion Items
 - Town of Provost Joint Meeting

10. CORRESPONDENCE

- APWA – National Public Works Week, May 19-25, 2019

AGENDA

19/86. Moved by Cr. Tripp to accept the agenda with additions as presented. (Carried)

APPENDIX "A" –
PUBLIC WORKS
REPORT

Appendix "A" – Public Works Report was reviewed.

AM

ABSENT
9:07 A.M.

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

MINUTES
REGULAR
MEETING

19/87. Moved by Cr. Charlton to accept the minutes of the March 28th, 2019 Regular Meeting. (Carried)

MINUTES
PUBLIC
HEARING

19/88. Moved by Cr. Tripp to accept the minutes of the March 28th, 2019 Public Hearing. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:39 A.M.

Cr. Motley absent.

PRESENT
9:40 A.M.

Cr. Motley present.

CZAR LAKE
BULLARAMA
DEVELOPMENT
APPLICATION

19/89. Moved by Cr. Motley to approve the application for development from the Czar Lake Bullarama. (Carried)

SHORNCLIFFE LAKE
LOT AMALGAMATION

19/90. Moved by Cr. Charlton to approve the request to combine Lot 3 Block 4 with Lot 2 Block 4 at Shorncliffe Lake as presented. (Carried)

2019
SEPTIC/WASTEWATER
SERVICES TENDER

19/91. Moved by Cr. Charlton to accept staff weighting and award the 2019 Septic/Wastewater Services Tender to Blackhawk Enterprises. (Carried)

2019 MG20
WASHBOARD
PROGRAM TENDER

19/92. Moved by Cr. Tripp to accept staff weighting and award the 2019 MG30 Washboard Program Tender to Kortech Calcium Services for \$0.27 per litre, as per their submission. (Carried)

2019 SS1 SEAL COAT
TENDER

19/93. Moved by Cr. Kozlinski to accept staff weighting and award the 2019 SS1 Seal Coat Tender to Read on Roads for \$0.45 per litre, as per their submission. (Carried)

2019 CAB AND
CHASSIS TENDER

19/94. Moved by Cr. Kozlinski to award the 2019 Cab and Chassis Tender to Metro Ford for \$55,793.25 plus GST, as per their submission. (Carried)

2019 BELLY DUMP
TRAILER (X2) TENDER

19/95. Moved by Cr. Carson to accept staff weighting and award the 2019 Belly Dump Trailer (x2) Tender to For Garry Industries Ltd. – Lloydminster for \$57,900 plus GST per unit, as per their submission. (Carried)

ABSENT
10:10 A.M.

Tyler Lawrason absent.

PRESENT
10:12 A.M.

Tyler Lawrason and Finance Office Doug Chambers present.

Doug Chambers gave a presentation on the proposed reserve changes for 2019.

2019 RESERVE
CHANGES

19/96. Moved by Cr. Motley to approve the changes to reserves, as per the recommendation by the Finance Officer.
(Carried)

ABSENT
10:31 A.M.

Doug Chambers absent.

A discussion relative to the Town of Provost Joint Meeting scheduled for April 15th, 2019 at 6:00 p.m. ensued.

ABSENT
10:40 A.M.

Cr. Motley absent.

PRESENT
10:42 A.M.

Cr. Motley present.

APPENDIX "B"

19/97. Moved by Cr. Kozlinski to accept Appendix "B" according to the recommendations of the Development Officer.
(Carried)

ADJOURN
10:44 A.M.

19/98. Moved by Cr. Murray to adjourn. (Carried)



REEVE



ADMINISTRATOR