

REGULAR MEETING OF COUNCIL, THURSDAY, JUNE 11, 2020

**TO ORDER AT
9:01 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 11th, 2020 and was called to order by Reeve Murray at 9:01 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
(via teleconference)
Len Fossen, Operations Manager
(via teleconference)
Marty Biro, Operations Manager
(via teleconference)

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Grader Activity Weekly Reports
- June 1st, 2020 to June 7th, 2020

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- Gravel Crush Contract Extension
- Appendix “B”

10. CORRESPONDENCE

- Village of Hughenden – June 2020 Newsletter
- Flagstaff County – Notice of Development Pt. SW 32-42-09-W4M (Plan 1025481, Area A)
- News Release – Alberta moves to stage 2 of relaunch
- R.M. of Meeting Lake No. 466 – Thank You
- Lidstone & Company – Anti-Racism Policy
- Altalink – Provost Edgerton Nilrem Vermilion (PENV) Transmission Development

AGENDA

20/166. 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.

A discussion relative to Township Road 410 and soil cement application ensued.



ABSENT
9:16 A.M.

Irvin Bethge, Len Fossen, and Marty Biro absent.

A discussion relative to soil cement application and soil conditions ensued.

MINUTES
REGULAR MEETING

20/167. Moved by Cr. Kozlinski to accept the minutes of the May 28th, 2020 Regular Meeting as presented. (Carried)

ABSENT
9:38 A.M.

Cr. Motley absent.

BANK
RECONCILIATION
STATEMENT TO
MAY 31ST, 2020

20/168. Moved by Cr. Tripp moved to accept the Bank Reconciliation Statement to May 31st, 2020 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

PRESENT
9:40 A.M.

Cr. Motley present.

ABSENT
10:00 A.M.

Tyler Lawrason absent.

PRESENT
10:01 A.M.

Tyler Lawrason present.

FINANCE CHARGE
FORGIVENESS

20/169. Moved by Cr. Carson to deny a request for finance charge forgiveness as presented. (Carried)

2002 TOXIC ROUNDUP

20/170. Moved by Cr. Tripp to approve the M.D.'s participation in the 2020 Toxic Roundup as presented, on a 50-50 cost shared basis with the Town of Provost. (Carried)

3-YEAR OPERATIONAL
PLAN

20/171. Moved by Cr. Kozlinski to approve the 3-year operational plan as presented. (Carried)

BODO VACANT
LOT SALE

20/172. Moved by Cr. Carson to reject a request to purchase the vacant lot #204 Railways Avenue in Bodo. (Carried)

GRAVEL CRUSH
CONTRACT
EXTENSION

20/173. Moved by Cr. Motley to approve granting a contract extension to McNabb Construction Ltd. for the crushing of an additional 22,000 tonnes of modified 4:20 spec aggregate at the Vetter Pit. (Carried)

CLOSE MEETING TO
PUBLIC
S. 17 & 19
F.O.I.P.P. ACT

20/174. 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* to discuss a personnel issue. (Carried)

ABSENT
10:29 A.M.

Lauren Grosky absent.

COME OUT OF
CLOSED SESSION
10:39 A.M.

20/175. Moved by Cr. Murray to come out of closed session. (Carried)

PRESENT
10:39 A.M.

Lauren Grosky present.

PERFORMANCE
EVALUATION –
DIRECTOR OF
LEGISLATIVE
SERVICES

20/176. Moved by Cr. Murray to accept the performance evaluation and attendant recommendations as presented for the Director of Legislative Services. (Carried)

PERFORMANCE
EVALUATION –
UTILITIES OFFICER

20/177. Moved by Cr. Murray to accept the performance evaluation and attendant recommendations as presented for the Utilities Officer. (Carried)

APPENDIX "B"

20/178. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

BYLAW NO. 2302 –
LUB AMENDMENT
S.W. 11-41-1-W5M
FROM AD TO RSH

20/179. Moved by Cr. Murray that Bylaw No. 2302 which would amend Bylaw No. 2157 known as the Land Use Bylaw to rezone 11.1 hectares (27.5 acres) Pt. S.W. 11-41-1-W4M from Agriculture District (AD) to Rural Small Holding (RSH) be given first reading. (Carried)

ADJOURN
10:47 A.M.

20/180. Moved by Cr. Murray to adjourn. (Carried)



REEVE



ADMINISTRATOR