

REGULAR MEETING OF COUNCIL, THURSDAY, OCTOBER 13, 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, October 13, 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. 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
- October 2-8, 2022

4. ADMINISTRATION

- C. Administration Personnel
- Administrator Notes

7. NEW BUSINESS

Appendix “B”

10. CORRESPONDENCE

- RMA- Customer Reception Invitation

AGENDA

22/258. 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.

ABSENT
9:10 AM.

Marty Biro and Len Fossen absent.

MINUTES
REGULAR MEETING

22/259. Moved by Cr. to Almberg approve the minutes of the September 22, 2022 Regular Meeting as presented. (Carried)

BANK
RECONCILIATION
STATEMENT TO
SEPT. 30, 2022

22/260. Moved by Cr. Angeltvedt to accept the Bank Reconciliation Statement to September 30, 2022 as presented. (Carried)

ADMINISTRATOR'S
NOTES

The Administrator's Notes were reviewed.

ABSENT
9:26 A.M.

Lauren Grosky-Ford absent.

PRESENT
9:28 A.M.

Lauren Grosky-Ford present.

A discussion relative to clubroot and its prevalence throughout the province in regards to construction industry equipment cleaning standards ensued.

ABSENT
9:32 A.M.

Cr. Motley absent.

PRESENT
9:34 A.M.

Cr. Motley present.

PRESENT
9:40 A.M.

Ryan Duffett and Gary Duffett present.

ABSENT
9:42 A.M.

Cr. Angeltvedt and Tyler Lawrason absent.

PRESENT
9:43 A.M.

Cr. Angeltvedt and Tyler Lawrason present.

SAFETY CODES
QUALITY
MANAGEMENT PLAN
APPROVAL

22/261. Moved by Cr. Almberg to approve the draft Fire Quality Management Plan and the draft Building, Electrical, Plumbing, and Gas Quality Management Plan as presented. (Carried)

PRESENT
9:51 A.M.

Lucas Vetter, Murray Downing, and Caitlin Wolf present.

SERVUS CREDIT
UNION ACCOUNT
CLOSURE

22/262. Moved by Cr. Vetter to close Account 0000-3127-00 at Servus Credit Union, and authorize movement of the monies contained therein to the M.D.'s ATB General Account. (Carried)

A discussion relative to a benefits renewal with GroupSource ensued.

ABSENT
9:53 A.M.

Caitlin Wolf absent.

A discussion relative to the 2021 Municipal Indicators ensued.

Regular Meeting recessed for Tax Sale

Reconvened and called the Regular Meeting back to order by Reeve Murray at 10:07 a.m.

ABSENT
10:07 A.M.

Cr. Motley, Ryan Duffett, and Gary Duffett absent.

PRESENT
10:08 A.M.

Caitlin Wolf, Marty Biro, and Len Fossen present.

PRESENT
10:09 A.M.

Cr. Motley present

ABSENT
10:42 A.M.

Tyler Lawrason absent.

PRESENT
10:43 A.M.

Tyler Lawrason present.

ABSENT
10:50 A.M.

Caitlin Wolf absent.

PRESENT
10:52 A.M.

Caitlin Wolf present.

2023-2027 PUBLIC
WORKS CAPITAL
PURCHASES AND
DISPOSALS LIST

22/263. Moved by Cr. Angeltvedt to approve the 2023-2027 Public Works Capital Purchases and Disposals List as presented. (Carried)

ABSENT
11:03 A.M.

Marty Biro, Len Fossen, Caitlin Wolf, Murray Downing, and Lucas Vetter absent.

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

22/264. Moved by Cr. Murray to close the meeting to the public in accordance with Section 17 and 19 of the F.O.I.P.P. Act to discuss a personnel issue. (Carried)

ABSENT
11:03 A.M.

Lauren Grosky-Ford and Julianna Lakevold absent.

OPEN MEETING TO
THE PUBLIC
11:19 A.M.

22/265. Moved by Cr. Murray to open the meeting to the public. (Carried)

PRESENT
11:19 A.M.

Lauren Grosky-Ford and Julianna Lakevold present.

PERFORMANCE
EVALUATION:
DIRECTOR OF
LEGISLATIVE
SERVICES

22/266. Moved by Cr. Murray to accept the performance evaluation and attendant recommendations as presented for the Director of Legislative Services. (Carried)

APPENDIX "B"

22/267. Moved by Cr. Motley to accept Appendix "B" according to the recommendations of the Development Officer. (Carried)

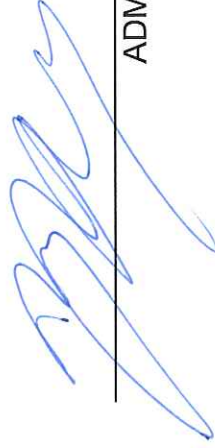
A discussion regarding the past year in review for the most recently elected councillors ensued.

ADJOURN
11:23 A.M.

22/268. Moved by Cr. Murray to adjourn the meeting. (Carried)



REEVE



ADMINISTRATOR