

REGULAR MEETING OF COUNCIL, THURSDAY, JANUARY 28, 2022

**TO ORDER AT
9:22 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, January 28, 2022 and was called to order by Reeve Murray at 9:22 a.m.

PRESENT

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

**ALSO
PRESENT**

Also Present: Administrator Tyler Lawrason
Irvin Bethge, Special Projects Coordinator
Len Fossen, Operations Manager
Marty Biro, Operations Manager

ABSENT

Absent: Councillor B.N.Olson

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Weekly Grader Activity Reports
- January 16 to 22, 2022

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

REMUNERATION CLAIMS

- Division 1
- Division 5
- Division 6
- Division 7

DECISION ITEMS

- Library Board Budget
- U15 Tier 3 Provincial Hockey Tournament

APPENDIX “B”

11. CORRESPONDENCE

- News Release: Addressing emergency medical services pressures

AGENDA

22/12. 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
9:28 A.M.**

Irvin Bethge, Marty Biro, and Len Fossen absent.

**MINUTES
REGULAR MEETING**

2/13. Moved by Cr. Almberg to approve the minutes of the January 13, 2022 Regular Meeting as presented. (Carried)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.



DEPARTMENT HEAD
REPORTS

The following Department Head Reports were reviewed:

- ASB Fieldman Report – Caitlin Wolf
- Reclamation Manager Report
- Development Officer Report
- Utilities Officer Report
- Asst. Development Officer Report
- Safety Officers Report
- Peace Officer Report
- Fines Distribution

A discussion relative to the recent ASB Conference and observations arising therefrom ensued.

A question regarding a water leak in Cadogan was posed and discussed.

COUNCILLOR
REMUNERATION
CLAIMS

22/14. Moved by Cr. Kozlinski to approve the Councillor Remuneration Claims from November, 2021 to January, 2022 as presented. (Carried)

ABSENT
10:08 A.M.

Cr. Vetter declared a pecuniary interest and left the meeting.

2022 CRUSHING
SCHEDULE APPROVAL

22/15. Moved by Cr. Kozlinski to ratify the recommendation of the Gravel Committee to authorize a budgeted amount sufficient to cover 100,000 cubic yards of crushing in 2022. (Carried)

PRESENT
10:14 A.M.

Cr. Vetter present.

2022 GRAVEL
PROGRAM
RATIFICATION

22/16. Moved by Cr. Kozlinski to ratify the recommendation of the Gravel Committee to approve the 2022 gravel program as presented. (Carried)

A discussion ensued relative to the ASB Policy and the inclusion of educational programming.

ASB POLICY

22/17. Moved by Cr. Almberg to accept the ASB Policy as presented, without amendment. (Carried)

CANADA DAY
COMMITTEE GRANT

22/18. Moved by Cr. Angelitvedt to grant \$1000.00 to the 2022 Canada Day Committee as requested. (Carried)

ABSENT
10:25 A.M.

Cr. Motley absent.

PRESENT
10:27 A.M.

Cr. Motley present.

2022 LIBRARY BOARD
BUDGET

22/19. Moved by Cr. Kozlinski to approve the 2022 M.D. Library Board budget as presented. (Carried)

Handwritten signatures in blue ink.

U15 TIER 3
PROVINCIAL HOCKEY
TOURNAMENT
SPONSORSHIP

22/20. Moved by Cr. Vetter to approve a sponsorship of the U15 Tier 3 Provincial Hockey Tournament in an amount of \$1,500.00. (Carried)

A discussion relative to joint agreements with the Town of Provost ensued, preparatory to a pending but as yet unscheduled joint meeting. (Carried)

ABSENT
10:53 A.M.

Cr. Kozlinski absent.

APPENDIX "B"

22/21. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

APPENDIX "D"

22/23. Moved by Cr. Almberg to accept the accounts as listed in Appendix "D" for information. (Carried)

COMMITTEE REPORTS

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F.C.S.S.

Cr. Kozlinski provided an update on F.C.S.S. and a discussed ensued thereafter.

Provost & District Regional Recreation Board

Cr. Angelvedt offered a verbal supplement to the committee report. A discussion ensued.

West Recreation Committee

A general and collective discussion ensued.

Shorncliffe Lake Association

A general and collective discussion ensued.

Capt Ayre Lake Association

A general and collective discussion ensued.

Hillcrest Lodge

Cr. Motley offered a verbal supplement to the committee report.

Waste Management Authority

Cr. Motley offered a verbal supplement to the committee report.

Provost & District Health Services Foundation

Cr. Murray offered a verbal supplement to the committee report.

Airport Committee

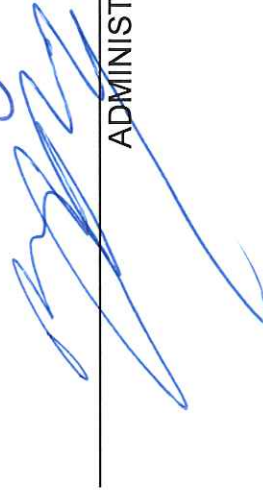
A general and collective discussion ensued.

ADJOURN
11:25 A.M.

22/23. Move by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR