

REGULAR MEETING OF COUNCIL, THURSDAY, JUNE 10, 2021

TO ORDER AT
8:59 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, June 10, 2021 and was called to order by Reeve Murray at 8:59 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
Len Fossen, Operations Manager
Marty Biro, Operations Manager

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Grader Activity Weekly Reports
May 30 to June 5, 2021

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

DISCUSSION ITEMS

- Grazing Lease Fencing Dispute
- Rural Crime Discussion
- Village Joint Meeting

10. CORRESPONDENCE

- Provost Medical Clinic Staff – Thank You
- Village of Milo – RCMP Letter of Support
- Village of Caroline - RCMP Letter of Support
- Red Deer County - RCMP Letter of Support
- Village of Hughenden – June 2021 Newsletter
- Keystone XL June 2021 Decision – Stakeholder Update

AGENDA

2/1/49. 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
9:24 A.M.

Irvin Bethge, Marty Biro, and Len Fossen absent.

MINUTES
REGULAR MEETING

2/1/50. Moved by Cr. Rustad to approve the minutes of the May 27, 2021 Regular Meeting as presented. (Carried)

BANK
RECONCILIATION
STATEMENT TO
MAY 31, 2021

2/1/51. Moved by Cr. Tripp to accept the Bank Reconciliation Statement to May 31, 2021 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.



SHORNCLIFFE LAKE
ESTATES FENCING &
GRAZING REQUEST

21/152. Moved by Cr. Charton to deny a request as presented to fence and graze horses on MSR lands at Shorncliffe Estates. (Carried)

DRAG RACING
APPROVAL

21/153. Moved by Cr. Motley to endorse the Airport Committee recommendation for approval of the Provost Gear Jammers request to utilize the Provost airstrip for drag racing activities as presented. (Carried)

A discussion relative to the possibility of holding an Annual Meeting in late July to early August ensued.

ABSENT
10:05 A.M.

Cr. Motley absent.

PRESENT
10:07 A.M.

Cr. Motley present.

A discussion relative to a grazing lease fencing dispute ensued.

A discussion relative to rural crime ensued.

A discussion relative to the Village Joint Meeting ensued.

APPENDIX "B"

21/154. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

BYLAW NO. 2305 -
2021 MILL RATE
BYLAW

21/155. Moved by Cr. Motley that Bylaw No. 2305 known as the 2021 Mill Rate Bylaw be given first reading. (Car. Un.)

21/156. Moved by Cr. Carson that Bylaw No. 2305 be given second reading. (Car. Un.)

21/157. Moved by Cr. Kozlinski that Bylaw No. 2305 be presented for third reading. (Car. Un.)

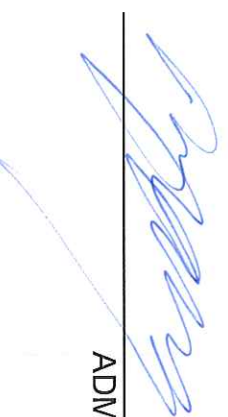
21/158. Moved by Cr. Tripp that Bylaw No. 2305 be given third reading. (Car. Un.)

ADJOURN
10:50 A.M.

21/159. Moved by Cr. Murray to adjourn. (Carried)



REEVE



ADMINISTRATOR