

REGULAR MEETING OF COUNCIL, THURSDAY, NOVEMBER 12, 2020

**TO ORDER AT
9:00 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, November 12, 2020 and was called to order by Reeve Murray at 9:00 a.m.

PRESENT

PRESENT

Present: Councillors D. Carson, R. N. Charlton, 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

ABSENT

Absent:

Councillor L. D. Kozlinski

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Grader Activity Weekly Reports
- November 1 to 7, 2020
- Gravel Crushing Tests
- Vetter Pit – Nov. 6, 2020
- New GIS System Demonstration (Marty Biro)

4. ADMINISTRATION

- A. Financial Statement
- Bank Reconciliation Statement to October 31, 2020
- C. Administration Personnel
- Administrator Notes

7. NEW BUSINESS

Appendix “B”

10. CORRESPONDENCE

- Battle River Power Co-op – October 2020 Newsletter
- Village of Hughenden – November 2020 Newsletter

20/345. Moved by Cr. Rustad to accept the agenda with additions as presented. (Carried)

AGENDA

**APPENDIX “A” –
PUBLIC WORKS
REPORT**

Appendix “A” – Public Works Report was reviewed.

**PRESENT
9:05 A.M.**

Cr. Kozlinski present.

A presentation was given by Marty Biro, Public Works Operations Manager to demonstrate the functionality of the new GIS system.

**ABSENT
9:36 A.M.**

Cr. Motley absent.



PRESENT
9:38 A.M.

Cr. Motley present.

A discussion relative to the 2021 Public Works Capital Purchases List ensued.

ABSENT
10:02 A.M.

Irvin Bethge, Marty Biro, and Len Fossen absent.

MINUTES -
ORGANIZATIONAL
MEETING

20/346. Moved by Cr. Chartton to accept the minutes of the October 22, 2020 Organizational Meeting as presented. (Carried)

MINUTES -
REGULAR MEETING

20/347. Moved by Cr. Tripp to accept the minutes of the October 22, 2020 Regular Meeting as presented. (Carried)

BANK
RECONCILIATION
STATEMENT TO OCT.
31, 2020

20/348. Moved by Cr. Tripp to accept the Bank Reconciliation Statement to October 31, 2020 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

CLOSE MEETING TO
PUBLIC
S. 21(1) & 27(1)
F.O.I.P.P. ACT
10:26 A.M.

20/349. Moved by Cr. Murray to close the meeting to the public in accordance with Section 21(1) and 27(1) of the *F.O.I.P.P. Act* to discuss a property and legal issue. (Carried)

OPEN MEETING TO
PUBLIC
10:55 A.M.

20/350. Moved by Cr. Murray to open the meeting to the public. (Carried)

WEST FIRE
COORDINATOR
APPOINTMENT

20/351. Moved by Cr. Carson to ratify the vote of the West Fire membership and appoint Jeff Redekop as the West Fire Coordinator. (Carried)

APPOINT FIRE
GUARDIAN

20/352. Moved by Cr. Kozlinski to appoint Jeff Redekop as a fire guardian, as per the M.D.'s fire bylaw. (Carried)

PRESENT
11:01 A.M.

Wendy Trenerry, Finance Officer present.

A discussion relative to the M.D.'s current financial position in relation to tax delinquency and external government influences ensued.

ABSENT
11:13 A.M.

Cr. Motley absent.

PRESENT
11:16 A.M.

Cr. Motley present.

ABSENT
11:46 A.M.

Wendy Trenerry absent

CLOSE MEETING TO
PUBLIC

20/353. Moved by Cr. Murray to close the meeting to the public in accordance with Section 16(1) of the *F.O.I.P.P. Act* to discuss an

S. 16(1) F.O.I.P.P. ACT
11:46 A.M.

issue that would be harmful to the business interests of a third party. (Carried)

OPEN MEETING TO
PUBLIC
12:09 P.M.

20/354. Moved by Cr. Murray to open the meeting to the public. (Carried)

A discussion relative to the 2020 RMA Fall Convention ensued.

A discussion regarding construction updates of the Provost Medical Clinic ensued.

APPENDIX "B"


20/355. Moved by Cr. Kozlinski to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
12:17 P.M.

20/356. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR