

REGULAR MEETING OF COUNCIL, THURSDAY, APRIL 8, 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, April 8, 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
March 28, 2021 to April 3, 2021

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- 2021 Cab and Chassis Tender
- Performance Evaluations: Operations Managers
(In Camera)

Appendix “B”

10. CORRESPONDENCE

- Makadiff Sports – Community Sport Participation “RESTART” Grant Program
- Alberta Energy Regulator – Release of Directive 067
- Natural Gas Co-op 52 Ltd. – Call for Nominations
- News Release: Moving back into Step 1 of COVID-19 restrictions

AGENDA

2/1/95. Moved by Cr. Charlton 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

2/1/96. Moved by Cr. Carson to accept the minutes of the March 25, 2021 Regular Meeting as presented. (Carried)



ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:33 A.M.

Cr. Motley absent.

PRESENT
9:35 A.M.

Cr. Motley present.

WEST END FIRE
DEPARTMENT WAGE

21/197. Moved by Cr. Motley to increase the West End Fire Department firefighter's wages from \$25 per hour to \$26 per hour to reflect an equal wage increase in the East Fire Department.
(Carried)

MOUNTED SHOOTING
CLINIC APPROVAL

21/198. Moved by Cr. Motley to approve a mounted shooting clinic event at Shorncliffe Lake as presented.
(Carried)

2021 CAB AND
CHASSIS TENDER

21/199. Moved by Cr. Tripp to accept the tender received by Courtesy Chrysler Dodge Jeep Ram for a 2021 Dodge 5500 Cab & Chassis, as per their submission.
(Carried)

CLOSE MEETING TO
PUBLIC
10:07 A.M.

21/100. Moved by Cr. Murray to close the meeting to the public in accordance with Section 19 of the *F.O.I.P.P. Act* to discuss a personnel issue.
(Carried)

OPEN MEETING TO
PUBLIC
11:04 A.M.

21/101. Moved by Cr. Murray to open the meeting to the public.

PRESENT
11:04 A.M.

Lauren Grosky present.

ABSENT
11:04 A.M.

Cr. Charlton and Cr. Motley absent.

PERFORMANCE
EVALUATION – PUBLIC
WORKS OPERATIONS
MANAGERS

21/102. Moved by Cr. Murray to accept the performance evaluations for the Public Works Operations Managers and the attendant recommendations.
(Carried)

PRESENT
11:06 A.M.

Cr. Charlton and Cr. Motley present.

A discussion relative to the Village Joint Agreements and proposed meeting ensued.

APPENDIX "B"

21/103. Moved by Cr. Tripp to accept Appendix "B" according to the recommendations of the Development Officer.
(Carried)

A discussion relative to the West End Fire Department Policies ensued.

ADJOURN
11:23 A.M.

21/104. Moved by Cr. Murray to adjourn.

(Carried)



Alan Murray
REEVE


ADMINISTRATOR