

REGULAR MEETING OF COUNCIL, THURSDAY, JUNE 27TH, 2019

TO ORDER AT
9:00 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, June 27th, 2019 and was called to order by Reeve Murray at 9:00 a.m.

PRESENT

PRESENT

Present: Councillors D. Carson, R. N. Charlton, 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

ABSENT

Absent: Councillor L.D. Kozlinski

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix "A"
- Weekly Grader Activity Reports
 - June 17th, 2019 to June 23rd, 2019

4. ADMINISTRATION

- Administrator's Notes

7. NEW BUSINESS

- Remuneration Claims
 - Division 1
 - Division 2
 - Division 3
 - Division 4
 - Division 5
 - Division 6
- Decision Items
 - Metiskow Playground Development Request
 - Texas Gate Request
- Appendix "B"

10. CORRESPONDENCE

- EEOC – Annual Toxic Roundup
- County of Paintearth – Fire Restriction Lifted

AGENDA

19/171. Moved by Cr. Rustad to accept the agenda with additions as presented. (Carried)



PUBLIC WORKS
REPORT – APPENDIX
"A"

Public Works Report – Appendix "A" was reviewed.

ABSENT
9:13 A.M.

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

MINUTES REGULAR
MEETING

19/172. Moved by Cr. Tripp to accept the minutes of the June 13th, 2019 Regular Meeting. (Carried)

BANK
RECONCILIATION –
MAY 31ST, 2019

19/173. Moved by Cr. Carson to accept the Bank Reconciliation Statement to May 31st, 2019 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

DEPARTMENT HEAD
REPORTS

The following Department Head Reports were reviewed:

- Assistant ASB Fieldman Report – Jessica Robley
- Assistant ASB Fieldman Report – Caitlin Wolf
- Pest and Weed Control Manager Report
- Development Officer Report
- Utilities Officer Report
- Asst. Development Officer Report
- Safety Officer's Report
- Peace Officer Report
- Fines Distribution

COUNCILLOR
REMUNERATION
CLAIMS

19/174. Moved by Cr. Carson to accept the Councillor remuneration claims for February, March, April, May, and June, 2019 as presented. (Carried)

CHARITABLE
DONATION – PROVOST
HANDI-CAN SOCIETY

19/175. Moved by Cr. Tripp to allocate \$6,500 to the Provost and District Handi-Van Society. (Carried)

CHARITABLE
DONATION – CZAR
LAKE BULLARAMA

19/176. Moved by Cr. Motley to allocate \$10,000 to the Czar Lake Bullarama as requested. (Carried)

CHARITABLE
DONATION – AMISK
LUTHERAN CHURCH

19/177. Moved by Cr. Rustad to allocated \$2,966 to the Amisk Lutheran Church as requested. (Carried)

CHARITABLE
DONATION – BODO
ARCHEOLOGICAL
SOCIETY

19/178. Moved by Cr. Motley to allocate \$2,000 to the Bodo Archeological Society as requested. (Carried)

CLOSE MEETING
F.O.I.P.P. S. 17 & 19

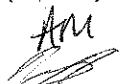
19/179. Moved by Cr. Murray to close the meeting to the public in accordance with Section 17 and 19 of the F.O.I.P.P. Act. (Carried)

ABSENT
10:24 A.M.

Lauren Grosky absent.

COME OUT OF
CLOSED SESSION

19/180. Moved by Cr. Murray to come out of closed session. (Carried)



PRESENT
10:43 A.M.

Lauren Grosky present.

STAFF EVAL AND
RECOMMENDATION -
UTILITIES OFFICER

19/181. Moved by Cr. Murray to accept the staff performance and attendant recommendations for the Utilities Officer. (Carried)

STAFF EVAL AND
RECOMMENDATIONS
PEST AND WEED
CONTROL MANAGER

19/182. Moved by Cr. Murray to accept the staff performance and attendant recommendations for the Pest and Weed Control Manager. (Carried)

METISKOW
BASKETBALL COURT
PERMISSION

19/183. Moved by Cr. Motley to grant permission to the Metiskow Local Recreation Board to apply for a development permit concerning construction of a basketball court on Block 6, Plan 369BU as presented. (Carried)

TEXAS GATE
REQUEST

19/184. Moved by Cr. Motley to approve a Texas Gate request on RR31 as presented. (Carried)

A discussion relative to the 2019 Road Tour ensued.

APPENDIX "B"

19/185. Moved by Cr. Carson to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ABSENT
11:04 A.M.

Tyler Lawrason absent.

PRESENT
11:06 A.M.

Tyler Lawrason present.

BYLAW NO. 2285 - IDP
WITH MUNICIPAL
DISTRICT OF
WAINWRIGHT

19/186. Moved by Cr. Tripp that Bylaw No. 2285 known as the Intermunicipal Development Plan between the Municipal District of Provost and the Municipal District of Wainwright be given first reading. (Carried)

BYLAW NO. 2286 - ICF
WITH MUNICIPAL
DISTRICT OF
WAINWRIGHT

19/187. Moved by Cr. Motley that Bylaw No. 2286 known as the Intermunicipal Collaboration Framework between the Municipal District of Provost and the Municipal District of Wainwright be given first reading. (Carried)

BYLAW O.2290 -
COUNCILLOR CODE
OF CONDUCT

19/188. Moved by Cr. Tripp that Bylaw No. 2290 known as the Councillor Code of Conduct Bylaw be given second reading. (Carried)
Opposed: Cr. Motley

APPENDIX "D"

19/189. Moved by Cr. Tripp to accept the accounts as listed on Appendix "D" for information. (Carried)

COMMITTEE REPORTS

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A.S.B.

Cr. Carson gave a verbal report for the Agricultural Service Board.



F.C.S.S.

The June 11th, 2019 Regular Meeting minutes were reviewed. Cr. Charlton offered a verbal supplement to the report.

Provost & District Regional Recreation Board

Cr. Murray offered a verbal report for the Provost & District Regional Recreation Board report.

Shorncliffe Lake Association

Crs. Carson and Motley offered verbal reports for the Shorncliffe Lake Association report.

Provost Fire Department

The May 2019 Fire Report was reviewed.

Cadogan Fire Department

The May 2019 Fire Reports were reviewed.

West End Fire Department

The May 2019 Fire Reports were reviewed.

Hillcrest Lodge

The May 22nd, 2019 Regular Meeting was reviewed. Cr. Motley offered a verbal supplement to the Hillcrest Lodge report.

Waste Management Authority

The Tuesday, June 4th, 2019 Regular Meeting was reviewed.

Library Board

The Parkland Regional Library Board Meeting of May 23rd, 2019 was reviewed.

Provost & District Health Services Foundation

The committee report documents were reviewed for both the Health Services Foundation and the Medical Centre Building. Cr. Murray offered a verbal supplement to the committee report.

ABSENT
11:26 A.M.

Cr. Motley absent.

PRESENT
11:30 A.M.

Cr. Motley present.

Provost Cooperative Seed Cleaning Plant

Cr. Tripp gave a verbal report for the Provost Cooperative Seed Cleaning Plant report.

ADJOURN
11:36 A.M.


19/190.

Moved by Cr. Murray to adjourn.

(Carried)



REEVE



ADMINISTRATOR