

REGULAR MEETING OF COUNCIL, THURSDAY, DECEMBER 9, 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, December 9, 2021 and was called to order by Reeve Murray at 8:56 a.m.

TO ORDER AT
8:56 A.M.

PRESENT

Present: Councillors L. Almborg, M.R. Angeltvedt, L. D. Kozlinski, D.L. Motley, A.G. Murray, B.N. Olson and G. Vetter.

PRESENT

ALSO
PRESENT

Also Present: Administrator Tyler Lawrason
Lauren Grosky-Ford, Director of Legislative Services
Irvine 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
- November 28 to December 4, 2021

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- 2022 Gravel Road Rehabilitation RFP
- Cab & Chassis Tender
- Crawler Tender
- Highway Tractor Tender
- Loader Tender
- Lowboy Tender
- Pickup Tender
- East Fire Budget
Appendix "B"

10. CORRESPONDENCE

- City of Camrose – Happy Holidays
- Alberta Recreation and Parks Association – Congratulations
- Village of Hughenden – December Newsletter
- Thank You – AHS Welcome to All Central Zone Municipal Leaders

AGENDA

21/352. Moved by Cr. Kozlinski 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 snow ploughing priorities ensued.

A discussion relative to equipment and road rehabilitation tenders and RFPs ensued.



A discussion relative to the public solicitation process for tenders and RFPs ensued.

ABSENT
10:12 A.M.

Irvin Bethge, Marty Biro, Len Fossen, Tyler Lawrason absent.

PRESENT
10:13 A.M.

Hugh Baier and Barry Johnstone present.

PRESENT
10:14 A.M.

Tyler Lawrason present.

Hugh Baier and Barry Johnstone presented a photo of East Fire equipment to Council as a gesture of appreciation.

A discussion relative to the proposed 2022 East Fire Operational and Capital budgets ensued.

PRESENT
10:27 A.M.

Sgt. Cam Russell present.

ABSENT
10:28 A.M.

Cr. Angeltvedt, Hugh Baier, and Barry Johnstone absent.

ABSENT
10:29 A.M.

Cr. Motley absent.

PRESENT
10:29 A.M.

Cr. Angeltvedt present.

PRESENT
10:30 A.M.

Cr. Motley present.

A presentation by Sgt. Cam Russell was given in regards to the RCMP's work in the M.D. of Provost and the current issues with rural crime.

ABSENT
10:52 A.M.

Lauren Grosky-Ford absent.

ABSENT
10:53 A.M.

Cr. Kozlinski absent.

PRESENT
10:55 A.M.

Lauren Grosky-Ford present.

PRESENT
11:03 A.M.

Cr. Kozlinski present.

ABSENT
11:08 A.M.

Cr. Vetter and Sgt. Cam Russell absent.

MINUTES
REGULAR MEETING

21/353. Moved by Cr. Almberg to approve the minutes of the November 12, 2021 Regular Meeting as presented. (Carried)



BALANCE SHEET TO
OCT. 31, 2021

21/354. Moved by Cr. Angeltvedt to approve the Balance Sheet to October 31, 2021 as presented. (Carried)

PRESENT
11:09 A.M.

Cr. Vetter present.

STATEMENT OF
ACCUMULATED
SURPLUS TO
OCT. 31, 2021

21/355. Moved by Cr. Kozlinski to accept the Statement of Accumulated Surplus to October 31, 2021 as presented. (Carried)

BANK
RECONCILIATION
STATEMENT TO
NOV. 30, 2021

21/356. Moved by Cr. Vetter to accept the Bank Reconciliation Statement to November 30, 2021 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

A discussion in regards to unpaid oil & gas property taxes ensued.

ABSENT
11:39 A.M.

Cr. Motley absent.

PRESENT
11:42 A.M.

Cr. Motley present.

RECESS REGULAR
MEETING
11:55 A.M.

21/357. Moved by Cr. Murray to recess the Regular Meeting. (Carried)

TO ORDER AT
1:22 P.M.

21/358. Moved by Cr. Murray to call the Regular Meeting to order. (Carried)

Present: Irvin Bethge, Special Projects Coordinator
Len Fossen, Operations Manager
Marty Biro, Operations Manager

A discussion relative to the 2022 Proposed Shoulder Pull/Backroad Shaping Program ensued.

ABSENT
2:03 P.M.

Irvin Bethge, Marty Biro, and Len Fossen absent.

A discussion relative to the 2022 Strategic Plan ensued.

CLOSE MEETING TO
THE PUBLIC
S. 17 & 24
F.O.I.P. ACT
2:39 P.M.

21/357. Moved by Cr. Murray to close the meeting to the public in accordance with Section 17 and 24 of the F.O.I.P. Act to discuss a personnel issue and a property issue. (Carried)

OPEN MEETING TO
THE PUBLIC
2:54 P.M.

21/358. Moved by Cr. Murray to open the meeting to the public. (Carried)

PRESENT
2:55 P.M.

Murray Downing and Lucas Vetter present.

I.U.O.E. LOCAL 955 COLLECTIVE AGREEMENT RATIFICATION	21/359. Moved by Cr. Motley to ratify the memorandum of agreement with I.U.O.E. Local 955 as presented. (Carried)
OLD MEDICAL CENTRE REVISED PURCHASE OFFER	21/360. Moved by Cr. Angeltvedt to reject a revised purchase offer as presented regarding the old medical centre at 4904-54 th Ave. (Carried)
DECEMBER 24 TH FULL DAY OF REST	21/361. Moved by Cr. Motley to grant December 24 th as a full day of rest. (Carried)
2022 GRAVEL ROAD REHABILITATION RFP	21/362. Moved by Cr. Motley to declare Hauser Construction the sole qualified proponent for the 2022 Tier 1 Road Rehabilitation Program. (Carried)
2021 CAB & CHASSIS TENDER	21/363. Moved by Cr. Angeltvedt to accept the tender received by Lamb Ford for a 2021 Ford F-550 Crew Cab & Chassis for a total of \$70,540.05, as per their submission. (Carried)
2021 CRAWLER TENDER	21/364. Moved by Cr. Kozlinski to accept the tender received by SMS Equipment Inc. for a Komatsu 2022 D71PX-24 crawler for a total of \$180,495.00 after trade with warranty included, as per their submission. (Carried)
2021 HIGHWAY TRACTOR TENDER	21/365. Moved by Cr. Vetter to accept the tender received by First Truck Centre for a 2023 Western Star 49X Set Back Tractor for a total of \$182,646.25 plus G.S.T., as per their submission. (Carried)
2021 LOADER TENDER	21/366. Moved by Cr. Olson to accept the tender received by Brandt Tractor Ltd. for a 2022 John Deere 644G Wheel Loader for a total of \$392,070.00, as per their submission. (Carried)
2021 LOWBED TRAILER TENDER	21/367. Moved by Cr. Angeltvedt to accept the tender received by Gerry's Trailer Sales for a 2023 Cross Country model 550RS for a total of \$110,888.40, as per their submission. (Carried)
2021 PICKUP TRUCK TENDER	21/368. Moved by Cr. Kozlinski to accept the tender received by Lamb Ford for a 2022 F-150 Crew Cab 4x4 for a total of \$56,108.85, as per their submission. (Carried)
2022 EAST FIRE OPERATIONAL BUDGET	21/369. Moved by Cr. Motley to approve the East Fire Operational Budget, as recommended by the East Fire Committee. (Carried)
2022 EAST FIRE CAPITAL BUDGET	21/370. Moved by Cr. to approve all components of the East Fire Capital Budget as presented, with the exception of any items pertaining to additions to the Provost Fire Hall, in an amount sufficient to accommodate all estimated acquisitions plus any differential costs which may arise between the amount of insurable loss and the acquisition cost of new rescue extrication tools, as presented. (Carried)

HM
[Signature]

21/371. Moved by Cr. Motley to table the items attendant to the Provost Fire Hall additions, pending the provision of more information in a form and format satisfactory to Council. (Carried)

TABLE PROVOST FIRE
HALL ADDITIONS

A follow-up discussion relative to the 2021 Fall RMA Convention ensued.

APPENDIX "B"


21/372. Moved by Cr. Kozlinski to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

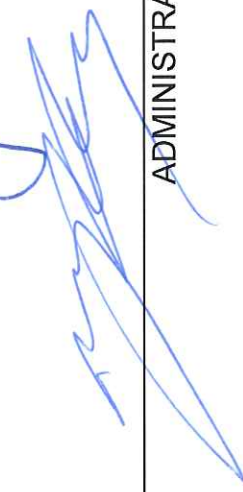
21/373. Moved by Cr. Almberg to accept the accounts as listed in Appendix "D" for information. (Carried)

ADJOURN
3:25 P.M.

21/374. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR