

REGULAR MEETING OF COUNCIL, THURSDAY, FEBRUARY 10, 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, February 10, 2022 and was called to order by Reeve Murray at 8:53 a.m.

TO ORDER AT  
8:53 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.

Also Present: Administrator Tyler Lawrason  
Lauren Grosky-Ford, 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  
- January 30 to February 5, 2022

**4. ADMINISTRATION**

- Administrator Notes

**7. NEW BUSINESS**

- DECISION ITEMS
- 2022 Fencing Tender
  - 2022 West Fire Budget Appendix “B”

**10. CORRESPONDENCE**

- Village of Hughenden – February 2022 Newsletter
- Minister of Culture – 2024 Alberta Games

AGENDA

22/24. Moved by Cr. Angeltvedt 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 the 2022 Fencing RFP ensued.

A discussion relative to the 2022 Stabilization and Chipseal Program ensued.

ABSENT  
9:04 A.M.

Irvin Bethge, Marty Biro, and Len Fossen absent.

MINUTES  
REGULAR MEETING

22/25. Moved by Cr. Vetter to approve the minutes of the January 28, 2022 Regular Meeting as presented. (Carried)

AM  


**BANK  
RECONCILIATION  
STATEMENT TO  
JAN. 31, 2022**

22/26. Moved by Cr. Kozlinski to accept the Bank Reconciliation Statement to January 31, 2022 as presented. (Carried)

**ADMINISTRATOR'S  
NOTES**

The Administrator's Notes were reviewed.

A discussion relative to the current provincial political climate in relation to municipal government ensued.

A discussion relative to the 2021 Census results ensued.

A discussion relative to the proposed Town of Provost splash park ensued.

A discussion relative to the tenders submitted for the 2022 Fencing RFP ensued.

**2022 FENCING RFP**

22/27. Moved by Cr. Angeltvedt to accept the fencing proposal from Kevin Walters Fencing for the 2022 fencing requirements and declare them the sole qualified proponent. (Carried)

A discussion in regards to the lifecycle replacement of Council laptops ensued.

**BUDGETARY  
ALLOTMENT FOR  
COUNCIL  
TECHNOLOGY  
UPGRADES**

22/28. Moved by Cr. Angeltvedt to approve up to \$25,000 allotted for the procurement of Council technology upgrades. (Carried)

A discussion relative to soil stabilization products and the Stabilization and Chipseal Program ensued.

Cr. Vetter absent.

**ABSENT  
10:49 A.M.**

Cr. Vetter present.

**PRESENT  
10:51 A.M.**

**2022-2027  
STABILIZATION AND  
CHIPSEAL PROGRAM**

22/29. Moved by Cr. Almberg to approve the 2022-2027 Stabilization and Chipseal program as presented. (Carried)

A discussion relative to policy review and infrastructure usage at Shorncliffe Lake ensued.

**ABSENT  
10:59 A.M.**

Cr. Motley absent.

**PRESENT  
11:01 A.M.**

Cr. Motley present.

**ABSENT  
11:20 A.M.**

Lauren Grosky-Ford absent.

PRESENT  
11:22 A.M.

Lauren Grosky-Ford present.

22/30. Moved by Cr. Angeltvedt to accept the recommendations of the West Fire and Rescue Committee and approve the West Fire and Rescue operational and capital budgets as presented. (Carried)

2022 WEST FIRE  
OPERATIONAL AND  
CAPITAL BUDGETS

CLOSE MEETING TO  
THE PUBLIC  
F.O.I.P.P. ACT  
S. 17(4)(a)  
11:30 A.M.

22/31. Moved by Cr. Murray to close the meeting to the public with accordance with Section 17(4)(a) of the F.O.I.P.P. Act to discuss an emergency services issue. (Carried)

OPEN MEETING TO  
THE PUBLIC  
12:26 P.M.


22/32. Moved by Cr. Murray to open the meeting to the public. (Carried)

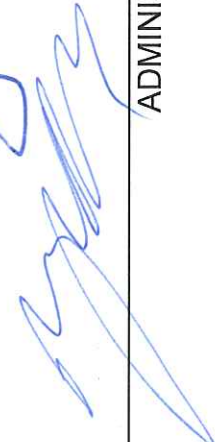
APPENDIX "B"

22/33. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN  
12:26 P.M.

22/34. Moved by Cr. Murray to adjourn the meeting. (Carried)

  
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REEVE

  
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ADMINISTRATOR