

REGULAR MEETING OF COUNCIL, THURSDAY, AUGUST 12, 2021

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, August 12, 2021 and was called to order by Reeve Murray at 8:55 a.m.

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:

Finance Officer Wendy Trenerry
Lauren Ford, Director of Legislative Services
Irvin Bethge, Special Projects Coordinator
Len Fossen, Operations Manager
Marty Biro, Operations Manager

Absent:

Administrator Tyler Lawrason

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Grader Activity Weekly Reports
August 1 to 7, 2021

4. ADMINISTRATION

- A. Financial Statement
- Bank Reconciliation Statement to July 31, 2021
- C. Administration Personnel
 - Administrator Notes

7. NEW BUSINESS

- DISCUSSION ITEMS
- Agricultural Disaster Declaration (Update)

Appendix “B”

10. CORRESPONDENCE

- Senator Doug Black – Senate Retirement

21/199. Moved by Cr. Carson to accept the agenda with additions as presented. (Carried)

Appendix “A” – Public Works Report was reviewed.

Irvin Bethge, Marty Biro, and Len Fossen absent.

21/200. Moved by Cr. Charlton to accept the minutes of the July 22, 2021 Regular Meeting as presented. (Carried)

21/201. Moved by Cr. Kozlinski to accept the minutes of the July 22, 2021 Municipal Planning Commission Meeting as presented. (Carried)

TO ORDER AT
8:55 A.M.

PRESENT

ALSO
PRESENT

ABSENT

APPENDIX “A” –
PUBLIC WORKS
REPORT

ABSENT
9:04 A.M.

MINUTES
REGULAR MEETING

MINUTES
MUNICIPAL PLANNING
COMMISSION MEETING



BANK
RECONCILIATION
STATEMENT TO JULY
31, 2021

21/202. Moved by Cr. Tripp to accept the Bank Reconciliation Statement to July 31, 2021. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

SHORNCLIFFE LAKE
IMPROVEMENT
ASSOCIATION RAFFLE
RESERVATION

21/203. Moved by Cr. Carson to approve a request by the Shorncliffe Park Improvement Association to allow the reservation of a single camping spot at Shorncliffe Lake by the winner of the Association's proposed fundraising lottery, at the winner's choice, to be utilized for a period of 14 concurrent days, on condition that a minimum 4 week notice of date and location be given prior to use. (Carried)

A discussion relative to draft East Fire Department Committee Terms of Reference ensued.

A discussion relative to provincial pandemic changes and attendant workplace expectations ensued.

A discussion relative to province-wide municipal agricultural disaster declarations ensued.

APPENDIX "B"

21/204. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ABSENT
9:56 A.M.

Cr. Kozlinski absent.

BYLAW NO. 2306 –
AMENDING BYLAW TO
BYLAW NO. 2303

21/205. Moved by Cr. Carson that Bylaw No. 2306 known as the amending bylaw to Bylaw No. 2303 be given first reading. (Car. Un.)

21/206. Moved by Cr. Tripp that Bylaw No. 2306 be given second reading. (Car. Un.)

21/207. Moved by Cr. Charlton that Bylaw No. 2306 be presented for third reading. (Car. Un.)

21/208. Moved by Cr. Rustad that Bylaw No. 2306 be given third reading. (Car. Un.)

ADJOURN
9:57 A.M.

21/209. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE

ADMINISTRATOR