

REGULAR MEETING OF COUNCIL, THURSDAY, DECEMBER 10, 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, December 10, 2020 and was called to order by Reeve Murray 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
(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
- November 29, 2020 to December 5, 2020

4. ADMINISTRATION

- A. Financial Statement
 - Balance Sheet to November 30, 2020
 - Statement of Accumulated Surplus to November 30, 2020
- C. Administration Personnel
 - Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- Unit 53-034 Purchase Offers
- DISCUSSION ITEMS**

- Additional COVID-19 Restrictions

10. CORRESPONDENCE

- Fortis Alberta – Lights of Joy Campaign
- Village of Hughenden – December 2020 Community Newsletter
- City of Cold Lake – RE: COVID-19 Tracing Apps
- 8760 – RMA Electrical Tender Results

AGENDA

20/377. 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.

ABSENT
9:06 A.M.

Irvin Bethge, Marty Biro, and Len Fossen absent.

MINUTES –
REGULAR MEETING

20/378. Moved by Cr. Kozlinski to accept the minutes of the November 26, 2020 Regular Meeting as presented. (Carried)



BANK
RECONCILIATION TO
NOV. 30, 2020

20/379. Moved by Cr. Carson to accept the Bank Reconciliation Statement to November 30, 2020 as presented. (Carried)

BALANCE SHEET TO
NOV. 30, 2020

20/380. Moved by Cr. Kozlinski to accept the Balance Sheet to November 30, 2020 as presented. (Carried)

STATEMENT OF
ACCUMULATED
SURPLUS TO NOV. 30,
2020

20/381. Moved by Cr. Tripp to accept the Statement of Accumulated Surplus to November 30, 2020 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

RETURNING OFFICER
APPOINTMENT

20/382. Moved by Cr. Charlton to appoint the Director of Legislative Services as Returning Officer for the 2021 Municipal Election. (Carried)

ABSENT
9:45 A.M.

Tyler Lawrason and Cr. Carson absent.

PRESENT
9:47 A.M.

Cr. Carson, Tyler Lawrason, and Wendy Trenerry present.

2021 INTERIM BUDGET
APPROVAL

20/383. Moved by Cr. Motley to adopt the 2021 interim budget as presented. (Carried)

ABSENT
9:57 A.M.

Wendy Trenerry absent.

2021 STRATEGIC PLAN

20/384. Moved by Cr. Tripp to approve the 2021 Strategic Plan as presented. (Carried)

UNIT 53-034 BID
APPROVAL

20/385. Moved by Cr. Motley to accept a bid of \$23,500 (GST inclusive) from Payot Trenching for Unit 53-034, T800 Kenworth, as presented. (Carried)

A discussion relative to the construction of the Provost Medical Centre and the attendant updates therein ensued.

A discussion relative to the additional COVID-19 restrictions ensued.

ADJOURN
10:46 A.M.

20/386. Moved by Cr. Murray to adjourn.

(Carried)

REEVE

ADMINISTRATOR