

REGULAR MEETING OF COUNCIL, THURSDAY, JANUARY 30TH, 2020

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, and was called to order by Reeve Murray at 9:00 a.m.

TO ORDER AT
9:00 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, Director of Legislative Services
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"
- Weekly Grader Activity Reports
- January 20th, 2020 to January 26th, 2020

4. ADMINISTRATION

- Tax Aging Report
- Administrator's Notes

5. DELEGATIONS

- 10:40 a.m. – Brian Carter, Caitlin Wolf, and Jessica Robley – Spray Program Presentation

7. NEW BUSINESS

REMUNERATION CLAIMS

- Division 1
- Division 2
- Division 5
- Division 6
- Division 7

DECISION ITEMS

- ASB Mower Purchase
- ASB Grass Drill Purchase
- 2020 Fencing RFP
- Medical Centre (In Camera)

APPENDIX B

11. CORRESPONDENCE

- Bill Rock, Amisk Library Board – Amisk Church Arts & Cultural Center Proposal



- Jack & Janis McNalley – RE: Width Issues on TWP 392

AGENDA

20/20. Moved by Cr. Charlton to accept the agenda with additions as presented. (Carried)

PUBLIC WORKS REPORT – APPENDIX "A"

Public Works Report – Appendix "A" was reviewed.

ABSENT 9:16 A.M.

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

MINUTES REGULAR MEETING

20/21. Moved by Cr. Carson to accept the minutes of the January 9th, 2020 Regular Meeting as presented. (Carried)

BANK RECONCILIATION TO DECEMBER 31ST, 2019

20/22. Moved by Cr. Kozlinski accept the Bank Reconciliation Statement to December 31st, 2019. (Carried)

ADMINISTRATOR'S NOTES

The Administrator's Notes were reviewed.

DEPARTMENT HEAD REPORTS

The following Department Head Reports were reviewed:

- ASB Fieldman Report – Jessica Robley
- December 2019 Report
- ASB Fieldman Report – Caitlin Wolf
- December 2019 Report
- Reclamation Manager Report
- December 2019 Report
- Development Officer Report
- Utilities Officer Report
- December 2019 Report
- Asst. Development Officer Report
- December 2019 Report
- Safety Officers Report
- December 2019 Report
- Peace Officer Report
- December 2019 Report
- 2019 Year End Report
- Fines Distribution
- December 2019 Fines Distribution

ABSENT 10:01 A.M.

Tyler Lawrason absent.

REMUNERATION CLAIMS

20/23. Moved by Cr. Rustad to accept the remuneration claims from November, 2019 to January, 2020. (Carried)

PRESENT 10:02 A.M.

Tyler Lawrason present.

2020 M.D. LIBRARY BOARD BUDGET

20/24. Moved by Cr. Kozlinski to approve the 2020 M.D. Library Board budget as presented. (Carried)

2020 CANADA DAY COMMITTEE

20/25. Moved by Cr. Tripp to grant \$1000.00 to the 2020 Canada Day Committee as requested. (Carried)



PECUNIARY INTEREST
ABSENT
10:07 A.M.

Cr. Murray and Cr. Motley declared a pecuniary interest due to owning land that is subject to contractual considerations and left the room.

WATER ACCESS
COMPENSATION

20/26. Moved by Cr. Carson to compensate the applicable landowners in the amount recommended for access to water for construction projects in 2019. (Carried)

PRESENT
10:09 A.M.

Cr. Murray and Cr. Motley present.

BANTAM TIER 1
PROVINCIAL HOCKEY
TOURNAMENT
DONATION

20/27. Moved by Cr. Tripp to approve a sponsorship of the Bantam Tier 1 Provincial Hockey Tournament, as requested, in an amount up to \$1,500.00. (Carried)

2020-24
STABILIZATION AND
CHIPSEAL PROGRAM
APPROVAL

20/28. Moved by Cr. Kozlinski to accept the 2020-24 stabilization and Chipseal program as presented. (Carried)

PUBLIC WORKS DISC
PURCHASE

20/29. Moved by Cr. Charlton to accept a quote from Battle River Implements for the purchase of a 2018 Frontier DH5112 12-foot rigid single offset ag disc in the amount of \$29,000.00 as presented. (Carried)

ASB MOWER
PURCHASE

20/30. Moved by Cr. Kozlinski to accept a quote from Smith's Equipment Sales Ltd. for the purchase of a 2020 Shulte X1500 rotary mower with an Eliminator spray kit in the amount of \$56,670.00 plus GST as presented. (Carried)

ASB GRASS DRILL
PURCHASE

20/31. Moved by Cr. Tripp to accept a quote from Future Ag for the purchase of a 2020 Land Pride / Kubota End Wheel No Till Drill in the amount of \$49,000.00 as presented. (Carried)

PRESENT
10:29 A.M.

Caitlin Wolf and Jessica Robley present.

BYLAW NO. 2296 –
PUBLIC HEARING
TO ORDER AT
10:30 A.M.

The Public Hearing for Bylaw No. 2296 known as the Intermunicipal Development Plan between the Municipal District of Provost No. 52 and the Special Areas Board was called to order at 10:30 a.m.

BYLAW NO. 2296 –
PUBLIC HEARING
ADJOURN
10:42 A.M.

20/32. Moved by Cr. Murray to adjourn the Public Hearing for Bylaw No. 2296. (Carried)

2020 FENCING
REQUIREMENTS RFP

20/33. Moved by Cr. Carson to accept the fencing proposal from Kevin Walters Fencing for the 2020 fencing requirements and declare them the sole qualified proponent. (Carried)

A discussion relative to the upcoming village joint meeting ensued.

A presentation from Ag Fieldmen Jessica Robley and Caitlin Wolf and Reclamation Manager Brian Carter was given regarding the new leafy spurge spray program. A discussion ensued thereafter.

ABSENT
11:36 A.M.

Cr. Motley absent.

PRESENT
11:38 A.M.

Cr. Motley present.

ABSENT
11:40 A.M.

Brian Carter, Caitlin Wolf, and Jessica Robley absent.

A discussion relative to the joint village meeting resumed.

CLOSE MEETING
F.O.I.P.P. ACT
S. 17, 25, & 27
11:46 A.M.

20/34. Moved by Cr. Murray that Council close the meeting to the public to discuss legal matters in accordance with Sections 16(1)(c)(i), 25(1)(b), and 27(1)(a) of the *F.O.I.P.P. Act*. (Carried)

COME OUT OF
CLOSED SESSION
12:40 P.M.

20/35. Moved by Cr. Murray to come out of closed session. (Carried)

CEASE & DESIST
A.H.S. NEGOTIATIONS
FOR PROVOST
MEDICAL CLINIC
CONSTRUCTION

20/36. Moved by Cr. Murray to cease and desist all negotiations with Alberta Health Services regarding clinic construction on the Provost Hospital grounds, including all attendant land swap considerations involving the existing clinic site, due to a lack of confidence in new contractual stipulations posed by AHS in a general climate of bad faith negotiation creating an environment of unacceptable risk. (Carried)

APPENDIX "B"

20/37. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

BYLAW NO. 2296 –
M.D. OF PROVOST /
SPECIAL AREAS
BOARD
INTERMUNICIPAL
DEVELOPMENT PLAN

20/38. Moved by Cr. Carson that Bylaw No. 2296 known as the Intermunicipal Development Plan between the Municipal District of Provost No. 52 and the Special Areas Board be given second reading. (Carried)

20/39. Moved by Cr. Tripp that Bylaw No. 2296 be given third reading. (Carried)

BYLAW NO. 2297 –
M.D. OF PROVOST /
SPECIAL AREAS
BOARD
INTERMUNICIPAL
COLLABORATION
FRAMEWORK

20/40. Moved by Cr. Kozlinski that Bylaw No. 2297 known as the Intermunicipal Collaboration Framework between the Municipal District of Provost No. 52 and the Special Areas Board be given second reading. (Carried)

20/41. Moved by Cr. Rustad that Bylaw No. 2297 be given third reading. (Carried)

APPENDIX "D"

20/42. Moved by Cr. Tripp to accept the accounts as listed on Appendix "D" for information. (Carried)

COMMITTEE REPORTS

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Hillcrest Lodge

Cr. Motley added a verbal supplement to the committee report.

Waste Management Authority

Cr. Motley provided a verbal supplement to the committee report.

Provost Cooperative Seed Cleaning Plant

Cr. Tripp provided a verbal report for the committee report.

Dr. Recruitment

Cr. Murray provided a verbal report for the committee report.

ADJOURN
12:57 P.M.

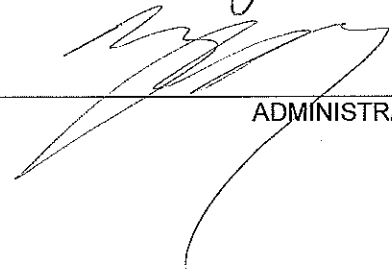
20/43.

Moved by Cr. Murray to adjourn.

(Carried)



REEVE



ADMINISTRATOR