

REGULAR MEETING OF COUNCIL, THURSDAY, APRIL 14, 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, April 14, 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
Julianna Lakevold, Executive Assistant to the CAO
Len Fossen, 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
- April 3 to 9, 2022

4. ADMINISTRATION

- A. Financial Statement
- Statement of Accumulated Surplus to February 28, 2022

C. Administration Personnel

- Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- East Fire Hall Expansion Drawings
- 2022 Capt Ayre Electrical RFP
- Playground Equipment Purchase

Appendix “B”

10. CORRESPONDENCE

- Volunteer Appreciation Lunch – April 27th
- Battle River Power Coop Newsletter
- ALTALINK Notification
- AUC Notice of Application-eReservece4 Battery Energy Storage Project

AGENDA

22/77. Moved by Cr. Vetter 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 a repair completed in the Village of Hughenden ensued.

A question regarding fencing was raised. A discussion ensued thereafter.

ABSENT
9:15 A.M.

Len Fossen absent.

MINUTES
REGULAR MEETING

22/78. Moved by Cr. Angeltvedt to approve the minutes of the March 24, 2022 Regular Meeting as presented. (Carried)

MINUTES
MUNICIPAL PLANNING
COMMISSION

22/79. Moved by Cr. Almberg to approve the minutes of the March 24, 2022 Municipal Planning Commission Meeting as presented. (Carried)

BANK
RECONCILIATION
STATEMENT TO
MARCH 31, 2022

22/80. Moved by Cr. Angeltvedt to accept the Bank Reconciliation Statement to March 31, 2022 as presented. (Carried)

A discussion relative to unpaid property taxes ensued.

STATEMENT OF
ACCUMULATED
SURPLUS TO
FEBRUARY 28, 2022

22/81. Moved by Cr. Vetter to accept the Statement of Accumulated Surplus to February 28, 2022 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:24 A.M.

Lauren Grosky-Ford absent.

PRESENT
9:26 A.M.

Lauren Grosky-Ford present.

A discussion relative to the snow plowing standards in hamlets ensued.

PRESENT
9:50 A.M.

Alice Deveaux present.

ABSENT
9:50 A.M.

Tyler Lawrason absent.

ABSENT
9:51 A.M.

Cr. Angeltvedt absent.

PRESENT
9:51 A.M.

Len Fossen present.

PRESENT
9:52 A.M.

Tyler Lawrason present.

PRESENT
9:54 A.M.

Cr. Angeltvedt present.

Alice Deveaux gave a presentation regarding letter endorsed by a list of residents of Hayter regarding issues with snow removal in Hayter.

A discussion relative to the M.D. of Provost's snow removal priority policies and level of service standards ensued.

ABSENT
10:04 A.M.

Alice Deveaux absent.

A discussion relative to options regarding snow removal in hamlets ensued.

ABSENT
10:09 A.M.

Cr. Motley absent.

PRESENT
10:11 A.M.

Cr. Motley present.

ABSENT
10:14 A.M.

Len Fossen absent.

A discussion relative to the proposed Provost Fire Hall expansion and hose tower addition ensued.

PRESENT
10:29 A.M.

Barry Johnstone present.

ABSENT
10:29 A.M.

Lauren Grosky-Ford absent.

PRESENT
10:30 A.M.

Lauren Grosky-Ford present.

Barry Johnstone gave a presentation regarding quotations for the proposed Provost Fire Hall expansion and hose tower addition.

A discussion regarding the current status of fire equipment for the East Fire Department ensued.

ABSENT
11:04 A.M.

Barry Johnstone absent.

A discussion relative to the comparison between capital project priorities of the East Fire Department versus the West Fire Department.

ABSENT
11:34 A.M.

Tyler Lawrason absent.

PRESENT
11:36 A.M.

Tyler Lawrason present.

ABSENT
11:40 A.M.

Cr. Motley absent.

PRESENT
11:41 A.M.

Cr. Motley present.

ABSENT
11:58 A.M.

Julianna Lakevold absent.

PRESENT
11:59 A.M.

Julianna Lakevold present.

PROVOST FIRE HALL ADDITION	22/82. Moved by Cr. Murray to lift the Provost Fire Hall additions from the table and to refer the matter to the East Fire Committee. (Carried)
TAX FORGIVENESS REQUEST	22/83. Moved by Cr. Vetter to deny a request to forgive tax penalties on roll number 9000017 as requested. (Carried)
F.R.E.S. MUTUAL AID AGREEMENT	22/84. Moved by Cr. Angeltvedt to table the Flagstaff Regional Emergency Service Society Mutual Aid Agreement until which time the Society has settled the status of its membership composition entirely. (Carried)
NATIONAL POLICE FEDERATION REQUEST	22/85. Moved by Cr. Vetter to accept the National Police Federation's Call to Action request for information purposes only. (Carried)
2022 CAPT AYRE LAKE ELECTRICAL RFP	22/86. Moved by Cr. Almberg to accept staff weighting and declare Reinbold Electric Ltd. the sole qualified proponent for the 2022 Capt Ayre Lake Electrical RFP. (Carried)
PLAYGROUND EQUIPMENT PURCHASE	22/87. Moved by Cr. Angeltvedt to deny an offer to purchase playground equipment salvaged from the old STA School by the Parent Advisory Group as presented. (Carried) A discussion relative to the Town Joint Meeting ensued. The joint agreements were reviewed thereafter. Wendy Trenerry, Finance Officer present. A discussion relative to the current state of the joint agreements and the application thereof ensued.
PRESENT 12:34 P.M.	Cr. Almberg absent.
ABSENT 12:48 P.M.	Cr. Motley absent.
PRESENT 12:51 P.M.	Cr. Almberg present.
PRESENT 12:52 P.M.	Cr. Motley present.
ABSENT 12:55 P.M.	Cr. Vetter absent.
PRESENT 12:57 P.M.	Cr. Vetter present.
ABSENT 1:00 P.M.	Cr. Vetter absent.

AM


ABSENT
1:06 P.M.

Wendy Trenergy absent.

ABSENT
1:07 P.M.

A discussion relative to Telus cellular coverage ensued.

Cr. Angeltvedt absent.

APPENDIX "B"

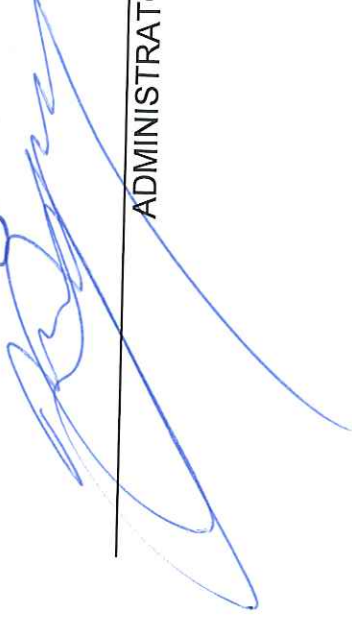
22/88. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
1:08 P.M.

22/89. Moved by Cr. Murray to adjourn. (Carried)



REEVE



ADMINISTRATOR