

REGULAR MEETING OF COUNCIL, THURSDAY, MARCH 10, 2022

TO ORDER AT
9:00 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, March 10, 2022 and was called to order by Reeve Murray at 9:00 a.m.

PRESENT

PRESENT

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

ALSO
PRESENT

Also Present: Administrator Tyler Lawrason
Lauren Grosky-Ford, Director of Legislative Services
Len Fossen, Operations Manager
Marty Biro, Operations Manager

ABSENT

Absent: Councillor L.D. Kozlinski

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Grader Activity Weekly Reports February 27 to March 5, 2022

4. ADMINISTRATION

- Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- Development Truck Tender
- 2022 Terracem RFP
- 2022 Chip Seal
- Provost Medical Centre Janitorial and Maintenance RFP

10. CORRESPONDENCE

- Alberta – NWT Command Legion – Thank You
- Crime Stoppers – Letter to Municipalities

22/48. Moved by Cr. Vetter to accept the agenda with additions as presented. (Carried)

AGENDA

APPENDIX “A” –
PUBLIC WORKS
REPORT

Appendix “A” – Public Works Report was reviewed.

A discussion regarding culvert maintenance and replacement ensued.

MINUTES
REGULAR MEETING

22/49. Moved by Cr. Angeltvedt to approve the minutes of the February 24, 2022 Regular Meeting as presented. (Carried)

BANK
RECONCILIATION
STATEMENT
TO FEB. 28, 2022

22/50. Moved by Cr. Vetter to accept the Bank Reconciliation Statement to February 28, 2022 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

A discussion relative to provincial ambulance services and dispatch ensued.

A discussion relative to the current provincial political climate ensued.

Cr. Angeltvedt absent.

ABSENT
9:43 A.M.

Cr. Angeltvedt present.

PRESENT
9:45 A.M.

Cr. Motley absent.

ABSENT
9:54 A.M.

Cr. Motley present.

PRESENT
9:55 A.M.

Tyler Lawrason absent.

ABSENT
10:03 A.M.

Sgt. Cam Russell and Officer Julie Cassidy, RCMP present.

PRESENT
10:03 A.M.

Tyler Lawrason present.

PRESENT
10:05 A.M.

A discussion relative to the proposed provincial police force ensued.

Sgt. Cam Russell informed Council of various town halls planned throughout the M.D. of Provost.

A discussion relative to local emergency services and working together among departments ensued.

A discussion relative to rural crime and the current state of gas prices ensued. Strategies to help mitigate theft were shared and discussed.

Sgt. Cam Russel and Officer Julie Cassidy absent.

ABSENT
10:40 A.M.

The review of the Administrator's Notes resumed.

Cr. Motley absent.

ABSENT
10:43 A.M.

Cr. Motley present.

PRESENT
10:45 A.M.

Cr. Angeltvedt absent.

ABSENT
10:57 A.M.

Cr. Angeltvedt present.

PRESENT
11:00 A.M.

AM 

A discussion relative to the Peace Officer Program and the parameters of a Peace Officer's duties ensued.

PUBLIC SECURITY
POLICY

22/51. Moved by Cr. Olson to accept the Public Security Policy as attached without amendment. (Carried)

CAPT AYRE LAKE
ELECTRICAL
UPGRADE

22/52. Moved by Cr. Almborg to authorize a budgetary allocation of \$90,000 for electrical repair and upgrade to 14 campsites and the shower house at Cap't Ayre Lake, to be awarded via public solicitation. (Carried)

2022 DEVELOPMENT
TRUCK TENDER

22/53. Moved by Cr. Angeltvedt to accept the tender received from Denwood Motors for one (1) 2022 Chevrolet Silverado 1500 4WD, as per their submission. (Carried)

2022 TERRACEM RFP

22/54. Moved by Cr. Motley to accept staff weighting and declare Morsky Construction Ltd. the sole qualified proponent for the 2022 Terracem RFP. (Carried)

2022 CHIP SEAL RFP

22/55. Moved by Cr. Motley to accept staff weighting and award the 2022 Chip Seal RFP to West-Can Seal Coating as per their submission. (Carried)

ABSENT
11:35 A.M.

Cr. Motley absent.

PRESENT
11:37 A.M.

Cr. Motley present.

JANITORIAL AND
MAINTENANCE
SERVICES RFP

22/56. Moved by Cr. Vetter to award the 2022 Janitorial and Maintenance Services RFP for the Provost Medical Centre to Black-Ty Holdings Ltd, as per its submission. (Carried)

ABSENT
11:43 A.M.

Cr. Vetter absent.

PRESENT
11:45 A.M.

Cr. Vetter present.

A discussion relative to an analysis of the 2022 Provincial Budget ensued.

A discussion relative to the Village Joint Meeting and the attendant joint agreements ensued.

A discussion relative to branded clothing options ensued.

ADJOURN
12:28 P.M.

22/57. Moved by Cr. Murray to adjourn the meeting. (Carried)

AM


9296
MARCH 10, 2022

Allen Murray

REEVE

[Signature]

ADMINISTRATOR