

REGULAR MEETING OF COUNCIL, THURSDAY, AUGUST 11, 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, August 11, 2022 and was called to order by Reeve Murray at 9:00 a.m.

**TO ORDER AT
9:00 A.M.**

PRESENT

Present: Councillors L. Almborg, M.R. Angeltvedt, L. D. Kozlinski, 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

ABSENT

Absent: Councillor D.L. Motley

ADDITIONS/DELETIONS TO THE AGENDA

2. PUBLIC WORKS REPORT

- Public Works Report – Appendix “A”
- Grader Activity Weekly Reports
- July 31, 2022 to August 6, 2022

4. ADMINISTRATION

- A. Financial Statement
 - Bank Reconciliation to July 31, 2022
- C. Administration Personnel
 - Administrator Notes

7. NEW BUSINESS

Appendix “B”

10. CORRESPONDENCE

- Village of Hughenden Community Newsletter- August 2022

AGENDA

22/211. Moved by Cr. Kozlinski to accept the agenda with additions as presented. (Carried)

**APPENDIX “A” –
PUBLIC WORKS
REPORT**

Appendix “A” – Public Works Report was reviewed.

A discussion regarding roadside mowing ensued.

A discussion relative to the Hughenden Public Works Shop ensued.

**PRESENT
9:20 A.M.**

Wendy Trenergy, Finance Officer present.

**ABSENT
9:42 A.M.**

Marty Biro, Len Fossen, and Wendy Trenergy absent.



MINUTES
REGULAR MEETING

22/212. Moved by Cr. Almborg to approve the minutes of the July 28, 2022 Regular Meeting as presented. (Carried)

BANK
RECONCILIATION
STATEMENT TO JULY
31, 2022

22/213. Moved by Cr. Kozlinski to accept the Bank Reconciliation Statement to July 31, 2022 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

PRESENT
10:02 A.M.

Caitlin Wolf, Cassandra Docherty, and Doug Macaulay present.

Cassandra Docherty and Doug Macaulay with Alberta Agriculture and Forestry presented on the Ministry's history in relation to Agricultural Service Boards and the purpose of their routine field visit. A discussion ensued thereafter.

A discussion relative to weed control issues stemming from overgrowth on provincial highways, railways, and oilfield sites ensued.

ABSENT
10:37 A.M.

Caitlin Wolf, Cassandra Docherty, and Doug Macaulay absent.

ABSENT
10:56 A.M.

Julianna Lakevold absent.

CLOSE THE MEETING
TO THE PUBLIC
S. 17, 19, & 27
F.O.I.P.P. ACT
10:56 A.M.

22/214. 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)

OPEN MEETING TO
THE PUBLIC
11:38 A.M.

22/215. Moved by Cr. Murray to open the meeting to the public. (Carried)

PRESENT
11:38 A.M.

Lauren Grosky-Ford and Julianna Lakevold present.

PERFORMANCE
EVALUATION
DEVELOPMENT AND
UTILITIES OFFICER

22/216. Moved by Cr. Murray to accept the performance evaluation and attendant recommendations as presented for the Development and Utilities Officer. (Carried)

WEST LAKE ENERGY
RR 52 UPGRADE

22/217. Moved by Cr. Angeltvedt to approve requests by West Lake Energy Corp. to upgrade sections of municipal right-of-way on RR 53 as presented, to facilitate access to 13-10-39-5 W4M and 13-15-39-5 W4M, respectively. (Carried)

APPENDIX B

22/218. Moved by Cr. Vetter to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
11:42 A.M.

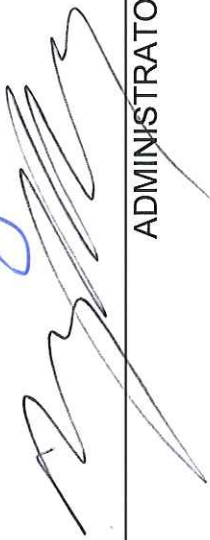
22/219. Moved by Cr. Murray to adjourn the meeting. (Carried)

AM


9337
AUGUST 11, 2022



REEVE



ADMINISTRATOR