

REGULAR MEETING OF COUNCIL, THURSDAY, MAY 12, 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, May 12, 2022 and was called to order by Reeve Murray at 8:59 a.m.

TO ORDER AT
8:59 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.

PRESENT

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
Marty Biro, Operations Manager

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Grader Activity Weekly Reports
May 1 to May 7, 2022
- Gravel Pit Crushing Tests
- April 28, 2022 to May 6, 2022 (Penman Pit)

4. ADMINISTRATION

- C. Administration Personnel
- Administrator Notes

5. DELEGATIONS

- Battle River Watershed Alliance
- PowerPoint Presentation

6. UNFINISHED BUSINESS

DECISION ITEMS

- East Fire Committee Item- Provost Fire Hall
- Previous April 14, 2022 Agenda Item

7. NEW BUSINESS

DECISION ITEMS

- Airport Haying Disposition

DISCUSSION ITEMS

- Joint Meeting Follow-up
- Tax Sale Property Disposal
- Appendix “B”

10. CORRESPONDENCE

- Village of Hughenden- May 2022 Newsletter

AGENDA

22/110. Moved by Cr. Almborg 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 gravel crushing and testing ensued.

ABSENT
9:21 A.M.

Marty Biro and Len Fossen absent.

MINUTES
REGULAR MEETING

22/111. Moved by Cr. Angeltvedt to approve the minutes of the April 28, 2022 Regular Meeting as amended. (Carried)

ABSENT
9:23 A.M.

Cr. Motley absent.

PRESENT
9:25 A.M.

Cr. Motley present.

BANK
RECONCILIATION
STATEMENT TO APRIL
30, 2022

22/112. Moved by Cr. Vetter to accept the Bank Reconciliation Statement to April 30, 2022 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:43 A.M.

Cr. Kozlinski absent.

PRESENT
9:48 A.M.

Cr. Kozlinski present.

ABSENT
9:50 A.M.

Tyler Lawrason absent.

ABSENT
9:51 A.M.

Cr. Motley and Julianna Lakevoid absent.

PRESENT
9:52 A.M.

Cr. Motley, Tyler Lawrason, and Julianna Lakevoid present.

ABSENT
9:52 A.M.

Cr. Angeltvedt absent.

PRESENT
9:53 A.M.

Cr. Angeltvedt present.

A discussion relative to the proposed 2022 East Fire Capital Budget ensued.

PRESENT
10:26 A.M.

Carson Hvenegaard and Kandra Forbes, Battle River Watershed Alliance present.

Carson Hvenegaard and Kandra Forbes gave a presentation regarding the Battle Watershed Alliance and its outreach to the various watersheds across the province in terms of education and research programs.

ABSENT
11:08 A.M.

Cr. Vetter, Carson Hvenegaard, and Kandra Forbes absent.

PRESENT
11:10 A.M.

Cr. Vetter present.

22/113. Moved by Cr. Angeltvedt to approve the recommendation of the East Fire Committee for an addition to the Provost Fire Hall and the construction of a hose tower for the 2023 budget year, provided that the M.D. of Provost oversees the project management and tendering process of the project. (Carried)
Opposed: Cr. Vetter
Cr. Kozlinski

EAST FIRE
DEPARTMENT
FIRE HALL ADDITION
AND HOSE TOWER

22/114. Moved by Cr. Motley to explore options for additional fire equipment storage for the West End Fire Department. (Carried)

WEST END FIRE
EQUIPMENT STORAGE

22/115. Moved by Cr. Motley to provide a letter in support of the Metiskow Ag Society's CFEP application regarding roof repair at the Metiskow Community Hall. (Carried)

METISKOW AG
SOCIETY CFEP
APPLICATION

22/116. Moved by Cr. Angeltvedt to waive all fees associated with a street repair performed under contract to the Village of Hughenden, as presented. (Carried)

VILLAGE OF
HUGHENDEN FEE
WAIVER

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

ABSENT
11:34 A.M.

22/117. Moved by Cr. Vetter to enter into the attached agreement for the purpose of infrastructural rehabilitation on S.W. 36-39-3-W4M. (Carried)

INFRASTRUCTURAL
REHABILITATION
AGREEMENT
S.W. 36-39-3-W4M

Cr. Motley absent.

ABSENT
11:35 A.M.

Cr. Angeltvedt and Wendy Trenergy, Finance Officer present.

PRESENT
11:35 A.M.

Cr. Motley present.

PRESENT
11:37 A.M.

A discussion relative to the draft 2022 Budget ensued.

Cr. Kozlinski absent.

ABSENT
11:58 A.M.

Cr. Kozlinski present.

PRESENT
12:05 P.M.

Wendy Trenergy absent.

ABSENT
12:13 P.M.

22/118. Moved by Cr. Motley to declare June 6-12, 2022 as Senior's Week in the M.D. of Provost No. 52. (Carried)

SENIOR'S WEEK
PROCLAMATION
JUNE 6-12, 2022

22/119. Moved by Cr. Angeltvedt to approve the draft 2022 Doctor's House budget as presented. (Carried)

2022 DOCTOR'S
HOUSE BUDGET

22/120. Moved by Cr. Kozlinski to add stop signage to the CP rail crossing at RR40, and include same in the signage appendix of Bylaw 2001. (Carried)

RR 40 STOP SIGN

22/121. Moved by Cr. Vetter to assign the haying rights at the Provost Airport by lottery, with a closing date and process to be defined by Administration. (Carried)

CLOSE MEETING TO
THE PUBLIC
S. 17 & 19.
F.O.I.P.P. ACT
12:21 P.M.

22/122. Moved by Cr. Murray to close the meeting to the public in accordance with Sections 17 and 19 of the F.O.I.P.P. Act to discuss a personnel issue. (Carried)

ABSENT
12:21 P.M.

Lauren Grosky-Ford and Julianna Lakevold absent.

OPEN MEETING TO
THE PUBLIC
12:52 P.M.

22/123. Moved by Cr. Murray to open the meeting to the public. (Carried)

PRESENT
12:52 P.M.

Lauren Grosky-Ford and Julianna Lakevold present.

AG FIELDMAN
EVALUATION

22/124. Moved by Cr. Murray to accept the performance evaluation and attendant recommendations as presented for the Ag Fieldman. (Carried)

INVENTORY &
PROCUREMENT
CONTROL OFFICER
EVALUATION

22/125. Moved by Cr. Murray to accept the performance evaluation and attendant recommendations as presented for the Inventory and Procurement Control Officer. (Carried)

A discussion relative to a Joint Meeting held on May 5, 2022 with the Town of Provost ensued.

A discussion relative to tax sale property disposal ensued.

ABSENT
1:04 P.M.

Cr. Motley absent.

PRESENT
1:06 P.M.

Cr. Motley present.

22/126. Moved by Cr. Angeltvedt to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ABSENT
1:15 P.M.

Cr. Almborg absent.

BYLAW NO. 2309 -
OVERWEIGHT AND
OVER SIZED PERMIT
FEE

22/127. Moved by Cr. Kozlinski that Bylaw No. 2309 to impose fees for issuing permits for overweight and over dimensional commercial vehicles on highways under the direction, control and management of the M.D. of Provost No. 52 be given first reading. (Carried)

22/128. Moved by Cr. Vetter that Bylaw No. 2309 be given second reading. (Carried)


AM

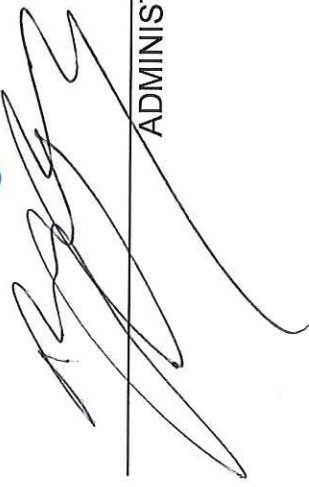

22/129. Moved by Cr. Olson that Bylaw No. 2309 be presented for third reading. (Carried)

22/130. Moved by Cr. Kozlinski that Bylaw No. 2309 be given third reading. (Carried)

ADJOURN
1:18 P.M.

22/131. Moved by Cr. Murray to adjourn the meeting. (Carried)


_____ REEVE


_____ ADMINISTRATOR