

REGULAR MEETING OF COUNCIL, THURSDAY, AUGUST 13, 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, August 13, 2020 and was called to order by Reeve Murray at 9:00 a.m.

TO ORDER AT
9:00 A.M.

PRESENT

Present: Councillors D. Carson, R. N. Charlton, L. D. Kozlinski, D.L. Motley, A.G. Murray, R. R. Rustad and B. R. Tripp.

PRESENT

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
- August 2nd, 2020 to August 9th, 2020

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- Performance Evaluations (IN CAMERA)
 - Finance Officer
 - Assistant to the Finance Officer

DISCUSSION ITEMS

- Assessment Model Review – Update and Advocacy Direction
 - County of Newell Resolution
 - The Weekly Anchor and Canada's Energy Citizens
 - Lakeland Today – Kenney believes rural municipalities are 'jumping the gun'
 - RMA – Additional member resources – assessment model advocacy
- Municipal Stimulus Funding
- Clinic Update

APPENDIX "B"

10. CORRESPONDENCE

- Alberta Health Services – Notification to Central Municipalities – COVID-19 FAQ Document for Municipalities
- News Release: Supporting first responders' mental health

AGENDA

20/216. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)



APPENDIX "A" –
PUBLIC WORKS
REPORT

Appendix "A" – Public Works Report was reviewed.

ABSENT
9:05 A.M.

Irvin Bethge, Marty Biro, and Len Fossen absent.

MINUTES –
REGULAR MEETING

20/217. Moved by Cr. Tripp to accept the minutes of the July 23rd, 2020 Regular Meeting as presented. (Carried)

MINUTES –
MUNICIPAL PLANNING
COMMISSION

20/218. Moved by Cr. Kozlinski to accept the minutes of the July 23rd, 2020 Municipal Planning Commission meeting as presented. (Carried)

STATEMENT OF
ACCUMULATED
SURPLUS TO JUNE
30TH, 2020

20/219. Moved by Cr. to accept the Statement of Accumulated Surplus to June 30th, 2020 as presented. (Carried)

BANK
RECONCILIATION
STATEMENT TO JULY
31ST, 2020

20/220. Moved by Cr. Kozlinski to accept the Bank Reconciliation Statement to July 31st, 2020 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

HUGHENDEN SAFE
GRAD REQUEST

20/221. Moved by Cr. Charlton to accept a request by the Hughenden Safe Grad Committee to utilize the Shorncliffe 4-H facility for the 2020 HPS grad, conditional upon receipt of a \$1,000.00 damage deposit, fulfillment of all existing statutory and policy requirements, and satisfaction of all Public Health guidelines as determined by the Chief Medical Officer of Health. (Carried)

CLOSE MEETING
S. 17 & 19
F.O.I.P.P. ACT
9:21 A.M.

20/222. Moved by Cr. Murray to close the meeting to the public in accordance with Section 17 & 19 of *F.O.I.P.P. Act* to discuss a personnel issue. (Carried)

ABSENT
9:21 A.M.

Lauren Grosky absent

OPEN MEETING
9:37 A.M.

20/223. Moved by Cr. Murray to open the meeting to the public. (Carried)

PRESENT
9:37 A.M.

Lauren Grosky present.

PERFORMANCE
EVALUATION –
FINANCE OFFICER

20/224. Moved by Cr. Murray to accept the performance evaluation and the attendant recommendations as presented for the Finance Officer. (Carried)

PERFORMANCE
EVALUATION –
ASSISTANT TO THE
FINANCE OFFICER

20/225. Moved by Cr. Murray to accept the performance evaluation and the attendant recommendations as presented for the Assistant to the Finance Officer. (Carried)

PRESENT
9:38 A.M.

Andy Guillbault, Assessor present.

A discussion relative to the Assessment Model Review ensued.



A discussion ensued relative to assessment formula mechanics and the attendant lack of assessment information provided by the Province in the information release of the current assessment model review.

ABSENT
10:42 A.M.

Cr. Kozlinski absent.

A discussion relative to the Annual Meeting content and format ensued.

PRESENT
10:52 A.M.

Cr. Kozlinski present.

A discussion relative to municipal stimulus funding ensued.

ABSENT
10:52 A.M.

Andy Guilbault absent.

A discussion relative to the Provost Medical Centre and updates regarding construction ensued.

ABSENT
11:02 A.M.

Cr. Motley absent.

APPENDIX "B"

20/226. Moved by Cr. Carson to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
11:04 A.M.

20/227. Moved by Cr. Murray to adjourn. (Carried)


REEVE


ADMINISTRATOR