

**REGULAR MEETING OF COUNCIL, THURSDAY, OCTOBER 10<sup>TH</sup>, 2019**

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 10<sup>th</sup>, 2019 and was called to order by Reeve Murray at 8:59 a.m.

TO ORDER AT  
8:59 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 REPORT**

- Public Works Report – Appendix "A"
- Grader Activity Weekly Reports  
- September 30<sup>th</sup>, 2019 to October 6<sup>th</sup>, 2019

**4. ADMINISTRATION**

- Administrator's Notes

**7. NEW BUSINESS**

- Appendix "B"

**9. ACCOUNTS**

- Monthly Bank Reconciliation to September 30<sup>th</sup>, 2019

**11. MUNICIPAL PLANNING COMMISSION**

- Subdivision No. 55/359 – S.W. 32-41-09-W4M (App: Kevin Beatty – Daardi and Nadine Almberg)

AGENDA

19/273. Moved by Cr. Rustad to accept the agenda with additions as presented. (Carried)

APPENDIX "A" –  
PUBLIC WORKS  
REPORT

Public Works Report – Appendix "A" was reviewed.

ABSENT  
9:12 A.M.

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

MINUTES  
REGULAR  
MEETING

19/274. Moved by Cr. Charlton to accept the minutes of the September 26<sup>th</sup>, 2019 Regular Meeting. (Carried)



ADMINISTRATOR'S  
NOTES

The Administrator's Notes were reviewed.

SAFE WORK  
PRACTICES

19/275. Moved by Cr. Kozlinski to approve the revised safe work practices as presented. (Carried)

ABSENT  
9:43 A.M.

Tyler Lawrason absent.

PRESENT  
9:45 A.M.

Tyler Lawrason present.

REGULAR MEETING  
RESCHEDULING

19/276. Moved by Cr. Motley to reschedule the November 14<sup>th</sup>, 2019 Regular Meeting of Council to November 7<sup>th</sup>, 2019. (Carried)

CLOSE MEETING  
*F.O.I.P.P. ACT*  
S. 17 & 19  
9:56 A.M.

19/277. Moved by Cr. Murray that council close the meeting to the public to discuss a personnel issue in accordance with Section 17 and 19 of the *F.O.I.P.P Act*. (Carried)

ABSENT  
9:56 A.M.

Lauren Grosky absent.

COME OUT OF  
CLOSED SESSION  
10:27 A.M.

19/278. Moved by Cr. Murray to come out of closed session. (Carried)

PRESENT  
10:27 A.M.

Lauren Grosky present.

ABSENT  
10:27 A.M.

Cr. Motley absent.

PERFORMANCE  
EVALUATION  
PEACE OFFICER

19/279. Moved by Cr. Murray to accept the performance evaluation for the Peace Officer and the attendant recommendations. (Carried)

PERFORMANCE  
EVALUATION  
ACCOUNTS  
COORDINATOR

19/280. Moved by Cr. Murray to accept the performance evaluation for the Accounts Coordinator and the attendant recommendations. (Carried)

PERFORMANCE  
EVALUATION  
ASSISTANT  
DEVELOPMENT  
OFFICER

19/281. Moved by Cr. Murray to accept the performance evaluation for the Assistant Development Officer and the attendant recommendations. (Carried)

PRESENT  
10:29 A.M.

Cr. Motley present.

APPENDIX "B"

19/282. Moved by Cr. Tripp to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

BANK  
RECONCILIATION  
SEPTEMBER 30<sup>TH</sup>, 2019

19/283. Moved by Cr. Kozlinski to accept the Bank Reconciliation Statement to September 30<sup>th</sup>, 2019 as presented. (Carried)

REGULAR MEETING  
RECESS  
10:33 A.M.

19/284. Moved by Cr. Murray to recess the Regular Meeting.  
(Carried)

TO ORDER AT  
11:03 A.M.

19/285. Moved by Cr. Murray to call the Regular Meeting to  
order. (Carried)

Present: John Grove, Altalink  
Megan Dorosz, Altalink

John Grove and Megan Dorosz gave a presentation relative to Altalink's proposed Provost Edgerton Nilrem Vermillion Project (PENV). A discussion later ensued regarding the effects of the proposed project on M.D. of Provost ratepayers.

ADJOURN  
12:27 P.M.

19/286. Moved by Cr. Murray to adjourn. (Carried)

  
REEVE

  
ADMINISTRATOR