

REGULAR MEETING OF COUNCIL, THURSDAY, FEBRUARY 11, 2021

**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, February 11, 2021 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
- January 31, 2021 to February 6, 2021

4. ADMINISTRATION

- A. Financial Statement
- Project Costing to December 31, 2020
- C. Administration Personnel
- Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- Clinic Blinds Quote Approval
 - Clinic Joint Governance Agreement Ratification
- DISCUSSION ITEMS**
- Medical Clinic Update

10. CORRESPONDENCE

- Battle River Power Co-op – January 2021 Newsletter
- RMA – 2021 President’s Summit on the establishment of a Provincial Police Service
- Cardston County – RE Class 1 Mandatory Entry-Level Training (MELT) Program Concerns

AGENDA

21/34. 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
9:03 A.M.**

Marty Biro, Irvin Bethge, and Len Fossen absent.



MINUTES REGULAR MEETING	21/35. Moved by Cr. Charlton to accept the minutes of the January 28, 2021 Regular Meeting as presented. (Carried)
BANK RECONCILIATION STATEMENT	21/36. Moved by Cr. Carson to accept the Bank Reconciliation Statement to January 31, 2021 as presented. (Carried)
PROJECT COSTING REPORT	21/37. Moved by Cr. Kozlinski to accept the Projects Costing Report to December 31, 2020 as presented. (Carried)
ADMINISTRATOR'S NOTES	The Administrator's Notes were reviewed.
ABSENT 9:14 A.M.	Cr. Charlton absent.
PRESENT 9:16 A.M.	Cr. Charlton present.
ABSENT 9:18 A.M.	Cr. Motley absent.
PRESENT 9:20 A.M.	Cr. Motley present.
ABSENT 10:08 A.M.	Cr. Motley absent.
PRESENT 10:09 A.M.	Cr. Motley present.
ABSENT 10:10 A.M.	Lauren Grosky absent.
PRESENT 10:15 A.M.	Lauren Grosky present.
ABSENT 10:24 A.M.	Cr. Kozlinski absent.
2021 GRAVEL COMMITTEE RECOMMENDATIONS	21/38. Moved by Cr. Motley to ratify the recommendation of the Gravel Committee and approve the 2021 spring crush schedule and 2021 gravel program as presented. (Carried)
5-YEAR CAPITAL PLAN	21/39. Moved by Cr. Carson to approve the 5 year capital plan as presented. (Carried)
PRESENT 10:31 A.M.	Cr. Kozlinski present.
2021 AIRPORT BUDGET	21/40. Moved by Cr. Tripp to approve the 2021 airport budget as presented and approved by the Joint Airport Committee. (Carried)
2021 M.D. LIBRARY BOARD BUDGET	21/41. Moved by Cr. Kozlinski to approve the 2021 M.D. Library Board budget as presented. (Carried)

AKL


ABSENT
10:37 A.M.

Cr. Charlton, Cr. Rustad, and Tyler Lawrason absent

ABSENT
10:38 A.M.

Cr. Kozlinski absent.

PRESENT
10:40 A.M.

Cr. Kozlinski, Tyler Lawrason, and Wendy Trenerry, Finance Officer present.

PRESENT
10:41 A.M.

Cr. Charlton and Cr. Rustad present.

ABSENT
11:05 A.M.

Cr. Motley absent.

PRESENT
11:07 A.M.

Cr. Motley present.

SANLING ENERGY
LTD. PROPERTY TAX
PAYMENT
AGREEMENT

2/1/42. Moved by Cr. Carson to reject a proposal from Sanling Energy Ltd as presented and agree to enter into a property tax payment agreement on condition that Sanling pay the entirety of its arrears monthly by December 31, 2023 and maintain sufficiency of monthly payments to cover the current year's annual property tax levy by December 31 of each year during the same period, in exchange for an absolution of additional arrears accruing during the duration of the payment plan. (Carried)

ABSENT
11:14 A.M.

Wendy Trenerry absent.

The Administrator recused himself from the meeting due to a conflict of interest.

ABSENT
11:15 A.M.

Tyler Lawrason absent.

PROVOST
MEDICALCLINIC
BLINDS QUOTE

2/1/43. Moved by Cr. Motley to approve the proposal from Jamieson Holdings and declare them as the qualified proponent. (Carried)

PRESENT
11:21 A.M.

Tyler Lawrason present.

PROVOST MEDICAL
CENTRE AGREEMENT

2/1/44. Moved by Cr. Motley to ratify the Provost Medical Centre Agreement as presented. (Carried)

PRESENT
11:29 A.M.

Caitlin Wolf, Ag Fieldman present via teleconference.

ASB TRAILER
PURCHASES

2/1/45. Moved by Cr. Motley to approve two quotes from Worthmore Trailers for \$12,900 and 35,426.00 plus tax, for a 20' bumper pull trailer and a 30' fifth wheel trailer, respectively, as presented. (Carried)

ABSENT
11:38 A.M.

Caitlin Wolf absent.



A discussion relative to the opening and dedication of the Provost Medical Centre ensued.

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

APPENDIX "B"

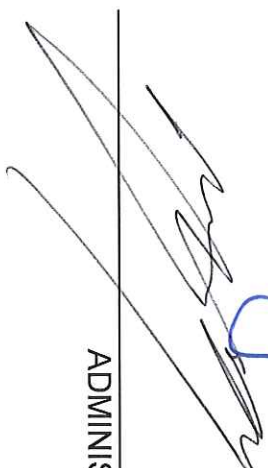
21/46. Moved by Cr. Tripp to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
12:08 P.M.

21/47. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR