

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

**PRESENT**

**PRESENT**

Present: Councillors L. Almberg, 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  
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 29, 2022 to June 4, 2022
- Gravel Pit Crushing Tests- Vetter
- May 31- June 3, 2022

**4. ADMINISTRATION**

- Administrator Notes

**7. NEW BUSINESS**

- FRESS Agreement Approvals- Mutual Aid & Hardisty Fire
- Mutual Aid Draft
- Fire Agreement
- Previous Fire Agreement
- 2022 June Disposal Tender

Appendix “B”

**10. CORRESPONDENCE**

- Development & Rural Broadband Strategy Letter
- Hughenden Newsletter- June 2022
- Rural Crime Watch Barbeque- June 16, 2022

**AGENDA**

22/152. 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.

A discussion relative to damage caused by overweight trucks hauling on gravel roads ensued.

**ABSENT**  
9:15 A.M.

Marty Biro and Len Fossen absent.

**MINUTES**  
**REGULAR MEETING**

22/153. Moved by Cr. Kozlinski to approve the minutes of the May 26, 2022 Regular Meeting as presented. (Carried)

**BANK RECONCILIATION STATEMENT TO MAY 31, 2022**

22/154. Moved by Cr. Vetter to accept the Bank Reconciliation Statement to May 31, 2022 as presented. (Carried)

**ADMINISTRATOR'S NOTES**

The Administrator's Notes were reviewed.

**ABSENT 9:28 A.M.**

Cr. Angeltvedt absent.

**PRESENT 9:30 A.M.**

Cr. Angeltvedt present.

**CLOSE MEETING TO THE PUBLIC S. 17, 19 & 27 OF F.O.I.P.P. ACT 9:35 A.M.**

22/155. Moved by Cr. Murray to close the meeting to the public in accordance with Section 17, 19 & 27 of the F.O.I.P.P. Act to discuss a personnel issue and legal issue. (Carried)

**ABSENT 9:47 A.M.**

Lauren Grosky-Ford and Julianna Lakevold absent.

**OPEN MEETING TO THE PUBLIC 10:10 A.M.**

22/156. Moved by Cr. Murray to open the meeting to the public. (Carried)

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

Lauren Grosky-Ford and Julianna Lakevold present.

**PERFORMANCE EVALUATION – RECLAMATION MANAGER**

22/157. Moved by Cr. Murray to accept the performance evaluation and attendant recommendations as presented for the Reclamation Manager. (Carried)

**CADOGAN CEMETERIES SOCIETY CASH & ASSET DISBURSAL**

22/158. Moved by Cr. Vetter to approve the transfer of all cash and assets pertaining to dissolved management bodies associated with the North and West Cadogan Cemeteries held in trust by the M.D. of Provost to the Cadogan Cemeteries Society. (Carried)

**RR52 RSIP GRANT AUTHORIZATION**

22/159. Moved by Cr. Almberg to authorize the Administrator to enter into agreements with the Government of Canada to receive grant funding for the purpose of improving the public rail crossing located on RR52. (Carried)

**F.R.E.S.S. MUTUAL AID AGREEMENT**

22/160. Moved by Cr. Kozlinski to approve the Mutual Aid agreement with Flagstaff Regional Emergency Services Society (F.R.E.S.S.) as presented. (Carried)

**F.R.E.S.S. FIRE AGREEMENT**

22/161. Moved by Cr. Motley to approve the fire agreement with F.R.E.S.S. as presented. (Carried)

**2022 JUNE DISPOSAL TENDER**

22/162. Moved by Cr. Motley to accept staff recommendations for the 2022 June Disposal Tender as presented. (Carried)

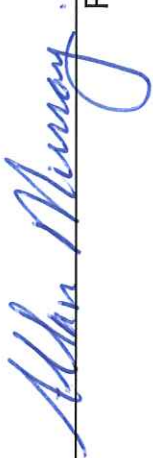
A discussion relative to an impending Road Tour for councillors ensued, with an agreement to schedule the Tour for June 29, 2022.

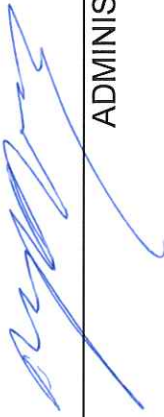
APPENDIX "B"

22/163. Moved by Cr. Angeltvedt to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN  
10:38 A.M.

22/164. Moved by Cr. Murray to adjourn. (Carried)

  
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REEVE

  
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ADMINISTRATOR