

REGULAR MEETING OF COUNCIL, THURSDAY, JUNE 23, 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, June 23, 2022 and was called to order by Reeve Murray at 9:00 a.m.

TO ORDER AT
9:00 A.M.

PRESENT

PRESENT

Present: Councillors L. Almborg, L. D. Kozlinski, D.L. Motley, A.G. Murray, and G. Vetter.

ABSENT

Absent: Councillors B. Olson, and M. Angelvedt

ALSO
PRESENT

Also Present: Administrator Tyler Lawrason
Julianna Lakevold, Executive Assistant to the C.AO
Len Fossen, Operations Manager
Marty Biro, Operations Manager
Caitlin Wolf, Ag. Fieldman

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Weekly Grader Activity Reports
- June 12, 2022-June 18, 2022

4. ADMINISTRATION

- A. Financial Statement
 - Project Costing to May 17, 2022
 - Statement of Accumulated Surplus to May 31, 2022
 - Balance Sheet to May 31, 2022
- C. Administration Personnel
 - Administrator Notes

**7. NEW BUSINESS
REMUNERATION CLAIMS**

- Division 4
- Division 6
- Division 7

DECISION ITEMS

- Village of Czar Pavement Project- Work Exchange
- Doctors House Budget Amendment

9. ACCOUNTS

- Appendix “D”

11. CORRESPONDENCE

- No Fire Advisory June 20, 2022- Special Areas Board

AGENDA

22/165. 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 road conditions ensued.

ABSENT
9:13 A.M.

Marty Biro and Len Fossen absent.



**MINUTES
REGULAR MEETING**

22/166 Moved by Cr. Kozlinski to approve the minutes of the June 9, 2022 Regular Meeting as presented. (Carried)

**PROJECT COSTING TO
MAY 17, 2022**

22/167. Moved by Cr. Kozlinski to accept the Project Costing Report to May 17, 2022 as presented. (Carried)

**STATEMENT OF
ACCUMULATED
SURPLUS TO MAY 31,
2022**

Moved by Cr. Almberg to accept the Statement of Accumulated Surplus to May 31, 2022 as presented. (Carried)

**BALANCE SHEET TO
MAY 31, 2022**

22/169 Moved by Cr. Vetter to accept the Balance Sheet to May 31, 2022 (Carried)

**ADMINISTRATOR'S
NOTES**

The Administrator's Notes were reviewed.

**ABSENT
9:48 A.M**

Julianna Lakevold Absent.

**PRESENT
9:49 A.M.**

Julianna Lakevold Present.

**DEPARTMENT HEAD
REPORTS**

The following Department Head Reports were reviewed:

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

**COUNCILLOR
REMUNERATION
CLAIMS**

22/170. Moved by Cr. Vetter to approve the councillor remuneration claims from April 2022 to May 2022 as presented. (Carried)

**ABSENT
9:58 A.M.**

Darryl Motley Absent.

**ABSENT
9:59 A.M.**

Tyler Lawrason Absent.

**PRESENT
10:00 A.M.**

Caitlin Wolf- Ag Fieldman Present.

**PRESENT
10:01 A.M.**

Darryl Motley Present.

**ABSENT
10:01 A.M.**

Tyler Lawrason Present.

**WEED CONTROL
PRESENTATION**

Caitlin Wolf gave a verbal presentation on Weed Management.

A discussion relative to Noxious Weeds including Black Henbane, Toad Flax and Spurge ensued.

A discussion relative to private land spraying ensued.



ABSENT
10:11 A.M.

Cr. Kozlinski Absent.

PRESENT
10:15 A.M.

Cr. Kozlinski Present.

ABSENT
10:51 A.M.

Caitlin Wolf, Ag Fieldman Absent.

F.C.S.S.
MEMORANDUM

22/171. Moved by Cr. Almberg to approve the Memorandum of Understanding: Emergency Social Services between the Region of Provost, Region of Wainwright, Wainwright & District Family & Community Services and the Provost & District Family & Community Support Services as presented. (Carried)

PROVOST HANDI-VAN
SOCIETY DONATION

22/172. Moved by Cr. Motley to allocate \$6,500.00 to the Provost and District Handi-Van Society. (Carried)

BODO
ARCHEOLOGICAL
SOCIETY DONATION

22/173. Moved by Cr. Motley to allocate \$4,200.00 to the Bodo Archeological Society. (Carried)

HUGHENDEN &
DISTRICT COMMUNITY
HALL

22/174. Moved by Cr. Motley to allocate \$20,000.00 to the Hughenden & District Community Hall. (Carried)

ABSENT
11:05 A.M.

Cr. Motley Absent.

PRESENT
11:07 A.M.

Cr. Motley Present.

ROAD UPGRADE
REQUEST-RR83

22/175. Moved by Cr. Almberg to deny a request to upgrade RR 83 between TWP 410 and TWP 411 to an all-weather status road. (Carried)

ABSENT
11:20 A.M.

Julianna Lakevold Absent.

PRESENT
11:22 A.M.

Julianna Lakevold Present.

ANNUAL GENERAL
MEETING
SCHEDULING

22/176. Moved by Cr. Vetter to set the Annual General Meeting for July 28, 2022 at Shorncliffe Lake Hall at 12:30 p.m. (Carried)

VILLAGE OF CZAR
PAVEMENT PROJECT-
WORK EXCHANGE

22/177. Moved by Cr. Motley to approve the provision of milling work on 51st Avenue in the Village of Czar at no cost, in exchange for asphalt concrete paving of the portion of TWP 403.5 that abuts 51st Avenue, as proposed and requested. (Carried)

DOCTOR'S HOUSE
BUDGET AMENDMENT

22/178. Moved by Cr. Kozlinski to authorize the addition of up to \$15,000.00 to the approved 2022 Doctor's House budget in order to accommodate unanticipated emergent capital expenditures.



**BYLAW 2311-
BORROWING BYLAW**

22/179. Moved by Cr. Vetter that Bylaw No. 2311 known as the Borrowing Bylaw be given first reading. (Carried)

22/180. Moved by Cr. Almberg that Bylaw No. 2311 be given second reading. (Carried)

22/181. Moved by Cr. Kozlinski that Bylaw No. 2311 be presented for third reading. (Carried)

22/182. Moved by Cr. Kozlinski that Bylaw No. 2311 be given third reading. (Carried)

22/183. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

22/184. Moved by Cr. Motley to accept the accounts as listed on Appendix "D" for information. (Carried)

**ABSENT
11:40 A.M.**

Reeve. Murray Absent- Deputy Reeve Kozlinski assumed the chair.

**PRESENT
11:43 A.M.**

Reeve. Murray Present.

COMMITTEE REPORTS

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F.C.S.S

Cr. Kozlinski gave a verbal update on the FCSS Board.

Hillcrest Lodge

Cr. Motley & Cr. Vetter gave a verbal update on the Hillcrest Lodge.

Recreation Board

Tyler Lawrason gave a verbal update relative to an upcoming meeting scheduled for June 27, 2022 with the Splash Park Committee.

Dr. Recruitment Board

Reeve. Murray gave a verbal update on Dr. Recruitment.

**ADJOURN
12:10 P.M.**

22/185. Moved by Cr. Murray to adjourn the meeting. (Carried)


REEVE


ADMINISTRATOR