

REGULAR MEETING OF COUNCIL, THURSDAY, MAY 26, 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, May 26, 2022 and was called to order by Reeve Murray at 9:00 a.m.

PRESENT

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

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

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Weekly Grader Activity Reports
- May 15 to 21, 2022

4. ADMINISTRATION

- C. Administration Personnel
 - Reclamation Manager Report
 - Development Officer Report
 - Utilities Officer Report
 - Asst. Development Officer Report
 - Safety Officers Report

5. DELEGATIONS

- 10:30 a.m. R.C.M.P.- Sgt. Cameron Russell

6. UNFINISHED BUSINESS

- DECISION ITEMS
 - Tax Sale Disposition Decision
 - Previous Agenda Items

**7. NEW BUSINESS
REMUNERATION CLAIMS**

- Division 6

DECISION ITEMS

- Performance Evaluations (IN CAMERA)
 - Administrator
- Bill 77 Options Discussion (IN CAMERA)

APPENDIX “B”

10. COMMITTEE REPORTS

- 8) Waste Management Authority
 - February 23, 2022 Minutes

11. CORRESPONDENCE

- RMA District 5- Golf Tournament July 15, 2022
- Alberta Municipal Affairs- Municipal Sustainability Initiative Funding
- News Release: Easing the pressure on Alberta’s EMS System
- Letter from Fox Creek to Minister of Justice Re: Further Support for the RCMP
- Alberta Municipal Affairs Approval Letter- PERC Program



AGENDA

22/132. 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.

ABSENT
9:16 A.M.

Marty Biro and Len Fossen absent.

MINUTES
REGULAR MEETING

22/133. Moved by Cr. Vetter to approve the minutes of the May 12, 2022 Regular Meeting as presented. (Carried)

STATEMENT OF
ACCUMULATED
SURPLUS TO APRIL 30,
2022

22/134. Moved by Cr. Almberg to accept the Statement of Accumulated Surplus to April 30, 2022 as presented. (Carried)

BALANCE SHEET TO
APRIL 30, 2022

22/135. Moved by Cr. Angeltvedt to accept the Balance Sheet to April 30, 2022 as presented. (Carried)

A discussion relative to municipal summer road projects ensued.

PROJECT COSTING
REPORT TO MAY 17,
2022

22/136. Moved by Cr. Kozlinski to accept the Project Costing Report to May 17, 2022 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

DEPARTMENT HEAD
REPORTS

The following Department Heads were reviewed:

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

2022 FINAL BUDGET
APPROVAL

22/137. Moved by Cr. Angeltvedt to approve the 2022 final budget as presented. (Carried)

LOT 1, BLOCK 1, PLAN
8120587 TITLE
REVIVAL AND
TRANSFER

22/138. Moved by Cr. Kozlinski to revive and transfer title to Lot 1 Block 1 Plan 8120578 from municipal acquisition status back to the titleholder Troy Kjos for an amount equivalent to all outstanding and historical delinquent taxes and penalties, as representative of an approximation of market value. (Carried)

COUNCILLOR
REMUNERATION
CLAIMS

22/139. Moved by Cr. Angeltvedt to approve the councillor remuneration claims from March to April, 2022 as presented. (Carried)

AM
[Signature]

22/140. Moved by Cr. Kozlinski to reject a request from the Hughenden and District Community Hall Association for loan and/or grant assistance for structural upgrades, and instead encourage this group to continue submitting funding applications to the West Recreation Council as needed. (Carried)

Sgt. Cam Russell, RCMP present.

22/141. Moved by Cr. Angeltvedt to approve a request for funding partnership for the purpose of irrigation upgrades with the Provost and District Golf Club and allocate a maximum of \$33,333.00 to the project, conditional upon the Town of Provost matching the amount. (Carried)

Tyler Lawrason absent.

Sgt. Cam Russell gave a presentation regarding the RCMP's Quarter 1 report and gave an update on the local policing issues.

Tyler Lawrason present.

Sgt. Cam Russell absent.

Cr. Motley absent.

Cr. Motley present.

A discussion relative to a survey regarding the Local Government Fiscal Framework (LGFF) ensued.

22/142. Moved by Cr. Murray to close the meeting to the public in accordance with Section 17, 19, and 27 of the *F.O.I.P.P. Act* to discuss a personnel issue and a legal issue. (Carried)

Tyler Lawrason and Lauren Grosky-Ford absent.

22/143. Moved by Cr. Murray to open the meeting to the public. (Carried)

Tyler Lawrason and Lauren Grosky-Ford present.

22/144. Moved by Cr. Murray to acknowledge the performance evaluation for the Chief Administrative Officer and award a 3% salary increase. (Carried)

22/145. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

HUGHENDEN AND DISTRICT COMMUNITY HALL LOAN REQUEST

PRESENT
10:30 A.M.

PROVOST AND DISTRICT GOLD CLUB FUNDING REQUEST

ABSENT
10:33 A.M.

PRESENT
10:35 A.M.

ABSENT
10:50 A.M.

ABSENT
10:51 A.M.

PRESENT
10:53 A.M.

CLOSE MEETING TO THE PUBLIC
S. 17 & 19
F.O.I.P.P. ACT
11:03 A.M.

ABSENT
11:03 A.M.

OPEN MEETING TO THE PUBLIC
12:19 P.M.

PRESENT
12:19 P.M.

PERFORMANCE EVALUATION - ADMINISTRATOR

APPENDIX "B"

BYLAW 2310 –
2022 MILL RATE
BYLAW

22/146. Moved by Cr. Vetter that Bylaw No. 2310 known as the 2022 Mill Rate Bylaw be given first reading. (Carried)

22/147. Moved by Cr. Kozlinski that Bylaw No. 2310 be given second reading. (Carried)

22/148. Moved by Cr. Olson that Bylaw No. 2310 be presented for third reading. (Carried)

22/149. Moved by Cr. Angeltvedt that Bylaw No. 2310 be given third reading. (Carried)

22/150. Moved by Cr. Angeltvedt to accept the accounts as listed on Appendix "D" for information. (Carried)

APPENDIX "D"

COMMITTEE REPORTS

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Agricultural Service Board

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

F.C.S.S.

Cr. Angeltvedt and the Administrator gave verbal reports for the committee.

West End Fire Department

The Administrator offered a verbal supplement to the committee report.

Provost Cooperative Seed Cleaning Plant

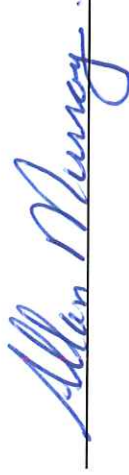
Cr. Murray gave a verbal report for the committee.

Doctor Recruitment

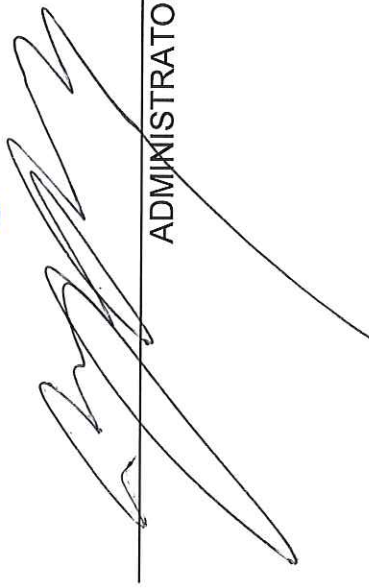
The Administrator gave a verbal report for the committee.

ADJOURN
12:29 P.M.

22/151. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR