

REGULAR MEETING OF COUNCIL, THURSDAY, JULY 23RD, 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 9:01 a.m.

TO ORDER 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
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"
- Weekly Grader Activity Reports
 - July 13th, 2020 to July 19th, 2020
- Gravel Pit Crush Tests
 - Penman Pit – July 13, 2020 to July 15, 2020

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

REMUNERATION CLAIMS

- Division 1
- Division 2
- Division 4
- Division 5
- Division 6
- Division 7

DISCUSSION ITEMS

- GIS Provider Change

APPENDIX "B"

10. COMMITTEE REPORTS

- 8) Waste Management Authority
 - July 6th, 2020 Regular Meeting Minutes

11. CORRESPONDENCE

- TC Energy – Keystone XL Summer Newsletter
- Municipal Governance – COVID-19 July 17 Issue
- News Release – Students returning to school for 2020-2021 school year

12. MUNICIPAL PLANNING COMMISSION

- Development Permit Variance

AGENDA

20/209. 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.



A discussion relative to the GIS Provider Change ensued.

ABSENT
9:11 A.M.

Marty Biro and Len Fossen absent.

MINUTES
REGULAR MEETING

20/210. Moved by Cr. Charlton to accept the minutes of the July 9th, 2020 Regular Meeting as presented. (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
- ASB Fieldman Report – Caitlin Wolf
- Reclamation Manager Report
- Development Officer Report
- Asst. Development Officer Report
- Safety Officer's Report
- Peace Officer's Report
- Fines Distribution

REMUNERATION
CLAIMS –
MAY TO JULY 2020

20/211. Moved by Cr. Kozlinski to approve the remuneration claims from May to July, 2020 as presented. (Carried)

ABSENT
9:47 A.M.

Tyler Lawrason absent

PRESENT
9:48 A.M.

Tyler Lawrason present.

A discussion relative to significant budgetary effects brought forward by the assessment model changes proposed by the Government of Alberta ensued.

ABSENT
10:35 A.M.

Cr. Motley absent.

PRESENT
10:37 A.M.

Cr. Motley present.

ASSESSMENT MODEL
REVIEW RESPONSE

20/212. Moved by Cr. Murray to approve the attached correspondence to Minister Madu concerning Council's objection to the provincial assessment model review and the commensurate 20% budgetary reduction, tax deferral and reduction in energy sector competitiveness it will cause. (Carried)

A discussion relative to the new Provost Medical Clinic ownership and governance structure ensued.

A discussion relative to a proposed GIS Provider Change ensued.

ABSENT
11:10 A.M.

Cr. Kozlinski absent.

AM


APPENDIX "B"

20/213. Moved by Cr. Carson to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

PRESENT
11:23 A.M.

Cr. Kozlinski present.

APPENDIX "D"

20/214. Moved by Cr. Tripp to accept the accounts as listed in Appendix "D" for information. (Carried)

COMMITTEE REPORTS

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Agricultural Service Board

The Administrator offered a verbal supplement to the report. A discussion then ensued relative to the 2020 Leafy Spurge Program.

Shorncliffe Lake Association

The Administrator offered a verbal supplement to the report. A discussion relative to landscape and beach maintenance ensued.

West Fire Department

The Administrator offered an update to the committee report.

Hillcrest Lodge

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

Waste Management Authority

Cr. Rustad offered a verbal supplement to the committee report.

Provost Cooperative Seed Cleaning Plant

Cr. Tripp gave a verbal report on the committee.

ADJOURN
11:39 A.M.

20/215. Moved by Cr. Murray to adjourn.



REEVE



ADMINISTRATOR