

REGULAR MEETING OF COUNCIL, THURSDAY, MAY 13, 2021

**TO ORDER AT
8:58 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, May 13, 2021 and was called to order by Reeve Murray at 8:58 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)
Caitlin Wolf, Ag Fieldman
(via teleconference)

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Grader Activity Weekly Reports
May 2 to May 8, 2021

4. ADMINISTRATION

- C. Administration Personnel
- Administrator Notes

**7. NEW BUSINESS
DECISION ITEMS**

- Doctor’s House Budget
- 2021 Crop Compensation Re-Evaluation
- 2021 Culvert Tender
- Pest and Weed Inspector Appointments

10. CORRESPONDENCE

- Village of Hughenden – May 2021 Newsletter
- Municipal Government Board – 2021 Linear Property Assessment Complaints (Canada Natural Resources Limited, DIP21/CNRL/WILS-01)
- Town of Claresholm – Letter of Support of the RCMP in Alberta

AGENDA

21/118. Moved by Cr. Carson 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 crop compensation rates ensued.

**ABSENT
9:23 A.M.**

Irvin Bethge, Marty Biro, Len Fossen, and Caitlin Wolf absent.



MINUTES REGULAR MEETING	2/1/19. Moved by Cr. Charlton to approve the minutes of the April 22, 2021 Regular Meeting as presented. (Carried)
BALANCE SHEET TO MAR. 31, 2021	2/1/20. Moved by Cr. Tripp to accept the Balance Sheet to March 31, 2021 as presented. (Carried)
STATEMENT OF ACCUMULATED SURPLUS TO MAR. 31, 2021	2/1/21. Moved by Cr. Kozlinski to accept the Statement of Accumulated Surplus to March 31, 2021 as presented. (Carried)
BALANCE RECONCILIATION STATEMENT TO APR. 30, 2021	2/1/22. Moved by Cr. Rustad to accept the Bank Reconciliation Statement to April 30, 2021 as presented. (Carried)
ADMINISTRATOR'S NOTES	The Administrator's Notes were reviewed.
ABSENT 10:09 A.M.	Cr. Charlton absent.
PRESENT 10:12 A.M.	Cr. Charlton present.
CADOGAN FIRE CHIEF APPOINTMENT	2/1/23. Moved by Cr. Charlton to accept the appointment of Raven Bolz as Cadogan Fire Chief. (Carried)
PROVOST MEDICAL CENTRE GOVERNANCE BOARD APPOINTMENT	2/1/24. Moved by Cr. Tripp to appoint Mike Angelvedt as a Citizen at Large to the Provost Medical Centre Governance Board for a term of three years. (Carried)
ADMINISTRATION BUILDING PHONE SYSTEM REPLACEMENT	2/1/25. Moved by Cr. Tripp to approve a quote provided by MRB Communications & Data Services authorizing the purchase of a Grandstream telephone system in the amount of \$5,499.00 plus GST for the M.D. of Provost Administration Building. (Carried)
UNIT 53-011 WATER TANK REPLACEMENT	2/1/26. Moved by Cr. Murray to table the purchase of a replacement water tank on unit 53-011, contingent upon inspection of the unit. (Carried)
2021 EAST RECREATION OPERATIONAL AND CAPITAL BUDGET	2/1/27. Moved by Cr. Murray to approve the 2021 East Recreation operational and capital budgets as presented and recommended by the East Recreation Committee. (Carried)
2021 DOCTOR'S HOUSE BUDGET	2/1/28. Moved by Cr. Motley to approve the 2021 Doctor's House budget as presented. (Carried)
ABSENT 10:38 A.M.	Tyler Lawrason absent.
PRESENT 10:40 A.M.	Tyler Lawrason present.
2021 CROP COMPENSATION RATES	2/1/29. Moved by Cr. Murray to revise the 2021 compensation rates as follows: 

- Cereals at \$500.00 per acre;
- Canola at \$775.00 per acre; and
- Peas at \$450.00 per acre.

(Carried)

2021 CULVERT
TENDER

21/130. Moved by Cr. Motley to award the 2021 Culvert Tender to Frontier Construction Products Ltd. for \$177,749.04, as per their submission.

(Carried)

2021 WEED
INSPECTOR
APPOINTMENTS

21/131. Moved by Cr. Carson to appoint Brian Carter, Myron Scherger, Michelle Holte, Lisa Stang, Tessa Lester, Shane Stang, Austin Klein, and Brayden Gartner as weed inspectors under the *Weed Control Act*.

(Carried)

2021 PEST
INSPECTOR
APPOINTMENT

21/132. Moved by Cr. Carson to appoint Brian Carter, Myron Scherger, Michelle Holte, Lisa Stang, Tessa Lester, Shane Stang, Austin Klein, and Brayden Gartner as pest inspectors under the *Agricultural Pests Act*.

(Carried)

PRESENT
10:47 A.M.

Wendy Trenergy, Finance Officer present.

A discussion relative to the preliminary 2021 Budget ensued.

ABSENT
11:44 A.M.

Wendy Trenergy absent.

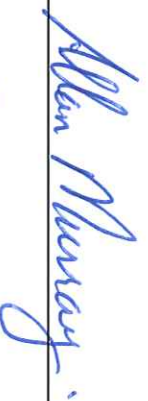
APPENDIX "B"

21/133. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
11:44 A.M.

21/134. Moved by Cr. Murray to adjourn.

(Carried)



REEVE



ADMINISTRATOR