

REGULAR MEETING OF COUNCIL, THURSDAY, July 14, 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, July 14, 2022 and was called to order by Reeve Murray at 8:57 a.m.

TO ORDER AT
8:57 a.m.

PRESENT

PRESENT

Present: Councillors L. Almborg, L. D. Kozlinski, D.L. Motley, A.G. Murray, G. Vetter, B. Olson, M. Angeltvedt

ALSO PRESENT

Also Present: Administrator Tyler Lawrason
Julianna Lakevold, Executive Assistant to the C.A.O
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
- July 3, 2022 to July 9, 2022

4. ADMINISTRATION

- A. Financial Statement
 - Bank Reconciliation Statement to June 30, 2022
- C. Administration Personnel
 - Administrator Notes

7. NEW BUSINESS

DECISION ITEMS

- NG11 Agreement
- Village of Hughenden Interim CAO Appointment
- Westlake Road Upgrade Request
- Appendix “B”

11. CORRESPONDENCE

- Village of Hughenden- July 2022 Newsletter
- Letter from Honourable J Pon- Affordable Housing
- Affordable Housing Assessment Guidebook

AGENDA

22/186. 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 relative to MG30 and road conditions ensued.

A discussion relative to the West End’s Fire Dept’s quick response to an incident at Shorncliffe Lake ensued.

ABSENT
9:21 a.m.

Marty Biro and Len Fossen absent.

AM


MINUTES REGULAR
MEETING

22/187. Moved by Cr. Vetter to approve the minutes of the June 23, 2022 Regular Meeting as presented. (Carried)

BANK
RECONCILIATION
STATEMENT TO JUNE
30, 2022

22/188. Moved by Cr. Angeltvedt to accept the Bank Reconciliation Statement Report to June 30, 2022 as presented. (Carried)

ADMINISTRATORS
NOTES

The Administrators Notes were reviewed.

SUPPLEMENTARY
DISPOSAL BIDS

Moved by Cr. Angeltvedt to sell Unit 46-061 to Todd Ranch for \$250.00 as offered and Unit 53-131 to Norman Benoit for \$500.00 as offered. (Carried)

PROVOST MINOR
BALL- BANQUET
SPONSORSHIP

22/190. Moved by Cr. Almberg to approve the sponsorship of the 2022 U-18 A Provincial Championship banquet, as requested by Provost Minor Ball, at an estimated cost of \$3000 split jointly with the Town of Provost (Carried)

WAINRIGHT
ASSESSMENT GROUP
CONTRACT RENEWAL

A discussion relative to Assessment Services ensued.

22/191. Moved by Cr. Motley to approve the contract with Wainwright Assessment Group for the provision of assessment services as presented. (Carried)

NG11 AGREEMENT

22/192. Moved by Cr. Kozlinski to approve entering into an agreement with Telus regarding NG911 services, as presented and recommended by East Central 911. (Carried)

VILLAGE OF
HUGHENDEN INTERIM
CAO APPOINTMENT

22/193. Moved by Cr. Vetter to approve as presented a request by the Village of Hughenden to provide Tyler Lawraon as an acting CAO for the month of August, 2022. (Carried)

WESTLAKE ROAD
UPGRADE REQUEST

22/194. Moved by Cr Angeltvedt to approve, as presented, a request by Westlake Energy to upgrade TWP 392 west of RR50 for a distance of 4.4 km, in accordance with all conditions imposed by existing policy with the exception of proposed ditch slope, as noted. (Carried)

CLOSE MEETING
TO THE PUBLIC
S. 17, 19 F.O.I.P.P. ACT
10:16 a.m.

22/195. Moved by Cr. Murray to close the meeting to the public in accordance with Section 17, 19 of the F.O.I.P.P. Act to discuss a personnel issue. (Carried)

ABSENT
10:16 a.m.

Juliana Lakevold Absent.

OPEN MEETING TO
THE PUBLIC
10:28 a.m.

Juliana Lakevold Present.

AM


PERFORMANCE
EVALUATION -
UTILITIES OFFICER

22/196. Moved by Cr. Murray to accept the performance evaluation and attendant recommendations as presented for the Utilities Officer. (Carried)

Discussion relative to the Road Tour that was taken place on June 29th ensued.

Discussion relative to AV Upgrades to the MD of Provost Council Chambers ensued.

Cr. Motely Absent

ABSENT
10:59 A.M.

Discussion relative to the Annual MD Meeting that is scheduled for July 28, 2022 ensued.

Cr. Motley Present

PRESENT
11:02 A.M.

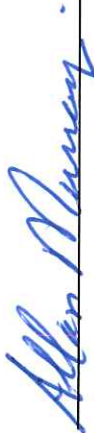
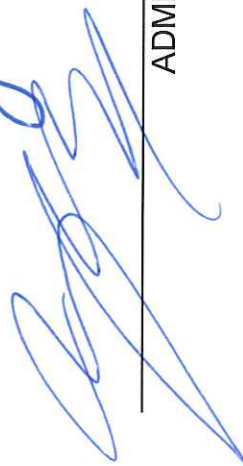
Discussion relative to Safety Codes -Fire Discipline Accreditation ensued.

APPENDIX "B"

22/197. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

ADJOURN
11:16 P.M.

22/198. Moved by Cr. Murray to adjourn the meeting. (Carried)

REEVE
ADMINISTRATOR