

REGULAR MEETING OF COUNCIL, THURSDAY, JANUARY 13, 2022

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, January 13, 2022 and was called to order by Reeve Murray at 9:00 a.m.

TO ORDER AT
9:00 A.M.

PRESENT

PRESENT

Present: Councillors L. AlMBERG, M.R. Angeltvedt, L. D. Kozlinski, D.L. Motley, A.G. Murray, B.N. Olson and G. Vetter (via teleconference).

ALSO
PRESENT

Also Present:

Administrator Tyler Lawrason
Lauren Grosky-Ford, Director of Legislative Services
Ivin 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
- January 2 to 8, 2022

3. MINUTES

- December 23, 2021 Municipal Planning Commission

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- ASB Skid Steer Tender
 - ASB One Ton Truck Tender
 - ASB Cab & Chassis Tender
 - PERC Application Approval
- DISCUSSION ITEMS**
- Town of Provost AHS Meeting Discussion

Appendix “B”

10. CORRESPONDENCE

- Municipality of Crowsnest Pass – Letter of Support for Fast Tracking Immigrant Nurses for Certification in Alberta
- Municipality of Crowsnest Pass – Letter of Support for the City of Cold Lake and Streamlining Foreign Physician Assessments
- Town of Provost January & February 2022 Bulletin
- Village of Hughenden – January 2022 Newsletter
- Town of Wainwright – Rural RN Program Application Deadline
- Honourable Nate Horner – Congratulations on the Recent Municipal Election
- Town of Tofield – Rural Alberta: Adolescent Vaccine Provision

AGENDA

22/1. 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.

ABSENT
9:07 A.M.

Irvin Bethge, Marty Biro, and Len Fossen absent.

MINUTES
REGULAR MEETING

22/2. Moved by Cr. Angeltvedt to accept the minutes of the December 23, 2021 Regular Meeting, as amended. (Carried)

MINUTES
MUNICIPAL PLANNING
COMMISSION

22/3. Moved by Cr. Kozlinski to accept the minutes of the December 23, 2021 Municipal Planning Commission as presented. (Carried)

BANK
RECONCILIATION
STATEMENT TO DEC.
31, 2021

22/4. Moved by Cr. Almberg to accept the Bank Reconciliation Statement to December 31, 2021 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

The Public Works Policy and Workplace Violence and Harassment Policy were reviewed.

REGULAR MEETING
RESCHEDULING

22/5. Moved by Cr. Motley to reschedule the January 27th, 2022 Regular Meeting of Council to January 28th, 2022. (Carried)

PRESENT
10:30 A.M.

Caitlin Wolf, Ag Fieldman present via teleconference.

2022 ASB
SKID STEER TENDER

22/6. Moved by Cr. Angeltvedt to accept the tender received from Drummheller Equipment Sales and Rentals for a S76 T4 Bobcat Skid Steer Loader, as per their submission. (Carried)

2022 ASB
ONE TON TENDER

22/7. Moved by Cr. Almberg to accept the tender received from Lamb Ford Sales Ltd. for a 2022 F-350 SuperCab Longbox, as per their submission. (Carried)

2022 ASB
CAB & CHASSIS
TENDER

22/8. Moved by Cr. Vetter to accept the tender received from Lamb Ford Sales Ltd. for a 2022 F-550 Regular Cab and Chassis, as per their submission. (Carried)

ABSENT
10:43 A.M.

Caitlin Wolf absent.

ABSENT
10:44 A.M.

Lauren Grosky-Ford absent.

PRESENT
10:46 A.M.

Lauren Grosky-Ford present.

2022 PERC
APPLICATION

22/9. Moved by Cr. Angeltvedt to approve the M.D. of Provost's 2022 PERC application as presented. (Carried)



A discussion relative to joint service agreements and joint meeting with the Villages of Amisk, Czar, and Hughenden ensued.

A discussion relative to a meeting between Alberta Health Services and the Town of Provost ensued.

APPENDIX "B"

22/10. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
11:21 A.M.

22/11. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR